



FOREST GROVE CITY COUNCIL

Tuesday, January 11, 2011

5:30 PM – Work Session (B&C Interviews)

Community Auditorium

6:10 PM – Work Session (Retirement Plan)

1915 Main Street

7:00 PM – Regular Meeting

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

Anna Ruggles
City Recorder 5:30

WORK SESSION: ANNUAL BOARD, COMMITTEE AND COMMISSIONS INTERVIEWS

Paul Downey
Administrative Services
Director 6:10
Susan Cole
Administrative Services
Assistant Director

WORK SESSION: RETIREMENT PLAN

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).

Mayor Peter Truax

- 7:00 1. REGULAR MEETING: Roll Call and Pledge of Allegiance
1. A. COUNCIL PRESIDENT NOMINATION AND APPOINTMENT:

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| <p>Jon Holan
Community Development
Director</p> | <p>7:10</p> | <p>2. <u>CITIZEN COMMUNICATIONS:</u> 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. <u>CONSENT AGENDA:</u> See Pages 4 and 5 | | |
| 4. <u>ADDITIONS/DELETIONS:</u> | | |
| 5. <u>PRESENTATIONS:</u> | | |
| <p>Paul Downey
Administrative Services
Director</p> | <p>7:30</p> | <p>• <u>Reserves Update</u></p> |
| 6. <u>CONTINUE PUBLIC HEARING AND SECOND READING OF ORDINANCE NO. 2010-10 GRANTING A FRANCHISE TO ELECTRIC LIGHTWAVE, LLC, A DELAWARE LIMITED LIABILITY COMPANY, TO CONDUCT A GENERAL TELECOMMUNICATIONS BUSINESS AND GRANTING A RIGHT TO USE PUBLIC RIGHTS OF WAY WITHIN THE CITY</u> | | |
| <p>Jon Holan
Community Development
Director</p> | <p>7:40</p> | <p>7. <u>PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 2011-01 ADOPTION OF AMENDMENT TO PACIFIC UNIVERSITY MASTER PLAN TO INCORPORATE SIGNAGE AND LANDSCAPE PROVISIONS</u></p> |
| <p>Rob Foster
Public Works Director
Derek Robbins
Civil Engineer</p> | <p>8:00</p> | <p>8. <u>PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 2011-02 CREATING A PROCESS FOR DEVELOPMENT OF REIMBURSEMENT DISTRICTS AS A FINANCIAL DEVICE FOR PUBLIC IMPROVEMENTS, AMENDING FOREST GROVE CITY CODE BY ADDING NEW CODE CHAPTER 3.10.005 THROUGH 3.10.075 "REIMBURSEMENT DISTRICTS"</u></p> |
| <p>Jon Holan
Community Development
Director
James Reitz
Senior Planner</p> | <p>8:15</p> | <p>9. <u>ORDER NO. 2010-03 ADOPTING COUNCIL FINDINGS; DENYING APPEAL FILED BY THE APPELLANT AND AFFIRMING PLANNING COMMISSION'S DENIAL OF AN APPLICATION FOR A THIRD, ONE-YEAR EXTENSION TO FILE FINAL PLAT FOR SMITH'S ORCHARD PLANNING RESIDENTIAL DEVELOPMENT (PRD-06-05)</u></p> |

