



FOREST GROVE CITY COUNCIL

Monday, October 13, 2014

Meeting Agenda

5:30 PM – Work Session (Light and Power Rate Study)
6:30 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 or e-mail aruggles@forestgrove-or.gov.

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.

George Cress, Light and Power Director
 Paul Downey, Administrative Services Director
 Michael Sykes, City Manager

5:30

WORK SESSION: LIGHT AND POWER RATE DESIGN AND COST OF SERVICE STUDY PRELIMINARY PRESENTATION

The City Council will convene in the Community Auditorium 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).

Paul Downey, Administrative Services Director

6:30

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.

7:00

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

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

- *Bradley D. Schuetz, Police Reserve Officer*
- *Whitney E. Black, Police Officer*

1. B. **PROCLAMATION:**

- *Red Ribbon Week*

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:**

Michael Kinkade, Fire Chief
 Michael Sykes, City Manager
 Rob Foster, Public Works Director
 Michael Sykes, City Manager

7:15

5. A. • *Scoggins Creek Fire Update*

7:30

5. B. • *2014 Watershed Timber Harvest Update*

Paul Downey, Administrative
Services Director
Michael Sykes, City Manager

7:45

6. CONTINUE PUBLIC HEARING FROM COUNCIL MEETING OF SEPTEMBER 22, 2014: SECOND 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

Rob Foster, Public Works
Director
Michael Sykes, City Manager

7:55

7. RESOLUTION NO. 2014-74 AUTHORIZING THE MAYOR AND CITY MANAGER TO ENDORSE AMENDMENT NO. 1 TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF FOREST GROVE AND THE OREGON DEPARTMENT OF TRANSPORTATION FOR THE COUNCIL CREEK REGIONAL TRAIL MASTER PLAN PROJECT

Michael Sykes, City Manager

8:00

8. CITY MANAGER'S REPORT:

8:15

9. COUNCIL COMMUNICATIONS:

8:30

10. ADJOURNMENT

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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 Regular Meeting Minutes of September 8, 2014.
 - B. Approve City Council Regular Meeting Minutes of September 22, 2014.
 - C. Accept Historic Landmarks Board Meeting Minutes of August 26, 2014.
 - D. Accept Parks and Recreation Commission Meeting Minutes of July 16, 2014.
 - E. Accept Planning Commission Meeting Minutes of August 4, August 18 and September 15, 2014.
 - F. Accept Public Arts Commission Meeting Minutes of August 14, 2014.
 - G. Community Development Department Monthly Building Activity Informational Report for September 2014.
 - H. Fire Chief Report for August 23 – September 21, 2014.
 - I. **RESOLUTION NO. 2014-75 MAKING APPOINTMENT TO ECONOMIC DEVELOPMENT COMMISSION (Appointing Justin Norman, Woodfold-Marco Manufacturing (Wood/Ag Products), Term Expiring December 31, 2015).**
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