FOREST GROVE OREGON

A place where families and businesses thrive.

CITY COUNCIL MEETING AGENDA — MONDAY, JUNE 27, 2016

5:30 PM – Executive Session (City Manager Self Evaluation)
6:05 PM – Work Session (Body Worn Cameras)
6:40 PM – Urban Renewal Agency Meeting *(Separate Agenda)*
7:15 PM – Regular Meeting

Community Auditorium
1915 Main Street
Forest Grove, OR 97116

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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.

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):

Peter Truax, Mayor	**5:30**	In accordance with ORS 192.660(2)(i) to review and evaluate the employment-related performance of the City Manager.
Mike Herb, Police Captain J. F. Schutz, Police Chief Jesse VanderZanden, City Manager	**6:05**	**WORK SESSION: POLICE BODY WORN CAMERAS** 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).
Paul Downey, Administrative Services Director Jesse VanderZanden, City Manager	**6:40**	**URBAN RENEWAL AGENCY MEETING:** The Forest Grove Urban Renewal Agency Board will convene in the Community Auditorium to conduct an Urban Renewal Agency Meeting. (*Refer to separate agenda*).

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 5**
4. **ADDITIONS/DELETIONS:**
5. **PRESENTATIONS:**

7:10
15mins

- *Representative Susan McLain, House District 29, Update*

(PowerPoint Presentation)
Paul Downey, Administrative Services Director
Kevin Ellingsburg, Police Captain
Jesse VanderZanden, City Manager

7:25
20mins

6. **PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 2016-13 AMENDING FOREST GROVE CITY CODE CHAPTER 2, GOVERNMENT AND ADMINISTRATION, BY ADDING NEW CODE SECTIONS 2.705 TO 2.710, ESTABLISHING MUNICIPAL COURT JURISDICTION; ADDING NEW CODE SECTIONS 5.375 TO 5.390, ESTABLISHING EXCLUSION FROM CITY FACILITY OR PROPERTY; AND AMENDING CITY CODE CHAPTER 5, PUBLIC PROTECTION, ABATEMENT-RELATED PROCEDURES AND OTHER PROVISIONS**

(PowerPoint Presentation) Dan Riordan, Senior Planner Jon Holan, Community Development Director Jesse VanderZanden, City Manager	7:45 20mins	7.	**PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 2016-14 AMENDING FOREST GROVE DEVELOPMENT CODE ARTICLES 3, 8 AND 12 FOR THE PURPOSES OF ADOPTING TIME, PLACE AND MANNER RESTRICTIONS FOR MARIJUANA FACILITIES; CLASSIFYING MARIJUANA FACILITIES; AND ADOPTING DEFINITIONS; FILE NO. 311-16-00034**
(PowerPoint Presentation) Jon Holan, Community Development Director Jesse VanderZanden, City Manager	8:05 15mins	8.	**PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 2016-15 OF CITY OF FOREST GROVE IMPOSING A THREE PERCENT TAX ON THE SALE OF MARIJUANA ITEMS BY A MARIJUANA RETAILER AND REFERRING ORDINANCE TO THE ELECTORS OF FOREST GROVE AT THE NEXT GENERAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2016**
Paul Downey, Administrative Services Director Jesse VanderZanden, City Manager	8:20 5mins	9.	**PUBLIC HEARING AND RESOLUTION NO. 2016-40 ADOPTING BUDGET FOR FISCAL YEAR COMMENCING JULY 1, 2016, AND ENDING JUNE 30, 2017**
Paul Downey, Administrative Services Director Jesse VanderZanden, City Manager	8:25 5mins	10.	**RESOLUTION NO. 2016-41 MAKING APPROPRIATIONS FOR THE CITY OF FOREST GROVE, WASHINGTON COUNTY, OREGON, FOR THE FISCAL YEAR COMMENCING JULY 1, 2016, AND ENDING JUNE 30, 2017**
Paul Downey, Administrative Services Director Jesse VanderZanden, City Manager	8:30 5mins	11.	**RESOLUTION NO. 2016-42 LEVYING AND CATEGORIZING TAXES FOR FISCAL YEAR COMMENCING JULY 1, 2016, AND ENDING JUNE 30, 2017**
Paul Downey, Administrative Services Director Jesse VanderZanden, City Manager	8:35 5mins	12.	**RESOLUTION NO. 2016-43 ADOPTING FISCAL YEAR 2016-21 CAPITAL IMPROVEMENTS PROGRAM**
Paul Downey, Administrative Services Director Jesse VanderZanden, City Manager	8:40 5mins	13.	**PUBLIC HEARING AND RESOLUTION NO. 2016-44 DECLARING CITY'S ELECTION TO RECEIVE STATE REVENUES**
Paul Downey, Administrative Services Director Jesse VanderZanden, City Manager	8:45 5mins	14.	**PUBLIC HEARING AND RESOLUTION NO. 2016-45 CERTIFYING SERVICES PROVIDED BY THE CITY OF FOREST GROVE**

Paul Downey, Administrative Services Director Jesse VanderZanden, City Manager	8:50 5mins	15.	**PUBLIC HEARING AND RESOLUTION NO. 2016-46 ADOPTING CAPITAL IMPROVEMENTS PROGRAM EXCISE TAX AND REPEALING RESOLUTION NO. 2015-49**
Paul Downey, Administrative Services Director Jesse VanderZanden, City Manager	8:55 5mins	16.	**RESOLUTION NO. 2016-47 TRANSFERRING APPROPRIATIONS WITHIN VARIOUS FUNDS FOR FISCAL YEAR 2015-16**
Rob Foster, Public Works Director Paul Downey, Administrative Services Director Jesse VanderZanden, City Manager	9:00 5mins	17.	**PUBLIC HEARING AND RESOLUTION NO. 2016-48 ESTABLISHING CERTAIN CLEAN WATER SERVICES UTILITY RATES AND CHARGES (Sanitary Sewer; Surface Water Management; Surface Water Management System Development Charges; and Sewer System Development Charges) FOR THE CITY OF FOREST GROVE, EFFECTIVE JULY 1, 2016, AND REPEALING RESOLUTION NO. 2015-52**
City Councilors	9:05 15min	18.	**CITY COUNCIL COMMUNICATIONS:**
Jesse VanderZanden, City Manager	9:20 5min	19.	**CITY MANAGER'S REPORT:**
Peter Truax, Mayor	9:25 5min	20.	**MAYOR'S REPORT:**
	9:30	21.	**ADJOURNMENT:**

3. <u>CONSENT AGENDA</u>: 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 (Fire Standards Cover) Meeting Minutes of May 23, 2016.
B. Approve City Council Regular Meeting Minutes of May 23, 2016.
C. Approve City Council Executive Session (Labor Negotiations) Meeting Minutes of June 9, 2016.
D. Accept Parks and Recreation Commission Meeting Minutes of May 18, 2016.
E. Accept Planning Commission Meeting Minutes of June 6, 2016.
F. Accept Sustainability Commission Meeting Minutes of February 25, March 31 and April 28, 2016.