



FOREST GROVE CITY COUNCIL

Monday, November 24, 2014

Meeting Agenda

5:30 PM – Council Swearing-In & Recognition Ceremony

Community Auditorium

7:00 PM – Regular Meeting

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

Ronald C. Thompson
Elena Uhing
Malynda H. Wenzl

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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	5:30	<u>City Council Swearing-In and Recognition Ceremony</u> <i>The public is invited to attend the City Council Swearing-In and Recognition Ceremony at 5:30 p.m. in the Community Auditorium, 1915 Main Street.</i>	
	7:00	1.	<u>REGULAR MEETING:</u> Roll Call and Pledge of Allegiance
		2.	<u>CITIZEN COMMUNICATIONS:</u> 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.
		3.	<u>CONSENT AGENDA:</u> See Page 3
		4.	<u>ADDITIONS/DELETIONS:</u>
		5.	<u>PRESENTATIONS:</u>
Rob Foster, Public Works Director	7:05	5. A.	<ul style="list-style-type: none"> • <i>Washington County Land Use and Transportation Update: Request for Input about Potential Closure of Porter Road to Motor Vehicle Traffic at Bridge 1296 over Council Creek</i>
	7:15	5. B.	<ul style="list-style-type: none"> • <i>Metro Quarterly Exchange Update, Kathryn Harrington, Metro Councilor District 4</i>
Jon Holan, Community Development Director Michael Sykes, City Manager	7:30	6.	<u>CONTINUE (DE NOVO) PUBLIC HEARING FROM NOVEMBER 10, 2014: ORDER NO. 2014-06 APPROVING GALES CREEK TERRACE PLANNED RESIDENTIAL DEVELOPMENT (FILE NO. PRD-14-00181). APPLICANT: GALES CREEK DEVELOPMENT, LLC (MORGAN WILL AND TRIPTI KENZER)</u>
Michael Sykes, City Manager	8:00	7.	<u>CITY MANAGER'S REPORT:</u>
	8:15	8.	<u>COUNCIL COMMUNICATIONS:</u>
	8:30	9.	<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 November 10, 2014.
 - B. Accept Library Commission Meeting Minutes of October 13, 2014.
 - C. Accept Planning Commission Meeting Minutes of October 20, 2014.
 - D. Accept Public Arts Commission Meeting Minutes of October 9, 2014.
 - E. Fire Chief Report from October 25 – November 7, 2014.
 - F. **RESOLUTION NO. 2014-85 MAKING APPOINTMENT TO COMMITTEE FOR CITIZEN INVOLVEMENT (APPOINTING MARTHA OCHOA, TERM EXPIRING JANUARY 31, 2016).**
 - G. **RESOLUTION NO. 2014-86 MAKING APPOINTMENT TO PUBLIC ARTS COMMISSION (APPOINTING YASMINE WEIL-POURFARD, STUDENT ADVISORY, TERM EXPIRING DECEMBER 31, DECEMBER 31, 2015).**
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