



FOREST GROVE CITY COUNCIL

Monday, March 17, 2014

Meeting Agenda

5:30 PM – Work Session (B&C Interviews)
6:15 PM – Work Session (Council Goal-Setting)
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.

Anna Ruggles, City Recorder
Michael Sykes, City Manager

5:30

WORK SESSION: BOARDS, COMMITTEES, AND COMMISSIONS INTERVIEWS

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).

Michael Sykes, City Manager

6:15

WORK SESSION: COUNCIL GOAL-SETTING

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).

7:00

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

1. A. **PROCLAMATION:**

- *National Community Development Week, April 21 – 26, 2014*

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:**

7:10

5. A.
 - *Clean Water Services/Fernhill Natural Treatment System Update, Diane Taniguchi-Dennis, Deputy General Manager*

7:30

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

Jon Holan, Community Development Director

7:45

5. C.
 - *Reserves and Grand Bargain Update*

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| Tom Gamble, Parks and Recreation Director
Jeff King, Economic Development Coordinator
Michael Sykes, City Manager | 8:00 | 6. <u>RESOLUTION NO. 2014-32 AUTHORIZING THE CITY OF FOREST GROVE TO APPLY FOR A LOCAL GOVERNMENT GRANT FROM THE OREGON PARKS AND RECREATION DEPARTMENT FOR DEVELOPMENT OF A MULTI-USE TRAIL IN THE OLD TOWN/B STREET OPEN SPACE AREA</u> |
| Peter Truax, Mayor
Michael Sykes, City Manager | 8:15 | 7. <u>RESOLUTION NO. 2014-33 ADOPTING CITY COUNCIL KEY GOALS FOR FISCAL YEAR 2014-15</u> |
| | 8:20 | 8. <u>RESOLUTION NO. 2014-34 ADOPTING CITY COUNCIL GOAL OBJECTIVES FOR FISCAL YEAR 2014-15</u> |
| Peter Truax, Mayor
Michael Sykes, City Manager | 8:25 | 9. <u>ADOPTING CITY COUNCIL TEAM AGREEMENT FOR 2014</u> |
| Michael Sykes
City Manager | 8:30 | 10. <u>CITY MANAGER'S REPORT:</u> |
| | 8:45 | 11. <u>COUNCIL COMMUNICATIONS:</u> |
| | 9:00 | 12. <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 Work Session (Urban Renewal) Meeting Minutes of February 24, 2014.
 - B. Approve City Council Work Session (Watershed Management) Meeting Minutes of February 24, 2014.
 - C. Approve City Council Regular Meeting Minutes of February 24, 2014.
 - D. Approve City Council Work Session (Council Retreat) Meeting Minutes of March 1, 2014.
 - E. Accept Community Forestry Commission Meeting Minutes of January 15, 2014.
 - F. Accept Historic Landmarks Board Meeting Minutes of January 28, 2014.
 - G. Accept Library Commission Meeting Minutes of February 11, 2014.
 - H. Accept Parks and Recreation Commission Meeting Minutes of January 15, 2014.
 - I. Accept Planning Commission Meeting Minutes of February 3, 2014.
 - J. Accept Public Safety Advisory Commission Meeting Minutes of January 22, 2014.
 - K. Community Development Department Monthly Building Activity Informational Report for February 2014.
 - L. Endorse New Liquor License Application (Winery) for Bull Run Cider, LLC, 2225 Cedar Street (Applicant: Peter Mulligan).
 - M. Endorse New Liquor License Application (Brewery) for Waltz Brewing, LLC, 1900 A Street (Applicant: Adam Zumwalt).
 - N. Endorse Liquor License Renewal Applications for Year 2014:
 - 1. Grampy's Deli and Pub (Full On-Premises Sales)
 - 2. Little Monkey Deli (Full On-Premises Sales)
 - 3. McMenamins Grand Lodge (Full On-Premises Sales)
 - 4. Prime Time Restaurant and Sports Bar (Full On-Premises Sales)
 - 5. The Friendly Vine Wine Shop (Limited On-Premises Sales)
 - 6. Super Mercado La Montana (Off-Premises Sales)
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