



FOREST GROVE CITY COUNCIL

Tuesday, May 26, 2015

Meeting Agenda

12:00 PM – Executive Session (City Manager Employment)
5:30 PM – Work Session (Fire Cooperative Services Study)
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.

Brenda Camilli, Human Resources Manager
 Paul Downey, Administrative Services Director

Noon

The City Council will convene at Noon, 1910 Main All American Bistro, Conference Room to hold the following executive session:

In accordance with ORS 192.660(2)(a) to consider the employment of a public officer (City Manager).

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 (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.

Michael Kinkade, Fire Chief
 Tom Gamble, City Manager Pro Tem

5:30

WORK SESSION: FIRE COOPERATIVE SERVICES STUDY:

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.

James Reitz, Senior Planner
 Jon Holan, Community Development Director
 Tom Gamble, City Manager Pro Tem

7:05

6. **PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 2015-05 VACATING A SEGMENT OF HEARTWOOD STREET (A. K. A. "QUANDARY LANE") IN KNOX RIDGE NO 4. LOCATION: HEARTWOOD STREET AT THE STRASBURG DRIVE INTERSECTION. APPLICANT: VENTURE PROPERTIES, INC., (KELLY RITZ). FILE NO. VAC-15-00351**

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| George Cress, Light and Power Director
Tom Gamble, City Manager
Pro Tem | 7:20 | 7. <u>RESOLUTION NO. 2015-35 AUTHORIZING CITY MANAGER PRO TEM TO ENDORSE AN APPRENTICE RECIPROCAL TRAINING AGREEMENT BETWEEN FOREST GROVE LIGHT AND POWER AND MCMINNVILLE WATER AND LIGHT</u> |
| Dan Riordan, Senior Planner
Jon Holan, Community Development Director
Tom Gamble, City Manager
Pro Tem | 7:30 | 8. <u>RESOLUTION NO. 2015-36 AUTHORIZING CITY MANAGER PRO TEM TO SUBMIT AN APPLICATION TO THE OREGON DEPARTMENT OF HOUSING AND COMMUNITY SERVICES FOR A VERTICAL HOUSING DEVELOPMENT ZONE DESIGNATION IN THE FOREST GROVE TOWN CENTER</u> |
| Tom Gamble, City Manager
Pro Tem | 7:40 | 9. <u>CITY MANAGER'S REPORT:</u> |
| | 7:55 | 10. <u>COUNCIL COMMUNICATIONS:</u> |
| | 8:15 | 11. <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 Executive Session (Labor Negotiations) Meeting Minutes of May 11, 2015.
 - B. Approve City Council Work Session (Light and Power Non-Federal Load) Meeting Minutes of May 11, 2015.
 - C. Approve City Council Regular Meeting Minutes of May 11, 2015.
 - D. Accept Resignation on Public Safety Advisory Commission (Tim Dierickx, Rural Fire District, Term Expiring December 31, 2017).
 - E. **RESOLUTION NO. 2015-34 MAKING APPOINTMENT TO COMMITTEE FOR CITIZEN INVOLVEMENT (APPOINTING BETSY BROWER, TERM EXPIRING JANUARY 31, 2019).**
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