



FOREST GROVE CITY COUNCIL

Monday, October 14, 2013

Meeting Agenda

5:30 PM – Executive Session (Labor Negotiations)
5:45 PM – Executive Session (Litigation)
6:15 PM – Work Session (Times Litho 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.

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):

Michael Sykes, City Manager Brenda Camille, Human Resources Manager	5:30	In accordance with <u>ORS 192.660(2)(d)</u> to conduct deliberations with person designated by the governing body to carry on labor negotiations.
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Michael Sykes, City Manager Paul Downey, Administrative Services Director	5:45	In accordance with <u>ORS 192.660(2)(h)</u> to discuss Council’s legal rights and duties with regard to current litigation or litigation likely to be filed.
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Michael Sykes, City Manager George Cress, Light and Power Director Jeff King, Economic Development Coordinator	6:15	<p><u>WORK SESSION: TIMES LITHO UPDATE</u></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)
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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>
Rob Foster, Public Works Director Michael Sykes, City Manager	7:05	<ol style="list-style-type: none"> 5. A. <ul style="list-style-type: none"> • <i>2013 Timber Harvest Report, Scott Ferguson, Consultant</i>

Jon Holan, Community
Development Director
Dan Riordan, Senior Planner
Michael Sykes, City Manager

7:15

6. PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 2013- 12 ANNEXING A TRACT OF LAND INTO THE CITY LIMIT OF FOREST GROVE AND WITHDRAWING THE TRACT FROM WASHINGTON COUNTY ENHANCED SHERIFF PATROL DISTRICT, WASHINGTON COUNTY URBAN ROADS MAINTENANCES DISTRICT, AND FOREST GROVE RURAL FIRE PROTECTION DISTRICT. THE TERRITORY TO BE ANNEXED CONSISTS OF ONE PARCEL, TOTALING 5.6 ACRES, LOCATED AT 3351 THATCHER ROAD. WASHINGTON COUNTY TAX LOT NO. 1N4260000400. APPLICANT: BRADFORD AND LINDA TAYLOR, OWNER-INITIATED. FILE NO. ANX-12-01074

George Cress,
Light and Power Director
Paul Downey, Administrative
Services Director
Michael Sykes, City Manager

7:30

7. PUBLIC HEARING AND RESOLUTION NO. 2013-65 ADOPTING NEW LIGHT AND POWER ELECTRIC RATE SCHEDULES AND DEFINITIONS AND DESCRIPTIONS AND REPEALING RESOLUTION NO. 2011-73

Michael Sykes, City Manager

7:45

8. CITY MANAGER'S REPORT:

8:00

9. COUNCIL COMMUNICATIONS:

8:15

10. ADJOURNMENT

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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 September 9, 2013.
 - B. Approve City Council Work Session (Parking Code Regulations) Meeting Minutes of September 9, 2013.
 - C. Approve City Council Regular Meeting Minutes of September 9, 2013.
 - D. Accept Economic Development Commission Meeting Minutes of September 12, 2013.
 - E. Accept Historic Landmarks Board Meeting Minutes of August 27, 2013.
 - F. Accept Library Commission Meeting Minutes of July 16, 2013.
 - G. Accept Public Arts Commission Meeting Minutes of August 8, 2013.
 - H. Accept Public Safety Advisory Commission Meeting Minutes of July 24, 2013.
 - I. Community Development Department Monthly Building Activity Report for September 2013.
 - J. Library Department Monthly Circulation Statistics Report for September and October 2013.
 - K. Accept Resignation on Historic Landmarks Board (Bryan Corke, Term Expiring December 31, 2014, and Paul Waterstreet, Term Expiring December 31, 2013).
 - L. **RESOLUTION NO. 2013-63 MAKING APPOINTMENT TO COMMITTEE FOR CITIZEN INVOLVEMENT (APPOINTING STEPHANIE ROSE, TERM EXPIRING DECEMBER 31, 2013).**
 - M. **RESOLUTION NO. 2013-64 MAKING APPOINTMENT TO PUBLIC SAFETY ADVISORY COMMISSION (APPOINTING LAURA HALE, AT-LARGE, TERM EXPIRING DECEMBER 31, 2013).**
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