



FOREST GROVE CITY COUNCIL

Monday, January 23, 2012

Meeting Agenda

5:30 PM – Work Session (B&C Interview)
5:45 PM – Work Session (Watershed Update)
7:00 PM – Regular Meeting

Community Auditorium
1915 Main Street
Forest Grove, OR 97116

Forest Grove City Council Meetings are televised live by Tualatin Valley Community Television (TVCTV) Government Access Programming, Ch 30. To obtain the programming schedule, please contact TVCTV at 503.629.8534 or visit <http://www.tvctv.org/government-programming/government-meetings/forest-grove>.

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.

Anna Ruggles 5:30
 City Recorder

WORK SESSION: B&C INTERVIEW

Rob Foster 5:45
 Public Works Director
 Susan Cole, Administrative
 Services Assistant Director
 Paul Downey
 Administrative Services Director
 Services Director

WORK SESSION: WATERSHED ASSESSMENT AND TIMBER INVENTORY UPDATE

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
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.

Susan Cole, Administrative
 Services Assistant Director 7:05
 Paul Downey, Administrative
 Services Director
 Jon Holan
 Community Development
 Director

6. **PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 2012-01 AMENDING FOREST GROVE CODE SECTIONS 3.515, 3.705 AND 3.808 RELATING TO THE METHOD OF COLLECTING PARKS, SANITARY SEWER, SURFACE WATER MANAGEMENT, AND WATER SYSTEM DEVELOPMENT CHARGES FOR RESIDENTIAL AND MULTI-FAMILY DWELLINGS**

George Cress 7:20
 Light and Power Director
 Richard Matzke
 Engineering Manager

7. **RESOLUTION NO. 2012-12 AUTHORIZING CITY MANAGER TO ENDORSE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF FOREST GROVE AND MEMBER UTILITIES OF THE OREGON MUNICIPAL ELECTRIC UTILITIES ASSOCIATION (OMEU)**

Michael Sykes
City Manager

7:35

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

7:45

9. **COUNCIL COMMUNICATIONS:**

8:00

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 Joint Work Session with Department Directors (Levy Survey Report Presentation) Meeting Minutes of December 20, 2011.
 - B. Approve City Council Work Session (B&C Interviews) Meeting Minutes of January 9, 2012.
 - C. Approve City Council Work Session (Financing System Development Charges) Meeting Minutes of January 9, 2012.
 - D. Approve City Council Regular Meeting Minutes of January 9, 2012.
 - E. Community Development Department Monthly Building Activity Informational Report for December 2011.
 - F. Library Department Monthly Circulation Statistics Report for January 2012.
 - G. Endorse Temporary Sales Liquor License Application for Forest Grove National Guard Armory, 5950 Taylor Way (Applicant: Larry Evers).
 - H. **RESOLUTION NO. 2012-13 MAKING APPOINTMENT TO LIBRARY COMMISSION (JON YOUNGBERG, TERM EXPIRING DECEMBER 31, 2013).**
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