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| Rob Foster
Public Works Director
Derek Robbins
Civil Engineer | 8:30 | 10. <u>RESOLUTION NO. 2011-09 AUTHORIZING THE CITY OF FOREST GROVE TO APPLY FOR OREGON DEPARTMENT OF TRANSPORTATION SAFE ROUTES TO SCHOOL FUNDS TO CONSTRUCT SIDEWALKS AROUND HARVEY CLARKE ELEMENTARY SCHOOL</u> |
| Mayor Peter Truax | 8:45 | 11. <u>RESOLUTION NO. 2011-10 MAKING CITY COUNCIL LIAISON APPOINTMENTS TO VARIOUS BOARDS, COMMITTEES, AND COMMISSIONS, AND OTHER REGIONAL APPOINTMENTS</u> |
| Michael Sykes
City Manager | 9:00 | 12. <u>CITY MANAGER'S REPORT:</u> |
| | 9:15 | 13. <u>COUNCIL COMMUNICATIONS:</u> |
| | 9:30 | 14. <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 Joint Western Washington County Legislative Work Session Meeting Minutes of December 9, 2010.
 - B. Approve City Council Work Session (B&C Interviews) Meeting Minutes of December 13, 2010.
 - C. Approve City Council Work Session (Reimbursement District) Meeting Minutes of December 13, 2010.
 - D. Approve City Council Regular Meeting Minutes of December 13, 2010.
 - E. Accept Committee for Citizen Involvement Meeting Minutes of June 15, July 20, August 17, September 21, and October 19, 2010.
 - F. Accept Economic Development Commission Meeting Minutes of August 8, September 9, October 7, and November 4, 2010.
 - G. Accept Historic Landmarks Board Meeting Minutes of September 28, 2010.
 - H. Accept Parks and Recreation Commission Meeting Minutes of October 20 and November 17, 2010.
 - I. Accept Public Arts Commission Meeting Minutes of November 4, 2010.
 - J. Community Development Department Monthly Building Activity Informational Report for December 2010.
 - K. Library Department Monthly Circulation Statistic Report for December 2010.
 - L. RESOLUTION NO. 2011-01 DESIGNATING CITY OF FOREST GROVE CITY COUNCIL MEETINGS FOR YEAR 2011.
 - M. RESOLUTION NO. 2011-02 MAKING APPOINTMENTS TO BUDGET COMMITTEE (REAPPOINT CHÈRE SANDUSKY, TERM EXPIRING DECEMBER 31, 2013).
 - N. RESOLUTION NO. 2011-03 MAKING APPOINTMENTS TO COMMUNITY FORESTRY COMMISSION (REAPPOINT STEPHANIE BEALL, MARK NAKAJIMA, AND DALE WILEY, TERMS EXPIRING DECEMBER 31, 2013).

CONSENT AGENDA (Continued):

- O. RESOLUTION NO. 2011-04 MAKING APPOINTMENTS TO ECONOMIC DEVELOPMENT COMMISSION (APPOINT STEVE LACH, VIASYSTEMS, LARGE MANUFACTURER, TERM EXPIRING DECEMBER 31, 2013; AND HOPE KRAMER, PRIMARY, DANIELLE FRENCH, ALTERNATE, URBAN DECANTER, DOWNTOWN RETAIL BUSINESS, TERMS EXPIRING DECEMBER 31, 2012; AND REAPPOINT MARK FRANDSEN, NEW SEASONS FOODS, FOOD/BEVERAGE PROCESSOR; LOIS HORNBERGER, PACIFIC UNIVERSITY, HIGHER EDUCATION; DON JONES, BANK OF THE WEST, FINANCIAL INSTITUTION; AND BRIAN WILBUR, PACIFIC INSURANCE PARTNERS, SMALL COMMERCIAL, TERMS EXPIRING DECEMBER 31, 2013).
- P. RESOLUTION NO. 2011-05 MAKING APPOINTMENTS TO HISTORIC LANDMARKS BOARD (APPOINT JENNIFER RANDALL, TERM EXPIRING DECEMBER 31, 2012, AND REAPPOINT KEVIN KAMBERG AND LARRY WADE, TERMS EXPIRING, DECEMBER 31, 2014).
- Q. RESOLUTION NO. 2011-06 MAKING APPOINTMENTS TO LIBRARY COMMISSION (REAPPOINT NANCY COMBS, DOUGLAS MARTIN, AND KATHLEEN POULSEN, TERMS EXPIRING DECEMBER 31, 2012).
- R. RESOLUTION NO. 2011-07 MAKING APPOINTMENTS TO PARKS AND RECREATION COMMISSION (APPOINT ANNA MARIE LUND, TERM EXPIRING DECEMBER 31, 2014).
- S. RESOLUTION NO. 2011-08 MAKING APPOINTMENTS TO PUBLIC ARTS COMMISSION (REAPPOINT LINDA TAYLOR, AT LARGE, TERM EXPIRING DECEMBER 31, 2013, AND LIAM COOPER, NON-VOTING STUDENT ADVISOR, TERM EXPIRING DECEMBER 31, 2011).