



FOREST GROVE CITY COUNCIL

Monday, September 12, 2011

5:30 PM – Executive Session (Labor Negotiations)
6:00 PM – Work Session (Financial Projections FY 2013-18)
7:00 PM – Regular Council 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.

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

Brenda Camilli
Human Resources Manager
Paul Downey
Administrative Services Director
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 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.**

<p>Paul Downey Administrative Services Director</p> <p>Susan Cole, Administrative Services Assistant Director</p>	<p>6:00</p>	<p><u>WORK SESSION: FINANCIAL PROJECTIONS FISCAL YEAR 2013-18</u></p> <p>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).</p>
	<p>7:00</p>	<p>1. <u>REGULAR MEETING:</u> Roll Call and Pledge of Allegiance</p> <p>1. A. <u>CERTIFICATE OF APPRECIATION:</u></p> <ul style="list-style-type: none"> • <i>Kent Jansen, Light and Power Working Foreman</i> <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> <p>3. <u>CONSENT AGENDA:</u> See Page 3</p> <p>4. <u>ADDITIONS/DELETIONS:</u></p> <p>5. <u>PRESENTATIONS:</u></p>
<p>Jon Holan Community Development Director</p>	<p>7:10</p>	<p>5. A. • <i>Urban Reserves & Urban Renewal Updates</i></p>
<p>Richard Matzke Interim Light and Power Director</p> <p>Michael Sykes City Manager</p>	<p>7:30</p>	<p>6. <u>PUBLIC HEARING AND RESOLUTION NO. 2011-73 ADOPTING NEW LIGHT AND POWER ELECTRIC RATE SCHEDULES AND DEFINITIONS AND DESCRIPTIONS, EFFECTIVE OCTOBER 1, 2011, AND REPEALING RESOLUTION NO. 2011-55</u></p>
<p>Richard Matzke Interim Light and Power Director</p> <p>Michael Sykes City Manager</p>	<p>7:45</p>	<p>7. <u>RESOLUTION NO. 2011-74 AUTHORIZING CITY MANAGER TO PROVIDE NOTIFICATION TO BONNEVILLE POWER ADMINISTRATION (BPA) OF THE CITY OF FOREST GROVE'S INTENT TO SERVE A PORTION OF ABOVE HIGH WATER MARK LOAD WITH NON-FEDERAL RESOURCES FOR PURCHASE PERIOD 2015-2019 AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND ENTER INTO A LOAD COMMITMENT AGREEMENT WITH NORTHWEST INTERGOVERNMENTAL ENERGY SERVICES (NIES)</u></p>

Michael Sykes
City Manager

8:00 8. **CITY MANAGER'S REPORT:**

8:15 9. **COUNCIL COMMUNICATIONS:**

8:30 10. **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 (Labor Negotiations) Meeting Minutes of August 8, 2011.
 - B. Approve City Council Executive Session (Litigation and Exempt Records) Meeting Minutes of August 8, 2011.
 - C. Approve City Council Work Session (B&C Interview) Meeting Minutes of August 8, 2011.
 - D. Approve City Council Regular Meeting Minutes of August 8, 2011.
 - E. Approve City Council Executive Session (Litigation and Exempt Records) Meeting Minutes of August 22, 2011.
 - F. Accept Committee for Citizen Involvement Meeting Minutes of July 19, 2011.
 - G. Accept Historic Landmarks Board Meeting of July 26, 2011.
 - H. Accept Library Commission Meeting Minutes of February 8, April 12, May 10, and June 8, 2011.
 - I. Accept Public Arts Commission Meeting Minutes of July 14, 2011.
 - J. Community Development Department Monthly Building Activity Informational Report for July 2011.
 - K. Endorse Temporary Liquor License Application (Full-On Premises Sales) for St. Anthony's Catholic Church, 1660 Elm Street, Forest Grove.
 - L. Endorse New Liquor License Application (Wholesale Malt Beverage and Wine Distributor) for Taste Exports, LLC., 4124 24th Avenue, Forest Grove.