



# FOREST GROVE CITY COUNCIL

## Tuesday, May 27, 2014

### Meeting Agenda

5:30 PM – Executive Session (City Manager Evaluation)

6:15 PM – Urban Renewal Agency Meeting

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.

**EXECUTIVE SESSIONS ARE CLOSED TO THE PUBLIC.** Representatives of the news media and designated staff may attend Executive Sessions. Representatives of the news media are specifically directed not to report on any of the deliberations during the Executive Session, except to state the general subject of the session as previously announced. No Executive Session may be held for the purpose of taking final action or making any final decision.

The City Council will convene in the Community Auditorium – Conference Room to hold the following executive session(s):

Peter Truax, Mayor  
Michael Sykes, City Manager

**5:30**

In accordance with ORS 192.660(2)(i) to review and evaluate the employment-related performance of the City Manager.

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

**6:15**

**URBAN RENEWAL AGENCY MEETING:**

The City Council will hold an Urban Renewal Agency Meeting in Community Auditorium (*Refer to separate agenda*).

**7:00**

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

1. A. **PLANNING COMMISSION RECOGNITION:**

- *Carl "Al" Miller, Planning Commission*

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:** None.

Tom Gamble, Parks and  
Recreation Director  
Janie Schutz, Police Chief  
Michael Sykes, City Manager

**7:10**

6. **PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 2014-06 AMENDING FOREST GROVE CODE, CHAPTER 5, PUBLIC PROTECTION OFFENSES, BY ADDING NEW CODE SECTION 5.485, TITLED SMOKING AND TOBACCO USE PROHIBITED, AND ADDING NEW CODE SECTION 5.490, TITLED VIOLATIONS AND PENALTIES AND AMENDING CODE SECTION 5.405**

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| Paul Downey, Administrative Services Director<br>Michael Sykes, City Manager | 7:20 | 7. <u>PUBLIC HEARING AND RESOLUTION NO. 2014-42 DESIGNATING COMMUNITY ENHANCEMENT PROGRAM (CEP) PROJECTS (EXHIBIT A) FOR FISCAL YEAR 2014-15</u>   |
| Jeff King, Economic Development Coordinator<br>Michael Sykes, City Manager   | 7:30 | 8. <u>RESOLUTION NO. 2014-43 AUTHORIZING THE CITY OF FOREST GROVE TO APPLY FOR A MATCHING GRANTS PROGRAM GRANT FROM THE OREGON TRAVEL COMMISSION DBA TRAVEL OREGON FOR DEVELOPMENT AND PROMOTION OF FARMS, FOOD AND BEVERAGE TOURISM</u>           |
| Michael Sykes, City Manager  | 7:40 | 9. <u>RESOLUTION NO. 2014-44 AUTHORIZING THE CITY MANAGER TO ENDORSE THE REVISED INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN THE CITY OF FOREST GROVE (CITY) AND WASHINGTON COUNTY FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM YEARS 2015-2017</u> |
| Michael Sykes, City Manager  | 7:45 | 10. <u>CITY MANAGER'S REPORT:</u>  |
|  | 8:00 | 11. <u>COUNCIL COMMUNICATIONS:</u>   |
|  | 8:15 | 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 (B&C Interview) Meeting Minutes of May 12, 2014.
  - B. Approve City Council Executive Session (Labor Negotiations) Meeting Minutes of May 12, 2014.
  - C. Approve City Council Work Session (Retirement) Meeting Minutes of May 12, 2014.
  - D. Approve City Council Regular Meeting Minutes of May 12, 2014.
  - E. Accept Planning Commission Meeting Minutes of May 5, 2014.
  - F. Library Department Monthly Circulation Statistics Report for May 2014.
  - G. **RESOLUTION NO. 2014-41 MAKING APPOINTMENT TO PUBLIC SAFETY ADVISORY COMMISSION (PSAC) (APPOINTING CHAS HUNDLEY, RURAL FIRE DISTRICT, TERM EXPIRING DECEMBER 31, 2016).**
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