



# FOREST GROVE CITY COUNCIL

## Monday, September 22, 2014

### Meeting Agenda

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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| 7:00  | <ol style="list-style-type: none"> <li>1. <b><u>REGULAR MEETING:</u></b> Roll Call and Pledge of Allegiance</li> <li>1. A. <b><u>EMPLOYEE RECOGNITION:</u></b> <ul style="list-style-type: none"> <li>• <i>Vicky Cook, Library Associate, 25 Years of Service</i></li> </ul> </li> <li>2. <b><u>CITIZEN COMMUNICATIONS:</u></b> 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.</li> <li>3. <b><u>CONSENT AGENDA:</u></b> See Page 4</li> <li>4. <b><u>ADDITIONS/DELETIONS:</u></b></li> <li>5. <b><u>PRESENTATIONS:</u></b></li> </ol> |
| Paul Downey, Administrative Services Director<br>Michael Sykes, City Manager<br><br>7:10                                  | <ol style="list-style-type: none"> <li>5. A.           <ul style="list-style-type: none"> <li>• <i>Quarterly Financial Report for Period Ending June 30, 2014</i></li> </ul> </li> </ol>   |
| Paul Downey, Administrative Services Director<br>Michael Sykes, City Manager<br><br>7:20                                  | <ol style="list-style-type: none"> <li>6. <b><u>PUBLIC HEARING AND FIRST AND SECOND READING OF ORDINANCE NO. 2014-09 ESTABLISHING A TAX ON THE SALE OF MARIJUANA AND MARIJUANA-INFUSED PRODUCTS IN THE CITY OF FOREST GROVE AND ADDING NEW CODE SECTIONS 2.10.000 THROUGH 2.10.075</u></b></li> </ol>  |
| Paul Downey, Administrative Services Director<br>Michael Sykes, City Manager<br><br>7:30                                  | <ol style="list-style-type: none"> <li>7. <b><u>PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 2014-10 GRANTING A FRANCHISE TO ASTOUND BROADBAND, LLC, A WASHINGTON LIMITED LIABILITY COMPANY, TO CONDUCT A GENERAL TELECOMMUNICATIONS BUSINESS AND GRANTING A RIGHT TO USE PUBLIC RIGHTS OF WAYS WITHIN THE CITY OF FOREST GROVE</u></b></li> </ol>  |
| Tom Gamble, Parks and Recreation Director<br>Colleen Winters, Library Director<br>Michael Sykes, City Manager<br><br>7:40 | <ol style="list-style-type: none"> <li>8. <b><u>RESOLUTION NO. 2014-70 AMENDING THE CITY OF FOREST GROVE PUBLIC ARTS COMMISSION (PAC) BYLAWS; AMENDING RESOLUTION NO. 2009-27</u></b></li> </ol>   |

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| Tom Gamble, Parks and Recreation Director<br>Colleen Winters, Library Director<br>Michael Sykes, City Manager   | 7:50 | 9. <u>RESOLUTION NO. 2014-71 MAKING APPOINTMENT TO CITY OF FOREST GROVE PUBLIC ARTS COMMISSION (PAC) (APPOINTING EMILY LUX, TERM EXPIRING DECEMBER 31, 2016)</u>   |
| Michael Kinkade, Fire Chief<br>Janie Schutz, Police Chief<br>Michael Sykes, City Manager                        | 7:55 | 10. <u>RESOLUTION NO. 2014-72 AUTHORIZING THE CITY MANAGER TO ENDORSE THE AMENDMENTS TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF FOREST GROVE AND WASHINGTON COUNTY CONSOLIDATED COMMUNICATIONS AGENCY (WCCCA), AMENDMENT NO. 2</u> |
| Jeff King, Economic Development Coordinator<br>Rob Foster, Public Works Director<br>Michael Sykes, City Manager | 8:05 | 11. <u>RESOLUTION NO. 2014-73 APPROVING THE SUBMISSION OF APPLICATIONS FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING FOR 2015-2016 PROGRAM YEAR</u>   |
| Michael Sykes, City Manager   | 8:15 | 12. <u>CITY MANAGER'S REPORT:</u>  |
|   | 8:30 | 13. <u>COUNCIL COMMUNICATIONS:</u>   |
|   | 8:45 | 14. <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 September 8, 2014.
  - B. Approve City Council Executive Session (Real Property) Meeting Minutes of September 8, 2014.
  - C. Accept Library Commission Meeting Minutes of August 19, 2014.
  - D. Accept Resignation on Committee for Citizen Involvement (Michael Perrault, Term Expiring December 31, 2015).
  - E. Community Development Department Monthly Building Activity Informational Report for August 2014.
  - F. Library Department Monthly Circulation Statistics Report for September 2014.
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