



# FOREST GROVE CITY COUNCIL

## Monday, October 27, 2014

### Meeting Agenda

**5:30 PM – Work Session** (Law Enforcement Body Worn Cameras)  
**6:00 PM – Work Session** (Sustainability Strategic Plan)  
**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.

J. F. Schutz, Police Chief  
Michael Sykes, City Manager

**5:30**

**WORK SESSION: LAW ENFORCEMENT BODY WORN CAMERAS**

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).

Jon Holan, Community Development Director  
George Cress, Light and Power Director  
Rob Foster, Public Works Director  
Michael Sykes, City Manager

**6:00**

**WORK SESSION: SUSTAINABILITY ACTION PLAN**

The City Council will convene in the Community Auditorium 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).

**7:00**

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

Jon Holan, Community Development Director  
Michael Sykes, City Manager

**7:10**

6. **ORDER NO. 2014-05 REQUESTING CITY COUNCIL APPROVE SETTING A DE NOVO PUBLIC HEARING ON NOVEMBER 10, 2014, TO CONSIDER A REVISED APPLICATION FOR GALES CREEK TERRACE PLANNED DEVELOPMENT (FILE NO. PRD-14-00181). APPLICANT: GALES CREEK DEVELOPMENT, LLC (MORGAN WILL AND TRIPTI KENZER)**

Rich Mead, Building Official  
Jon Holan, Community Development Director  
Paul Downey, Administrative Services Director  
Michael Sykes, City Manager

**7:20**

7. **RESOLUTION NO. 2014-77 AUTHORIZING CITY MANAGER TO ENDORSE AN INTERGOVERNMENTAL PARTNERSHIP AGREEMENT BETWEEN THE CITY OF FOREST GROVE AND THE OREGON DEPARTMENT OF CONSUMER AND BUSINESS SERVICES, BUILDING CODES DIVISION, FOR ePERMIT SYSTEM AND SERVICES**

- 
- |  |      |   |
|--|------|---|
| George Cress, Light and Power<br>Director<br>Michael Sykes, City Manager                                       | 7:30 | 8. <u>RESOLUTION NO. 2014-78 AUTHORIZING CITY<br/>MANAGER TO ENDORSE THE NORTHWEST<br/>INTERGOVERNMENTAL ENERGY SUPPLY (NIES)<br/>JOINT RESOURCE PLANNING AND ACQUISITION<br/>AGREEMENT BETWEEN THE CITY OF FOREST<br/>GROVE AND NIES</u>   |
| Michael Kinkade, Fire Chief<br>Paul Downey, Administrative<br>Services Director<br>Michael Sykes, City Manager | 7:40 | 9. <u>RESOLUTION NO. 2014-79 AUTHORIZING THE<br/>EXPENDITURE OF HOMELAND SECURITY GRANT<br/>FUNDS FOR THE DEVELOPMENT OF CONTINUITY<br/>OF OPERATIONS PLANS AND INCREASING<br/>APPROPRIATIONS FOR THE GENERAL FUND FOR<br/>FISCAL YEAR 2014-15</u>  |
| Nick Kelsay, Project Engineer<br>Rob Foster, Public Works Director<br>Michael Sykes, City Manager              | 7:50 | 10. <u>RESOLUTION NO. 2014-80 AUTHORIZING THE<br/>MAYOR AND CITY MANAGER TO ENDORSE THE<br/>AMENDMENT TO THE LOCAL AGENCY AGREEMENT<br/>BETWEEN THE CITY OF FOREST GROVE AND THE<br/>OREGON DEPARTMENT OF TRANSPORTATION SAFE<br/>ROUTES TO SCHOOL PROGRAM GRANT FUNDING<br/>FOR HARVEY CLARKE ELEMENTARY (B STREET)<br/>SIDEWALK PROJECT, CONTRACT NO. 28167</u> |
| Michael Sykes, City Manager  | 8:00 | 11. <u>CITY MANAGER'S REPORT:</u>   |
|  | 8:15 | 12. <u>COUNCIL COMMUNICATIONS:</u>  |
|  | 8:30 | 13. <u>ADJOURNMENT:</u>   |

- 
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 (Light and Power Rate Design and Cost of Services Study Preliminary Presentation) Meeting Minutes of October 13, 2014.
  - B. Approve City Council Executive Session (Real Property) Meeting Minutes of October 13, 2014.
  - C. Approve City Council Regular Meeting Minutes of October 13, 2014.
  - D. Accept Community Forestry Commission Meeting Minutes of June 18, 2014.
  - E. Accept Economic Development Commission Meeting Minutes of July 10 and September 11, 2014.
  - F. Accept Library Commission Meeting Minutes of September 9, 2014.
  - G. Accept Parks and Recreation Commission Meeting Minutes of September 17, 2014.
  - H. Accept Public Arts Commission Meeting Minutes of September 11, 2014.
  - I. Accept Resignation on Public Safety Advisory Commission (Laura Hale, At-Large, Term Expiring December 31, 2017).
  - J. Fire Chief's Report for September 22 – October 10, 2014.
  - K. Library Department Monthly Circulation Statistics Report for October 2014.
-