



# FOREST GROVE CITY COUNCIL

## Monday, June 22, 2015

### Meeting Agenda

6:00 pm – Community Enhancement Program Committee Meeting  
7:00 pm – Urban Renewal Agency Meeting  
7:15 pm – City Council 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.

Bev Maughan, Executive Assistant to City Manager Paul Downey, Administrative Services Director Tom Gamble, City Manager Pro Tem	<b>6:00</b>	<b><u>SOLID WASTE COMMUNITY ENHANCEMENT PROGRAM ADVISORY COMMITTEE MEETING:</u></b> The Solid Waste Community Enhancement Program Advisory Committee will convene in the Community Auditorium. ( <i>Refer to separate agenda</i> ).
Paul Downey, Administrative Services Director Tom Gamble, City Manager Pro Tem	<b>7:00</b>	<b><u>URBAN RENEWAL AGENCY MEETING:</u></b> The Urban Renewal Agency will convene in the Community Auditorium. ( <i>Refer to separate agenda</i> ).
	<b>7:15</b>	1. <b><u>REGULAR MEETING:</u></b> Roll Call and Pledge of Allegiance  2. <b><u>CITIZEN COMMUNICATIONS:</u></b> Anyone wishing to speak to Council on an item not on the agenda 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. <b><u>CONSENT AGENDA:</u></b> See Page 5  4. <b><u>ADDITIONS/DELETIONS:</u></b>  5. <b><u>PRESENTATIONS:</u></b>
	7:20	5. A. <ul style="list-style-type: none"> <li>• <i>Metro Quarterly Exchange Update, Kathryn Harrington, Metro Councilor District 4</i></li> </ul>
	7:30	5. B. <ul style="list-style-type: none"> <li>• <i>Support for Safe Routes to School, LeeAnne Ferguson and Lisa Franks of Bicycle Transportation Alliance</i></li> </ul>
Jon Holan, Community Development Director Tom Gamble, City Manager Pro Tem	<b>7:40</b>	6. <b><u>RESOLUTION NO. 2015-42 REQUESTING SUPPORT FOR SAFE ROUTES TO SCHOOLS FROM THE FOREST GROVE CITY COUNCIL</u></b>
Dan Riordan, Senior Planner Jon Holan, Community Development Director Tom Gamble, City Manager Pro Tem	<b>7:45</b>	7. <b><u>CONTINUE PUBLIC HEARING FROM COUNCIL MEETING OF JUNE 8, 2015: SECOND 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</u></b>



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| Paul Downey, Administrative Services Director<br>Matthew Brown, Senior Management Analyst<br>Tom Gamble, City Manager<br>Pro Tem | 7:50 | 8. <u><b>PUBLIC HEARING AND RESOLUTION NO. 2015-43 ADOPTING BUDGET FOR FISCAL YEAR COMMENCING JULY 1, 2015, AND ENDING JUNE 30, 2016</b></u>   |
| Paul Downey, Administrative Services Director<br>Matthew Brown, Senior Management Analyst<br>Tom Gamble, City Manager<br>Pro Tem | 8:05 | 9. <u><b>RESOLUTION NO. 2015-44 MAKING APPROPRIATIONS FOR THE CITY OF FOREST GROVE, WASHINGTON COUNTY, OREGON, FOR THE FISCAL YEAR COMMENCING JULY 1, 2015, AND ENDING JUNE 30, 2016</b></u> |
| Paul Downey, Administrative Services Director<br>Matthew Brown, Senior Management Analyst<br>Tom Gamble, City Manager<br>Pro Tem | 8:10 | 10. <u><b>RESOLUTION NO. 2015-45 LEVYING AND CATEGORIZING TAXES FOR FISCAL YEAR COMMENCING JULY 1, 2015, AND ENDING JUNE 30, 2016</b></u>  |
| Paul Downey, Administrative Services Director<br>Matthew Brown, Senior Management Analyst<br>Tom Gamble, City Manager<br>Pro Tem | 8:15 | 11. <u><b>RESOLUTION NO. 2015-46 ADOPTING FISCAL YEAR 2015-20 CAPITAL IMPROVEMENTS PROGRAM</b></u>   |
| Paul Downey, Administrative Services Director<br>Matthew Brown, Senior Management Analyst<br>Tom Gamble, City Manager<br>Pro Tem | 8:20 | 12. <u><b>PUBLIC HEARING AND RESOLUTION NO. 2015-47 DECLARING CITY'S ELECTION TO RECEIVE STATE REVENUES</b></u>  |
| Paul Downey, Administrative Services Director<br>Matthew Brown, Senior Management Analyst<br>Tom Gamble, City Manager<br>Pro Tem | 8:25 | 13. <u><b>PUBLIC HEARING AND RESOLUTION NO. 2015-48 CERTIFYING SERVICES PROVIDED BY THE CITY OF FOREST GROVE</b></u>   |
| Paul Downey, Administrative Services Director<br>Matthew Brown, Senior Management Analyst<br>Tom Gamble, City Manager<br>Pro Tem | 8:35 | 14. <u><b>PUBLIC HEARING AND RESOLUTION NO. 2015-49 ADOPTING CAPITAL IMPROVEMENTS PROGRAM EXCISE TAX AND REPEALING RESOLUTION NO. 2014-55</b></u>  |

