



FOREST GROVE CITY COUNCIL

Monday, February 25, 2013

Meeting Agenda

5:30 PM – Work Session (Emergency Management Training) Community Auditorium
6:00 PM – Work Session (Council Goals & Objectives) 1915 Main Street
7:00 PM – Regular Meeting Forest Grove, OR 97116
8:00 PM – Work Session (Development Code Update)

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.

Michael Kinkade
 Fire Chief

5:30

WORK SESSION: EMERGENCY MANAGEMENT TRAINING

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).

Mayor Peter Truax
 Michael Sykes, City Manager

6:00

WORK SESSION: COUNCIL GOAL-SETTING

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. **EMPLOYEE RECOGNITION:**

- *Aaron Ashbaugh, Police Captain*

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:**

7:05

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

Susan Cole, Administration
 Services Assistant Director
 Paul Downey, Administrative
 Services Director

7:15

5. B. • *Quarterly Financial Report for Period Ending December 31, 2012*

Rob Foster
 Public Works Director

7:20

5. C. • *Pacific University (University Avenue) Design Update*

Rob Foster Public Works Director Derek Robbins Project Engineer Susan Cole Administrative Services Assistant Director	7:30	6. <u>PUBLIC HEARING AND RESOLUTION NO. 2013-20 FINALIZING STREET IMPROVEMENT REIMBURSEMENT DISTRICT (26TH AVENUE, BETWEEN HAWTHORNE STREET AND JUNIPER STREET) AND ACCEPTING FINAL CITY ENGINEER'S REPORT FOR "26TH AVENUE IMPROVEMENT PROJECT REIMBURSEMENT DISTRICT"</u>
Paul Downey Administrative Services Director	7:40	7. <u>RESOLUTION NO. 2013-21 ADOPTING COMMUNITY ENHANCEMENT PROGRAM (CEP) PROCESS FOR FISCAL YEAR 2013-14 AND REPEALING RESOLUTION NO. 2012-15</u>
Mayor Truax Michael Sykes City Manager	7:50	8. <u>RESOLUTION NO. 2013-22 ADOPTING CITY COUNCIL KEY GOALS FOR FISCAL YEAR 2013-14</u>
Mayor Truax	7:55	9. <u>ADOPTING CITY COUNCIL TEAM AGREEMENT FOR 2013</u>
Jon Holan, Community Development Director	8:00	10. <u>WORK SESSION: DEVELOPMENT CODE 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).
Michael Sykes City Manager	8:30	11. <u>CITY MANAGER'S REPORT:</u>
	8:45	12. <u>COUNCIL COMMUNICATIONS:</u>
	9:00	13. <u>ADJOURNMENT</u>

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 (Crosswalk Projects) Meeting Minutes of February 11, 2013.
- B. Approve City Council Regular Meeting Minutes of February 11, 2013.
- C. Accept Community Forestry Commission Meeting Minutes of November 14 and December 19, 2012.

Consent Agenda (Continued):

- D. Endorse Liquor License Renewal Applications for Year 2013:
1. 1910 Main An American Bistro (Full-On Premises Sales and Off-Premises Sales)
 2. 76 Forest Grove (Off-Premises Sales)
 3. ARAMARK Educational Services (Limited On-Premises Sales)
 4. Ballad Town Billiards (Full On-Premises Sales)
 5. Bi-Mart (Off-Premises Sales)
 6. Circle Inn Tavern (Full On and Limited-On Premises Sales)
 7. Cornerstone Pub & Grill (Limited On-Premises Sales and Off-Premises Sales)
 8. Diamond Palace Restaurant (Full On-Premises Sales)
 9. El Torero Restaurant (Full On-Premises Sales)
 10. Forest Grove Elks Lodge #2440 (Full On-Premises Sales)
 11. Forest Grove Sushi (Limited On-Premises Sales)
 12. Grampy's Deli & Pub (Limited On-Premises Sales and Off-Premises Sales)
 13. Half Moon Sports Bar & New Chinese Cuisine (Full On-Premises Sales)
 14. Hello Market (Off-Premises Sales)
 15. House of Lamthong (Full On-Premises Sales)
 16. Izgara Bar and Grill (Full On-Premises Sales)
 17. Jade Green Palace Restaurant (Full On-Premises Sales)
 18. La Hacienda (Limited On-Premises Sales)
 19. Little Monkey Deli (Full On-Premises Sales)
 20. Maggie's Buns (Limited On-Premises Sales)
 21. Mama Jiah's Market (Off-Premises Sales)
 22. Mandarin China Restaurant (Limited On-Premises Sales)
 23. McMenamins Grand Lodge (Full On-Premises Sales)
 24. Mini Mart (Off-Premises Sales)
 25. Pac Thai (Limited On-Premises Sales)
 26. Phil's 1500 Subs (Limited On-Premises Sales)
 27. Pizza Schmizza (Limited On-Premises Sales)
 28. Plaid Pantry #20 (Off-Premises Sales)
 29. Plaid Pantry #99 (Off-Premises Sales)
 30. Rainbow Lanes (Limited On-Premises Sales)
 31. Safeway Store #0406 (Off-Premises Sales)
 32. Stecchino Bistro (Full On-Premises Sales)
 33. Super Mercado La Montana (Off-Premises Sales)
 34. The Friendly Vine Wine Shop (Limited On-Premises Sales and Off-Premises Sales)
 35. Winner's Connection (Limited On-Premises Sales and Off-Premises Sales)
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