



FOREST GROVE CITY COUNCIL

Monday, June 22, 2009

5:30 PM – Executive Session (Labor Negotiations)
6:00 PM – Executive Session (City Manager Evaluation)
7:00 PM – Regular Meeting

Community Auditorium
1915 Main Street
Forest Grove, OR 97116

Thomas L. Johnston
Victoria J. Lowe
Camille Miller

Richard G. Kidd, Mayor

Ronald C. Thompson
Peter B. Truax
Elena Uhing

All meetings of the City Council are open to the public and all persons are permitted to attend any meeting except as otherwise provided by ORS 192. The public may address the Council as follows:

→ Public Hearings – Public hearings are held on each matter required by state law or City policy. Anyone wishing to testify should sign in for any Public Hearing prior to the meeting. The presiding officer will review the complete hearing instructions prior to testimony. The presiding officer will call the individual or group by the name given on the sign in form. When addressing the Council, please use the witness table (center front of the room). Each person should speak clearly into the microphone and must state his or her name and give an address for the record. All testimony is electronically recorded. In the interest of time, Public Hearing testimony is limited to three minutes unless the presiding officer grants an extension. Written or oral testimony is heard prior to any Council action.

→ Citizen Communications – Anyone wishing to address the Council on an issue not on the agenda should sign in for Citizen Communications prior to the meeting. The presiding officer will call the individual or group by the name given on the sign in form. When addressing the Council, please use the witness table (center front of the room). Each person should speak clearly into the microphone and must state his or her name and give an address for the record. All testimony is electronically recorded. In the interest of time, Citizen Communications is limited to two minutes unless the presiding officer grants an extension.

The public may not address items on the agenda unless the item is a public hearing. Routinely, members of the public speak during Citizen Communications and Public Hearings. If you have questions about the agenda or have an issue that you would like to address to the Council, please contact the City Recorder at 503-992-3235.

City Council meetings are handicap accessible. Assistive Listening Devices (ALD) or qualified sign language interpreters are available for persons with impaired hearing or speech. For any special accommodations, please contact the City Recorder at 503-992-3235, at least 48 hours prior to the meeting.

AGENDA

EXECUTIVE SESSIONS ARE CLOSED TO THE PUBLIC. Representatives of the news media and designated staff may attend Executive Sessions. Representatives of the news media are specifically directed not to report on any of the deliberations during the Executive Session, except to state the general subject of the session as previously announced. No Executive Session may be held for the purpose of taking final action or making any final decision.

The City Council will convene in the Community Auditorium - Conference Room beginning at 5:30 p.m. to hold the following executive sessions:

- 5:30 In accordance with ORS 192.660(2)(d) to conduct deliberations with person designated by the governing body to carry on labor negotiations.
- 6:00 In accordance with ORS 192.660(2)(i) to review and evaluate the employment-related performance of the City Manager.

7:00

1. REGULAR MEETING: Roll Call and Pledge of Allegiance

- 7:05 1. A. **RECOGNITIONS:**
- Jim Love, Forest Grove Rural Fire Protection District
 - Bob Davis, Forest Grove Rural Fire Protection District
- 7:10 1. B. **PROCLAMATION:**
- Oregon National Guard Month
2. **CITIZEN COMMUNICATIONS:** Anyone wishing to speak to Council on an item not on the agenda may be heard at this time. *Please sign-in before the meeting on the Citizen Communications form posted in the foyer.* In the interest of time, please limit comments to two minutes. Thank you.
3. **CONSENT AGENDA:** See Page 4
4. **ADDITIONS/DELETIONS:**
5. **PRESENTATIONS:** None.
- 7:15 6. **SECOND READING OF ORDINANCE NO. 2009-08 AMENDING FOREST GROVE DEVELOPMENT CODE CHAPTER 10, SECTION 10.12.210 AND 10.3.120, TO ALLOW DOMESTICATED FOWL**
- 7:30 7. **PUBLIC HEARING AND RESOLUTION NO. 2009-36 APPROVING THE ISSUANCE OF ADDITIONAL TAX-EXEMPT REVENUE BONDS FOR THE PACIFIC UNIVERSITY HEALTH PROFESSIONS (CHP) CAMPUS PROJECT (PHASE II)**
- 7:45 8. **PUBLIC HEARINGS FOR FISCAL YEAR 2009-10 BUDGET:**
- 7:50 8. A. **RESOLUTION NO. 2009-37 ADOPTING BUDGET FOR FISCAL YEAR COMMENCING JULY 1, 2009, AND ENDING JUNE 30, 2010**
- 7:55 8. B. **RESOLUTION NO. 2009-38 MAKING APPROPRIATIONS FOR THE CITY OF FOREST GROVE, WASHINGTON COUNTY, OREGON, FOR THE FISCAL YEAR COMMENCING JULY 1, 2009, AND ENDING JUNE 30, 2010**

