



FOREST GROVE CITY COUNCIL

Monday, June 13, 2011

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

Community Auditorium

6:00 PM – Work Session (Jurisdiction Transfer of Roadways)

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.

A G E N D A

Mayor Peter Truax

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.

Rob Foster
 Public Works Director
 Paul Downey
 Administrative Services Director
 Susan Cole
 Administrative Services Assistant
 Director

6:00

WORK SESSION: JURISDICTION TRANSFER OF ROADWAYS

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).

7:00

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

Mayor Truax

7:05

1. A. **AWARD PRESENTATIONS:**
“If I Were Mayor” 2011 Student Contest Winners
- *Dessa Myatt, Elementary School, Poster*
 - *Braden Hofeling, Middle School, Essay*
 - *Alea Eason, High School, Video*

Jon Holan
 Community Development Director

7:15

1. B. **CIVIC SERVICE AWARD PRESENTATIONS:**
Vista Planning, Portland State University Students:
- Joey Shearer, Project Manager & Land Use
 - Misty Schymtzik, Publications & Water, Sewer & SW
 - Lisa Peffer, Public Involvement
 - Ryan Michie, GIS & Natural Resources
 - Lindsey Kuipers, Client Liaison & Housing
 - Krissy Hostetler, Title 11 Compliance & Transportation
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 5

4. **ADDITIONS/DELETIONS:**

5. **PRESENTATIONS:**

Rob Foster
 Public Works Director
 Paul Downey
 Administrative Services Director
 Susan Cole
 Administrative Services Assistant
 Director

7:25

5. A • ***Water Rates Open House Update***

<p>Jon Holan Community Development Director</p>	<p>7:35</p>	<p>5. B.</p>	<ul style="list-style-type: none"> • <i>Vista Planning and David Hill Urban Reserves Concept Plan Update</i>
<p>Jon Holan Community Development Director Rob Foster Public Work Director James Reitz, Senior Planner</p>	<p>7:50</p>	<p>6.</p>	<p><u>PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 2011-08 AMENDING FOREST GROVE CITY CODE SECTION 3.900, 3.905, AND 3.910 TO ALLOW OFFSITE TEMPORARY SIGNS AND CITY-ERECTED SIGNS MORE THAN TWO BLOCKS FROM THE COUPLET, AMENDING ORDINANCE NO. 2009-13, PERMITTED USES OF THE PUBLIC WAY</u></p>
<p>Paul Downey Administrative Services Director Susan Cole Administrative Services Assistant Director</p>	<p>8:05</p>	<p>7. A.</p>	<p><u>PUBLIC HEARING AND RESOLUTION NO. 2011-43 ADOPTING BUDGET FOR FISCAL YEAR COMMENCING JULY 1, 2011, AND ENDING JUNE 30, 2012</u></p>
<p>Paul Downey Administrative Services Director Susan Cole Administrative Services Assistant Director</p>	<p>8:10</p>	<p>7. B.</p>	<p><u>RESOLUTION NO. 2011-44 MAKING APPROPRIATIONS FOR THE CITY OF FOREST GROVE, WASHINGTON COUNTY, OREGON, FOR THE FISCAL YEAR COMMENCING JULY 1, 2011, AND ENDING JUNE 30, 2012</u></p>
<p>Paul Downey Administrative Services Director Susan Cole Administrative Services Assistant Director</p>	<p>8:15</p>	<p>7. C.</p>	<p><u>RESOLUTION NO. 2011-45 LEVYING AND CATEGORIZING TAXES FOR FISCAL YEAR COMMENCING JULY 1, 2011, AND ENDING JUNE 30, 2012</u></p>
<p>Paul Downey Administrative Services Director Susan Cole Administrative Services Assistant Director</p>	<p>8:20</p>	<p>8. A.</p>	<p><u>PUBLIC HEARING AND RESOLUTION NO. 2011-46 DECLARING CITY'S ELECTION TO RECEIVE STATE REVENUES</u></p>
<p>Paul Downey Administrative Services Director Susan Cole Administrative Services Assistant Director</p>	<p>8:25</p>	<p>8. B.</p>	<p><u>PUBLIC HEARING AND RESOLUTION NO. 2011-47 CERTIFYING SERVICES PROVIDED BY THE CITY OF FOREST GROVE</u></p>
<p>Paul Downey Administrative Services Director Susan Cole Administrative Services Assistant Director</p>	<p>8:30</p>	<p>9.</p>	<p><u>RESOLUTION NO. 2011-48 ADOPTING FISCAL YEAR 2011-16 CAPITAL IMPROVEMENTS PROGRAM</u></p>

