

**FOREST GROVE CITY COUNCIL REGULAR MEETING
JUNE 9, 2014 – 7:00 P.M.
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***Minutes are unofficial until approved by Council.
Council approved minutes as presented June 23, 2014.***

1. ROLL CALL:

Mayor Peter Truax called the regular City Council meeting to order at 7:01 p.m. and led the Pledge of Allegiance. **ROLL CALL: COUNCIL PRESENT:** Thomas Johnston, Council President; Richard Kidd; Victoria Lowe; Camille Miller; Ronald Thompson; Elena Uhing; and Mayor Peter Truax. **STAFF PRESENT:** Michael Sykes, City Manager; Paul Downey, Administrative Services Director; Tom Gamble, Parks and Recreation Director; Jon Holan, Community Development Director; Janie Schutz, Police Chief; Dan Riordan, Senior Planner; Jeff King, Economic Development Coordinator; and Anna Ruggles, City Recorder.

2. CITIZEN COMMUNICATIONS: None.

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 Executive Session (City Manager Evaluation) Meeting Minutes of May 27, 2014.
- B. Accept Community Forestry Commission Meeting Minutes of April 16, 2014.
- C. Accept Historic Landmarks Board Meeting Minutes of April 22, 2014.
- D. Accept Library Commission Meeting Minutes of March 11 and April 8, 2014.
- E. Accept Parks and Recreation Commission Meeting Minutes of April 16, 2014.
- F. Accept Planning Commission Meeting Minutes of May 19, 2014.
- G. Accept Resignation on Public Safety Advisory Commission (Mike Bernhardt, At-Large, Term Expiring December 31, 2016).
- H. Community Development Department Monthly Building

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Activity Informational Report for May 2014.

- I. Fire Chief Monthly Report for May 10 – May 23, 2014.
- J. Police Chief Monthly Report for May 2014.

MOTION: Councilor Miller moved, seconded by Councilor Kidd, to approve the Consent Agenda as presented. MOTION CARRIED 7-0 by voice vote.

4. ADDITIONS/DELETIONS:

Mayor Truax added Agenda Item 11 to the meeting agenda (refer below).

5. PRESENTATIONS:

Quarterly Financial Report for Period Ending March 31, 2014

Downey presented a PowerPoint presentation outlining the quarterly financial report ending March 31, 2014, noting this is the third quarter of the City's fiscal year ending June 30, 2014. Downey explained the first part of the report is a graphical representation of the quarterly status of the City's major operating departments and funds; the second part of the report contains comments on other funds where material events have or are projected to occur; and the third part of the report is the line item detail, noting the actual revenues received or expenditures disbursed through the end of the quarter are compared to the quarterly budget allotment and expressed in the detail report as both a dollar variance and percent variance. In conclusion of the above-noted presentation, Downey highlighted graphs pertaining to the General Fund, Building Services Fund, Information Systems Fund, Light Fund, Street Fund, Sewer Fund, Water Fund, Surface Water Management Fund, Equipment Fund and other funds, noting the General Fund is still running very well through three quarters and overall, revenues are above the allocation and expenditures are tracking lower than expected over three quarters into the Fiscal Year. Downey also noted the quarterly report is available online via the City's website.

- 6. CONTINUE PUBLIC HEARING FROM MAY 27,2014: SECOND READING OF ORDINANCE NO. 2014-06 AMENDING FOREST GROVE CODE, CHAPTER 5, PUBLIC PROTECTION OFFENSES, BY ADDING NEW CODE SECTION 5.485, TITLED SMOKING AND TOBACCO USE PROHIBITED, AND ADDING NEW CODE SECTION 5.490, TITLED VIOLATIONS AND PENALTIES AND AMENDING CODE**

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SECTION 5.405

First Reading of Ordinance No. 2014-06 and motion to adopt occurred at the Council meeting of May 27, 2014.

Staff Report:

Gamble and Police Chief Schutz presented the above-proposed ordinance for second reading, noting staff has amended Exhibit A to prohibit smoking and tobacco use within “all city-owned properties”, excluding streets and sidewalks unless it is a city-sponsored event, pursuant to the motion approved by Council at the May 27, 2014, Council meeting. In conclusion of the above-noted staff report presentation, Gamble highlighted a map showing the areas of all city-owned properties.

