



FOREST GROVE CITY COUNCIL

Friday, December 21, 2012

SPECIAL MEETING AGENDA

2:00 PM – Executive Session (Real Property)
2:30 PM – Special Meeting

Community Auditorium
1915 Main Street
Forest Grove, OR 97116

PETER B. TRUAX, MAYOR

Thomas L. Johnston, Council President
Richard G. Kidd III
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

2:00

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):

In accordance with ORS 192.660(2)(e) to deliberate with persons designated by the governing body to negotiate real property transactions.

2:30

1. **SPECIAL MEETING:** Called to Order and Roll Call (*1)
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:** None.
4. **ADDITIONS/DELETIONS:** None.

Paul Downey, Administrative
Services Director

2:35

5. **RESOLUTION NO. 2012-77 AUTHORIZING PURCHASE OF PROPERTY KNOWN AS "TIMES LITHO", LOCATED AT 1829 PACIFIC AVENUE AND 2014 A STREET**

**1 Councilors Camille Miller and Richard Kidd will be attending by teleconference call*

Paul Downey, Administrative
Services Director

2:45

6. **RESOLUTION NO. 2012-78 TRANSFERRING APPROPRIATIONS WITHIN THE GENERAL FUND FOR THE FISCAL YEAR 2012-13 TO FUND PURCHASE OF PROPERTY KNOWN AS THE TIMES LITHO PROPERTY LOCATED AT 1829 PACIFIC AVENUE AND 2014 A STREET**

Paul Downey,
Administrative Services
Director

2:50

7. **RESOLUTION NO. 2012-79 AUTHORIZING FINANCING TO PURCHASE OF PROPERTY KNOWN AS THE TIMES LITHO PROPERTY LOCATED AT 1829 PACIFIC AVENUE AND 2014 A STREET**

3:00

8. **ADJOURNMENT:**