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| Paul Downey
Administrative Services Director
Susan Cole
Administrative Services Assistant
Director | 8:35 | 10. | <u>PUBLIC HEARING AND RESOLUTION NO. 2011-49
ADOPTING CAPITAL IMPROVEMENTS PROGRAM
EXCISE TAX AND REPEALING RESOLUTION NO.
2010-52</u> |
| Paul Downey
Administrative Services Director
Susan Cole
Administrative Services Assistant
Director | 8:40 | 11. | <u>RESOLUTION NO. 2011-50 TRANSFERRING
APPROPRIATIONS WITHIN VARIOUS FUNDS FOR
FISCAL YEAR 2010-11</u> |
| Paul Downey
Administrative Services Director
Susan Cole
Administrative Services Assistant
Director | 8:45 | 12. | <u>PUBLIC HEARING AND RESOLUTION NO. 2011-51
ADOPTING SUPPLEMENTAL BUDGET AND
AUTHORIZING THE EXPENDITURE OF
TRANSPORTATION SERVICES FUNDS</u> |
| Paul Downey
Administrative Services Director
Susan Cole
Administrative Services Assistant
Director | 8:50 | 13. | <u>PUBLIC HEARING AND RESOLUTION NO. 2011-52
SETTING FEES AND CHARGES, EFFECTIVE JULY 1,
2011, AND REPEALING RESOLUTION NO. 2010-40</u> |
| Rob Foster
Public Works Director
Paul Downey
Administrative Services Director
Susan Cole
Administrative Services Assistant
Director | 9:00 | 14. A. | <u>PUBLIC HEARING AND RESOLUTION NO. 2011-53
INCREASING SANITARY SEWER RATES FOR THE
CITY OF FOREST GROVE, EFFECTIVE JULY 1, 2011,
AND REPEALING RESOLUTION NO. 2010-42</u> |
| Rob Foster
Public Works Director
Paul Downey
Administrative Services Director
Susan Cole
Administrative Services Assistant
Director | 9:05 | 14. B. | <u>RESOLUTION NO. 2011-54 ESTABLISHING CERTAIN
CLEAN WATER SERVICES UTILITY RATES AND
CHARGES FOR THE CITY OF FOREST GROVE,
EFFECTIVE JULY 1, 2011, AND REPEALING
RESOLUTION NO. 2010-43</u> |
| Richard Matzke
Interim Light and Power Director | 9:10 | 15. | <u>RESOLUTION NO. 2011-55 ADOPTING REVISIONS
TO THE LIGHT AND POWER RATE SCHEDULES
AND DEFINITIONS AND DESCRIPTIONS AND
REPEALING RESOLUTION NO. 2009-71</u> |
| Rob Foster
Public Works Director
Nick Kelsay, Project Engineer | 9:15 | 16. | <u>APPROVAL OF PLANS AND SPECIFICATIONS FOR
CONSTRUCTION OF BONNIE LANE AND B STREET
DRAINAGE IMPROVEMENTS WO #3390 AND CEDAR
STREET SEWER REHABILITATION WO #3393</u> |

Michael Sykes
City Manager

9:30

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

9:45

18. **COUNCIL COMMUNICATIONS:**

10:00

19. **ADJOURNMENT**

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 Executive Session (City Manager Evaluation) Meeting Minutes of May 23, 2011.
- B. Approve City Council Work Session (Library Commission) Meeting Minutes of May 23, 2011.
- C. Approve City Council Regular Meeting Minutes of May 23, 2011.
- D. Accept Historic Landmarks Board Meeting Minutes of April 26, 2011.
- E. Accept Parks and Recreation Commission Meeting Minutes of April 20, 2011.
- F. Accept Planning Commission Meeting Minutes of May 2, 2011.
- G. Accept Public Safety Advisory Commission Meeting Minutes of April 27, 2011.
- H. Community Development Department Monthly Building Activity Informational Report for May 2011.
- I. Library Department Monthly Circulations Statistics Report for June 2011.