



FOREST GROVE CITY COUNCIL

Monday, November 25, 2013

Meeting Agenda

5:30 PM – TVCTV Council Holiday Greeting Taping
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.

5:30	<u>TVCTV COUNCIL HOLIDAY GREETING TAPING</u>	
	The City Council will convene in the Community Auditorium to film Annual Holiday Greeting. <i>Please wear holiday festival attire.</i>	
<p>Sue Hudson-Rau Municipal Court Coordinator Paul Downey, Administrative Services Director Michael Sykes, City Manager</p>	6:00	<u>WORK SESSION: PARKING CODE REGULATIONS</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>Michael Kinkade, Fire Chief Michael Sykes, City Manager</p>	7:00	<p>1. <u>REGULAR MEETING:</u> Roll Call and Pledge of Allegiance</p> <p>1. A. <u>SWEARING-IN CEREMONY:</u></p> <ul style="list-style-type: none"> • <i>Tony Carter, Fire Captain</i> • <i>Will Murphy, Fire Lieutenant</i> <p>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.</p> <p>3. <u>CONSENT AGENDA:</u> See Page 4</p> <p>4. <u>ADDITIONS/DELETIONS:</u></p> <p>5. <u>PRESENTATIONS:</u></p> <p>7:10 5. A. <ul style="list-style-type: none">• <i>Bob Terry, Washington County Commissioner District 4</i></p> <p>7:25 5. B. <ul style="list-style-type: none">• <i>Washington County Interagency Gang Enforcement Team (IGET), Stacy Jepson, Sergeant Hillsboro Police Department</i></p> <p>7:40 5. C. <ul style="list-style-type: none">• <i>Quarterly Financial Report for Period Ending September, 2013</i></p> <p>7:55 6. <u>REPORT ON THE FINDINGS AND FACTS ON WASTE MANAGEMENT'S RATE INCREASE REQUEST AND SCHEDULE PUBLIC HEARING DATES ON THE PROPOSED RATE INCREASE</u></p>

Michael Sykes, City Manager

8:10

7. CITY MANAGER'S REPORT:

8:25

8. COUNCIL COMMUNICATIONS:

8:40

9. 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 Executive Session (Real Property) Meeting Minutes of October 28, 2013.
 - B. Approve City Council Work Session (B&C) Meeting Minutes of October 28, 2013.
 - C. Approve City Council Work Session (Sustainability Action Plan) Meeting Minutes of October 28, 2013.
 - D. Approve City Council Regular Meeting Minutes of October 28, 2013.
 - E. Accept Committee for Citizen Involvement Meeting Minutes of October 17, 2013.
 - F. Accept Historic Landmarks Board Meeting Minutes of September 24, 2013.
 - G. Accept Library Commission Meeting Minutes of September 10, 2013.
 - H. Accept Parks and Recreation Commission Meeting Minutes of October 16, 2013.
 - I. Accept Planning Commission Meeting Minutes of August 19, 2013.
 - J. Accept Resignation on Committee for Citizen Involvement (Brenda Somes, Term December 31, 2015).
 - K. Accept Resignation on Planning Commission (Luann Arnott, Term Expiring December 31, 2013).
 - L. Accept Recommendation from Committee for Citizen Involvement (CCI) to deem a seat vacant on CCI due to a lack of attendance (Marissa Salgado, Term Expiring December 31, 2015).
 - M. Community Development Department Monthly Building Activity Report for October 2013.
 - N. Endorse New Liquor License Application (Full-On Premises) (Change of Ownership) for Stecchino Bistro, 2014 Main Street, (Applicant Randall Reeder).
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