



FOREST GROVE CITY COUNCIL

Monday, September 13, 2010

5:15 PM – Work Session (Fire Dept Services IGA)
5:45 PM – Work Session (TSP Update)
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	5:15	<u>WORK SESSION: FIRE DEPARTMENT SERVICES IGA</u>
Jon Holan Community Development Director	5:45	<u>WORK SESSION: TRANSPORTATION SYSTEM PLAN UPDATE</u> 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).
Rob Foster Public Works Director		
Derek Robbins Civic Engineer		
	7:00	1. <u>REGULAR MEETING:</u> Roll Call and Pledge of Allegiance

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| Jon Holan
Community Development
Director
Kerry Aleshire
Police Chief | 8:00 | 6. | <u>PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 2010-08 ADOPTING PROVISIONS REGULATING NOISE, REPEALING FOREST GROVE CODE SECTION 5.070, UNNECESSARY NOISE, AND ADDING NEW CODE SECTION 5.250-5.259, NOISE REGULATIONS</u> |
| Rob Foster
Public Works Director
Derek Robbins
Civil Engineer | 8:15 | 7. | <u>RESOLUTION NO. 2010-76 AUTHORIZING THE CITY OF FOREST GROVE TO APPLY FOR A OREGON DEPARTMENT OF TRANSPORTATION ENHANCEMENT FUNDS GRANT TO CONSTRUCT A PEDESTRIAN/BICYCLE UNDERCROSSING AT THATCHER ROAD IN THE VICINITY OF DAVID HILL ROAD</u> |
| Paul Downey
Administrative Services
Director | 8:30 | 8. | <u>RESOLUTION NO. 2010-77 OF THE CITY OF FOREST GROVE, OREGON, AUTHORIZING THE REFUNDING OF OUTSTANDING GENERAL OBLIGATION BONDS, IN ONE OR MORE SERIES</u> |
| Anna Ruggles
City Recorder | 8:45 | 9. | <u>DESIGNATION OF VOTING DELEGATE AND ALTERNATE FOR THE 2010 ANNUAL LEAGUE OF OREGON CITIES CONFERENCE</u> |
| Michael Sykes
City Manager | 8:55 | 10. | <u>CITY MANAGER'S REPORT:</u> |
| | 9:10 | 11. | <u>COUNCIL COMMUNICATIONS:</u> |
| | 9:30 | 12. | <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 Work Session (CWS SDC Allocation) Meeting Minutes of August 23, 2010.
 - B. Approve City Council Work Session (Water Master Plan) Meeting Minutes of August 23, 2010.
 - C. Approve City Council Regular Meeting Minutes of August 23, 2010.
 - D. Accept Economic Development Commission Meeting Minutes of February 3, March 4, May 6, and July 8, 2010.
 - E. Accept Historic Landmarks Board Meeting Minutes of August 10, 2010.
 - F. Accept Public Safety Advisory Commission Meeting Minutes of June 23, 2010.
 - G. Community Development Department Monthly Building Activity Informational Report for August 2010.
 - H. RESOLUTION NO. 2010-72 MAKING APPOINTMENT TO ECONOMIC DEVELOPMENT COMMISSION (TERI KOERNER, REPRESENTING FOREST CHAMBER OF COMMERCE, PRIMARY VOTING REPRESENTATIVE, AND BECKY JO SAXE, ALTERNATE VOTING REPRESENTATIVE, TERM EXPIRING DECEMBER 31, 2013).