



FOREST GROVE CITY COUNCIL

Monday, May 23, 2011

5:30 PM – Executive Session (City Manager Evaluation)

Community Auditorium

6:00 PM – Work Session (Library Policies Update)

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.

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

Michael Sykes
City Manager

5:30

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 beginning at 5:30 p.m. to hold the following executive session: In accordance with ORS 192.660(2)(i) to review and evaluate the employment-related performance of the City Manager.

Colleen Winters Library Director Library Commission	6:00	<u>WORK SESSION: LIBRARY POLICIES UPDATE</u> 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. <u>REGULAR MEETING:</u> Roll Call and Pledge of Allegiance 1. A. <u>EMPLOYEE RECOGNITION:</u> <ul style="list-style-type: none"> • <i>Rob DuValle, Human Resources Manager</i>
		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.
		3. <u>CONSENT AGENDA:</u> See Page 4
		4. <u>ADDITIONS/DELETIONS:</u>
		5. <u>PRESENTATIONS:</u> None
Jon Holan Community Development Director	7:10	6. <u>INFORMATIONAL HEARING IN WHICH PERSONS IMPACTED BY THE PROPOSED ISLAND ANNEXATION TO COMMENT THEREON</u>
Rob Foster Public Works Director Derek Robbins Civil Engineer	7:25	7. <u>PUBLIC HEARING AND RESOLUTION NO. 2011-35 FORMING A DEVELOPER INSTALLED SANITARY SEWER REIMBURSEMENT DISTRICT FOR A PORTION OF WILLAMINA AVENUE BETWEEN BREANNA STREET AND SUNSET DRIVE; ESTABLISHING THE BOUNDARY; ASSESSMENT FORMULA; AND ESTIMATED ASSESSMENT FOR EACH PROPERTY WITHIN THE DISTRICT AGREEING TO PARTICIPATE THEREIN "WILLAMINA AVENUE SEWER REIMBURSEMENT DISTRICT". APPLICANT: OREGON REHABILITATION ASSOCIATION</u>

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| Rob Foster
Public Works Director | 7:40 | 8. <u>RESOLUTION NO. 2011-36 SETTING REPAYMENT TERMS FOR PAYMENT OF ASSESSMENTS FOR FUTURE SIDEWALK IMPROVEMENTS UNDER SIDEWALK IMPROVEMENTS PROGRAM</u> |
| Susan Cole
Administrative Services Assistant
Director | | |
| Paul Downey
Administrative Services Director | | |
| Colleen Winters
Library Director | 7:50 | 9. <u>RESOLUTION NO. 2011-37 ADOPTING THE FOREST GROVE CITY LIBRARY MATERIALS SELECTION POLICY AND REPEALING RESOLUTION NO. 1980-79</u> |
| Colleen Winters
Library Director | 8:00 | 10. <u>RESOLUTION NO. 2011-38 ADOPTING THE FOREST GROVE CITY LIBRARY GIFT/DONATION POLICY AND REPEALING RESOLUTION NO. 1992-60</u> |
| Colleen Winters
Library Director | 8:05 | 11. <u>RESOLUTION NO. 2011-39 ADOPTING THE FOREST GROVE CITY LIBRARY DISPLAY/EXHIBIT POLICY AND REPEALING RESOLUTION NO. 1995-20</u> |
| Colleen Winters
Library Director | 8:10 | 12. <u>RESOLUTION NO. 2011-40 ADOPTING FOREST GROVE CITY LIBRARY ERIC G. STEWART HISTORY ROOM POLICY</u> |
| Richard Matzke
Interim Light and Power Director | 8:15 | 13. <u>RESOLUTION NO. 2011-41 AUTHORIZING CITY MANAGER TO ENDORSE THE REVISED RESIDENTIAL EXCHANGE PROGRAM (REP) SETTLEMENT AGREEMENT BETWEEN CITY OF FOREST GROVE AND BONNEVILLE POWER ADMINISTRATION (BPA)</u> |
| Michael Sykes
City Manager | 8:30 | 14. <u>CITY MANAGER'S REPORT:</u> |
| | 8:45 | 15. <u>COUNCIL COMMUNICATIONS:</u> |
| | 9:00 | 16. <u>ADJOURNMENT</u> |

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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 (Backyard Burning) Meeting Minutes of May 9, 2011.
 - B. Approve City Council Work Session (Emergency Transportation Fee) Meeting Minutes of May 9, 2011.
 - C. Approve City Council Regular Meeting Minutes of May 9, 2011.
 - D. Library Department Monthly Circulation Statistics Report for May, 2011.
 - E. Accept Resignation on Historic Landmarks Board (Claude Romig, Term Expiring December 31, 2013).
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