



# FOREST GROVE CITY COUNCIL

## Monday, November 8, 2010

5:30 PM – Police Swearing-In & Employee Recognition  
6:45 PM – TVCTV City Council Holiday Greeting  
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

5:30	<b><u>POLICE SWEARING-IN &amp; EMPLOYEE RECOGNITION:</u></b> The City Council and public are invited to attend the above-noted reception which will be held in the Community Auditorium.
6:45	<i>TVCTV City Council Holiday Greeting Taping</i>
7:00	1. <b><u>REGULAR MEETING:</u></b> Roll Call and Pledge of Allegiance
	1. A. <b><u>PROCLAMATION:</u></b> <i>Human Rights Week</i>
	1. B. <b><u>EMPLOYEE RECOGNITION CERTIFICATE:</u></b>

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|---|------|-------|--|---|
|   | 2.   |       |  | <p><b><u>CITIZEN COMMUNICATIONS:</u></b> 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.</p> |
|   | 3.   |       |  | <p><b><u>CONSENT AGENDA:</u></b> See Page 3</p>   |
|   | 4.   |       |  | <p><b><u>ADDITIONS/DELETIONS:</u></b></p>   |
|   | 5.   |       |  | <p><b><u>PRESENTATIONS:</u></b></p>   |
|   | 7:10 | 5. A. |  | <ul style="list-style-type: none"> <li>• <i>Metro Quarterly Exchange Update, Kathryn Harrington, Metro Councilor District 4</i></li> </ul>  |
| <p>Rob Foster<br/>Public Works Director<br/>Susan Cole<br/>Administrative Services<br/>Assistant Director</p> | 7:30 | 5. B. |  | <ul style="list-style-type: none"> <li>• <i>2010 Timber Harvest Update, Scott Ferguson, Consultant</i></li> </ul>   |
| <p>Richard Matzke<br/>Interim Light and Power<br/>Director</p>  | 7:45 | 5. C. |  | <ul style="list-style-type: none"> <li>• <i>Light and Power Energy Conservation Program Update</i></li> </ul>   |
| <p>Michael Kinkade<br/>Fire Chief</p>   | 8:00 | 6.    |  | <p><b><u>RESOLUTION NO. 2010-81 AUTHORIZING MAYOR AND CITY MANAGER TO ENDORSE INTERGOVERNMENTAL AGREEMENT BETWEEN CITY OF FOREST GROVE AND CITY OF CORNELIUS FOR FIRE ADMINISTRATIVE SERVICES</u></b></p>   |
| <p>Paul Downey<br/>Administrative Services<br/>Director</p>   | 8:15 | 7.    |  | <p><b><u>REPORT REQUESTING TO SCHEDULE A PUBLIC HEARING ON DECEMBER 13, 2010, FOR THE PURPOSE OF CONSIDERING NO CHANGE TO THE CURRENT WASTE MANAGEMENT SOLID WASTE AND RECYCLING RATE SCHEDULE</u></b></p>  |
| <p>Michael Sykes<br/>City Manager</p>   | 8:30 | 8.    |  | <p><b><u>CITY MANAGER'S REPORT:</u></b></p>   |
|   | 8:45 | 9.    |  | <p><b><u>COUNCIL COMMUNICATIONS:</u></b></p>  |
|   | 9:00 | 10.   |  | <p><b><u>ADJOURNMENT</u></b></p>  |

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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 Regular Meeting Minutes of October 25, 2010.
  - B. Parks and Recreation Commission Meeting Minutes of September 15, 2010.
  - C. Public Safety Advisory Commission Meeting Minutes of September 22, 2010.
  - D. Library Department Circulation Statistics Monthly Report for November 2010.