



FOREST GROVE CITY COUNCIL

Monday, October 22, 2012

Meeting Agenda

5:15 PM – Work Session (B&C Interviews)

5:30 PM – Joint Work Session (Watershed Ad-Hoc Committee)

6:15 PM – Work Session (Downtown Traffic Analysis)

7:00 PM – Regular Meeting

Community Auditorium
1915 Main Street
Forest Grove, OR 97116

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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, City Recorder

5:15

WORK SESSION: B&C INTERVIEWS

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).

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

5:30

JOINT WORK SESSION: CITY COUNCIL AND WATERSHED AD-HOC COMMITTEE TO DISCUSS THE WATERSHED STEWARDSHIP MANAGEMENT PLAN UPDATE

The City Council will convene in the Community Auditorium 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).

Rob Foster, Public Works Director
Jon Holan, Community Development Director
Susan Cole, Administrative Services Assistant Director
Dan Riordan, Senior Planner

6:15

WORK SESSION: DOWNTOWN TRAFFIC ANALYSIS

The City Council will convene in the Community Auditorium 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. **INTRODUCTION OF NEW STAFF:**

- *Janie Schutz, Police Chief*

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

7:05

5. A. • *2012 Watershed Timber Harvest Update, Scott Ferguson, Consultant*

7:25

5. B. • *Metro Quarterly Exchange Update, Kathryn Harrington, Metro Councilor District 4*

Jon Holan, Community Development Director

7:40

5. C. • *2013 Annual Town Meeting Update, Kristy Kottkey, Committee for Citizen Involvement Chair*

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| Paul Downey, Administrative Services Director
Susan Cole, Administrative Services Assistant Director
Rob Foster, Public Works Director | 7:50 | 6. <u>RESOLUTION NO. 2012-62 AUTHORIZING THE EXPENDITURE OF METRO GRANT FUNDS IN THE STREET FUND FOR THREE BIKE SHELTERS IN THE CITY OF FOREST GROVE</u> |
| Rob Foster, Public Works Director
Derek Robbins, Civil Engineer | 8:00 | 7. <u>RESOLUTION NO. 2012-63 AUTHORIZING THE MAYOR AND CITY MANAGER TO ENDORSE THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF FOREST GROVE AND OREGON DEPARTMENT OF TRANSPORTATION FOR COUNCIL CREEK REGIONAL TRAIL MASTER PLAN PROJECT</u> |
| Rob Foster, Public Works Director
Derek Robbins, Civil Engineer | 8:10 | 8. <u>RESOLUTION NO. 2012-64 AUTHORIZING THE MAYOR AND CITY MANAGER TO ENDORSE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF FOREST GROVE AND CITIES OF HILLSBORO AND CORNELIUS FOR DISBURSEMENT OF FUNDS FOR THE COUNCIL CREEK REGIONAL TRAIL MASTER PLAN PROJECT</u> |
| Rob Foster, Public Works Director
Derek Robbins, Civil Engineer | 8:20 | 9. <u>RESOLUTION NO. 2012-65 AUTHORIZING THE MAYOR AND CITY MANAGER TO ENDORSE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF FOREST GROVE AND OREGON DEPARTMENT OF TRANSPORTATION FOR DISBURSEMENT OF FUNDS FOR THE HIGHWAY 8/HIGHWAY 47 INTERSECTION IMPROVEMENTS</u> |
| Michael Sykes
City Manager | 8:30 | 10. <u>CITY MANAGER'S REPORT:</u> |
| | 8:45 | 11. <u>COUNCIL COMMUNICATIONS:</u> |
| | 9:00 | 12. <u>ADJOURNMENT:</u> |

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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 Work Session (B&C Interviews) Meeting Minutes of September 24, 2012.
 - B. Approve City Council Executive Session (Labor Negotiations) of September 24, 2012.
 - C. Approve City Council Executive Session (Real Property) of September 24, 2012.
 - D. Approve City Council Work Session (Urban Renewal) Meeting Minutes of September 24, 2012.
 - E. Approve City Council Regular Meeting Minutes of September 24, 2012.
 - F. Accept Historic Landmarks Board Meeting Minutes of August 28, 2012.
 - G. Accept Library Commission Meeting Minutes of July 10 and August 14, 2012.
 - H. Accept Parks and Recreation Commission Meeting Minutes of July 18, 2012.
 - I. Accept Planning Commission Meeting Minutes of June 18 and September 17, 2012.
 - J. Accept Public Arts Commission Meeting Minutes of September 13, 2012.
 - K. Community Development Department Monthly Building Activity Informational Report for September 2012.
 - L. Library Department Monthly Circulation Statistics Report for October 2012.
 - M. Accept Resignation on Committee for Citizen Involvement (Deborah Greenfield, Term Expiring December 31, 2015).
 - N. Accept Resignation on Parks and Recreation Commission (Anna Marie Lund, Term Expiring December 2014).
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