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CITY COUNCIL MEETING AGENDA

MONDAY, APRIL 11, 2016

5:30 PM – Work Session (Marijuana Status Update)
6:15 PM – Work Session (Urban Forest Management Plan)
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, aruggles@forestgrove-or.gov, 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, aruggles@forestgrove-or.gov, 503-992-3235, at least 48 hours prior to the meeting.

Brandi Walstead, Program
Coordinator
Jeff King, Economic Development
Manager
Dan Riordan, Senior Planner
Jesse VanderZanden, City Manager

5:30

WORK SESSION: MARIJUANA STATUS 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).

Dan Riordan, Senior Planner
Jesse VanderZanden, City Manager

6:15

WORK SESSION: URBAN FOREST MANAGEMENT PLAN

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).

Dan Riordan, Senior Planner

7:00

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

1. A. **PROCLAMATION:**

- *Arbor Day, Tree City USA*

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:**

Peter Truax, Mayor

7:10

5. A. • *Bienestar Affordable Housing, presentation by Ann Blaker, Executive Director*

Peter Truax, Mayor
Bev Maughan, Executive Assistant

7:30

5. B. • *NLC Congressional Conference in Washington, D.C. Student Delegates: Briana Larios, Committee for Citizen Involvement Student Advisor; Mitchell Faris, Library Commission Student Advisor; and Edgar Sanchez-Fausto, Sustainability Commission Student Advisor*

Dan Riordan, Senior Planner
Jon Holan Community Development
Director
Jesse VanderZanden, City Manager

7:50

6. **CONTINUE PUBLIC HEARING FROM MARCH 28, 2016:
SECOND READING OF ORDINANCE NO. 2016-09
AMENDING THE FOREST GROVE COMPREHENSIVE
PLAN MAP TO DESIGNATE THE SOUTH URBAN
GROWTH BOUNDARY ADDITION AS CAMPUS
EMPLOYMENT (600 ELM STREET, WASHINGTON
COUNTY TAX LOTS 1S30000100 AND 1S306D000700);
FILE NO. 311-15-00032-PLNG**

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| Paul Downey, Administrative Services
Director
Jesse VanderZanden, City Manager | 8:00 | 7. <u>PUBLIC HEARING AND RESOLUTION NO. 2016-24
FIXING SOLID WASTE RATES TO BE CHARGED BY
FRANCHISE (WASTE MANAGEMENT) IN THE CITY OF
FOREST GROVE AND REPEALING RESOLUTION NO.
2013-72, EFFECTIVE JUNE 1, 2016</u> |
| Paul Downey, Administrative Services
Director
Jesse VanderZanden, City Manager | 8:10 | 8. <u>CONSIDER MOTION AUTHORIZING EXPENDITURE OF
CITY BUDGETED FUNDS FOR RE-USEABLE BAGS
PRIOR TO POTENTIAL ADOPTION OF THE PLASTIC
BAG BAN</u> |
| Brenda Camilli, Human Resources
Manager
Jesse VanderZanden, City Manager | 8:15 | 9. <u>RESOLUTION NO. 2016-25 ADOPTING EMPLOYEE
HANDBOOK REVISIONS AND REPEALING
RESOLUTION NO. 2015-66</u> |
| Michael Kinkade, Fire Chief
Jesse VanderZanden, City Manager | 8:25 | 10. <u>RESOLUTION NO. 2016-26 AUTHORIZING CITY
MANAGER TO ENDORSE AN INTERGOVERNMENTAL
AGREEMENT BETWEEN THE CITY OF FOREST GROVE
AND GASTON RURAL FIRE PROTECTION DISTRICT
FOR FIRE ADMINISTRATIVE SERVICES</u> |
| Peter Truax, Mayor
Jesse VanderZanden, City Manager | 8:35 | 11. <u>RESOLUTION NO. 2016-21 OF THE FOREST GROVE
CITY COUNCIL ADOPTING CITY COUNCIL GOALS FOR
FISCAL YEAR 2016-17</u> |
| Peter Truax, Mayor
Jesse VanderZanden, City Manager | 8:45 | 12. <u>RESOLUTION NO. 2016-22 OF THE CITY OF FOREST
GROVE CITY COUNCIL ADOPTING CITY COUNCIL
OBJECTIVES FOR FISCAL YEAR 2016-17</u> |
| Peter Truax, Mayor
Jesse VanderZanden, City Manager | 8:55 | 13. <u>RESOLUTION NO. 2016-23 OF THE CITY OF FOREST
GROVE CITY COUNCIL ADOPTING CITY COUNCIL
TEAM AGREEMENT</u> |
| City Councilors | 9:05 | 14. <u>CITY COUNCIL COMMUNICATIONS:</u> |
| Jesse VanderZanden, City Manager | 9:20 | 15. <u>CITY MANAGER'S REPORT:</u> |
| Peter Truax, Mayor | 9:25 | 16. <u>MAYOR'S REPORT:</u> |
| | <u>9:30</u> | 17. <u>ADJOURNMENT:</u> |

- 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 remaining Consent Agenda item(s).
- A. Approve City Council Work Session (Defined Benefit Retirement) Meeting Minutes of March 14, 2016.
 - B. Approve City Council Work Session (Council Goal-Setting and Council Team Agreement) Meeting Minutes of March 28, 2016.
 - C. Approve City Council Regular Meeting Minutes of March 28, 2016.
 - D. Accept Public Arts Commission Meeting Minutes of February 11 and February 20, 2016.
 - E. Community Development Department Monthly Building Activity Informational Report for March 2016.
 - F. **ENDORSE LIQUOR LICENSE RENEWAL APPLICATIONS FOR YEAR 2016:**
 - 1. Little Monkey Deli, 1919 Pacific Avenue (Full On-Premises Sales)
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