



FOREST GROVE CITY COUNCIL

Monday, April 28, 2014

Meeting Agenda

Community Auditorium
1915 Main Street
Forest Grove, OR 97116

7:00 PM – Regular Meeting

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>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 not on the agenda 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>Kari Middleton, Volunteer Coordinator Michael Sykes, City Manager</p>	<p>7:05 5. A. • <i>City Volunteer Programs Update</i></p>
<p>Jon Holan, Community Development Director Janie Schutz, Police Chief Michael Sykes, City Manager</p>	<p>7:20 6. <u>CONTINUE PUBLIC HEARING FROM APRIL 14, 2014: SECOND READING OF ORDINANCE NO. 2014-04 OF THE CITY OF FOREST GROVE IMPOSING A MORATORIUM ON MEDICAL MARIJUANA FACILITIES WITHIN THE CORPORATE BOUNDARIES OF THE CITY; DECLARING AN EFFECTIVE DATE</u></p>
<p>Jon Holan, Community Development Director Dan Riordan, Senior Planner Michael Sykes, City Manager</p>	<p>7:30 7. <u>CONTINUE PUBLIC HEARING FROM APRIL 14, 2014: SECOND READING OF ORDINANCE NO. 2014-05 ENACTING CHAPTER 2, CODE SECTION 2.10.005 THROUGH 2.10.013 OF THE FOREST GROVE CODE, ENTITLED "URBAN RENEWAL OF THE CITY OF FOREST GROVE"; DECLARING THAT BLIGHTED AREAS EXIST WITHIN THE CITY OF FOREST GROVE, ELECTING THE FOREST GROVE CITY COUNCIL AS THE METHOD FOR EXERCISE OF URBAN RENEWAL AGENCY POWERS AGENCY POWERS</u></p>
<p>Michael Sykes, City Manager Tom Gamble Parks and Recreation Director Paul Downey, Administrative Services Director</p>	<p>7:40 8. <u>PUBLIC HEARING AND RESOLUTION NO. 2014-37 SETTING FEES AND CHARGES FOR AQUATIC CENTER, EFFECTIVE JULY 1 2014, AND REPEALING RESOLUTION NO. 2013-25</u></p>

Michael Kinkade, Fire Chief
Ian O'Conner, Division Chief
Paul Downey, Administrative
Services Director
Michael Sykes, City Manager

7:45

9. **RESOLUTION NO. 2014-38 ADOPTING FISCAL YEAR 2013-14 SUPPLEMENTAL BUDGET AND AUTHORIZING THE EXPENDITURE BY THE FIRE DEPARTMENT WITHIN THE GENERAL FUND BUDGET OF FIRE CONFLAGRATION REIMBURSEMENT FUNDS RECEIVED FROM THE STATE OF OREGON**

Michael Sykes, City Manager

7:50

10. **DEPARTMENT WORK PLANS FOR FY 2014**

Michael Kinkade, Fire Chief

Rob Foster,
Public Works Director

Jon Holan, Community
Development Director

Paul Downey, Administrative
Services Director

- *Fire Department*
- *Engineering/Public Works*
- *Community Development*
- *Administrative Services*

Michael Sykes
City Manager

8:30

11. **CITY MANAGER'S REPORT:**

8:45

12. **COUNCIL COMMUNICATIONS:**

9:00

13. **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 Work Session (B&C Interviews) Meeting Minutes of April 14, 2014.
 - B. Approve Executive Session (Labor Negotiations) Meeting Minutes of April 14, 2014.
 - C. Approve Work Session (Medical Marijuana Facilities) Meeting Minutes of April 14, 2014.
 - D. Approve City Council Regular Meeting Minutes of April 14, 2014.
 - E. Accept Community Forestry Commission Meeting Minutes of March 19, 2014.
 - F. Accept Historic Landmarks Board Meeting Minutes of February 25 and March 25, 2014.
 - G. Accept Parks and Recreation Commission Meeting Minutes of March 20, 2014.
 - H. Accept Public Arts Commission Meeting Minutes of March 13 and March 22, 2014.
 - I. Endorse Liquor License Change of Application (Full On-Premises Sales) for Grampy's Deli and Pub (Applicant: Christopher Somers)
 - J. **Resolution No. 2014-39 Making Appointment to Public Safety Advisory Commission (Appoint Tim Rippe, At-Large, Term Expiring December 31, 2017.**
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