Sykes read Ordinance No. 2014-06 by title for second reading.

Public Hearing Continued:

Mayor Truax continued the Public Hearing from the Council meeting of May 27, 2014, and explained hearing procedures.

Written Testimony:

No additional written testimony was received prior to the hearing date of June 9, 2014, 7:00 p.m.

Proponents:

No one testified and no written comments were received.

Opponents:

No one testified and no written comments were received.

Others:

No one testified and no written comments were received.

Council Discussion:

In response to Uhing’s concern pertaining to public education, Police Chief Schutz explained staff will publish notice of the new code provisions in the City utility billing insert, as well as engage citizen outreach through the Public Safety Advisory Commission and Farmers’ Market, noting officers are a little leery about initial enforcement; however, officers will do the best they can and use discretion. Chief Schutz added that officers would initially issue warning citations during

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the implementation period and patrol Lincoln, Bard and Rogers Parks. Gamble added staff also plans to engage public outreach using local newspapers, distribute printed material and post information about the new code provisions via the City's website and Facebook accounts.

In response to Lowe's concern pertaining to Forest Grove Senior and Community Center, Gamble affirmed the Senior Center is city-owned property, so the code provisions would apply to the Senior Center as well. In response to Lowe's inquiry pertaining to Safeway's parking lot, Police Chief Schutz affirmed the code provisions do not apply to privately-owned property; however, other criminal offenses could occur, such as criminal trespassing.

Hearing no further discussion from the Council, Mayor Truax asked for a roll call vote on the motion made at the Council meeting of May 27, 2014.

ROLL CALL VOTE: AYES: Councilors Johnston, Kidd, Lowe, Miller, Thompson, Uhing, and Mayor Truax. NOES: None. MOTION CARRIED 7-0.

7. PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 2014-07 MAKING CERTAIN DETERMINATIONS AND ADOPTING THE CITY OF FOREST GROVE URBAN RENEWAL PLAN

Staff Report:

Holan and Riordan presented the above-noted ordinance (Attachment A) for first reading requesting to adopt the Forest Grove Urban Renewal Plan (Exhibit 1) as proposed by the Urban Renewal Agency, noting Exhibit 2 contains the legal description for the urban renewal boundary; Exhibit 3 contains the urban renewal report, essential background information on the urban renewal area and proposed urban renewal projects identified in the Plan; and Exhibit 4 contains the Comprehensive Plan Consistency Analysis. Riordan reported the renewal area is approximately 250 acres in total land area, includes approximately 6.6 percent of the City's land area and 9.5 percent of taxable assessed value, noting up to 25 percent of a City's total land area may be within a renewal area. In addition, Riordan presented a PowerPoint Presentation providing an overview of the proposed Plan; proposed renewal area and projects identified in the Plan; proposed maximum amount of bonded indebtedness authorized by the Plan; estimated fiscal impacts to taxing districts; steps in the adoption process of the Plan; and next steps

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required for establishing the urban renewal area. In conclusion of the above-noted staff report, Holan and Riordan advised staff is recommending adoption of the Forest Grove Urban Renewal Plan as outlined in Exhibit 1 of Ordinance No. 2014-07.

Before proceeding with the Public Hearing and Council discussion, Mayor Truax asked for a motion to adopt Ordinance No. 2014-07.

Sykes read Ordinance No. 2014-07 by title for first reading.

MOTION: Councilor Kidd moved, seconded by Councilor Miller, to adopt Ordinance No. 2014-07 Making Certain Determinations and Adopting the City of Forest Grove Urban Renewal Plan.

Public Hearing Opened:

Mayor Truax opened the Public Hearing and explained hearing procedures.

Written Testimony Received:

Martha Bennett, Metro Chief Operating Officer, submitted a letter dated May 20, 2014, (Attachment B), expressing support of the City moving forward using urban renewal as a financing strategy for capital projects intended to stimulate private investment, create jobs and strengthen property values while promoting the efficient use of land in the downtown and commercial areas.

Riordan reported Metro's Community Planning and Development Grant Program provided funding for the City's feasibility study and urban renewal plan.

No other written testimony was received prior to the published deadline of June 9, 2014, 7:00 p.m.

Proponents:

No one testified and no written comments were received.

Opponents:

No one testified and no written comments were received.

Others:

No one testified and no written comments were received.

