



FOREST GROVE CITY COUNCIL

Monday, May 24, 2010

5:45 PM – Work Session (Emergency Operations Plan)
6:15 PM – Work Session (Biomass Feasibility Study)
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

Michael Kinkade, Fire Chief

5:45

WORK SESSION: EMERGENCY OPERATIONS PLAN REVIEW

Janet Lonneker
Light and Power Director

6:15

WORK SESSION: BIOMASS FEASIBILITY STUDY RESULTS

The City Council will convene in the Community Auditorium to conduct the above work session(s). The public is invited to attend and observe the work session(s); however, no public comment will be taken. The Council will take no formal action during the work session(s).

7:00

1. REGULAR MEETING: Roll Call and Pledge of Allegiance

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:**

7:10 5. A. • *Oregon Hunger Task Force/Partners, Judith Auslander, MA, Senior Supplemental Nutrition Assistance Program (SNAP) Outreach, Washington County Partners for a Hunger Free Oregon*

Jon Holan
Community Development
Director
James Reitz
Senior Planner

7:30 6. **PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 2010-03 ADOPTING PROVISIONS TO REGULATE SHOPPING CARTS, AMENDING FOREST GROVE CODE, CHAPTER 5, PUBLIC PROTECTION, BY ADDING NEW CODE SECTION 5.236, SHOPPING CARTS**

Kerry Aleshire
Police Chief
Jeff Williams
Police Captain
Mandy Hayes
Police Records Supervisor

7:45 7. **PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 2010-04 ADOPTING PROVISIONS IMPLEMENTING A POLICY FOR ACCESS TO AND USE OF CRIMINAL RECORDS, AMENDING FOREST GROVE CODE CHAPTER 2, GENERAL PROVISIONS, BY ADDING NEW CODE SECTION 2.400 THROUGH 2.425 RELATING TO CRIMINAL RECORDS CHECK**

Michael Sykes
City Manager
Anna Ruggles
City Recorder

8:00 8. **PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 2010-05 ADOPTING PROVISIONS IMPLEMENTING LIQUOR LICENSE ISSUANCE REVIEW GUIDELINES, AMENDING FOREST GROVE CODE CHAPTER 7, BUSINESS, BY ADDING NEW CODE SECTION 7.800 THROUGH 7.815 RELATING TO LIQUOR LICENSE ISSUANCE**

Paul Downey
Administrative Services
Director

8:15 9. **PUBLIC HEARING AND RESOLUTION NO. 2010-37 DESIGNATING COMMUNITY ENHANCEMENT PROGRAM (CEP) PROJECTS (EXHIBIT A) FOR FISCAL YEAR 2010-11**

Paul Downey
Administrative Services
Director

8:30

10. RESOLUTION NO. 2010-38 AUTHORIZING THE EXPENDITURE OF GRANT FUNDS FOR BUILDING LEASES IN THE GENERAL FUND AND FORFEITURE PROCEEDS IN THE FORFEITURE SHARING FUND

Michael Sykes
City Manager

8:45

11. CITY MANAGER'S REPORT:

9:00

12. COUNCIL COMMUNICATIONS:

9:15

13. 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 (Timber Harvest and Water Revenue) Meeting Minutes of May 10, 2010.
- B. Approve City Council Regular Meeting Minutes of May 10, 2010.
- C. Community Development Department Monthly Building Activity Informational Report for April 2010.
- D. Library Department Monthly Circulation Statistics Report for May 2010.
- E. Accept Parks and Recreation Commission Meeting Minutes of March 17, 2010.
- F. Accept Public Arts Commission Meeting Minutes of April 8, 2010.
- G. RESOLUTION NO. 2010-36 AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF AND WASHINGTON COUNTY MAJOR STREETS IMPROVEMENT PROGRAM FUNDS (MSTIP3) FOR B STREET TRAIL IMPROVEMENT.