



FOREST GROVE CITY COUNCIL

Monday, October 24, 2011

Meeting Agenda

5:30 PM – Work Session (Cost Recovery Fees)
5:50 PM – Work Session (Hazard Mitigation Plan)
6:15 PM – Work Session (Watershed Mgmt Plan Update)
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.

Michael Kinkade **5:30** **WORK SESSION: EMERGENCY RESPONSE COST RECOVERY FEES AND CHARGES**
 Fire Chief

Michael Kinkade **5:50** **WORK SESSION: NATURAL HAZARD MITIGATION ACTION PLAN ADDENDUM**
 Fire Chief

Rob Foster **6:15** **WORK SESSION: WATERSHED MANAGEMENT PLAN UPDATE**
 Public Works Director
 Susan Cole, Administrative Services Assistant Director
 Paul Downey
 Administrative Services Director
 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

1. A. **RESERVE OFFICER SWEARING-IN CEREMONY:**
 • *Waael Hamad Jared , Police Reserve Officer*

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 3

4. **ADDITIONS/DELETIONS:**

5. **PRESENTATIONS:** None scheduled.

Michael Kinkade 7:10 6. **PUBLIC HEARING AND RESOLUTION NO. 2011-78 SETTING EMERGENCY RESPONSE COST RECOVERY FEES AND CHARGES FOR CERTAIN FIRE AND PUBLIC SAFETY EMERGENCY SERVICE INCIDENTS AND AMENDING RESOLUTION NO. 2011-52, MASTER FEES AND CHARGES SCHEDULE**
 Fire Chief

Michael Kinkade 7:20 7. **PUBLIC HEARING AND RESOLUTION NO. 2011-79 ADOPTING THE FOREST GROVE – CORNELIUS NATURAL HAZARD MITIGATION ACTION PLAN ADDENDUM, DATED SEPTEMBER 2011**
 Fire Chief

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| Paul Downey, Administrative Services Director | 7:30 | 8. <u>QUARTERLY FINANCIAL REPORT FOR PERIOD ENDING JUNE 30, 2011</u> |
| Michael Sykes
City Manager | 7:45 | 9. <u>CITY MANAGER'S REPORT:</u> |
| | 8:00 | 10. <u>COUNCIL COMMUNICATIONS:</u> |
| | 8:15 | 11. <u>ADJOURNMENT</u> |

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 October 10, 2011.
 - B. Accept Economic Development Commission Meeting Minutes of April 7, May 5, June 2, July 14, and September 8, 2011.
 - C. Community Development Department Monthly Building Activity Informational Report for September 2011.
 - D. Library Department Monthly Circulation Statistic Report for October 2011.
 - E. Endorse Liquor License Change of Ownership Application (Limited On-Premises Sales) for Forest Grove Sushi, located at 1905 Birch Street (Applicant: Chris Kim).
 - F. Accept Resignation on Public Safety Advisory Commission (Bryan Luciani, Citizen At Large, Term Expiring December 31, 2013)
 - G. **RESOLUTION NO. 2011-80 MAKING APPOINTMENT TO PUBLIC ARTS COMMISSION (APPOINT JAMES FRIEND, THEATRE IN THE GROVE, VOTING REPRESENTATIVE, TERM EXPIRING DECEMBER 31, 2014).**
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