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Council Discussion:

Uhing voiced concern of the low number of property owners (15) who attended the Community Open House on May 29, 2014, which was held to provide property owners within the urban renewal area an opportunity to ask questions of staff, to which Riordan pointed out the City's website page on urban renewal has had over 600 visits.

Mayor Truax noted people are finding other creative ways to be involved, i.e., visiting the City's website for information that is important to them.

Public Hearing Recessed:

Mayor Truax recessed the Public Hearing until the next Council meeting of Monday, June 23, 2014.

8. PUBLIC HEARING AND RESOLUTION NO. 2014-45 SETTING FEES AND CHARGES, EFFECTIVE JULY 1, 2014, REPEALING RESOLUTION NO. 2013-34

Staff Report:

Downey presented the above-proposed resolution increasing fees and charges by 3.5%, rounded to the nearest increment, effective July 1, 2014. Downey reported the Police Department is proposing a new fee, Event Security – Officer Reimbursement, noting the authority to set the fee is pursuant to recent City Code amendments (Section 6.135, Event Permit), noting the Code allows the City to set reimbursement if the permit applicant requests officers to provide event security, such as large run/walk/bicycle events. Downey advised the new fee would be set at \$89 per hour, which is a Step 6 officer overtime cost, plus 10% administrative overhead fee with a four-hour minimum per officer.

Downey reported the City Recorder is proposing to increase Council Packet printed 6-month subscription from \$148.75 to \$200.00, noting the Council Packet is available online on the City's website and the fee increase is designed to encourage users to print the packet from the City's website. In addition, Downey reported Administrative Services is proposing a new fee of \$10.00, Failure to Keep Payment Arrangement, noting staff spends a considerable amount of time contacting customers who setup payment arrangements and then fail to keep their payment agreements. In conclusion of the above-noted staff report, Downey highlighted various fees as outlined in the proposed fee resolution (Exhibit 2), noting based on Fiscal Year 2014-15 budget proposal, the

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Planning Fees as outlined in Exhibit A will remain the same.

Before proceeding with Public Hearing and Council discussion, Mayor Truax asked for a motion to adopt Resolution No. 2014-45.

Sykes read Resolution No. 2014-45 by title.

MOTION: Councilor Miller moved, seconded by Councilor Lowe, to adopt Resolution No. 2014-45 Setting Fees and Charges, Effective July 1, 2014, excluding Planning Fees, and Repealing Resolution No. 2013-34.

Public Hearing Opened:

Mayor Truax opened the Public Hearing and explained hearing procedures.

Written Testimony Received:

No written testimony was received prior to the published deadline of June 10, 2013, 7:00 p.m.

Proponents:

No one testified and no written comments were received.

Opponents:

No one testified and no written comments were received.

Others:

No one testified and no written comments were received.

Public Hearing Closed:

Mayor Truax closed the Public Hearing.

Council Discussion:

Council President Johnston indicated he would like to see the fee schedule show the actual amount for water connection fees on Exhibit 2 instead of stating fees are "Based on Actual Cost", to which Downey noted. In response to Johnston's concern pertaining to printing costs, Downey explained the cost is for a six-month printed subscription and the subscription is at least two fully printed Council packets per month.

Uhing indicated she is diligent when it comes to fee increases, noting she

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does not see any fees set that are unreasonable.

In response to Miller's concern pertaining to event security standards, Police Chief Schutz indicated the fee is common among other cities, noting with three officers on duty, if a priority call comes in, the officer assisting the event has to leave quickly to respond to the priority call and when this scenario occurs, the City is in a greater liability. Chief Schutz explained the fee would allow the Police Department to assign officer(s) to event security, noting the applicant, not the City, makes the formal request when applying for the event permit.

Mayor Truax added the fee is conservative compared to fees imposed by other cities and paid by other entities, such as school districts.

Hearing no further discussion from the Council, Mayor Truax asked for a roll call vote on the above motion.

ROLL CALL VOTE: AYES: Councilors Johnston, Kidd, Lowe, Miller, Thompson, Uhing, and Mayor Truax. NOES: None. MOTION CARRIED 7-0.

