



FOREST GROVE CITY COUNCIL

Monday, April 27, 2015

Meeting Agenda

5:30 PM – Work Session (B&C Interviews)
5:45 PM – Executive Session (Real Property)
6:00 PM – Work Session (Water Rates & SDC)
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

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.

Anna Ruggles, City Recorder
 Tom Gamble, City Manager
 Pro Tem

5:30

WORK SESSION: BOARDS, COMMITTEES AND COMMISSIONS INTERVIEWS:

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 Downey, Administrative
 Services Director
 Tom Gamble, City Manager
 Pro Tem

5:45

The City Council will convene in the Community Auditorium – Conference Room to hold the following executive session(s):

In accordance with ORS192.660(2)(E) to deliberate with persons designated by the governing body to negotiate real property transactions.

EXECUTIVE SESSIONS ARE CLOSED TO THE PUBLIC. Representatives of the news media and designated staff may attend Executive Session(s). Representatives of the news media are specifically directed not to report (tape/video record) 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.

Rob Foster, Public Works Director
 Paul Downey, Administrative
 Services Director
 Tom Gamble, City Manager
 Pro Tem

6:00

WORK SESSION: WATER RATES AND WATER SYSTEM DEVELOPMENT CHARGES UPDATE:

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).

7:00

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

1. A. **AWARD PRESENTATIONS:**

- *“If I Were Mayor” 2015 Student Contest Winners*

1. B. **EMPLOYEE RECOGNITION:**

- *Ann Dondero, Youth Services Librarian, Forest Grove Library*

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.

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| | | 3. <u>CONSENT AGENDA:</u> See Page 5 |
| | | 4. <u>ADDITIONS/DELETIONS:</u> |
| | | 5. <u>PRESENTATIONS:</u> |
| Mindy Laird-Garcia, Forestry & Watershed Technician
Rob Foster, Public Works Director | 7:10 | 5. A. • <i>2014 Watershed Timber Harvest Update, Scott Ferguson, Consultant</i> |
| Jon Holan, Community Development Director
J. F. Schutz, Police Chief
Tom Gamble, City Manager Pro Tem | 7:25 | 6. <u>CONTINUE PUBLIC HEARING FROM APRIL 13, 2015: SECOND READING OF ORDINANCE NO. 2015-02 THE CITY OF FOREST GROVE ADOPTION OF AMENDMENTS TO DEVELOPMENT CODE, ARTICLES 3, 8 AND 12, TO ESTABLISH PLACEMENT AND REQUIREMENTS FOR MEDICAL MARIJUANA DISPENSARIES. APPLICANT: CITY OF FOREST GROVE. FILE NO. ZA-15-00267</u> |
| Jon Holan, Community Development Director
J. F. Schutz, Police Chief
Tom Gamble, City Manager Pro Tem | 7:30 | 7. <u>CONTINUE PUBLIC HEARING FROM APRIL 13, 2015: SECOND READING OF ORDINANCE NO. 2015-03 AMENDING CITY CODE CHAPTER 7 BY ADDING NEW CODE SECTION 7.850 THROUGH 7.865 ESTABLISHING OPERATION OF MEDICAL MARIJUANA DISPENSARIES</u> |
| James Reitz, Senior Planner
Jon Holan, Community Development Director
Tom Gamble, City Manager Pro Tem | 7:35 | 8. <u>PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 2015-04 ADOPTION OF AMENDMENTS TO DEVELOPMENT CODE, ARTICLES 2, 5, 8 AND 12, TO ADOPT HISTORIC DISTRICT AND HISTORIC LANDMARKS DESIGN GUIDELINES AND STANDARDS. APPLICANT: CITY OF FOREST GROVE. FILE NO. ZNC-15-00084</u> |
| Paul Downey, Administrative Services Director
Tom Gamble, City Manager Pro Tem | 7:45 | 9. <u>PUBLIC HEARING AND RESOLUTION NO. 2015-29 SETTING FEES AND CHARGES FOR AQUATIC CENTER, EFFECTIVE JULY 1, 2015, AND REPEALING RESOLUTION NO. 2014-37</u> |
| Paul Downey, Administrative Services Director
Tom Gamble, City Manager Pro Tem | 7:55 | 10. <u>RESOLUTION NO. 2015-30 ADOPTING FOREST GROVE SOLID WASTE COMMUNITY ENHANCEMENT PROGRAM ADVISORY COMMITTEE BYLAWS</u> |

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| Colleen Winters, Library Director | 8:00 | 11 | <u>DEPARTMENT WORK PLANS FOR FY 2015-16:</u> |
| J. F. Schutz, Police Chief | | | <ul style="list-style-type: none">• <i>Library Department</i>• <i>Police Department</i> |
| Rob Foster, Public Works Director | | | <ul style="list-style-type: none">• <i>Engineering/Public Works</i>• <i>Administrative Services</i> |
| Paul Downey, Administrative Services Director | | | <ul style="list-style-type: none">• <i>Legislative and Executive</i> |
| Tom Gamble, City Manager Pro Tem | | | |
| Tom Gamble, City Manager Pro Tem | 8:30 | 12. | <u>CITY MANAGER'S REPORT:</u> |
| | 8:45 | 13. | <u>COUNCIL COMMUNICATIONS:</u> |
| | 9:00 | 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 (Medical Marijuana Dispensaries) Meeting Minutes of April 13, 2015.
 - B. Approve City Council Work Session (GIS Needs Assessment) Meeting Minutes of April 13, 2015.
 - C. Approve City Council Regular Meeting Minutes of April 13, 2015.
 - D. Accept Community Forestry Commission Meeting Minutes of February 18, 2015.
 - E. Accept Library Commission Meeting Minutes of March 18, 2015.
 - F. Accept Public Arts Commission Meeting Minutes of February 12 and March 12, 2015.
 - G. Accept Planning Commission Meeting Minutes of March 23, 2015.
 - H. Accept Resignation on Parks and Recreation Commission (Mike Olson, At-Large, Term Expiring December 31, 2017).
 - I. Endorse Liquor License Renewal Applications for Year 2015:
 - 1. Stecchino Bistro (Full On-Premises Sales)
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