



FOREST GROVE CITY COUNCIL

Monday, August 12, 2013

Meeting Agenda

5:30 PM – Work Session (Jurisdictional Transfer of Roadways)

Community Auditorium

6:15 PM – Work Session (L&P Master Plan)

1915 Main Street

7:00 PM – Regular Meeting

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

Camille Miller

Richard G. Kidd III

Ronald C. Thompson

Victoria J. Lowe

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.

Rob Foster
Public Works Director
Paul Downey
Administrative Services Director
Susan Cole
Administrative Services Assistant
Director

5:30

WORK SESSION: JURISDICTIONAL TRANSFER OF ROADWAYS

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).

George Cress
Light and Power Director

6:15

WORK SESSION: ELECTRICAL SYSTEMS MASTER PLAN UPDATE

The City Council will convene in the Community Auditorium – Conference Room to conduct the above-noted 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
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 5
4. **ADDITIONS/DELETIONS:**
5. **PRESENTATIONS:**

7:05

5. A.
 - *Forest Grove Transit Update, Julie Wilcke, Ride Connection Chief Operating Officer*

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

7:15

6. **CONTINUANCE OF PUBLIC HEARING OF JULY 8, 2013: SECOND READING OF ORDINANCE NO. 2013-07 AMENDING FOREST GROVE CODE CHAPTER 2 BY ADDING NEW CODE SECTION 2.615 ENTITLED MUNICIPAL UTILITY BILLINGS; PRIORITIZATION OF PAYMENT; SUSPENSION/TERMINATION OF UTILITY SERVICE**

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| <p>Paul Downey, Administrative Services Director
Susan Cole, Administrative Services Assistant Director
Rob Foster
Public Works Director</p> | <p>7:20</p> | <p>7. <u>CONTINUANCE OF PUBLIC HEARING OF JULY 8, 2013: SECOND READING OF ORDINANCE NO. 2013-08 AMENDING FOREST GROVE CODE CHAPTER 4 BY ADDING NEW SUB-CHAPTER 4.300 ENTITLED STREETLIGHT FEE</u></p> |
| <p>Paul Downey, Administrative Services Director
Susan Cole, Administrative Services Assistant Director
Rob Foster
Public Works Director</p> | <p>7:25</p> | <p>8. <u>PUBLIC HEARING AND RESOLUTION NO. 2013-56 SETTING THE STREETLIGHT FEE</u></p> |
| <p>Jon Holan, Community Development Director
James Reitz, AICP, Senior Planner</p> | <p>7:30</p> | <p>9. <u>PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 2013-09 ADOPTING THE FOREST GROVE TUALITY HEALTHCARE DISTRICT MASTER PLAN, DATED JANUARY 25, 2013, AS AMENDED BY THE CITY OF FOREST GROVE</u></p> |
| <p>Jon Holan, Community Development Director
James Reitz, AICP, Senior Planner</p> | <p>7:40</p> | <p>10. <u>PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 2013-10 AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF FOREST GROVE TO REZONE CERTAIN TRACTS OF LAND FROM RMH (MULTIPLE-FAMILY (HIGH) RESIDENTIAL) TO INST (INSTITUTIONAL) FOR 1809 MAPLE STREET, WASHINGTON COUNTY TAX LOT NOS. 1S3-5BB-3800 AND 3801; APPLICANT: TUALITY HEALTHCARE. FILE NO. ZNC-13-00808</u></p> |
| <p>Paul Downey, Administrative Services Director</p> | <p>7:50</p> | <p>11. <u>PUBLIC HEARING AND FIRST AND SECOND READING OF ORDINANCE NO. 2013-11 OF THE CITY OF FOREST GROVE, WASHINGTON COUNTY, OREGON, AMENDING ORDINANCE NO. 2013-06 WHICH AUTHORIZED ISSUANCE OF EDUCATION FACILITY REVENUE BONDS TO FINANCE AND REFINANCE PROJECTS FOR PACIFIC UNIVERSITY; AND DECLARING AN EMERGENCY</u></p> |

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| George Cress
Light and Power Director | 8:00 | 12. <u>PUBLIC HEARING AND RESOLUTION NO. 2013-57
ADOPTING THE CITY OF FOREST GROVE LIGHT
AND POWER ELECTRIC SYSTEM MASTER PLAN</u> |
| Paul Downey, Administrative
Services Director | 8:10 | 13. <u>RESOLUTION NO. 2013-58 AUTHORIZING THE
CITY MANAGER TO EXECUTE ON BEHALF OF
THE CITY OF FOREST GROVE AN AGREEMENT
WITH ISOSCELES, LTD., RELATIVE TO COSTS
ASSOCIATED WITH POTENTIAL
ENVIRONMENTAL REMEDIATION ACTIVITIES IN
19TH STREET</u> |
| Paul Downey, Administrative
Services Director
Anna Ruggles, City Recorder | 8:20 | 14. <u>RESOLUTION NO. 2013-59 AUTHORIZING
STIPENDS FOR ELECTRONIC DEVICES FOR
COUNCIL AND CERTAIN EMPLOYEES</u> |
| Michael Sykes
City Manager | 8:30 | 15. <u>CITY MANAGER'S REPORT:</u> |
| | 8:45 | 16. <u>COUNCIL COMMUNICATIONS:</u> |
| | 9:00 | 17. <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 Interview) Meeting Minutes of July 8, 2013.
 - B. Approve City Council Work Session (Council E-Packets) Meeting Minutes of July 8, 2013.
 - C. Approve City Council Regular Meeting Minutes of July 8, 2013.
 - D. Accept Community Forestry Commission Meeting Minutes of May 15, 2013.
 - E. Accept Historic Landmarks Board Meeting Minutes of June 25, 2013.
 - F. Accept Library Commission Meeting Minutes of June 11, 2013.
 - G. Accept Parks and Recreation Commission Meeting Minutes of June 19, 2013.
 - H. Accept Planning Commission Meeting Minutes of June 17, 2013.
 - I. Accept Public Arts Commission Meeting Minutes of June 13, 2013.
 - J. Accept Public Safety Advisory Commission Meeting Minutes of June 26, 2013.
 - K. Community Development Department Monthly Building Activity Informational Report for June and July 2013.
 - L. Library Department Monthly Circulation Statistics Report for July 2013.
 - M. Endorse Change of Liquor License Application (Greater Privilege, Limited On-Premises Sales to Full On-Premises Sales) for Tyson's Pub N Grub, 2104 Main Street.
 - N. **RESOLUTION NO. 2013-55 MAKING APPOINTMENT TO COMMITTEE FOR CITIZEN INVOLVEMENT (APPOINTING JORDAN KRONEN, TERM EXPIRING DECEMBER 31, 2014).**
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