



FOREST GROVE CITY COUNCIL

Monday, October 25, 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
 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. | <u>PRESENTATIONS:</u> |
| Ismoon Hunter-Morton
Adult Services Librarian
Colleen Winters
Library Director | 7:05 | 5. A. | <ul style="list-style-type: none"> • <i>Eric G. Stewart History Room Update</i> |
| Jon Holan
Community Development
Director | 7:15 | 5. B. | <ul style="list-style-type: none"> • <i>Metro Update</i> |
| Rob Foster
Public Works Director
Derek Robbins
Civic Engineer
Jon Holan
Community Development
Director | 7:30 | 6. | <p><u>CONTINUE PUBLIC HEARING FROM COUNCIL MEETING OF SEPTEMBER 27, 2010, AND CONSIDER SECOND READING OF ORDINANCE NO. 2010-09 and/or:</u></p> <ol style="list-style-type: none"> 1. <u><i>Adopt the City Of Forest Grove 2010 Transportation System Plan Update as Presented; or</i></u> 2. <u><i>Adopt the Transportation System Plan Update With Changes; or</i></u> 3. <u><i>Remand the Transportation System Plan Update Back to the Planning Commission; or</i></u> 4. <u><i>Reject Adoption of the Transportation System Plan Update and Wait for an Update Associated With Periodic Review</i></u> |
| Paul Downey
Administrative Services
Director | 8:00 | 7. | <u>ANNUAL REVIEW OF CITY'S CURRENT INVESTMENT POLICY</u> |
| Michael Sykes
City Manager | 8:15 | 8. | <u>CITY MANAGER'S REPORT:</u> |
| | 8:30 | 9. | <u>COUNCIL COMMUNICATIONS:</u> |
| | 8:45 | 10. | <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 (Noise Ordinance) Meeting Minutes of October 11, 2010.
 - B. Approve City Council Regular Meeting Minutes of October 11, 2010.
 - C. Accept Historic Landmarks Board Meeting Minutes of August 24, 2010.
 - D. Accept Planning Commission Meeting Minutes of July 19 and September 7, 2010.
 - E. Accept Public Arts Commission Meeting Minutes of September 9, 2010.
 - F. Community Development Department Monthly Building Activity Informational Report for September 2010.
 - G. Accept Resignation on Committee for Citizen Involvement (Jennifer Davis, Term Expiring December 31, 2011).