



# FOREST GROVE CITY COUNCIL

## Monday, October 28, 2013

### Meeting Agenda

5:30 PM – Executive Session (Real Property)  
5:45 PM – Work Session (B&C Interviews)  
6:00 PM – Work Session (Sustainability Plan)  
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):

<p>Tom Gamble, Parks and Recreation Director Paul Downey, Administrative Services Director Michael Sykes, City Manager</p>	<b>5:30</b>	<p>In accordance with <u>ORS 192.660(2)(e)</u> to deliberate with persons designated by the governing body to negotiate real property transactions.</p>
--	-------------	---

<p>Anna Ruggles, City Recorder Michael Sykes, City Manager</p>	<b>5:45</b>	<p><u><b>WORK SESSION: BOARDS, COMMITTEES AND COMMISSIONS INTERVIEWS</b></u> 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>
--	-------------	---

<p>Jon Holan, Community Development Director</p>	<b>6:00</b>	<p><u><b>WORK SESSION: SUSTAINABILITY PLAN</b></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).</p>
--	-------------	--

- |             |  |
|-------------|--|
| <b>7:00</b> | <ol style="list-style-type: none"> <li>1. <u><b>REGULAR MEETING:</b></u> Roll Call and Pledge of Allegiance</li> <li>2. <u><b>CITIZEN COMMUNICATIONS:</b></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.</li> <li>3. <u><b>CONSENT AGENDA:</b></u> See Page 4</li> <li>4. <u><b>ADDITIONS/DELETIONS:</b></u></li> <li>5. <u><b>PRESENTATIONS:</b></u></li> </ol> |
|-------------|--|

7:05	5. A.	<ul style="list-style-type: none"> <li>• <i>Bob Terry, Washington County Commissioner District 4</i></li> </ul>
------	-------	---

<p>Jon Holan, Community Development Director</p>	7:20	5. B.	<ul style="list-style-type: none"> <li>• <i>Forest Grove Sustainability Action Plan, Ad-Hoc Committee</i></li> </ul>
--	------	-------	--

- |  |             |            |  |
|--|-------------|------------|--|
| <p>Jon Holan, Community Development Director<br/>Dan Riordan, Senior Planner<br/>Michael Sykes, City Manager</p>                 | <p>7:35</p> | <p>6.</p>  | <p><b><u>REQUESTING CONTINUATION OF PUBLIC HEARING FROM OCTOBER 14, 2013, TO DECEMBER 9, 2013; SECOND 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</u></b></p> |
| <p>Jon Holan, Community Development Director<br/>Michael Sykes, City Manager</p>   | <p>7:40</p> | <p>7.</p>  | <p><b><u>RESOLUTION NO. 2013-68 ACCEPTING THE FOREST GROVE SUSTAINABILITY ACTION PLAN</u></b></p>  |
| <p>Jon Holan, Community Development Director<br/>Michael Sykes, City Manager</p>   | <p>7:50</p> | <p>8.</p>  | <p><b><u>RESOLUTION NO. 2013-69 ESTABLISHING THE FOREST GROVE SUSTAINABILITY COMMISSION AND BYLAWS AND AMENDING RESOLUTION NO. 2006-10</u></b></p>   |
| <p>Brenda Camilli, Human Resources Manager<br/>Paul Downey, Administrative Services Director<br/>Michael Sykes, City Manager</p> | <p>8:00</p> | <p>9.</p>  | <p><b><u>RESOLUTION NO. 2013-70 AUTHORIZING EXECUTION OF A LABOR AGREEMENT BETWEEN THE CITY OF FOREST GROVE AND THE FOREST GROVE PAID FIREFIGHTER'S ASSOCIATION (FGPFA), EFFECTIVE JULY 1, 2013, AND EXPIRING JUNE 30, 2015</u></b></p>  |
| <p>Michael Sykes, City Manager</p>   | <p>8:10</p> | <p>10.</p> | <p><b><u>RESOLUTION NO. 2013-71 APPROVING TO CANCEL CITY COUNCIL MEETING OF TUESDAY, NOVEMBER 12, 2013</u></b></p>   |
| <p>Michael Sykes, City Manager</p>   | <p>8:15</p> | <p>11.</p> | <p><b><u>CITY MANAGER'S REPORT:</u></b></p>  |
|  | <p>8:30</p> | <p>12.</p> | <p><b><u>COUNCIL COMMUNICATIONS:</u></b></p>   |
|  | <p>8:45</p> | <p>13.</p> | <p><b><u>ADJOURNMENT</u></b></p>   |

- 
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 (Labor Negotiations) Meeting Minutes of October 14, 2013.
  - B. Approve City Council Executive Session (Litigation) Meeting Minutes of October 14, 2013.
  - C. Approve City Council Executive Session (Real Estate Transactions) Meeting Minutes of October 14, 2014.
  - D. Approve City Council Work Session (Times Litho Update) Meeting Minutes of October 14, 2013.
  - E. Approve City Council Regular Meeting Minutes of October 14, 2013.
  - F. Accept Committee for Citizen Involvement Meeting Minutes of July 18, August 20 and September 19, 2013.
  - G. Accept Economic Development Commission Meeting Minutes of May 2 and June 6, 2013.
  - H. Accept Parks and Recreation Commission Meeting of August 21, 2013.
  - I. Accept Resignation on Public Safety Advisory Commission (Allyn Clark, At-Large, Term Expiring December 31, 2016).
  - J. Fire Department Monthly Report for September 2013.
  - K. **RESOLUTION NO. 2013-67 MAKING APPOINTMENT TO ECONOMIC DEVELOPMENT COMMISSION (APPOINTING JOHN HAYES, PRIMARY, AND CONNIE POTTER, ALTERNATE, REPRESENTING FOREST GROVE SCHOOL DISTRICT, TERM EXPIRING DECEMBER 13, 2014).**
-