



FOREST GROVE CITY COUNCIL

Monday, March 8, 2010

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.

A G E N D A

7:00 1. REGULAR MEETING: Roll Call and Pledge of Allegiance

1. A. SPECIAL RECOGNITIONS:

- *Cal Bowersox, Public Works Superintendent*
- *Skip Mather, Fire Battalion Chief*

1. B. PROCLAMATIONS:

- *Women's History Month, 2010*
- *National Community Development Week*

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.

- *Committee for Citizen Involvement (CCI) Annual Town Meeting Update, Michael Perrault, CCI Chair*

Tom Gamble
Parks and Recreation
Director

7:30

5. B.

- *Pacific University Football Update*

Jon Holan
Community Development
Director

7:45

6.

PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 2010-02 ANNEXING CERTAIN TRACT OF LAND INTO THE CITY LIMITS OF FOREST GROVE AND WITHDRAWING THE TRACT FROM WASHINGTON COUNTY ENHANCED LAW ENFORCEMENT DISTRICT, WASHINGTON COUNTY URBAN ROADS MAINTENANCES DISTRICT, AND THE FOREST GROVE FOREST GROVE RURAL FIRE PROTECTION DISTRICT. THE TERRITORY TO BE ANNEXED CONSISTS OF ONE PARCEL, TOTALING 0.22 ACRES, LOCATED AT 2109 WILLAMINA AVENUE. WASHINGTON COUNTY TAX LOT NO. 1N331BB-01300. APPLICANT: THOMAS HARBOLT, MONK LIVING TRUST. FILE NO. ANX-09-01

Dan Riordan
Senior Planner

Michael Sykes
City Manager

8:00

7.

RESOLUTION NO. 2010-25 APPROVING TO RESCHEDULE MONDAY, MARCH 22, 2010, CITY COUNCIL MEETING TO MONDAY, MARCH 29, 2010

Michael Sykes
City Manager

8:10

8.

RESOLUTION NO. 2010-26 ADOPTING CITY COUNCIL GOAL OBJECTIVES FOR FISCAL YEAR 2010-11

<p>Michael Sykes City Manager</p> <p>Michael Kinkade Fire Chief</p> <p>Kerry Aleshire Police Chief</p> <p>Jeff King Economic Development Coordinator</p> <p>Michael Sykes City Manager</p>	<p>8:15</p> <p>9:00</p> <p>9:15</p> <p>9:30</p>	<p>9. <u>DEPARTMENT WORK PLANS FOR 2010-11:</u></p> <ul style="list-style-type: none"> • Fire Department • Police Department • Economic Development <p>10. <u>CITY MANAGER'S REPORT:</u></p> <p>11. <u>COUNCIL COMMUNICATIONS:</u></p> <p>12. <u>ADJOURNMENT</u></p>
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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 (Litigation and Exempt Records) Meeting Minutes of February 22, 2010.
 - B. Approve City Council Work Session (B&C Interview) of February 22, 2010.
 - C. Approve City Council Work Session (Library Commission-Related Update) Meeting Minutes of February 22, 2010.
 - D. Approve City Council Regular Meeting Minutes of February 22, 2010.
 - E. Accept Community Forestry Commission Meeting Minutes of January 20, 2010.
 - F. Accept Historic Landmarks Board Meeting Minutes of January 26, 2010.
 - G. Accept Parks and Recreation Commission Meeting Minutes of January 20, 2010.
 - H. Accept Public Safety Advisory Commission Meeting Minutes of January 27, 2010.
 - I. Library Department Monthly Circulation Statistics Report for February 2010.
 - J. Endorse Liquor License Renewal Applications for Year 2010:
 - McMenamins, 3505 Pacific Avenue (Full On-Premises Sales)