



A place where families and businesses thrive.

CITY COUNCIL MEETING AGENDA

MONDAY, SEPTEMBER 26, 2016

5:30 PM – URA Work Session (Storefront Revitalization)
6:15 PM – Work Session (Website Design Upgrade)
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.

(PowerPoint Presentation)
Dan Riordan, Senior Planner
Jon Holan, Community Development
Director
Jeff King, Economic Development
Manager
Jesse VanderZanden, City Manager

5:30

**URBAN RENEWAL AGENCY (URA) WORK SESSION:
(STOREFRONT REVITALIZATION PROGRAM)**

The Urban Renewal Agency 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 Urban Renewal Agency Board will take no formal action during the work session(s). (*Refer to separate agenda*)

(PowerPoint Presentation)
Paul Downey, Administrative
Services Director
Bev Maughan, Executive Assistant to
City Manager
Jesse VanderZanden, City Manager

6:15

WORK SESSION: CITY WEBSITE DESIGN UPGRADE

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

Mayor Peter Truax

1. **REGULAR MEETING:** Roll Call and Pledge of Allegiance
1. A. **SPECIAL RECOGNITION:**
 - *Purple Heart City Sign, presented by Joel Dulashanti, Department of Oregon, State Commander of the Military Order of the Purple Heart*
1. B. **PROCLAMATION:**
 - *West Tuality Habitat for Humanity, presenting to Scott Browder, Executive Director*
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:**

(PowerPoint Presentation)
Mike Herb, Police Captain
Lauren Quinsland, Community
Outreach Specialist
J. F. Schutz, Police Chief

7:15

5. A.
 - *Neighborhood Watch and Community Policing*

James Reitz, Senior Planner
Derek Robbins, Project Engineer
Rob Foster, Public Works Director
Jesse VanderZanden, City Manager

7:30

6. **CONTINUE PUBLIC HEARING SEPTEMBER 12, 2016:
SECOND READING OF ORDINANCE NO. 2016-16
REPEALING ORDINANCE NO. 2005-17 AND DELETING
FOREST GROVE CITY CODE SECTION 5.800 TO 5.860
AREAS OF SPECIAL FLOOD HAZARD IN ITS ENTIRETY
AND AMENDING FOREST GROVE DEVELOPMENT
CODE ARTICLES 2, 5, 8 AND 12 TO ADOPT NEW FLOOD
DAMAGE PREVENTION REGULATIONS AND
DEFINITIONS; FILE NO. 311-16-000133-PLNG**

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| Paul Downey, Administrative Services Director
Jesse VanderZanden, City Manager | 7:45 | 7. <u>PUBLIC HEARING AND RESOLUTION NO. 2016-54 OF THE CITY OF FOREST GROVE, OREGON, AUTHORIZING THE ISSUANCE OF REFUNDING REVENUE BONDS TO REFINANCE PROJECTS FOR PACIFIC UNIVERSITY</u> |
| Paul Downey, Administrative Services Director
Rob Foster, Public Works Director
Jesse VanderZanden, City Manager | 7:55 | 8. <u>RESOLUTION NO. 2016-55 AUTHORIZING THE EXPENDITURE OF ADDITIONAL FUNDS FROM WASHINGTON COUNTY IN THE STREET FUND FOR FISCAL YEAR 2016-17</u> |
| Paul Downey, Administrative Services Director
Rob Foster, Public Works Director
Jesse VanderZanden, City Manager | 8:00 | 9. <u>RESOLUTION NO. 2016-56 AUTHORIZING THE EXPENDITURE OF ADDITIONAL FUNDS IN THE SEWER FUND AND WATER FUND BUDGETS FOR FISCAL YEAR 2016-17</u> |
| George Cress, Light and Power Director
Paul Downey, Administrative Services Director
Jesse VanderZanden, City Manager | 8:05 | 10. <u>RESOLUTION NO. 2016-57 AUTHORIZING CITY MANAGER TO PROVIDE NOTIFICATION TO BONNEVILLE POWER ADMINISTRATION (BPA) OF THE CITY OF FOREST GROVE'S INTENT TO SERVE A PORTION OF ABOVE-RATE PERIOD HIGH WATER MARK LOAD WITH NON-FEDERAL RESOURCES FOR PURCHASE PERIOD 2020-2024</u> |
| City Councilors | 8:15 | 11. <u>CITY COUNCIL COMMUNICATIONS:</u> |
| Jesse VanderZanden, City Manager | 8:30 | 12. <u>CITY MANAGER'S REPORT:</u> |
| Peter Truax, Mayor | 8:35 | 13. <u>MAYOR'S REPORT:</u> |
| | <u>8:45</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 Executive Session (Labor Negotiations) Meeting Minutes of September 12, 2016.
 - B. Approve Joint Work Session with City Council, Planning Commission and Parks and Recreation Commission (Parks Master Plan and Recreation Center Study) Meeting Minutes of September 12, 2016.
 - C. Approve City Council Regular Meeting Minutes of September 12, 2016.
 - D. Accept Parks and Recreation Commission Meeting Minutes of August 17, 2016.
 - E. Accept Planning Commission Meeting Minutes of August 15, 2016.
 - F. Accept Resignation on Economic Development Commission (EDC) (Don Jones, Bank of the West, Financial Institution, Term Expiring December 31, 2016).
 - G. Accept Resignation on Public Safety Advisory Commission (PSAC) (Nathan Seable, At-Large, Term Expiring December 31, 2017).
 - H. Accept Resignation on Sustainability Commission (Edgar Sanchez-Fausto, Forest Grove High School, Student Advisory, Term Expiring December 31, 2016).
 - I. **RESOLUTION NO. 2016-53 MAKING APPOINTMENT TO ECONOMIC DEVELOPMENT COMMISSION (EDC) (APPOINTING THOMAS RAABE, PRIMARY, AND DAN WAHLIN, ALTERNATE, PREMIER COMMUNITY BANK, FINANCIAL INSTITUTION, TERM EXPIRING DECEMBER 31, 2019).**