9. PUBLIC HEARING AND RESOLUTION NO. 2014-46 FIXING WATER RATES FOR THE CITY OF FOREST GROVE, EFFECTIVE JULY 1, 2014, AND REPEALING RESOLUTION NO. 2013-35

Staff Report:

Foster and Downey presented the above-proposed resolution increasing water rates for all customer classes by eight percent (8%) effective July 1, 2014. Foster reported the City underwent a cost-of-service analysis in 2011 on the City's water utility to ensure that rates were recovering adequate revenue in an equitable manner, noting the rate analysis demonstrated that water utility needs system-wide average rate increases of approximately eight (8%) percent per year for the next several years in order to afford on-going operations and required investments in maintaining the water capital infrastructure. Foster referenced graphs in the staff report showing the monthly water bill for a residential customer using 7,000 gallons of water and a residential customer using 20,000 gallons of water in comparison to other cities, noting the City will continue to remain competitive in comparison to other neighboring cities. In conclusion of the above-noted staff report, Foster and Downey outlined the significant changes to the water rates as noted

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in the staff report and proposed resolution (Exhibit A), noting for the average residential user, the proposed water rate increase would be approximately \$2.46 per month.

Before proceeding with Public Hearing and Council discussion, Mayor Truax asked for a motion to adopt Resolution No. 2014-46.

Sykes read Resolution No. 2014-46 by title.

MOTION: Councilor Lowe moved, seconded by Councilor Kidd, to adopt Resolution No. 2014-46 Fixing Water Rates for the City of Forest Grove, Effective July 1, 2014, and Repealing Resolution No. 2013-35.

Public Hearing Opened:

Mayor Truax opened the Public Hearing and explained hearing procedures.

Written Testimony Received:

No written testimony was received prior to the published deadline of June 9, 2014, 7:00 p.m.

Proponents:

No one testified and no written comments were received.

Opponents:

No one testified and no written comments were received.

Others:

Carrie Niemlec, Forest Grove, addressed Council with questions and concerns regarding project allocations and how long the City plans to raise water rates as part of the cost study, to which Foster addressed and explained the City is in its fourth year based on the cost study, noting the cost study recommends an 8% water rate increase for the next 10 years. Foster reported the City is being proactive in planning for the City's participation and ownership in future water projects, i.e., Scoggins Dam retrofit at Hagg Lake, and other capital infrastructure improvements to the existing systems, noting the City was hit with roughly \$400,000 in unexpected repairs to the City's aging water system from the year before and is anticipating significant repairs at the water plant this year to repair the main filters, which have been leaking at a rate of 50 gallons per

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minute.

No one else testified and no written comments were received.

Public Hearing Closed:

Mayor Truax closed the Public Hearing.

Council Discussion:

Lowe commented she will support the proposed 8% water rate increase, pointing out long-term planning and future financial obligations in the City's participation and ownership in future water projects.

Uhing commented she struggles with rate increases every year, particularly how it affects low-income families and elderly residents, noting she has learned it is similar to a savings account; otherwise, the City would end up being in the red.

Thompson commented he believes an 8% rate increase is the right decision in order for the City to build revenue for its future project obligations and the City's infrastructure.

Council President Johnston commented the rate increase is necessary in order to maintain the level of service that the City provides, noting as the City gets ahead in its savings, it will be a cost savings to consumers in the end.

Mayor Truax added we pride ourselves as a full-service city, noting Council's decision-making today is to ensure the highest possible water quality for its citizens in the future.

Hearing no further discussion from the Council, Mayor Truax asked for a roll call vote on the above motion.

ROLL CALL VOTE: AYES: Councilors Johnston, Kidd, Lowe, Miller, Thompson, Uhing, and Mayor Truax. NOES: None. MOTION CARRIED 7-0.

10. **RESOLUTION NO. 2014-47 AUTHORIZING EXTENDING BUSINESS INCENTIVE PROGRAM FOR TWELVE MONTHS, AND REESTABLISHING THE PROGRAM REQUIREMENTS**

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Staff Report:

King presented the above-proposed resolution for Council consideration, noting the proposed resolution is requesting extending the Business Incentive Program, which is scheduled to expire June 30, 2014, for an additional 12 months to help encourage additional economic activity and help businesses during this slow and uneven post-recession recovery. King reported the Council adopted the Business Incentive Program in early 2011 to support existing business expansion and encourage new business development by waiving certain fees and charges. King advised since July 1, 2013, six businesses have used the program and occupied previously vacant space, noting the fees foregone by the City remain under \$1,500 per project. In conclusion of the above-noted staff report, King indicated the City needs to stay competitive, as other cities are extending business incentive programs as well.

