



# FOREST GROVE CITY COUNCIL

## Monday, September 8, 2014

### Meeting Agenda

6:00 PM – Work Session (B&C Interview)  
6:15 PM – Executive Session (Real Property)  
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

**6:00**

**WORK SESSION: B&C INTERVIEW**

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).

Tom Gamble, Parks and Recreation Director  
Paul Downey, Administrative Services Director  
Michael Sykes, City Manager

**6:15**

**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):

In accordance with ORS 192.660(2)(e) to deliberate with persons designated by the governing body to negotiate real property transactions.

Janie Schutz, Police Chief  
Anna Ruggles, City Recorder  
Michael Sykes, City Manager

**7:00**

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

1. A. **SWEARING- IN CEREMONY:**

- *Eduardo Sanchez-Quiroz, Police Officer*

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.

Michael Kinkade, Fire Chief  
Dave Nemeyer, Fire Marshal/Division Chief  
Michael Sykes, City Manager

**7:10**

6. **CONTINUE PUBLIC HEARING AND SECOND READING OF ORDINANCE NO. 2014-08 AMENDING FOREST GROVE CODE CHAPTER 5, PUBLIC PROTECTION OFFENSES, BY ADDING NEW CODE SECTION 5.655, TITLED “OPEN BURNING”, AND ADDING NEW CODE SECTION 5.660, TITLED “VIOLATIONS AND PENALTIES”**

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| Jon Holan<br>Community Development<br>Director<br>James Reitz<br>Senior Planner<br>Michael Sykes, City Manager | 7:20 | 7. <u>PUBLIC HEARING TO CONSIDER AN APPEAL OF THE PLANNING COMMISSION'S DENIAL OF GALES CREEK TERRACE PLANNED DEVELOPMENT (FILE NO. PRD-14-00181). APPLICANT: CITY REDEVELOPMENT, LLC (MORGAN WILL AND TRIPTI KENZER)</u> |
| Mayor Peter Truax  | 7:40 | 8. <u>DESIGNATION OF VOTING DELEGATE AT 2014 LEAGUE OF OREGON CITIES CONFERENCE ANNUAL BUSINESS MEETING HELD SATURDAY, SEPTEMBER 27, 2014</u>   |
| Michael Sykes, City Manager  | 7:45 | 9. <u>CITY MANAGER'S REPORT:</u>  |
|  | 8:00 | 10. <u>COUNCIL COMMUNICATIONS:</u>  |
|  | 8:15 | 11. <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 Interviews) Meeting Minutes of August 11, 2014.
  - B. Approve City Council Work Session (WCCCA IGA) Meeting Minutes of August 11, 2014.
  - C. Approve City Council Regular Meeting Minutes of August 11, 2014.
  - D. Accept Historic Landmarks Board Meeting Minutes of July 10 and July 22, 2014.
  - E. Accept Library Commission Meeting Minutes of July 29, 2014.
  - F. Accept Public Arts Commission Meeting Minutes of July 10, 2014.
  - G. Community Development Department Monthly Building Activity Informational Report for July 2014.
  - H. Fire Chief Report for July 12 through August 22, 2014.
  - I. Library Circulation Statistics Report for August 2014.
  - J. **RESOLUTION NO. 2014-68 MAKING APPOINTMENT TO SUSTAINABILITY ADVISORY COMMISSION (Edgar Sanchez-Fausto, Forest Grove High School Student Advisor, and Hailey Jongeward, Pacific University Student Advisor, Terms Expiring December 31, 2014).**
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