



FOREST GROVE CITY COUNCIL

Monday, December 14, 2009

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 BeLusko, Jr.
Thomas L. Johnston
Victoria J. Lowe

Peter B. Truax, Mayor

Camille Miller
Ronald C. Thompson
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

Anna Ruggles
City Recorder

6:00

WORK SESSION: ANNUAL BOARDS, COMMITTEES AND COMMISSIONS INTERVIEWS: The City Council will convene in the Community Auditorium - Conference Room to conduct the above work session. The public is invited to attend and observe the work session; however, no public comment will be taken. The Council will take no formal action during the work session.

Kerry Aleshire
Police Chief

7:00

1. **REGULAR MEETING:** Roll Call and Pledge of Allegiance
1. A. **SPECIAL RECOGNITIONS:** Police Department

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 3

4. **ADDITIONS/DELETIONS:**

5. **PRESENTATIONS:**

Jon Holan
Community Development
Director

7:15

5. A. • *Urban and Rural Reserves Update*

Janet Lonneker
Light and Power Director
Paul Downey
Administrative Services
Director

7:30

6. **PUBLIC HEARING AND RESOLUTION NO. 2009-71
ADOPTING NEW LIGHT AND POWER DEPARTMENT
ELECTRIC RATES AND REPEALING RESOLUTION NO. 2007-
65**

Tom Gamble
Parks and Recreation
Director

7:45

7. **APPROVE B STREET TRAIL PLANS AND SPECIFICATIONS**

Michael Sykes
City Manager

8:00

8. **CITY MANAGER'S REPORT:**

8:15

9. **COUNCIL COMMUNICATIONS:**

8:30

10. **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 Joint Work Session (City of Cornelius and Forest Grove School District Board of Directors) Meeting Minutes of November 17, 2009.
 - B. Approve City Council Work Session (2009 Timber Harvest Update) Meeting Minutes of November 23, 2009.
 - C. Approve City Council Regular Meeting Minutes of November 23, 2009.
 - D. Accept Community Forestry Commission Meeting Minutes of June 17 and October 13, 2009.
 - E. Accept Historic Landmarks Meeting Minutes of October 27, 2009.
 - F. Accept Public Safety Advisory Commission Meeting Minutes of October 28, 2009.
 - G. Endorse Temporary Liquor License Application (Limited-On Premises Sales) for St. Anthony's Catholic Church, 1660 Elm Street (Applicant: Alex Doyle).