



FOREST GROVE CITY COUNCIL

Monday, December 9, 2013

Meeting Agenda

5:30 PM – Work Session (IT Assessment)
6:00 PM – Work Session (Comp Plan & TSP 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.

Paul Downey, Administrative Services Director
Michael Sykes, City Manager

5:30

WORK SESSION: IT ASSESSMENT REPORT

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).

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

6:00

WORK SESSION: COMPREHENSIVE PLAN & TRANSPORTATION SYSTEM PLAN UPDATE

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).

7:00

1. **REGULAR MEETING:** Roll Call and Pledge of Allegiance

1. A. **EMPLOYEE RECOGNITION:**

- *Bev Maughan, Executive Assistant to City Manager, 25 Years of Service*

1. B. **PROCLAMATION:**

- *Human Rights Week, presenting to Nancy Panitch, Human Rights Council Representative*

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 4

4. **ADDITIONS/DELETIONS:**

5. **PRESENTATIONS:**

Tom Gamble, Parks and Recreation Director

7:10

5. A. • *The Intertwine Alliance, Mike Wetter, Executive Director*

7:20

5. B. • *Metro Quarterly Exchange Update, Kathryn Harrington, Metro Councilor District 4*

<p>Jon Holan, Community Development Director Dan Riordan, Senior Planner Michael Sykes, City Manager</p>	7:30	<p>6. <u>CONTINUE PUBLIC HEARING FROM OCTOBER 14, 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></p>
<p>Jon Holan, Community Development Director Dan Riordan, Senior Planner Michael Sykes, City Manager</p>	7:45	<p>7. <u>PUBLIC HEARING AND ORDER NO. 2013-02 ASSIGNING A CITY OF FOREST GROVE ZONING DESIGNATION, CONSISTENT WITH THE FOREST GROVE COMPREHENSIVE PLAN MAP AS REQUIRED BY FOREST GROVE DEVELOPMENT CODE SECTION 10.2.160 AND 10.2.750, TO A TRACT OF LAND ANNEXED INTO THE CITY LIMIT OF FOREST GROVE. FILE NO. ZNC-13-00253</u></p>
<p>Paul Downey, Administrative Services Director Sue Hudson-Rau, Municipal Court Coordinator Michael Sykes, City Manager</p>	7:50	<p>8. <u>PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 2013-13 REPEALING AND REENACTING CHAPTER 6 OF THE FOREST GROVE CODE, ENTITLED "VEHICLES AND TRAFFIC", AND AMENDING CODE SECTIONS 3.210, 5.060, AND 9.620</u></p>
<p>Paul Downey, Administrative Services Director Michael Sykes, City Manager</p>	8:05	<p>9. <u>PUBLIC HEARING AND RESOLUTION NO. 2013-72 FIXING SOLID WASTE RATES TO BE CHARGED BY FRANCHISE IN CITY OF FOREST GROVE, AND REPEALING RESOLUTION NO. 2010-82, EFFECTIVE JANUARY 1, 2014</u></p>
<p>Michael Sykes City Manager</p>	8:15	<p>10. <u>CITY MANAGER'S REPORT:</u></p>
	8:30	<p>11. <u>COUNCIL COMMUNICATIONS:</u></p>
	8:45	<p>12. <u>ADJOURNMENT</u></p>

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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 (Parking Code Regulations) Meeting Minutes of November 25, 2013.
 - B. Approve City Council Regular Meeting Minutes of November 25, 2013.
 - C. Accept Community Forestry Commission Meeting Minutes of September 18 and October 16, 2013.
 - D. Accept Public Arts Commission Meeting Minutes of September 12 and October 10, 2013.
 - E. Community Development Department Monthly Building Activity Report for November 2013.
 - F. Fire Department Monthly Activity Report for October 27–November 20, 2013.
 - G. Endorse New Liquor License Application (Distillery) for Flooded Fox Den Distillery, LLC, 2331 23rd Avenue (Applicant: Scot Lester).
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