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CITY COUNCIL MEETING AGENDA

MONDAY, APRIL 25, 2016

**5:30 PM – Executive Session (Labor Negotiations)
6:00 PM – Work Session (Police Facility Design Services)
6:30 PM – Work Session (Marijuana Status and Update)
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.

Brenda Camilli, Human Resources
Manager
Jesse VanderZanden, City Manager

5:30

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 on 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.

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

In accordance with ORS 192.660(2)(d) to conduct deliberations with person designated by the governing body to carry on labor negotiations.

Paul Downey, Administrative
Services Director
J. F. Schutz, Police Chief
Jesse VanderZanden, City Manager

6:00

WORK SESSION: POLICE FACILITY DESIGN SERVICES

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
Jeff King, Economic Development
Manager
Jon Holan, Community Development
Director
Paul Downey, Administrative
Services Director
Jesse VanderZanden, City Manager

6:30

WORK SESSION: MARIJUANA STATUS AND 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
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:**

Rob Foster, Public Works Director

7:10

5. A.
 - *Tualatin Basin Water Supply/Scoggins Dam Project, presentation by Tom Vanderplaat, Water Supply Project Manager, Clean Water Services*

Paul Downey, Administrative
Services Director
Tom Gamble, Parks and Recreation
Director
Jesse VanderZanden, City Manager

7:30

6. **PUBLIC HEARING AND RESOLUTION NO. 2016-27 SETTING FEES AND CHARGES FOR AQUATIC CENTER, EFFECTIVE JULY 1, 2016, AND REPEALING RESOLUTION NO. 2015-29**

Paul Downey, Administrative Services Director Colleen Winters, Library Director Jesse VanderZanden, City Manager	7:40	7. <u>RESOLUTION NO. 2016-28 AUTHORIZING THE EXPENDITURE OF ADDITIONAL FUNDS FROM THE WASHINGTON COUNTY COOPERATIVE LIBRARY SERVICES (WCCLS) IN THE LIBRARY DEPARTMENT IN THE GENERAL FUND FOR FISCAL YEAR 2015-16</u>
Dan Riordan, Senior Planner Jon Holan, Community Development Services Director Jesse VanderZanden, City Manager	7:50	8. <u>RESOLUTION NO. 2016-29 ADOPTING 2016-21 URBAN FOREST MANAGEMENT PLAN AS RECOMMENDED BY COMMUNITY FORESTRY COMMISSION</u>
Paul Downey, Administrative Services Director Jesse VanderZanden, City Manager	8:05	9. <u>REPORT TO COUNCIL ON FOOD COMPOST PROPOSAL</u>
		10. <u>DEPARTMENT WORK PLANS FOR 2016:</u>
Jesse VanderZanden, City Manager	8:15	<ul style="list-style-type: none">• <i>Legislative and Executive</i>
Colleen Winters, Library Director	8:30	<ul style="list-style-type: none">• <i>Library</i>
George Cress, Light and Power Director	8:40	<ul style="list-style-type: none">• <i>Light and Power Department</i>
Jeff King, Economic Development Manager	8:50	<ul style="list-style-type: none">• <i>Economic Development</i>
City Councilors	9:00	11. <u>CITY COUNCIL COMMUNICATIONS:</u>
Jesse VanderZanden, City Manager	9:15	12. <u>CITY MANAGER'S REPORT:</u>
Peter Truax, Mayor	9:20	13. <u>MAYOR'S REPORT:</u>
	<u>9:30</u>	14. <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 Regular Meeting Minutes of April 11, 2016.
 - B. Accept Library Commission Retreat Minutes of March 15, 2016.
 - C. Accept Parks and Recreation Commission Meeting Minutes of February 17, 2016.
 - D. Accept Public Safety Advisory Commission Meeting Minutes of February 24, 2016.
 - E. **ENDORSE LIQUOR LICENSE RENEWAL APPLICATIONS FOR YEAR 2016:**
 - 1. Forest Grove Elks Lodge, 2810 Pacific Avenue (Full On-Premises Sales Private Club)
 - 2. Tyson Pub n Grub, 2104 Main Street (Full On-Premises Sales)