Jon Holan
Community
Development Director
James Reitz
Senior Planner

Paul Downey
Administrative Services
Director

Paul Downey
Administrative Services
Director

Susan Cole
Assistant Finance
Director

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- 8:00 8. C. RESOLUTION NO. 2009-39 LEVYING AND CATEGORIZING TAXES FOR FISCAL YEAR COMMENCING JULY 1, 2009, AND ENDING JUNE 30, 2010
- 8:05 8. D. RESOLUTION NO. 2009-40 ADOPTING FISCAL YEAR 2009-14 CAPITAL IMPROVEMENTS PROGRAM
- 8:10 8. E. RESOLUTION NO. 2009-41 DECLARING CITY'S ELECTION TO RECEIVE STATE REVENUES
- 8:15 8. F. RESOLUTION NO. 2009-42 CERTIFYING SERVICES PROVIDED BY THE CITY OF FOREST GROVE
- Paul Downey
Administrative Services
Director
Susan Cole
Assistant Finance
Director
- 8:20 9. PUBLIC HEARING AND RESOLUTION NO. 2009-43 ADOPTING CAPITAL IMPROVEMENTS PROGRAM EXCISE TAX AND REPEALING RESOLUTION NO. 2008-46
- Paul Downey
Administrative Services
Director
Susan Cole
Assistant Finance
Director
- 8:25 10. RESOLUTION NO. 2009-44 TRANSFERRING APPROPRIATIONS WITHIN VARIOUS FUNDS FOR FISCAL YEAR 2008-09
- Paul Downey
Administrative Services
Director
- 8:30 11. QUARTERLY FINANCIAL REPORT FOR PERIOD ENDING MARCH 31, 2009
- Michael Sykes
City Manager
Anna Ruggles
City Recorder
- 8:45 12. RESOLUTION NO. 2009-45 ADOPTING CITY COUNCIL RULES AND REPEALING RESOLUTION NO. 1992-03
- Michael Sykes
City Manager
- 9:00 13. CITY MANAGER'S REPORT:
- 9:15 14. COUNCIL COMMUNICATIONS:
- 9:30 15. ADJOURNMENT:

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3. **CONSENT AGENDA:** Items under the Consent Agenda are considered routine and will be adopted with a single motion, without separate discussion. Council members who wish to remove an item from the Consent Agenda may do so prior to the motion to approve the item(s). Any item(s) removed from the Consent Agenda will be discussed and acted upon following the approval of the Consent Agenda item(s).
- A. Approve City Council Executive Session (City Manager Evaluation) Meeting Minutes of June 8, 2009
 - B. Approve City Council Work Session (Transit Enhancement Report) Meeting Minutes of June 8, 2009.
 - C. Approve City Council Regular Meeting Minutes of June 8, 2009.
 - D. Accept Committee for Citizen Involvement Meeting Minutes of May 12, 2009.
 - E. Accept Public Arts Commission Meeting Minutes of March 12, April 4, and May 14, 2009.
 - F. Accept Public Safety Advisory Commission Meeting Minutes of May 27, 2009
 - G. Community Development Department Monthly Building Activity Informational Report for May 2009.
 - H. Fire Department Monthly Statistics Report for May 2009.
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