



FOREST GROVE CITY COUNCIL

Monday, February 10, 2014

Meeting Agenda

6:00 PM – Work Session (Community Enhancement Program)
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.

<p>Paul Downey Administrative Services Director Michael Sykes, City Manager</p>	<p>6:00</p>	<p><u>WORK SESSION: CEP</u> The City Council will convene in the Community Auditorium – Conference Room to conduct the above work session(s) and take an offsite tour at the Fire Department. 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>7:00</p>	<p>1. <u>REGULAR MEETING:</u> Roll Call and Pledge of Allegiance</p> <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>Paul Downey Administrative Services Director Michael Sykes, City Manager</p>	<p>7:05</p>	<ul style="list-style-type: none"> • <i>Annual Financial Audit Report for Year Ending June 30, 2013, Boldt, Carisle & Smith</i>
<p>Jon Holan, Community Development Director Dan Riordan, Senior Planner Michael Sykes, City Manager</p>	<p>7:25</p>	<p>6. <u>CONTINUE PUBLIC HEARING FROM JANUARY 27, 2014: SECOND READING OF ORDINANCE NO. 2014-03 ADOPTING THE CITY OF FOREST GROVE TRANSPORTATION SYSTEM PLAN UPDATE AND REPEALING ORDINANCE NO. 2010-09</u></p>
<p>Jon Holan, Community Development Director Dan Riordan, Senior Planner Michael Sykes, City Manager</p>	<p>7:35</p>	<p>7. <u>ORDER NO. 2014-02 ADOPTING FINAL FINDINGS OF FACT RELATED TO THE UPDATE OF THE CITY OF FOREST GROVE COMPREHENSIVE PLAN REQUIRED UNDER OREGON DEPARTMENT OF LAND CONSERVATION AND DEVELOPMENT PERIODIC REVIEW ORDER 001786 PURSUANT TO THE ADOPTION OF ORDINANCE NO. 2014-01</u></p>
<p>Jon Holan, Community Development Director Dan Riordan, Senior Planner Michael Sykes, City Manager</p>	<p>7:45</p>	<p>8. <u>ORDER NO. 2014-03 ADOPTING FINAL FINDINGS SUPPORTING POST-ACKNOWLEDGMENT PLAN AMENDMENTS TO THE CITY OF FOREST GROVE COMPREHENSIVE PLAN PURSUANT TO THE ADOPTION OF ORDINANCE NO. 2014-02; FILE NO. CPA-13-01369</u></p>

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| Jon Holan, Community Development Director
Dan Riordan, Senior Planner
Michael Sykes, City Manager | 7:55 | 9. <u>PUBLIC HEARING AND ORDER NO. 2014-04 REZONING CERTAIN TRACTS OF LAND CONSISTENT WITH THE UPDATE TO THE COMPREHENSIVE PLAN MAP (FILE NO. CPA-13-01369); FILE NO. ZNC-14-00008</u> |
| Paul Downey, Administrative Services Director
Michael Sykes, City Manager | 8:10 | 10. <u>RESOLUTION NO. 2014-28 AUTHORIZING THE CITY MANAGER TO ENDORSE THE ADDENDUM TO THE AGREEMENT BETWEEN THE CITY OF FOREST GROVE AND FOREST GROVE RURAL FIRE PROTECTION DISTRICT</u> |
| Paul Downey, Administrative Services Director
Michael Sykes, City Manager | 8:20 | 11. <u>RESOLUTION NO. 2014-29 AUTHORIZING APPROVAL OF A SETTLEMENT AGREEMENT IN THE CITY OF FOREST GROVE VERSUS JORDAN RAMIS P.C. AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SETTLEMENT AGREEMENT ON BEHALF OF THE CITY OF FOREST GROVE</u> |
| Michael Sykes
City Manager | 8:30 | 12. <u>CITY MANAGER'S REPORT:</u> |
| | 8:45 | 13. <u>COUNCIL COMMUNICATIONS:</u> |
| | 9:00 | 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 Regular Meeting Minutes of January 13, 2014.
 - B. Approve City Council Work Session (B&C Interviews) Meeting Minutes of January 21, 2014.
 - C. Approve City Council Work Session (B&C Interviews) Meeting Minutes of January 27, 2014.
 - D. Accept Historic Landmarks Board Meeting Minutes of October 29 and November 26, 2013.
 - E. Accept Planning Commission Meeting Minutes of December 16, 2013.
 - F. Accept Public Safety Advisory Commission Meeting Minutes of December 17, 2013.
 - G. Community Development Department Monthly Building Activity Informational Report for January 2014.
 - H. **RESOLUTION NO. 2014-21 MAKING APPOINTMENT TO COMMITTEE FOR CITIZEN INVOLVEMENT (Appointing Stephanie Keys and Kathryn Karppinen, Terms Expiring December 31, 2015).**
 - I. **RESOLUTION NO. 2014-22 MAKING APPOINTMENT TO ECONOMIC DEVELOPMENT COMMISSION (Appointing James Draznin, At-Large, Term Expiring December 31, 2015; Zach Barrer, Primary, McMenamins, Term Expiring December 31, 2015; and Mark Nakajima, Small Manufacturer/Business, Term Expiring December 31, 2016).**
 - J. **RESOLUTION NO. 2014-23 MAKING APPOINTMENT TO HISTORIC LANDMARKS BOARD (Appointing Jennifer Brent, Term Expiring December 31, 2014).**
 - K. **RESOLUTION NO. 2014-24 MAKING APPOINTMENT TO LIBRARY COMMISSION (Appointing Nickie Augustine, Term Expiring December 31, 2014).**
 - L. **RESOLUTION NO. 2014-25 MAKING APPOINTMENT TO PLANNING COMMISSION (Appointing Sebastian Bannister Lawler, Term Expiring December 31, 2017).**
 - M. **RESOLUTION NO. 2014-26 MAKING APPOINTMENT TO PUBLIC SAFETY ADVISORY COMMISSION (Appointing Glenn VanBlarcom, At-Large, Term Expiring December 31, 2016).**
 - N. **RESOLUTION NO. 2014-27 MAKING APPOINTMENT TO SUSTAINABILITY COMMISSION (Appointing Brian Schimmel, At-Large, Term Expiring December 31, 2014; Dale Feik, At-Large, Term Expiring December 31, 2014; Robin Lindsley, At-Large, Term Expiring December 31, 2015; Hope Kramer, Economic, Term Expiring December 31, 2015; Elaine Cole, Educator, Term Expiring December 31, 2016; Karin Pfeiffer-Hoyt, Ethnic/Cultural, Term Expiring December 31, 2016; John Hayes, Forest Grove School District, Term Expiring December 31, 2017; Mitch Taylor, Non-Profit/Public Service, Term Expiring December 31, 2017; Deke Gunderson, Pacific University, Term Expiring December 31, 2017; and Leslie Applegate-Lanzar, Sustainable Business, Term Expiring December 31, 2017).**
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