



# FOREST GROVE CITY COUNCIL

## Monday, May 14, 2012

### Meeting Agenda

5:30 PM – Executive Session (Litigation)  
6:00 PM – Work Session (Urban Growth Boundary)  
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.

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(s):***  
**ORS 192.660(2)(h)** to discuss Council’s legal rights and duties with regard to current litigation or litigation likely to be filed. **ORS 40.225** relating to lawyer-client privilege.

Jon Holan, Community  
 Development Director

**6:00**

**WORK SESSION: URBAN GROWTH BOUNDARY**  
 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. **SWEARING-IN CEREMONY:**
    - ***Jeremy Lazenby, Police Officer***
  1. B. **EMPLOYEE RECOGNITION:**
    - ***Police Chief Kerry Aleshire***
  1. C. **SWEARING-IN CEREMONY:**
    - ***Interim Police Chief***

Mayor Peter Truax

**7:10**

1. D. **PROCLAMATIONS:**
  1. ***National Police Week, May 13-19, 2012***
  2. ***F G Fire & Rescue EMS Week, May 20-26, 2012***
  3. ***EMS Week, Metro West Ambulance, May 20-26,2012***
  4. ***National Historic Preservation Month, May 2012***

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| Mayor Peter Truax  | 7:20 | 1. E. <b><u>ERIC G. STEWART AWARD PRESENTATION:</u></b> <ul style="list-style-type: none"> <li>• <i>Presenting Award to Ismoon Hunter-Morton and Team of Volunteers</i></li> </ul>   |
| Mayor Peter Truax  | 7:25 | 1. F. <b><u>AWARD PRESENTATIONS:</u></b><br><i>"If I Were Mayor" 2012 Student Contest Winner</i> <ul style="list-style-type: none"> <li>• <i>Jordan Kollar, Harvey Clarke Elementary</i></li> </ul>  |
|  |      | 2. <b><u>CITIZEN COMMUNICATIONS:</u></b> 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.  |
|  |      | 3. <b><u>CONSENT AGENDA:</u></b> See Page 4  |
|  |      | 4. <b><u>ADDITIONS/DELETIONS:</u></b>  |
|  |      | 5. <b><u>PRESENTATIONS:</u></b> None.  |
| Rob Foster<br>Public Works Director<br>Susan Cole<br>Administration Services<br>Assistant Director<br>Paul Downey<br>Administrative Services<br>Director | 7:30 | 6. <b><u>PUBLIC HEARING AND FIRST AND SECOND READING OF ORDINANCE NO. 2012-03 SPECIFYING THE ASSESSMENTS TO BE MADE ON PROPERTIES SPECIALLY BENEFITED BY THE CONSTRUCTION OF CERTAIN SIDEWALK IMPROVEMENTS; SETTING SIXTY (60) MONTH AND ONE HUNDRED TWENTY (120) MONTH PERIODS FOR INSTALLMENT PAYMENTS; SETTING THE INSTALLMENT FINANCING RATE AT FOUR AND ONE-QUARTER PERCENT (4.25%) AND SIX AND ONE-HALF PERCENT (6.50%) RESPECTIVELY; DECLARING AN EMERGENCY</u></b> |
| Mayor Truax  | 7:40 | 7. <b><u>PUBLIC HEARING ADOPTING CITY MANAGER ANNUAL PERFORMANCE EVALUATION STANDARDS AND CRITERIA</u></b>   |

<p>Rob Foster Public Works Director</p> <p>Susan Cole Administration Services Assistant Director</p> <p>Paul Downey Administrative Services Director</p>	<p>7:50</p>	<p>8. <b><u>RESOLUTION NO. 2012-30 AUTHORIZING CITY MANAGER TO ENDORSE INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN THE CITY OF FOREST GROVE AND THE CITY OF CORNELIUS RELATING TO THE COMPLETION OF A WATER LINE PROJECT (TV HIGHWAY WATERLINE PROJECT)</u></b></p>
<p>Paul Downey Administrative Services Director</p>	<p>8:00</p>	<p>9. <b><u>DISCUSS AND DETERMINE DISTRIBUTION OF FUNDING FOR COMMUNITY ENHANCEMENT PROGRAM (CEP) PROJECTS FOR FISCAL YEAR 2012-13</u></b></p>
<p>Michael Sykes City Manager</p>	<p>8:15</p>	<p>10. <b><u>CITY MANAGER'S REPORT:</u></b></p>
	<p>8:45</p>	<p>11. <b><u>COUNCIL COMMUNICATIONS:</u></b></p>
	<p>9:00</p>	<p>12. <b><u>ADJOURNMENT</u></b></p>

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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 (Labor) Meeting Minutes of April 23, 2012.
- B. Approve City Council Work Session (Subdivision Analysis) Meeting Minutes of April 23, 2012.
- C. Approve City Council Regular Meeting Minutes of April 23, 2012.
- D. Accept Community Forestry Commission Meeting Minutes of March 21, 2012.
- E. Accept Historic Landmarks Board Meeting Minutes of March 27, 2012.
- F. Accept Parks and Recreation Commission Meeting Minutes of March 22, 2012.
- G. Accept Planning Commission Meeting Minutes of March 5, 2012.
- H. Community Development Department Monthly Building Activity Informational Report for April 2012.
- I. Library Department Monthly Circulation Statistics Report for May 2012.