



# FOREST GROVE CITY COUNCIL

## Monday, April 11, 2011

5:30 PM – Work Session (B&C Student Advisory Interviews)                      Community Auditorium  
6:00 PM – Work Session (Sign and Right-of-way Codes)                                      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.

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

Anna Ruggles City Recorder	<b>5:30</b>	<b><u>WORK SESSION: B&amp;C STUDENT ADVISORY INTERVIEWS</u></b>
Jon Holan Community Development Director	<b>6:00</b>	<b><u>WORK SESSION: SIGN AND RIGHT-OF-WAY CODES</u></b> 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).

**7:00**      1. **REGULAR MEETING:** Roll Call and Pledge of Allegiance

Stephanie Beall  
 Community Forestry  
 Commission Chair

1. A. **PROCLAMATIONS:**

- *National Earth Day, April 22, 2011*
- *National Library Week; April 10-16, 2011*
- *Forest Grove Arbor Day, April 30, 2011*

1. B. **AWARD PRESENTATION:**

- *Tree City USA® Recognition, Growth Award*

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 4

4. **ADDITIONS/DELETIONS:**

5. **PRESENTATIONS:**

- 7:15 5. A. • *Legislative Update, Senator Bruce Starr*
- 7:30 5. B. • *Earth Day Celebration Community Events, Mikaila Way, Pacific University*

Jon Holan  
 Community Development  
 Director  
 James Reitz  
 Senior Planner

7:40 6. **CONTINUE PUBLIC HEARING FROM MEETING OF MARCH 28, 2011, AND SECOND READING OF ORDINANCE NO. 2011-06 VACATING 27<sup>TH</sup> PLACE, A SEGMENT OF OSBURN STREET AND THE ADJACENT PUBLIC UTILITY EASEMENTS. FILE NO. VAC-11-00105**

Richard Matzke  
 Interim Light and Power  
 Director

7:50 7. **RESOLUTION NO. 2011-24 AUTHORIZING CITY MANAGER TO ENDORSE THE RESIDENTIAL EXCHANGE PROGRAM (REP) SETTLEMENT AGREEMENT BETWEEN CITY OF FOREST GROVE AND BONNEVILLE POWER ADMINISTRATION (BPA)**

Rob Foster  
 Public Works Director  
 Derek Robbins  
 Civil Engineer

8:05 8. **RESOLUTION NO. 2011-26 ACCEPTING THE CITY ENGINEER'S REPORT ON THE FORMATION OF A PROPOSED SANITARY SEWER REIMBURSEMENT DISTRICT PURSUANT TO CITY CODE FOR WILLAMINA AVENUE BETWEEN BREANNA STREET AND SUNSET DRIVE**

Rob Foster  
Public Works Director  
Derek Robbins  
Civil Engineer

8:20

9. RESOLUTION NO. 2011-27 SETTING AN INFORMATIONAL PUBLIC HEARING ON THE FORMATION OF A PROPOSED SANITARY SEWER REIMBURSEMENT DISTRICT PURSUANT TO CITY CODE FOR WILLAMINA AVENUE BETWEEN BREANNA STREET AND SUNSET DRIVE; GIVING DIRECTION TO THE CITY RECORDER AS TO THE PUBLICATION OF NOTICE OF THE HEARING ON SAID PROPOSED REIMBURSEMENT DISTRICT

Michael Sykes  
City Manager

8:30

10. DEPARTMENT WORK PLANS FOR FY 2011-12
- Fire Department
  - Engineer/Public Works Department
  - Administrative Services Department
  - Community Development Department

Michael Sykes  
City Manager

9:30

11. CITY MANAGER'S REPORT:

9:45

12. COUNCIL COMMUNICATIONS:

10:00

13. 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 Student Advisory Interviews) Meeting Minutes of March 28, 2011.
  - B. Approve City Council Work Session (BPA Settlement Agreement) Meeting Minutes of March 28, 2011.
  - C. Approve City Council Regular Meeting Minutes of March 28, 2011.
  - D. Accept Committee for Citizen Involvement Meeting Minutes of February 15, 2011.
  - E. Accept Parks and Recreation Commission Meeting Minutes of January 19, 2011.
  - F. Accept Planning Commission Meeting Minutes of March 21, 2011.
  - G. Accept Public Safety Advisory Commission Meeting Minutes of February 23, 2011.
  - H. Community Development Department Monthly Building Activity Informational Report for March 2011.
  - I. **RESOLUTION NO. 2011-25 ADOPTING PUBLIC SAFETY ADVISORY (PSAC) BYLAWS.**
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