



# FOREST GROVE CITY COUNCIL

## Monday, September 14, 2009

5:00 PM – Executive Session (Litigation)  
5:30 PM – Work Session (Review Council Applications)  
6:00 PM – Work Session (B&C Interviews)  
7:00 PM – Regular Meeting

Community Auditorium  
1915 Main Street  
Forest Grove, OR 97116

Forest Grove City Council Meetings are broadcast by Tualatin Valley Community Television (TVCTV) Government Access Programming. To obtain the monthly programming schedule, please contact TVCTV at 503.629.8534 or call the City Recorder at 503.992.3235.

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.

## A G E N D A

- 5:00 p.m. 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 5:00 p.m. to hold the following executive session: In accordance with ORS 192.660(2)(h) to discuss Council's legal rights and duties with regard to current litigation or litigation likely to be filed.

**FOREST GROVE CITY COUNCIL AGENDA  
SEPTEMBER 14, 2009  
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	5:30		<u><b>WORK SESSION: REVIEW COUNCIL APPLICATIONS</b></u>
	6:00		<u><b>WORK SESSION: B&amp;C INTERVIEWS</b></u> The City Council will convene in the Community Auditorium - Conference Room to conduct the above work sessions. The public is invited to attend and observe the work sessions; however, no public comment will be taken. The Council will take no formal action during the work sessions.
	7:00	1.	<u><b>REGULAR MEETING:</b></u> Roll Call and Pledge of Allegiance
		2.	<u><b>CITIZEN COMMUNICATIONS:</b></u> Anyone wishing to speak to Council on an item <u>not on the agenda</u> may be heard at this time. <i>Please sign-in before the meeting on the Citizen Communications form posted in the foyer.</i> In the interest of time, please limit comments to two minutes. Thank you.
		3.	<u><b>CONSENT AGENDA:</b></u> See Page 3
		4.	<u><b>ADDITIONS/DELETIONS:</b></u>
		5.	<u><b>PRESENTATIONS:</b></u>
	7:05	5. A.	<ul style="list-style-type: none"> <li>• <i>Sexual Assault Resource Center, Erin Ellis, Executive Director</i></li> </ul>
Jon Holan Community Development Director	7:25	5. C.	<ul style="list-style-type: none"> <li>• <i>TGM Grant Station Communities Transportation Growth Management</i></li> </ul>
Janet Lonneker Light and Power Director	7:45	5. B.	<ul style="list-style-type: none"> <li>• <i>Bonneville Power Administration Tier II Rate Options</i></li> </ul>
Janet Lonneker Light and Power Director	8:05	6.	<u><b>SECOND READING OF ORDINANCE NO. 2009-11 AMENDING FOREST GROVE CODE SECTION 4.205(8) RELATING TO ELECTRIC UTILITY RULES AND REGULATIONS (REFUSAL OF SERVICE OR DISCONNECTION DUE TO INACCESSIBILITY OF THE ELECTRIC FACILITIES BY UTILITY PERSONNEL)</b></u>
Rob DuValle Human Resources Manager	8:15	7.	<u><b>RESOLUTION NO. 2009-53 ADOPTING THE COMPENSATION PLAN FOR NON-REPRESENTED EMPLOYEES</b></u>

Paul Downey  
Administrative Services  
Director

8:30

8. RESOLUTION NO. 2009-54 AUTHORIZING THE CITY TO CONTRIBUTE THE NON-REPRESENTED PERCENTAGE OF THE PREMIUM FOR MEDICAL, VISION AND DENTAL INSURANCE BENEFITS FOR CITY COUNCIL AND REPEALING RESOLUTION NO. 2001-17

Michael Sykes  
City Manager

8:45

9. CITY MANAGER'S REPORT:

9:00

10. COUNCIL COMMUNICATIONS:

9:15

11. ADJOURNMENT

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 (Property and Litigation) Meeting Minutes of August 10, 2009.
- B. Approve City Council Executive Session (City Manager Evaluation) Meeting Minutes of August 10, 2009.
- C. Approve City Council Work Session (B&C Interview) Meeting Minutes of August 10, 2009.
- D. Approve City Council Regular Meeting Minutes of August 10, 2009.
- E. Accept Historic Landmarks Board Meeting Minutes of July 28, 2009.
- F. Accept Library Commission Meeting Minutes of May 18, June 1 and June 23, 2009.
- G. Community Development Department Monthly Building Activity Informational Report for July 2009.
- H. Fire Department Monthly Statistics Report for July and August 2009.
- I. RESOLUTION NO. 2009-55 MAKING APPOINTMENT TO THE HISTORIC LANDMARKS BOARD (HOLLY TSUR, TERM EXPIRING DECEMBER 31, 2013).