



# FOREST GROVE CITY COUNCIL

## Monday, October 10, 2011

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.

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

- 7:00 1. **REGULAR MEETING:** Roll Call and Pledge of Allegiance
1. A. **AWARD PRESENTATION:**
- ***2011 Governor's Fitness Leadership Award***

1. B. **RESERVE OFFICERS SWEARING-IN CEREMONY:**

- *Patrick Dehl, Police Reserve Officer*
- *Amy Erickson, Police Reserve Officer*
- *James Kinsey, Police Reserve Officer*

1. C. **NEW STAFF INTRODUCTIONS:**

- *George Cress, Light and Power Director*
- *Lisa Cannon, Police Support Unit Supervisor*
- *Debbie Andrews, Community Safety Officer*
- *Cindy Downey, Domestic Violence Outreach*

Kerry Aleshire  
 Police Chief  
 Cindy Downey  
 Domestic Violence  
 Outreach Assistant

7:25 1. D. **PROCLAMATION:**

- *Hands & Words Are Not For Hurting Week*

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:**

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

7:30 5. A. • *2011 Watershed Timber Harvest Update*

Kari Middleton  
 Volunteer Coordinator

7:45 5. B. • *Volunteer Program Update*

Jon Holan  
 Community Development  
 Director  
 Dan Riordan  
 Senior Planner

8:00 5. C. • *Urban Renewal (Redevelopment 101)*

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Jon Holan  
Community Development  
Director

8:15

6. RESOLUTION NO. 2011-77 AUTHORIZING THE CITY MANAGER TO ENDORSE AN AMENDMENT TO INTERGOVERNMENTAL AGREEMENT BETWEEN CITY OF FOREST GROVE AND WASHINGTON COUNTY FOR THE PROVISION OF LAND DEVELOPMENT AND BUILDING INSPECTION SERVICES

Michael Sykes  
City Manager

8:30

7. CITY MANAGER'S REPORT:

8:45

8. COUNCIL COMMUNICATIONS:

9:15

9. 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 Regular Meeting Minutes of September 26, 2011.
  - B. Accept Historic Landmarks Board Meeting Minutes of August 23, 2011.
  - C. Accept Parks and Recreation Commission Meeting Minutes of August 24, 2011.
  - D. Accept Public Safety Advisory Commission Meeting Minutes of August 24, 2011.
  - E. Library Department Monthly Circulation Statistics Report for September 2011.
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