



# FOREST GROVE CITY COUNCIL

## Monday, February 14, 2011

5:15 PM – Executive Session (Labor Negotiations)  
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.

PETER B. TRUAX, MAYOR

Thomas BeLusko, Jr.  
Thomas L. Johnston, Council President  
Victoria J. Lowe

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.

## A G E N D A

**5:15 PM** **EXECUTIVE SESSIONS ARE CLOSED TO THE PUBLIC.** Representatives of the news media and designated staff may attend Executive Sessions. Representatives of the news media are specifically directed not to report on any of the deliberations during the Executive Session, except to state the general subject of the session as previously announced. No Executive Session may be held for the purpose of taking final action or making any final decision. ***The City Council will convene in the Community Auditorium – Conference Room to hold the following executive session: In accordance with ORS 192.660(2)(d) to conduct deliberations with person designated by the governing body to carry on labor negotiations.***

Rob DuValle  
Human Resources Manager  
Paul Downey  
Administrative Services  
Director  
Michael Sykes  
City Manager

**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 and 4

4. **ADDITIONS/DELETIONS:**

5. **PRESENTATIONS:** None.

Kerry Aleshire 7:10  
 Police Chief  
 Jon Holan, Community  
 Development Director  
 Anna Ruggles  
 City Recorder

6. **PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 2010-08 ADOPTING PROVISIONS REGULATING NOISE, REPEALING FOREST GROVE CODE SECTION 5.070, TITLED UNNECESSARY NOISE, AND ADDING NEW CODE SECTION 5.250 THROUGH 5.259, TITLED NOISE REGULATIONS**

Rob Foster 7:30  
 Public Works Director  
 Derek Robbins  
 Civic Engineer  
 Jon Holan  
 Community Development  
 Director

7. **CONTINUE PUBLIC HEARING FROM SEPTEMBER 27, 2010, AND SECOND READING OF ORDINANCE NO. 2010-09 ADOPTING THE CITY OF FOREST GROVE 2010 TRANSPORTATION SYSTEM PLAN UPDATE AND REPEALING ORDINANCE NO. 1999-16**

Jon Holan 8:00  
 Community Development  
 Director  
 James Reitz  
 Senior Planner

8. **STAFF REPORT REQUESTING COUNCIL APPROVAL TO INITIATE A STREET VACATION VACATING A SEGMENT OF OSBURN STREET AND 27<sup>th</sup> PLACE**

Mayor Peter Truax 8:20  
 Michael Sykes  
 City Manager

9. **RESOLUTION NO. 2011-19 APPROVING TO CANCEL MARCH 14, 2011, REGULAR CITY COUNCIL MEETING**

Michael Sykes 8:30  
 City Manager

10. **CITY MANAGER'S REPORT:**

8:45 11. **COUNCIL COMMUNICATIONS:**

9:00 12. **ADJOURNMENT**

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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 Work Session (B&C Interviews) Meeting Minutes of January 24, 2011).
  - B. Approve City Council Work Session (Watershed Management Plan) Meeting Minutes of January 24, 2011.
  - C. Approve City Council Regular Meeting Minutes of January 24, 2011.
  - D. Accept Historic Landmarks Board Meeting Minutes of December 31, 2010, and January 5, 2011.
  - E. Community Development Department Monthly Building Activity Informational Report for January 2011.
  - F. **RESOLUTION NO. 2011-17 MAKING APPOINTMENT TO BUDGET COMMITTEE (APPOINT THOMAS BECK, TERM EXPIRING DECEMBER 31, 2013).**
  - G. **RESOLUTION NO. 2011-18 MAKING APPOINTMENT TO COMMITTEE FOR CITIZEN INVOLVEMENT (APPOINT LEN HUA, TERM EXPIRING DECEMBER 31, 2014).**
  - H. **Endorse Liquor License Renewal Application Requests for Year 2011:**
    - 1. 76 Forest Grove, 2710 19<sup>th</sup> Avenue (Off-Premises Sales)
    - 2. Aramark Educational Services, LLC, 2043 College Way (Limited On-Premises Sales)
    - 3. Bi-Mart, 3225 Pacific Avenue (Off-Premises Sales)
    - 4. Circle Inn Tavern, 3007 Pacific Avenue (Limited On-Premises Sales and Full On-Premises Sales)
    - 5. Diamond Palace, 1921 Main Street (Full On-Premises Sales)
    - 6. Forest Grove Sushi, 1905 Birch Street (Limited On-Premises Sales)
    - 7. Grampy's Deli and Pub, 1918 Main Street (Limited On-Premises Sales and Off-Premises Sales)
    - 8. Half Moon Sports Bar / New Chinese Cuisine, 1927 Main Street (Full On-Premises Sales)
    - 9. Hello Market, 1917 19<sup>th</sup> Avenue (Off-Premises Sales)
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3. **CONSENT AGENDA (Continued):**

10. Izgara Bar and Grill, 2036 Main Street, Suite B (Full On-Premises Sales)
  11. Jade Green Palace, 3018 Pacific Avenue (Full On-Premises Sales)
  12. Little Monkey Deli, 1919 Pacific Avenue (Limited On-Premises Sales)
  13. Mandarin China Restaurant, 2338 Pacific Avenue (Limited On-Premises Sales)
  14. Mini Mart, 2705 Pacific Avenue (Off-Premises Sales)
  15. Pizza Schmizza, 2042 Main Street (Limited On-Premises Sales)
  16. Plaid Pantry #20, 2436 19<sup>th</sup> Avenue (Off-Premises Sales)
  17. Plaid Pantry #99, 2901 Thatcher Road (Off-Premises Sales)
  18. Prime Time Sports Bar and Restaurant, 4202 Pacific Avenue (Full On-Premises Sales)
  19. Rainbow Lanes, 2748 19<sup>th</sup> Place (Limited On-Premises Sales)
  20. Safeway Store #0406, 2836 Pacific Avenue (Off-Premises Sales)
  21. Winners Connection, 2748 19<sup>th</sup> Place, Suite L (Off-Premises Sales and Limited On-Premises Sales)
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