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| Paul Downey, Administrative Services Director<br>Matthew Brown, Senior Management Analyst<br>Tom Gamble, City Manager Pro Tem | 8:40 | 15. <u>RESOLUTION NO. 2015-50 TRANSFERRING APPROPRIATIONS WITHIN VARIOUS FUNDS FOR FISCAL YEAR 2014-15</u>  |
| Rob Foster, Public Works Director<br>Paul Downey, Administrative Services Director<br>Tom Gamble, City Manager Pro Tem        | 8:45 | 16. <u>PUBLIC HEARING AND RESOLUTION NO. 2015-51 INCREASING SANITARY SEWER RATE SURCHARGE FOR THE CITY OF FOREST GROVE, EFFECTIVE JULY 1, 2015, AND REPEALING RESOLUTION NO. 2014-58</u>  |
| Rob Foster, Public Works Director<br>Paul Downey, Administrative Services Director<br>Tom Gamble, City Manager Pro Tem        | 8:55 | 17. <u>RESOLUTION NO. 2015-52 ESTABLISHING CERTAIN CLEAN WATER SERVICES UTILITY RATES AND CHARGES (Sanitary Sewer, Surface Water Management, Sewer System Development Charges) FOR THE CITY OF FOREST GROVE, EFFECTIVE JULY 1, 2015, AND REPEALING RESOLUTION NO. 2014-60</u> |
| Paul Downey, Administrative Services Director<br>George Cress, Light and Power Director<br>Tom Gamble, City Manager Pro Tem   | 9:00 | 18. <u>RESOLUTION NO. 2015-53 OF THE CITY OF FOREST GROVE, OREGON, AUTHORIZING FINANCING OF ELECTRICAL SYSTEM EQUIPMENT AND IMPROVEMENTS</u>  |
| Tom Gamble, City Manager Pro Tem  | 9:05 | 19. <u>CITY MANAGER'S REPORT:</u>   |
|   | 9:15 | 20. <u>COUNCIL COMMUNICATIONS:</u>  |
|   | 9:30 | 21. <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 and Urban Renewal Agency Board Executive Session (Real Property) Meeting Minutes of June 8, 2015.
  - B. Approve City Council Joint Work Session with Sustainability Commission (Endorsements and Proposed Code Amendments Prohibiting Plastic Bags) Meeting Minutes of June 8, 2015.
  - C. Approve City Council Regular Meeting Minutes of June 8, 2015.
  - D. Accept Economic Development Commission Meeting Minutes of March 5, April 2 and May 7, 2015.
  - E. Accept Library Commission Meeting Minutes of May 12, 2015.
  - F. Accept Public Safety Advisory Commission Meeting Minutes of April 22, 2015.
  - G. Accept Resignation on Sustainability Commission (Hailey Jongeward, Pacific University Student, Term Expiring December 31, 2015).
  - H. Community Development Department Monthly Building Activity Report for May 2015.
  - I. **RESOLUTION NO. 2015-41 MAKING APPOINTMENT TO THE BUDGET COMMITTEE (APPOINTING DAVID ANDERSEN, TERM EXPIRING DECEMBER 31, 2016).**
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