



FOREST GROVE CITY COUNCIL

Monday, February 11, 2013

Meeting Agenda

5:30 PM – Work Session (Crosswalk Project Update)

6:00 PM – Work Session (Urban Renewal 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.



FOREST GROVE CITY COUNCIL AGENDA
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Rob Foster Public Works Director Susan Cole, Administrative Services Assistant Director	5:30	<u>WORK SESSION: CROSSWALKS PROJECT UPDATE</u> 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).
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Jon Holan, Community Development Director	6:00	<u>WORK SESSION: URBAN RENEWAL UPDATE</u> 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)
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	7:00	<ol style="list-style-type: none">1. <u>REGULAR MEETING:</u> Roll Call and Pledge of Allegiance 2. <u>CITIZEN COMMUNICATIONS:</u> 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. <u>CONSENT AGENDA:</u> See Page 4 4. <u>ADDITIONS/DELETIONS:</u> 5. <u>PRESENTATIONS:</u> None.
Jon Holan, Community Development Director Dan Riordan Senior Planner	7:05	<ol style="list-style-type: none">6. <u>CONTINUE PUBLIC HEARING FROM JANUARY 28, 2013: SECOND 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>

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| Jon Holan, Community
Development Director
Dan Riordan
Senior Planner | 7:20 | 7. <u>CONTINUE PUBLIC HEARING FROM JANUARY 28, 2013: 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> |
| Paul Downey
Administrative Services Director
Susan Cole
Administrative Services
Assistant Director | 7:30 | 8. <u>RESOLUTION NO. 2013-18 MAYOR AND CITY MANAGER TO EXECUTE A CITY OF CORNELIUS – CITY OF FOREST GROVE INTERGOVERNMENTAL MUNICIPAL COURT SERVICES AGREEMENT</u> |
| Michael Sykes
City Manager | 7:40 | 9. <u>RESOLUTION NO. 2013-19 APPROVING TO RESCHEDULE MARCH 11, 2013, CITY COUNCIL TO MARCH 18, 2013, AND CANCEL MARCH 25, 2013, REGULAR CITY COUNCIL MEETING</u> |
| Michael Sykes
City Manager | 7:45 | 10. <u>CITY MANAGER'S REPORT:</u> |
| | 8:00 | 11. <u>COUNCIL COMMUNICATIONS:</u> |
| | 8:15 | 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 January 14, 2013.
 - B. Approve City Council Work Session (Setback Requirements) Meeting Minutes of January 14, 2013.
 - C. Approve City Council Regular Meeting Minutes of January 14, 2013.
 - D. Approve City Council Work Session (B&C Interviews) Meeting Minutes of January 28, 2013.
 - E. Approve City Council Executive Session (Litigation) Meeting Minutes of January 28, 2013.
 - F. Approve City Council Regular Meeting Minutes of January 28, 2013.
 - G. Accept Historic Landmarks Board Meeting Minutes of November 27 and December 18, 2012.
 - H. Accept Parks and Recreation Commission Meeting Minutes of December 19, 2012.
 - I. **RESOLUTION NO. 2013-13 MAKING APPOINTMENT TO BUDGET COMMITTEE** (Appointing Debby Roth, Term Expiring December 31, 2015).
 - J. **RESOLUTION NO. 2013-14 MAKING APPOINTMENT TO COMMITTEE FOR CITIZEN INVOLVEMENT** (Appointing Brenda Somes, Term Expiring December 31, 2015).
 - K. **RESOLUTION NO. 2013-15 MAKING APPOINTMENT TO COMMUNITY FORESTRY COMMISSION** (Appointing Bruce Countryman, Term Expiring December 31, 2014).
 - L. **RESOLUTION NO. 2013-16 MAKING APPOINTMENT TO PARKS AND RECREATION COMMISSION** (Appointing Nathan Seable, representing NE, Term Expiring December 31, 2015).
 - M. **RESOLUTION NO. 2013-17 MAKING APPOINTMENT TO PLANNING COMMISSION** (Appointing Phil Ruder, Term Expiring December 31, 2014).
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