



# FOREST GROVE CITY COUNCIL

## Monday, June 8, 2015

### Meeting Agenda

5:30 PM – CC & URA Executive Session (Real Property)  
6:15 PM – Joint Work Session CC & Sustainability  
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.

Jon Holan, Community Development Director  
 Dan Riordan, Senior Planner  
 Paul Downey, Administrative Services Director  
 Tom Gamble, City Manager Pro Tem

**5:30**

The City Council & Urban Renewal Agency Board 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.

Jon Holan, Community Development Director  
 George Cress, Light and Power Director  
 Rob Foster, Public Works Director  
 Tom Gamble, City Manager Pro Tem

**6:15**

**JOINT WORK SESSION: COUNCIL AND SUSTAINABILITY COMMISSION (Endorsements and proposed Code Amendment Prohibiting Plastic Bags)**

The City Council and Sustainability Commission 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).

Rob Foster, Public Works Director

**7:00**

1. **REGULAR MEETING:** Roll Call and Pledge of Allegiance
1. A. **EMPLOYEE RECOGNITION:**
  - *Leo Cortez, Engineering Tech*
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 5**
4. **ADDITIONS/DELETIONS:**
5. **PRESENTATIONS:**

**7:05**

5. A.
  - *Washington County Public Safety Levy, Sheriff Pat Garrett*
  - *Washington County Cooperative Library Services Levy, Eva Calcagno, Director*

- |   |              |  |
|---|--------------|--|
| <p>7:20</p>   | <p>5. B.</p> | <ul style="list-style-type: none"> <li>• <i>Ford Family Foundation Project ~ Future Connection Program; Kelly Marks, Portland Community College, Columbia and Western Washington Counties</i></li> </ul>   |
| <p>Paul Downey, Administrative Services Director</p>  | <p>7:35</p>  | <p>5. C.</p> <ul style="list-style-type: none"> <li>• <i>Quarterly Financial Report for Period Ending March 31, 2015</i></li> </ul>  |
| <p>James Reitz, Senior Planner<br/>Jon Holan, Community Development Director<br/>Tom Gamble, City Manager<br/>Pro Tem</p> | <p>7:45</p>  | <p>6. <b><u>CONTINUE PUBLIC HEARING AND SECOND READING OF ORDINANCE NO. 2015-05 VACATING A SEGMENT OF HEARTWOOD STREET (A. K. A. "QUANDARY LANE") PUBLIC RIGHT-OF-WAY. LOCATION: HEARTWOOD STREET AT THE STRASBURG DRIVE INTERSECTION. APPLICANT: VENTURE PROPERTIES, INC., (KELLY RITZ). FILE NO. VAC-15-00351</u></b></p>  |
| <p>Dan Riordan, Senior Planner<br/>Jon Holan, Community Development Director<br/>Tom Gamble, City Manager<br/>Pro Tem</p> | <p>7:50</p>  | <p>7. <b><u>PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 2015-06 AMENDING FOREST GROVE COMPREHENSIVE PLAN MAP AND REZONING CERTAIN TRACTS OF LAND EAST OF RICHEY ROAD AND SOUTH OF PACIFIC AVENUE. APPLICANT: CITY OF FOREST GROVE. FILE NOS. CPA-15-00290/ZNC-15-00291 (Including 1216 Pacific Avenue, 1176 Pacific Avenue, 1156 Pacific Avenue, 1140 Pacific Avenue and Tax Lots 1S401-700, 1S401-800, 1S401-900, 1S401-1000, 1S401-1002, 1S401-2800, 1S401-2900, 1S401-3200). (Comprehensive Plan Amendments: B-Standard (6.22 Dwellings Per Net Acre) To C-Low (4.35 Dwellings Per Net Acre), Medium Density Residential (12 Dwellings Per Net Acre) To B-Standard (6.22 Dwellings Per Net Acre) and Medium Density Residential (12 Dwellings Per Net Acre) To A-Medium (8.71 Dwellings Per Net Acre). (Zoning Map Amendments: Single Family R-7 (6.22 Dwellings Per Net Acre) To Single Family R-10 (4.35 Dwellings Per Net Acre), Multifamily Low RML (12 Units Per Net Acre) To Single Family R-7 (6.22 Dwellings Per Net Acre), and Multifamily Low RML (12 Units Per Net Acre) To Single Family R-5 (8.71 Units Per Net Acre).</u></b></p> |

- 
- |   |      |  |
|---|------|--|
| Paul Downey, Administrative Services Director<br>Tom Gamble, City Manager<br>Pro Tem  | 8:05 | 8. <b><u>PUBLIC HEARING AND RESOLUTION NO. 2015-38 SETTING FEES AND CHARGES FOR THE CITY OF FOREST GROVE, EFFECTIVE JULY 1, 2015, AND REPEALING RESOLUTION NO. 2014-45</u></b> |
| Rob Foster, Public Works Director<br>Paul Downey, Administrative Services Director<br>Matthew Brown, Senior Management Analyst<br>Tom Gamble, City Manager<br>Pro Tem | 8:15 | 9. <b><u>PUBLIC HEARING AND RESOLUTION NO. 2015-39 FIXING WATER RATES FOR THE CITY OF FOREST GROVE, EFFECTIVE JULY 1, 2015, AND REPEALING RESOLUTION NO. 2014-46</u></b>       |
| Jeff King, Economic Development Manager<br>Tom Gamble, City Manager<br>Pro Tem  | 8:25 | 10. <b><u>RESOLUTION NO. 2015-40 AUTHORIZING EXTENDING BUSINESS INCENTIVE PROGRAM FOR TWELVE MONTHS, AND REESTABLISHING THE PROGRAM REQUIREMENTS</u></b>                       |
| Tom Gamble, City Manager<br>Pro Tem   | 8:30 | 11. <b><u>CITY MANAGER'S REPORT:</u></b>   |
|   | 8:45 | 12. <b><u>COUNCIL COMMUNICATIONS:</u></b>  |
|   | 9:00 | 13. <b><u>ADJOURNMENT</u></b>  |

- 
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 Special Meeting (City Manager Interviews) Minutes of May 22, 2015.
  - B. Approve City Council Executive Session (City Manager Employment) Meeting Minutes of May 26, 2015.
  - C. Approve City Council Work Session (Fire Cooperative Services Study) Meeting Minutes of May 26, 2015.
  - D. Approve City Council Regular Meeting Minutes of May 26, 2015.
  - E. Accept Historic Landmarks Board Meeting Minutes of April 28, 2015.
  - F. Accept Library Commission Meeting Minutes of April 14, 2015.
  - G. Accept Parks and Recreation Commission Meeting Minutes of April 15, 2015.
  - H. Accept Public Arts Commission Meeting Minutes of April 9, 2015.
  - I. Accept Public Safety Advisory Commission Meeting Minutes of March 18, 2015.
  - J. Accept Sustainability Commission Meeting Minutes of April 24, May 22, June 26, July 24, August 28, and September 25, 2014.
-