



# FOREST GROVE CITY COUNCIL

## Monday, November 10, 2014

### Meeting Agenda

6:30 PM – Work Session (B&C Annual Interviews)  
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 Michael Sykes, City Manager	<b>6:30</b>	<b><u>WORK SESSION: B&amp;C INTERVIEWS</u></b> 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).
Paul Waterstreet, P&R Chair and P&R Commission	<b>7:00</b>	<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>AWARD PRESENTATIONS:</u></b> <ul style="list-style-type: none"> <li>• <i>Parks and Recreation Volunteers of the Year</i> <ol style="list-style-type: none"> <li>1. <i>Eagle Scouts</i></li> <li>• <i>Michael Threlfall; Parker Shaw; and Aaron Larson</i></li> <li>2. <i>Program Recognition</i> <ul style="list-style-type: none"> <li>• <i>LaGrand Davis (FGRec.org/Adult Softball)</i></li> </ul> </li> </ol> </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 Michael Sykes, City Manager	<b>7:15</b>	<ol style="list-style-type: none"> <li>5. A.           <ul style="list-style-type: none"> <li>• <i>Quarterly Financial Report for Period Ending September 30, 2014</i></li> </ul> </li> </ol>
Paul Downey, Administrative Services Director Michael Sykes, City Manager	<b>7:25</b>	<ol style="list-style-type: none"> <li>6. <b><u>RESOLUTION NO. 2014-81 OF THE CITY OF FOREST GROVE, OREGON, EXTENDING THE TERM OF THE CABLE TELEVISION SERVICES AGREEMENT WITH COMCAST OF OREGON II, INC., TO ENABLE THE METROPOLITAN AREA COMMUNICATIONS COMMISSION (MACC) TO COMPLETE THE FORMAL RENEWAL PROCESS</u></b></li> </ol>
Jon Holan, Community Development Director Michael Sykes, City Manager	<b>7:35</b>	<ol style="list-style-type: none"> <li>7. <b><u>RESOLUTION NO. 2014-82 ADOPTION OF THE FOREST GROVE SUSTAINABILITY ACTION PLAN (2014)</u></b></li> </ol>

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| Michael Kinkade, Fire Chief<br>Michael Sykes, City Manager                  | 7:45 | 8. <u>RESOLUTION NO. 2014-83 AUTHORIZING THE CITY MANAGER TO ENDORSE THE EMERGENCY MANAGEMENT COOPERATIVE OF WASHINGTON COUNTY INTERGOVERNMENTAL AGREEMENT</u>  |
| Jon Holan, Community<br>Development Director<br>Michael Sykes, City Manager | 7:50 | 9. <u>PUBLIC HEARING (DE NOVO) TO CONSIDER THE REVISED GALES CREEK TERRACE PRELIMINARY PLANNED RESIDENTIAL DEVELOPMENT PLAN, DATED OCTOBER 16, 2014, WITH CONDITIONS OF APPROVAL (FILE NO. PRD-14-00181). APPLICANT: GALES CREEK DEVELOPMENT, LLC (MORGAN WILL AND TRIPTI KENZER)</u> |
| Mayor Peter Truax   | 8:40 | 10. <u>RESOLUTION NO. 2014-84 DECLARING CERTAIN PROPERTY AS SURPLUS</u>   |
| Michael Sykes, City Manager   | 8:45 | 11. <u>CITY MANAGER'S REPORT:</u>   |
|   | 9:00 | 12. <u>COUNCIL COMMUNICATIONS:</u>  |
|   | 9:15 | 13. <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 (Law Enforcement Body Worn Cameras) Meeting Minutes of October 27, 2014.
  - B. Approve City Council Work Session (Sustainability Action Plan) Meeting Minutes of October 27, 2014.
  - C. Approve City Council Regular Meeting Minutes of October 27, 2014.
  - D. Accept Community Forestry Commission Meeting Minutes of September 17, 2014.
  - E. Accept Historic Landmarks Board Meeting Minutes of September 23, 2014.
  - F. Accept Public Safety Advisory Commission Meeting Minutes of April 23, May 28, and June 25, 2014.
  - G. Community Development Department Monthly Building Activity Informational Report for October 2014.
  - H. Fire Chief's Report October 10 – October 24, 2014.
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