Before proceeding with Council discussion, Mayor Truax asked for a motion to adopt Resolution No. 2014-47.

Sykes read Resolution No. 2014-47 by title.

MOTION: Council President Johnston moved, seconded by Councilor Thompson, to approve Resolution No. 2014-47 Authorizing Extending Business Incentive Program for Twelve Months to June 30, 2015, and Reestablishing the Program Requirements.

Council Discussion:

Lowe commented she would support the program for additional year, since the program comes back each year for Council consideration, noting it is difficult shutting the program off but perhaps by next year, it has reached a point where Forest Grove is being sought because of what it has to offer, i.e., utility rates.

Uhing commented she likes the flexibility of the program, noting the program has brought businesses into the community.

Thompson commented the program has created job growth and is bringing great benefits to the City.

Council President Johnston commented he sees no reasons not to support the program.

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Mayor Truax commended the work of the Economic Development Commission (EDC), noting EDC supports the Business Incentive Program. Mayor Truax added he respects EDC's advice and their participation.

Hearing further discussion from the Council, Mayor Truax asked for a roll call vote on the above motion.

ROLL CALL VOTE: AYES: Councilors Johnston, Kidd, Lowe, Miller, Thompson, Uhing, and Mayor Truax. NOES: None. MOTION CARRIED 7-0.

11. RESOLUTION NO. 2014-48 AMENDING CITY MANAGER'S COMPENSATION PLAN AND EMPLOYMENT AGREEMENT AND AUTHORIZING COMPENSATION FOR THE CITY MANAGER FOR FISCAL YEAR 2014-15, EFFECTIVE JULY 1, 2014, THROUGH JUNE 30, 2015

Staff Report:

Mayor Truax presented the above-proposed resolution authorizing to amend the City Manager's Employment Agreement and setting compensation for the City Manager for Fiscal Year 2014-15, effective July 1, 2014, through June 30, 2015. Mayor Truax advised the proposed resolution contains a cost-of-living salary increase for the City Manager of three percent (3%) and sets at \$350 per month vehicle allowance in lieu of using a city-owned vehicle for City business purposes, noting language has been added to Section 9, Automobile, stating "The Employee shall maintain a log showing each date, time and mileage that Employee uses personal vehicle for City business purposes". In conclusion of the above-noted Council report, Mayor Truax advised the proposed resolution (Exhibit A) is amending Sections 5 and 9 of the City Manager's Employment Agreement to reflect the above-proposed amendments.

Before proceeding with Council discussion, Mayor Truax asked for a motion to adopt Resolution No. 2014-48.

Mayor Truax read Resolution No. 2014-48 by title.

MOTION: Councilor Kidd moved, seconded by Council President Johnston, to adopt Resolution No. 2014-48 Amending City Manager's Compensation Plan and Employment Agreement and

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Authorizing Compensation for the City Manager for Fiscal Year 2014-15. Amending Section 5, Compensation, City Manager's salary shall be \$11,463/monthly / \$137,556/annually, Effective July 1, 2014, through June 30, 2015. The City Manager's monthly vehicle allowance will be \$350/monthly / \$4,200/annually effective July 1, 2014, through June 30, 2015. Adding new language to Section 9, Automobile, stating "The Employee shall maintain a log showing each date, time and mileage that Employee uses personal vehicle for City business purposes".

Council Discussion:

Hearing no discussion from the Council, Mayor Truax asked for a roll call vote on the above motion.

ROLL CALL VOTE: AYES: Councilors Johnston, Kidd, Lowe, Miller, Thompson, Uhing, and Mayor Truax. NOES: None. MOTION CARRIED 7-0.

12. CITY MANAGER'S REPORT:

Sykes reported on upcoming events as noted in the Council calendar and reported on other various upcoming local meetings and community-wide events as noted in the City Manager's Report. Sykes thanked Council for their vote of confidence in renewing his employment contract. Sykes reported the 2014 Citizen Attitude Survey will be going out this month, noting some of the questions being asked in this year's survey pertain to medical marijuana dispensaries, GroveLink and sustainable practices. Sykes reported the City has been asked by the League of Oregon Cities to host City Hall Day, which will be held in September. Sykes indicated staff is compiling letters of support to take to the Oregon Department of Transportation Speed Study Review Panel meeting on June 19th regarding Highway 47 and Fern Hill Road. Sykes announced the City has a hired a temporary employee to help cover the front desk during the summer at City Hall, Second Floor, and Community Development has a new intern on staff from Portland State University who is assisting staff with sustainability and conservation programs. In addition, Sykes distributed a copy of his written report, which outlined various meetings he attended and provided updates on various City department-related activities, projects, and upcoming city-wide events.

