



FOREST GROVE CITY COUNCIL

Monday, April 23, 2012

Meeting Agenda

5:30 PM – Executive Session (Labor)
6:00 PM – Work Session (Subdivision Analysis)
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.

FOREST GROVE CITY COUNCIL AGENDA
APRIL 23, 2012
PAGE 2

Brenda Camilli Human Resources Manager Paul Downey Administrative Services Director Michael Sykes City Manager	5:30	<p><u>EXECUTIVE SESSIONS ARE CLOSED TO THE PUBLIC.</u> 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. <i>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.</i></p>
Jon Holan, Community Development Director	6:00	<p><u>WORK SESSION: SUBDIVISION ANALYSIS</u> 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>

- 7:00** 1. **REGULAR MEETING:** Roll Call and Pledge of Allegiance
1. A. **PROCLAMATION:**
- ***National Travel and Tourism 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:**
- 7:10 5. A. • ***Community Garden Organization***
- 7:20 5. B. • ***Clean Water Services (CWS) Fernhill Wetlands Improvement Project***

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| Tom Gamble, Parks and Recreation Director
Paul Downey
Administrative Services Director | 7:35 | 6. <u>PUBLIC HEARING AND RESOLUTION NO. 2012-28 SETTING FEES AND CHARGES FOR AQUATIC CENTER, EFFECTIVE JULY 1 2012, AND REPEALING RESOLUTION NO. 2011-29</u> |
| Paul Downey
Administrative Services Director | 7:45 | 7. <u>RESOLUTION NO. 2012-29 TRANSFERRING APPROPRIATIONS WITHIN THE BUILDING FUND FOR THE FISCAL YEAR 2011-12 TO FUND ADDITIONAL EXPENDITURES DUE TO INCREASED BUILDING ACTIVITY</u> |
| Michael Sykes, City Manager | 7:55 | 8. <u>DEPARTMENT WORK PLANS FOR FY 2012-13</u> <ul style="list-style-type: none">• Fire Department• Engineer/Public Works Department• Administrative Services Department• Community Development Department• Legislative and Executive |
| Michael Sykes
City Manager | 8:30 | 9. <u>CITY MANAGER'S REPORT:</u> |
| | 8:45 | 10. <u>COUNCIL COMMUNICATIONS:</u> |
| | 9:00 | 11. <u>ADJOURNMENT</u> |

FOREST GROVE CITY COUNCIL AGENDA
APRIL 23, 2012
PAGE 4

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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 Executive Session (Real Property and Litigation) Meeting Minutes of April 9, 2012.
 - B. Approve City Council Work Session (Reconstruction of 26th Avenue, between Hawthorne Street and Juniper Street)
 - C. Approve City Council Regular Meeting Minutes of April 9, 2012.
 - D. Approve City Council Work Session (CEP Presentations) of April 17, 2012.
 - E. Accept Public Arts Commission Meeting Minutes of March 15, 2012.
 - F. Library Department Monthly Circulation Statistics Report for April 2012.
 - G. Endorse Change of Ownership Liquor License Application (Limited On-Premises Sales) for La Hacienda, 2020 Main Street (Applicant: Alejandro Tinoco).
 - H. **RESOLUTION NO. 2012-27 MAKING APPOINTMENTS TO PUBLIC ARTS COMMISSION (APPOINTING BARB HELVI SMITH, AT-LARGE, TERM EXPIRING DECEMBER 31, 2014, AND APPOINTING LAURA FRYE, FOREST GROVE SCHOOL DISTRICT REPRESENTATIVE, TERM EXPIRING DECEMBER 31, 2014, AND REPEALING RESOLUTION NO. 2012-26.**
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