



FOREST GROVE CITY COUNCIL

Monday, June 9, 2014

Meeting Agenda

5:30 PM – Executive Session (Labor Negotiations)
6:00 PM – Executive Session (City Manager Evaluation)
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):

Brenda Camilli, Human Resources Manager Paul Downey, Administrative Services Director Michael Sykes, City Manager	5:30	In accordance with <u>ORS 192.660(2)(d)</u> to conduct deliberations with person designated by the governing body to carry on labor negotiations.
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Mayor Peter Truax Michael Sykes, City Manager	6:00	In accordance with <u>ORS 192.660(2)(i)</u> to review and evaluate the employment-related performance of the City Manager.
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	7:00	1. <u>REGULAR MEETING:</u> Roll Call and Pledge of Allegiance 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. 3. <u>CONSENT AGENDA:</u> See Page 4 4. <u>ADDITIONS/DELETIONS:</u> 5. <u>PRESENTATIONS:</u>
Paul Downey, Administrative Services Director	7:05	5. A. <ul style="list-style-type: none"> • <i>Quarterly Financial Report for Period Ending March 31, 2014</i>
Tom Gamble, Parks and Recreation Director Janie Schutz, Police Chief Michael Sykes, City Manager	7:20	6. <u>CONTINUE PUBLIC HEARING FROM MAY 27,2014: SECOND 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</u>

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| Jon Holan, Community Development Director
Dan Riordan, Senior Planner
Michael Sykes, City Manager | 7:30 | 7. <u>PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 2014-07 MAKING CERTAIN DETERMINATIONS AND ADOPTING THE CITY OF FOREST GROVE URBAN RENEWAL PLAN</u> |
| Paul Downey, Administrative Services Director
Michael Sykes, City Manager | 7:45 | 8. <u>PUBLIC HEARING AND RESOLUTION NO. 2014-45 SETTING FEES AND CHARGES, EFFECTIVE JULY 1, 2014, REPEALING RESOLUTION NO. 2013-34</u> |
| Rob Foster, Public Works Director
Paul Downey, Administrative Services Director
Michael Sykes, City Manager | 7:55 | 9. <u>PUBLIC HEARING AND RESOLUTION NO. 2014-46 FIXING WATER RATES FOR THE CITY OF FOREST GROVE, EFFECTIVE JULY 1, 2014, AND REPEALING RESOLUTION NO. 2013-35</u> |
| Jeff King, Economic Development Coordinator
Paul Downey
Administrative Services Director
Michael Sykes, City Manager | 8:10 | 10. <u>RESOLUTION NO. 2014-47 AUTHORIZING EXTENDING BUSINESS INCENTIVE PROGRAM FOR TWELVE MONTHS, AND REESTABLISHING THE PROGRAM REQUIREMENTS</u> |
| Michael Sykes
City Manager | 8:15 | 11. <u>CITY MANAGER'S REPORT:</u> |
| | 8:30 | 12. <u>COUNCIL COMMUNICATIONS:</u> |
| | 8:45 | 13. <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 Executive Session (City Manager Evaluation) Meeting Minutes of May 27, 2014.
 - B. Accept Community Forestry Commission Meeting Minutes of April 16, 2014.
 - C. Accept Historic Landmarks Board Meeting Minutes of April 22, 2014.
 - D. Accept Library Commission Meeting Minutes of March 11 and April 8, 2014.
 - E. Accept Parks and Recreation Commission Meeting Minutes of April 16, 2014.
 - F. Accept Planning Commission Meeting Minutes of May 19, 2014.
 - G. Accept Resignation on Public Safety Advisory Commission (Mike Bernhardt, At-Large, Term Expiring December 31, 2016).
 - H. Community Development Department Monthly Building Activity Informational Report for May 2014.
 - I. Fire Chief Monthly Report for May 10 – May 23, 2014.
 - J. Police Chief Monthly Report for May 2014.
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