



# FOREST GROVE CITY COUNCIL

## Monday, September 9, 2013

### Meeting Agenda

5:30 PM – Work Session (B&C Interviews)  
6:00 PM – Work Session (Parking Code Regulations)  
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.



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Anna Ruggles, City Recorder	<b>5:30</b>	<p><b><u>WORK SESSION: BOARDS, COMMITTEES AND COMMISSIONS INTERVIEWS</u></b></p> <p>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)</p>
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Sue Hudson-Rau Municipal Court Coordinator Susan Cole, Administrative Services Assistant Director	<b>6:00</b>	<p><b><u>WORK SESSION: PARKING CODE REGULATIONS</u></b></p> <p>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)</p>
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	<b>7:00</b>	<ol style="list-style-type: none"><li>1. <b><u>REGULAR MEETING:</u></b> Roll Call and Pledge of Allegiance</li><li>2. <b><u>CITIZEN COMMUNICATIONS:</u></b> Anyone wishing to speak to Council on an item <u>not</u> on the agenda 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.</li><li>3. <b><u>CONSENT AGENDA:</u></b> See Page 4</li><li>4. <b><u>ADDITIONS/DELETIONS:</u></b></li><li>5. <b><u>PRESENTATIONS:</u></b></li></ol>
	7:05	5. A. <ul style="list-style-type: none"><li>• <i>Legislative Update, Senator Bruce Starr, District 15</i></li></ul>
Paul Downey, Administrative Services Director Susan Cole, Administrator Services Assistant Director	7:25	5. B. <ul style="list-style-type: none"><li>• <i>Quarterly Financial Report for Period Ending June 30, 2013</i></li></ul>
Rob Foster Public Works Director	7:35	5. C. <ul style="list-style-type: none"><li>• <i>Staff Follow-Up to Citizen Comment at Council Meeting of June 10, 2013 (Water Quality Facility)</i></li></ul>
Jon Holan, Community Development Director James Reitz, AICP, Senior Planner	7:40	6. <b><u>CONTINUE PUBLIC HEARING FROM AUGUST 12, 2013: SECOND 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></b>

Jon Holan, Community Development Director James Reitz, AICP, Senior Planner	7:45	7. <u>CONTINUE PUBLIC HEARING FROM AUGUST 12, 2013: SECOND 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>
Rob Foster Public Works Director Susan Cole, Administrative Services Assistant Director Derek Robbins Civil Engineer	7:50	8. <u>RESOLUTION NO. 2013-60 AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF FOREST GROVE AND WASHINGTON COUNTY FOR THE TRANSFER OF JURISDICTION OF CERTAIN COUNTY ROADS</u>
Rob Foster Public Works Director Susan Cole, Administrative Services Assistant Director Derek Robbins Civil Engineer	8:00	9. <u>RESOLUTION NO. 2013-61 OF THE CITY OF FOREST AUTHORIZING THE REQUEST OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OREGON, TO TRANSFER JURISDICTION PF PORTIONS OF WILLAMINA AVENUE, HAWTHORNE STREET AND 26<sup>TH</sup> AVENUE WITHIN THE CORPORATE LIMITS OF THE CITY OF FOREST GROVE</u>
Michael Sykes City Manager	8:05	10. <u>RESOLUTION NO. 2013-62 APPROVING TO CANCEL SEPTEMBER 23, 2013, CITY COUNCIL MEETING</u>
Mayor Truax	8:10	11. <u>DESIGNATION OF VOTING DELEGATE AT 2013 LEAGUE OF OREGON CITIES CONFERENCE ANNUAL BUSINESS MEETING HELD SATURDAY, SEPTEMBER 28, 2013</u>
Michael Sykes City Manager	8:15	12. <u>CITY MANAGER'S REPORT:</u>
	8:30	13. <u>COUNCIL COMMUNICATIONS:</u>
	8:45	14. <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 (Jurisdictional Transfer of Roadways) Meeting Minutes of August 12, 2013.
  - B. Approve City Council Work Session (L&P Master Plan Update) Meeting Minutes of August 12, 2013.
  - C. Approve City Council Regular Meeting Minutes of August 12, 2013.
  - D. Accept Historic Landmarks Board Meeting Minutes of July 23, 2013.
  - E. Accept Parks and Recreation Commission Meeting Minutes of July 17, 2013.
  - F. Accept Planning Commission Meeting Minutes of July 15 and August 5, 2013.
  - G. Community Development Department Monthly Building Activity Informational Report for August 2013.
  - H. Library Department Monthly Circulation Statistics Report for August 2013.
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