



FOREST GROVE CITY COUNCIL

Monday, August 23, 2010

5:45 PM – Work Session (CWS SDC Allocation)
6:15 PM – Work Session (Water Master Plan)
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

Rob Foster Public Works Director	5:45	<u>WORK SESSION: CWS ALLOCATION OF SDC</u>
Susan Cole Assistant Administrative Services Director	6:15	<u>WORK SESSION: WATER MASTER PLAN</u> The City Council will convene in the Community Auditorium - Conference Room 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).
Paul Downey Administrative Services Director	7:00	1. <u>REGULAR MEETING:</u> Roll Call and Pledge of Allegiance

Tom Gamble
Parks and Recreation
Director

7:05

1. A. **AWARD PRESENTATION:**

- *Certificate of Appreciation (Zack Nelson, Scout Troop 165)*

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 4

4. **ADDITIONS/DELETIONS:**

5. **PRESENTATIONS:**

7:10

5. A. • *Metro Quarterly Exchange Update, Kathryn Harrington, Metro Councilor District 4*

Jeff King
Economic Development
Coordinator

7:30

5. B. • *Wayfinders Update*

Rob Foster
Public Works Director

7:45

6. **CONTINUE PUBLIC HEARING AND SECOND READING OF ORDINANCE NO. 2010-07 AMENDING CITY CODE SECTION 4.055(5) TO ALLOW CONNECTIONS TO CITY WATER LINES OUTSIDE OF THE CORPORATE LIMITS OF THE CITY AND ADDING NEW CODE SECTION 4.055(6) IMPLEMENTING THE PROVISIONS**

Rob Foster
Public Works Director

7:55

7. **RESOLUTION NO. 2010-65 AUTHORIZING CITY ENGINEER TO EXTEND CITY WATER MAIN TO AN AREA OUTSIDE OF THE CORPORATE LIMITS OF THE CITY IN ACCORDANCE WITH CITY CODE SECTION 4.055 (APPLICANT: GALES CREEK TAVERN)**

Rob Foster
Public Works Director
Susan Cole
Assistant Administrative
Services Director
Paul Downey
Administrative Services
Director

8:00

8. **PUBLIC HEARING AND RESOLUTION NO. 2010-66 ORDERING SIDEWALK IMPROVEMENTS BY FORMING THE CITY-WIDE VOLUNTARY SIDEWALK LOCAL IMPROVEMENT DISTRICT FOR REPAIR AND REHABILITATION OF SIDEWALKS THROUGHOUT THE CITY FOR THOSE OWNERS OF ADJACENT PROPERTY AGREEING TO PARTICIPATE THEREIN; ORDERING USE OF A PRIVATE CONTRACTOR TO PERFORM REPAIR, REHABILITATION AND IMPROVEMENT WORK**

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| Rob Foster
Public Works Director
Susan Cole
Assistant Administrative
Services Director
Paul Downey
Administrative Services
Director | 8:15 | 9. <u>PUBLIC HEARING AND RESOLUTION NO. 2010-67 SETTING REPAYMENT TERMS FOR PAYMENT OF ASSESSMENTS FOR SIDEWALK IMPROVEMENTS UNDER THE 2010 PILOT SIDEWALK IMPROVEMENT PROGRAM</u> |
| Rob Foster
Public Works Director
Susan Cole
Assistant Administrative
Services Director
Paul Downey
Administrative Services
Director | 8:20 | 10. <u>PUBLIC HEARING AND RESOLUTION NO. 2010-68 ADOPTING THE CITY OF FOREST GROVE 2010 WATER MASTER PLAN UPDATE</u> |
| Rob Foster
Public Works Director
Susan Cole
Assistant Administrative
Services Director
Paul Downey
Administrative Services
Director | 8:30 | 11. <u>RESOLUTION NO. 2010-69 AUTHORIZING THE CITY MANAGER TO ENDORSE THE AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT (SANITARY SEWER SYSTEM DEVELOPMENT CHARGES) BETWEEN THE CITY OF FOREST GROVE AND CLEAN WATER SERVICES (CWS)</u> |
| Jon Holan
Community Development
Director
Dan Riordan
Senior Planner | 8:45 | 12. <u>RESOLUTION 2010-70 AUTHORIZING CITY MANAGER TO ENDORSE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF FOREST GROVE AND THE OREGON DEPARTMENT OF TRANSPORTATION (ODOT) FOR THE TRANSPORTATION AND GROWTH MANAGEMENT (TGM) GRANT PROGRAM</u> |
| Jon Holan
Community Development
Director
Dan Riordan
Senior Planner | 9:00 | 13. <u>RESOLUTION NO. 2010-71 ADOPTING THE CITY OF FOREST GROVE ECONOMIC OPPORTUNITY ANALYSIS (EOA) AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO SUBMIT THE EOA TO THE DEPARTMENT OF LAND CONSERVATION AND DEVELOPMENT (DLCD) FOR ACCEPTANCE</u> |
| Michael Sykes
City Manager | 9:15 | 14. <u>CITY MANAGER'S REPORT:</u> |
| | 9:30 | 15. <u>COUNCIL COMMUNICATIONS:</u> |
| | 9:45 | 16. <u>ADJOURNMENT</u> |

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 (Labor Negotiations) Meeting Minutes of July 12, 2010.
 - B. Approve City Council Executive Session (City Manager Evaluation) Meeting Minutes of July 12, 2010.
 - C. Approve City Council Regular Meeting Minutes of July 12, 2010.
 - D. Accept Historic Landmarks Board Meeting Minutes of June 22, 2010.
 - E. Accept Planning Commission Meeting Minutes of June 21, 2010.
 - F. Accept Public Arts Commission Meeting Minutes of June 10, 2010.
 - G. Community Development Department Monthly Building Activity Informational Report for June and July 2010.
 - H. Library Department Monthly Circulation Statistic Report for July and August 2010.
 - I. Accept Resignation on Public Arts Commission (Mona Ward, representing Pacific University, Term Expiring December 31, 2010).
 - J. **RESOLUTION NO. 2010-63 MAKING APPOINTMENT TO PUBLIC ARTS COMMISSION (DANA ZURCHER, REPRESENTING FOREST GROVE CHAMBER OF COMMERCE, VOTING REPRESENTATIVE, TERM EXPIRING DECEMBER 31, 2013 (REPLACING JIM FLORY, TERM EXPIRING DECEMBER 31, 2010).**
 - K. **RESOLUTION NO. 2010-64 MAKING APPOINTMENT TO PUBLIC SAFETY ADVISORY COMMISSION (ROB DAHL, REPRESENTING PACIFIC UNIVERSITY, NON-VOTING PRIMARY REPRESENTATIVE, AND HAROLD ROARK, NON-VOTING ALTERNATE REPRESENTATIVE).**