



# FOREST GROVE CITY COUNCIL

## Monday, January 14, 2013

### Meeting Agenda

5:30 PM – Work Session (B&C Interviews)  
6:00 PM – Work Session (Setback Requirements)  
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 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.



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Anna Ruggles, City Recorder	<b>5:30</b>	<b><u>WORK SESSION: B&amp;C INTERVIEWS</u></b> 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).
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Jon Holan, Community Development Director Mike Mullaney, Building Official Michael Kinkade, Fire Chief Dave Nemeyer, Division Chief	<b>6:00</b>	<b><u>WORK SESSION: SETBACK ANALYSIS</u></b> 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).
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	<b>7:00</b>	<ol style="list-style-type: none"><li>1. <b><u>REGULAR MEETING:</u></b> Roll Call and Pledge of Allegiance</li> <li>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.</li> <li>3. <b><u>CONSENT AGENDA:</u></b> See Page 3 &amp; 4</li> <li>4. <b><u>ADDITIONS/DELETIONS:</u></b></li> <li>5. <b><u>PRESENTATIONS:</u></b></li></ol>
Jon Holan, Community Development Director Dan Riordan, Senior Planner	<b>7:05</b>	5. A. <ul style="list-style-type: none"><li>• <i>Transit Alternatives</i></li></ul>
Jon Holan, Community Development Director Dan Riordan, Senior Planner	<b>7:25</b>	6. <b><u>PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 2013-01 AMENDING THE CITY OF FOREST GROVE REGISTER OF SIGNIFICANT TREES</u></b>
Paul Downey, Administrative Services Director	<b>7:35</b>	7. <b><u>RESOLUTION NO. 2013-10 AUTHORIZING CITY MANAGER TO ENDORSE FIRST AMENDMENT TO INTERGOVERNMENTAL AGREEMENT (IGA) FOR BROADBAND USER’S GROUP (BUG)</u></b>

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Michael Sykes  
City Manager

7:45

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

8:00

9. **COUNCIL COMMUNICATIONS:**

8:15

10. **ADJOURNMENT**

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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) Meeting Minutes of December 10, 2012.
- B. Approve City Council Work Session (Island Annexation) Meeting Minutes of December 10, 2012.
- C. Approve City Council Regular Meeting Minutes of December 10, 2012.
- D. Approve City Council Special Executive Session (Real Property) Meeting Minutes of December 21, 2012.
- E. Approve City Council Special Meeting Minutes of December 21, 2012.
- F. Accept Economic Development Commission Meeting Minutes of July 12, September 13, October 4, and November 1, 2012.
- G. Accept Parks and Recreation Commission Meeting Minutes of November 21, 2012.
- H. Accept Planning Commission Meeting Minutes of December 3, 2012.
- I. Accept Public Arts Commission Meeting Minutes of November 15, 2012.
- J. Community Development Department Monthly Building Activity Informational Report for December 2012.
- K. **RESOLUTION NO. 2013-01 DESIGNATING CITY OF FOREST GROVE CITY COUNCIL MEETINGS FOR YEAR 2013.**
- L. **RESOLUTION NO. 2013-02 MAKING REAPPOINTMENTS TO THE BUDGET COMMITTEE (Reappoint Rod Fuiten and David Maisel, Terms Expiring December 31, 2015).**

**CONSENT AGENDA (Continued):**

- M. **RESOLUTION NO. 2013-03 MAKING REAPPOINTMENT TO COMMUNITY FORESTRY COMMISSION** (Reappoint Mindy Laird-Garcia and Lance Schamberger, Terms Expiring December 31, 2015).
- N. **RESOLUTION NO. 2013-04 MAKING REAPPOINTMENTS TO ECONOMIC DEVELOPMENT COMMISSION** (Reappoint Eduardo Corona, Adelante Mujeres; Clyde Fulkerson – Primary, Hilary Olivos – Alternate, McMenamins; and Christian Viera – Primary, Brett Rehrig – Alternate, High Tech Crating; Terms Expiring December 31, 2015).
- O. **RESOLUTION NO. 2013-05 MAKING REAPPOINTMENTS AND NEW APPOINTMENT TO HISTORIC LANDMARKS BOARD** (Reappoint Neil Poulsen and Ernest Walston, Terms Expiring December 31, 2016; and Appoint Paul Waterstreet, Term Expiring December 31, 2013).
- P. **RESOLUTION NO. 2013-06 MAKING REAPPOINTMENTS TO LIBRARY COMMISSION** (Reappoint Douglas Martin and Kathleen Poulsen, Terms Expiring December 31, 2014).
- Q. **RESOLUTION NO. 2013-07 MAKING REAPPOINTMENTS TO PARKS AND RECREATION COMMISSION** (Reappoint Jonathan Faris, Student Advisory, Term Expiring December 31, 2013; Reappoint Susan Taylor, Glenn VanBlarcom; and Paul Waterstreet, Terms Expiring December 31, 2016).
- R. **RESOLUTION NO. 2013-08 MAKING REAPPOINTMENTS AND NEW APPOINTMENT TO PUBLIC ARTS COMMISSION** (Reappoint Kathy Broom, At-Large; Kathleen Leatham, Senior Center; and Pat Truax – Primary, Donna House, Alternate, Valley Art Association; Terms Expiring December 31, 2015, and Appoint Rebecca Twist, Pacific University, Term Expiring December 31, 2013).
- S. **RESOLUTION NO. 2013-09 MAKING REAPPOINTMENTS TO PUBLIC SAFETY ADVISORY COMMISSION** (Reappoint Mike Bernhardt, At-Large; Allyn Clark, At-Large; and Robert Mills, At-Large; Terms Expiring December 31, 2016, and Appoint Nathan Seable, At-Large, Term Expiring December 31, 2013).