



FOREST GROVE CITY COUNCIL

Monday, January 28, 2013

Meeting Agenda

5:15 PM – Work Session (B&C Interviews)
6:00 PM – Executive Session (Litigation)
6:30 PM – Work Session (Crosswalk Project Update)
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.

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).

Michael Sykes
City Manager

6:00

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(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.

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

6:30

WORK SESSION: CROSSWALKS PROJECT UPDATE

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. **OATH OF OFFICE:**

- ***Keith Baas, Fire Lieutenant***
- ***Chad Toomey, Firefighter***

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:

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| <p>George Cress
Light and Power Director</p> <p>Rob Foster
Public Works Director</p> | 7:15 | 5. A. | <ul style="list-style-type: none"> • <i>Meter Replacement Program</i> |
| <p>Paul Downey, Administrative
Services Director</p> | 7:30 | 5. B. | <ul style="list-style-type: none"> • <i>Audit Report for Fiscal Year 2011-12, ending June 30, 2012, Brad Bingenheimer, Boldt Carlisle + Smith, City Auditor</i> |
| <p>Jon Holan, Community
Development Director</p> <p>Dan Riordan
Senior Planner</p> | 7:45 | 6. | <p><u>CONTINUE PUBLIC HEARING FROM JANUARY 14, 2013: SECOND READING OF ORDINANCE NO. 2013-01 AMENDING THE CITY OF FOREST GROVE REGISTER OF SIGNIFICANT TREES</u></p> |
| <p>Jon Holan, Community
Development Director</p> <p>Dan Riordan
Senior Planner</p> | 7:50 | 7. | <p><u>PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 2013-02 ANNEXING CERTAIN TRACTS OF LAND INTO THE CITY OF FOREST GROVE AND WITHDRAWING THE TRACTS FROM WASHINGTON COUNTY LAW ENFORCEMENT DISTRICT, WASHINGTON COUNTY URBAN ROAD MAINTENANCE DISTRICT AND THE FOREST GROVE RURAL FIRE PROTECTION DISTRICT. FILE NO. ANX-13-00016</u></p> |
| <p>Jon Holan, Community
Development Director</p> <p>Dan Riordan
Senior Planner</p> | 8:10 | 8. | <p><u>PUBLIC HEARING AND ORDER NO. 2013-01 ASSIGNING CITY OF FOREST GROVE ZONING DESIGNATIONS, CONSISTENT WITH THE FOREST GROVE COMPREHENSIVE PLAN MAP AS REQUIRED BY FOREST GROVE DEVELOPMENT CODE SECTION 10.2.160 AND 10.2.750, TO CERTAIN PROPERTIES ANNEXED BY THE CITY OF FOREST GROVE. FILE NO. ZC-13-00017</u></p> |
| <p>Paul Downey, Administrative
Services Director</p> <p>Michael Kinkade, Fire Chief</p> | 8:20 | 9. | <p><u>RESOLUTION NO. 2013-12 AUTHORIZING THE EXPENDITURE OF HOMELAND SECURITY GRANT FUNDS FOR FIRE INSPECTOR POSITION FOR THE FIRE DEPARTMENT</u></p> |

Michael Sykes
City Manager

8:30 10. **CITY MANAGER'S REPORT:**

8:45 11. **COUNCIL COMMUNICATIONS:**

9:00 12. **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. City Council Meeting Minutes of January 14, 2013, will be submitted to Council for formal consideration at the next meeting scheduled for February 11, 2013.
 - B. Accept Library Commission Meeting Minutes of October 9, December, 11, 2012, and January 8, 2013.
 - C. Accept Public Arts Commission Meeting Minutes of December 13, 2012.
 - D. Library Department Monthly Circulation Statistics Report for December 2012 and January 2013.
 - E. **RESOLUTION NO. 2013-11 MAKING APPOINTMENT TO COMMITTEE FOR CITIZEN INVOLVEMENT (CCI) (Re-Appointing Sebastian Bannister-Lawler, Term Expiring December 31, 2015).**
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