



FOREST GROVE CITY COUNCIL

Monday, April 8, 2013

Meeting Agenda

5:30 PM – Executive Session (Litigation)
6:00 PM – Work Session (Transit Study)
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.

Michael Sykes
 City Manager

5:30

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):

In accordance with ORS 192.660(2)(h) to discuss Council's legal rights and duties with regard to current litigation or litigation likely to be filed.

Jon Holan, Community
 Development Director

6:00

WORK SESSION: TRANSIT STUDY

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. **PROCLAMATIONS:**

- *Child Abuse Prevention Month*
- *Arbor Week, Tree City USA*

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. • *Open House Schedule on Infrastructure Improvements for Annexation Areas*

Rob Foster, Public Works Director
 Susan Cole, Administrative
 Services Assistant Director
 Derek Robbins, Civil Engineer

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| Jon Holan, Community
Development Director | 7:15 | 6. <u>PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 2013-03 AMENDING FOREST GROVE DEVELOPMENT CODE, CHAPTER 10 ZONING TEXT AMENDMENT FILE NO. ZNC-12-01070</u> |
| Jon Holan, Community
Development Director | 7:20 | 7. <u>PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 2013-04 AMENDING FOREST GROVE CODE SECTION 3.105, MODIFYING THRESHOLD COST AND ADDING CRITERIA FOR THE INSTALLATION OF SIDEWALKS; AND REPEALING ORDINANCE NO. 1976-27. FILE NO. ZNC-12-01070</u> |
| Tom Gamble, Parks and
Recreation Director
Jeff King, Economic Development
Coordinator | 7:25 | 8. <u>RESOLUTION NO. 2013-24 AUTHORIZING THE CITY OF FOREST GROVE TO APPLY FOR A LOCAL GOVERNMENT GRANT FROM THE OREGON PARKS AND RECREATION DEPARTMENT FOR DEVELOPMENT OF A MULTI-USE TRAIL IN THE OLD TOWN/B STREET OPEN SPACE AREA</u> |
| Michael Sykes, City Manager

George Cress
Light and Power Director
Tom Gamble
Parks & Recreation Director
Janie Schutz
Police Chief
Jeff King
Economic Development
Coordinator
Jon Holan
Community Development Director | 7:30 | 9. <u>DEPARTMENT WORK PLANS FOR FY 2013:</u> <ul style="list-style-type: none"> • <i>Light and Power Department</i> • <i>Parks and Recreation Department</i> • <i>Police Department</i> • <i>Economic Development</i> • <i>Community Development</i> |
| Michael Sykes
City Manager | 8:15 | 10. <u>CITY MANAGER'S REPORT:</u> |
| | 8:30 | 11. <u>COUNCIL COMMUNICATIONS:</u> |
| | 8:45 | 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 Executive Session (Litigation) Meeting Minutes of March 18, 2013.
 - B. Approve City Council Executive Session (Labor) Meeting Minutes of March 18, 2013.
 - C. Approve City Council Work Session (Times Litho) Meeting Minutes of March 18, 2013.
 - D. Approve City Council Regular Meeting Minutes of March 18, 2013.
 - E. Accept Historic Landmarks Board Meeting Minutes of January 22 and February 26, 2013.
 - F. Accept Library Commission Meeting Minutes of February 19, 2013.
 - G. Accept Parks and Recreation Commission Meeting Minutes of February 20, 2013.
 - H. Accept Resignation on Community Forestry Commission (Mindy Laird-Garcia, Term Expiring December 31, 2015).
 - I. Accept Resignation on Historic Landmarks Board (Kevin Kamberg, Term Expiring December 31, 2014).
 - J. Accept Resignation on Historic Landmarks Board (Ernest Walston, Term Expiring December 31, 2016).
 - K. Endorse Liquor License Renewal Applications for Year 2013:
 - 1. Tienda La Rosa (Off-Premises Sales)
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