



# FOREST GROVE CITY COUNCIL

## Monday, August 11, 2014

### Meeting Agenda

5:30 PM – Work Session (B&C Interviews)  
6:00 PM – Work Session (WCCCA IGA)  
6:30 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.



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Jon Holan, Community Development Director Michael Sykes, City Manager	7:45	7. <b><u>RESOLUTION NO. 2014-65 AMENDING THE FOREST GROVE COMMITTEE FOR CITIZEN INVOLVEMENT (CCI) BYLAWS AND TERMS OF OFFICE; AMENDING RESOLUTION NO. 1993-07 AND RESOLUTION NO. 2002-56</u></b>
Jon Holan, Community Development Director Dan Riordan, Senior Planner Michael Sykes, City Manager	7:50	8. <b><u>RESOLUTION NO. 2014-66 AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN THE CITY OF FOREST GROVE AND URBAN RENEWAL AGENCY FOR THE PROVISION OF ADMINISTRATIVE AND DEVELOPMENT SERVICES</u></b>
George Cress, Light and Power Director Paul Downey, Administrative Services Director Michael Sykes, City Manager	8:00	9. <b><u>RESOLUTION NO. 2014-67 OF THE CITY OF FOREST GROVE, OREGON, DECLARING ITS INTENTION TO REIMBURSE EXPENDITURES FROM PROCEEDS OF TAX EXEMPT OBLIGATIONS</u></b>
Michael Sykes, City Manager Janie Schutz, Police Chief	8:15	10. <b><u>CITY MANAGER'S REPORT:</u></b> <ul style="list-style-type: none"><li>• <i>National Night Out Update</i></li></ul>
	8:30	11. <b><u>COUNCIL COMMUNICATIONS:</u></b>
	8:45	12. <b><u>ADJOURNMENT:</u></b>

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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 (Backyard Burning) Meeting Minutes of June 23, 2014.
  - B. Approve City Council Work Session (Fire Services Partnership Study) Meeting Minutes of June 23, 2014.
  - C. Approve City Council Regular Meeting Minutes of June 23, 2014.
  - D. Accept Community Forestry Commission Meeting Minutes of May 21, 2014.
  - E. Accept Economic Development Commission Meeting Minutes of March 6, April 3, and May 1, 2014.
  - F. Accept Historic Landmarks Board Meeting Minutes of May 27 and June 24, 2014.
  - G. Accept Library Commission Meeting Minutes of July 14, 2014.
  - H. Accept Parks and Recreation Commission Meeting Minutes of June 18, 2014.
  - I. Accept Public Arts Commission Meeting Minutes of April 10, May 8 and June 12, 2014.
  - J. Accept Planning Commission Meeting Minutes of June 2, 2014.
  - K. Public Safety Advisory Commission Updates: Fire Chief's Report for May 24 – June 20, 2014, and Police Chief's Report for June 2014.
  - L. Community Development Department Monthly Building Activity Informational Report for Report for June 2014.
  - M. Library Department Monthly Circulation Statistics Report for June and July 2014.
  - N. **RESOLUTION NO. 2014-64 MAKING APPOINTMENT TO SUSTAINABILITY ADVISORY COMMISSION (Appointing Diane Taniguchi-Dennis, Primary, and Mark Poling, Alternate, Voting Member, Representing Clean Water Services, Term Expiring December 31, 2015).**
  - O. Endorse New Liquor License Application (Limited On-Premises Sales) for Dickey's BBQ, 2036 Main Street, Suite B (Applicant: George Womack).
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