



FOREST GROVE CITY COUNCIL

Monday, April 12, 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.

AGENDA

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

1. A. PROCLAMATIONS:

- *National Sexual Assault Awareness Month*
- *National Library Week*
- *Arbor Day*

1. B. AWARD PRESENTATION:

- *Tree City USA® Recognition, Growth Award*

Stephanie Beall
CFC Chair

7:10	2.	<u>CITIZEN COMMUNICATIONS:</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>CONSENT AGENDA:</u> See Page 3
	4.	<u>ADDITIONS/DELETIONS:</u>
	5.	<u>PRESENTATIONS:</u>
7:15	5. A.	<ul style="list-style-type: none"> • <i>Forest Grove Community Garden Update, Mike Federman</i>
7:30	5. B.	<ul style="list-style-type: none"> • <i>Highway 8 Pavement Update</i>
8:00	6.	<u>PUBLIC HEARING AND ORDER NO. 2010-02 RECOMMENDING CITY COUNCIL DENY COMPREHENSIVE PLAN MAP AMENDMENT CPA-09-01 AND DEVELOPMENT CODE MAP AMENDMENT ZC-09-01 TO REDESIGNATE AND REZONE ONE PARCEL, LOCATED AT 4015 PACIFIC AVENUE, WASHINGTON COUNTY TAX LOT NO. 1N3-32D-1400, FROM COMMUNITY COMMERCIAL TO MEDIUM DENSITY RESIDENTIAL AND COMMUNITY COMMERCIAL TO MULTI-FAMILY (LOW) RESIDENTIAL. APPLICANT: DOROTHY ROYCE, ROSE GROVE MOBILE HOME PARK. FILE NOS. CPA-09-01 AND ZC-09-01</u>
8:20	7.	<u>RESOLUTION NO. 2010-32 AUTHORIZING CITY MANAGER TO ENDORSE THE OPERATION AGREEMENT BETWEEN THE CITY OF FOREST GROVE AND FOREST GROVE SENIOR AND COMMUNITY CENTER FOR RENEWAL OF OCCUPANCY OF CITY-OWNED PROPERTY</u>
	8.	<u>DEPARTMENT WORK PLANS FOR 2010-11:</u>
8:30	8. A.	<ul style="list-style-type: none"> • Light and Power Department
8:45	8. B.	<ul style="list-style-type: none"> • Community Development
9:00	8. C.	<ul style="list-style-type: none"> • Engineering/Public Works Department
9:15	8. D.	<ul style="list-style-type: none"> • Administrative Services

Michael Sykes
City Manager

9:30 9. CITY MANAGER'S REPORT:

9:45 10. COUNCIL COMMUNICATIONS:

10:00 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 Work Session (Water Master Plan) Meeting Minutes of March 29, 2010.
- B. Approve City Council Regular Meeting Minutes of March 29, 2010.
- C. Accept Committee for Citizen Involvement Meeting Minutes of January 12 and February 16, 2010.
- D. Accept Community Forestry Commission Meeting Minutes of February 17, 2010.
- E. Accept Historic Landmarks Board Meeting Minutes of February 23, 2010.
- F. Accept Public Arts Commission Meeting Minutes of February 11, 2010.
- G. Community Development Department Monthly Building Activity Informational Report for March 2010.
- H. Library Circulation Statistics Report for April 2010.
- I. Endorse Liquor License Renewal Applications for Year 2010:
 - 1. My Place Tavern, 1930 21st Avenue (Limited-On Premises Sales)