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13. COUNCIL COMMUNICATIONS:

Council President Johnston thanked staff, noting he was pleased to see a Forest Grove-related event finally posted in the League of Oregon Cities' Event Calendar. Johnston reported attending the Public Safety Advisory Commission (PSAC) meeting, noting PSAC discussed conducting a SWOT analysis with City Manager Sykes and PSAC asked to be included on the interview board, Traffic Review Committee, Neighborhood Watch, National Night Out and attend other public safety functions in which the fire chief and police chief could use extra help. Johnston reported five units from Washington County, two were from Forest Grove, were sent to Bend to help fight fires. In addition, Johnston reported on other matters of interest and upcoming meetings he was planning to attend.

Kidd voiced concern of increase of graffiti occurring, to which Sykes noted. In addition, Kidd reported on other matters of interest and upcoming meetings he was planning to attend.

Lowe asked if Council would consider submitting a letter of support for one of the family members of one of the Portland teen's fatally injured in the Verboort Road/Purdin Road traffic accident, noting she would draft the letter for Council's consideration, along with additional information. In addition, Lowe reported on other matters of interest and upcoming meetings she was planning to attend.

Miller reported on Public Arts Commission (PAC)-related activities, noting PAC's fundraiser event was well attended. Miller reported attending a program at the Community School, along with Mayor Truax and Councilor Lowe. In addition, Miller reported on matters of community interest and upcoming meetings she was planning to attend.

Thompson reported attending the Council Creek Regional Trail Open House, held on June 4, 2014, noting the meeting was well attended. Thompson announced the National Summer Lunch Program starts June 24, 2014. In addition, Thompson reported on other matters of interest and upcoming meetings he was planning to attend.

Uhing reported on matters of interest and upcoming meetings she was planning to attend. In response to Uhing's concern pertaining to budget adoption, Sykes indicated the final budget adoption is scheduled for June 23, 2014, Council meeting, to which Uhing advised she plans to submit a "white paper" to be included as part of the Council packet.

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Mayor Truax announced dates of various upcoming activities and meetings as noted in the Council Calendar. Mayor Truax encouraged Council members to attend the Employee Breakfast on June 12, 2014, 7am, Fire Department. Mayor Truax distributed a copy of a document titled "Oregon Department of Transportation Projects in Washington County (2012-2018)", noting Forest Grove projects listed are Highway 47/Highway 8 Intersection Improvements (estimated construction in 2017) and Verboort Road/Purdin Road Safety Project (estimated construction in 2015). In addition, Mayor Truax reported on other various local, regional, Metro, and Washington County meetings he attended and community-related events he was planning to attend.

DETERMINE CITY COUNCIL'S TOP FOUR LEGISLATIVE ISSUES TO BE SUBMITTED TO THE LEAGUE OF OREGON CITIES FOR THE 2015 LEGISLATIVE AGENDA

Mayor Report:

Mayor Truax reported the Council has had an opportunity to review the 22 legislative objectives set forth by the League of Oregon Cities (LOC) for the 2015 Legislative Agenda, noting the Council was asked to select its top four issues that they would like to see the LOC focus on during the 2015 legislative session. At the conclusion of the above-noted discussion, Council reached consensus to submit the following four issues: Community Development, Item B. Support Capitalization of the industrial site readiness loan program at \$10 million and the industrial site readiness assessment program at \$200,000.; Finance and Taxation, Item H. Improve the fairness of how new and improved property is added to the tax roll.; Telecommunications, Item R. Oppose legislation preempting the ability of cities to manage and receive compensation for the use of a public ROW; and Transportation, Item S. Pass a comprehensive transportation funding and policy package.

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14. ADJOURNMENT:

Mayor Truax adjourned the meeting at 9:40 p.m.

Respectfully submitted,



Anna D. Ruggles, CMC, City Recorder