

**FOREST GROVE CITY COUNCIL REGULAR MEETING
JUNE 23, 2014 – 7:00 P.M.
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***Minutes are unofficial until approved by Council.
Council approved minutes as presented August 11, 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 (arrived at 7:20 p.m.); Victoria Lowe; Camille Miller; Ronald Thompson; Elena Uhing; and Mayor Peter Truax. **STAFF PRESENT:** Michael Sykes, City Manager; Paul Downey, Administrative Services Director; Jon Holan, Community Development Director; Brenda Camilli, Human Resources Manager; Dan Riordan, Senior Planner; George Cress, Light and Power Director (in the audience); Janie Schutz, Police Chief (in the audience); 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 City Council Meeting Minutes of May 27, 2014.
- B. Approve City Council Executive Session (Labor Negotiations) Meeting Minutes of June 9, 2014.
- C. Approve City Council Executive Session (City Manager Performance Evaluation) Meeting Minutes of June 9, 2014.
- D. Approve City Council Regular Meeting Minutes of June 9, 2014.
- E. Accept Parks and Recreation Commission Meeting Minutes of May 21, 2014.

MOTION: Councilor Miller moved, seconded by Councilor Thompson, to approve the Consent Agenda as presented. **ABSENT:** Councilor Kidd. **MOTION CARRIED 6-0 by voice vote.**

4. ADDITIONS/DELETIONS:

City Manager Sykes added Agenda Item 14. A. to the meeting agenda

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(refer below).

5. **PRESENTATIONS:** None.
6. **CONTINUE PUBLIC HEARING FROM JUNE 9, 2014: SECOND READING OF ORDINANCE NO. 2014-07 MAKING CERTAIN DETERMINATIONS AND ADOPTING THE CITY OF FOREST GROVE URBAN RENEWAL PLAN**

First Reading of Ordinance No. 2014-07 and motion to adopt occurred at the Council meeting of June 9, 2014.

Staff Report:

Holan and Riordan had no additional report.

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

Public Hearing Continued:

Mayor Truax continued the Public Hearing from the Council meeting of June 9, 2014, and explained hearing procedures.

Written Testimony:

No additional written testimony was received prior to the continuance of the public 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.

Public Hearing Closed:

Mayor Truax closed the Public Hearing.

Council Discussion:

Hearing no further discussion from the Council, Mayor Truax asked for a roll call vote on the motion made at the Council meeting of June 9, 2014.

ROLL CALL VOTE: AYES: Councilors Johnston, Lowe, Miller,

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Thompson, Uhing, and Mayor Truax. ABSENT: Councilor Kidd.
NOES: None. MOTION CARRIED 6-0.

**7. A. PUBLIC HEARING AND RESOLUTION NO. 2014-49 ADOPTING
BUDGET FOR FISCAL YEAR COMMENCING JULY 1, 2014, AND
ENDING JUNE 30, 2015**

Staff Report:

Downey presented the above-proposed resolution for Council consideration, noting the Budget Committee approved at its May 29, 2014, meeting a proposed budget of \$88,450,917 for Fiscal Year commencing July 1, 2014, and ending June 30, 2015. Downey reported staff is proposing an increase of \$106,540 to the proposed budget as outlined in the staff report. In conclusion of the above-noted staff report, Downey advised staff is recommending approval of the proposed budget in the amount of \$88,557,457 for Fiscal Year 2014-15.

Before proceeding with Public Hearing and Council discussion, Mayor Truax asked for a motion to adopt Resolution No. 2014-49.

Sykes read Resolution No. 2014-49 by title.

MOTION: Councilor Lowe moved, seconded by Council President Johnston, to approve Resolution No. 2014-49 Adopting Budget for Fiscal Year Commencing July 1, 2014, and Ending June 30, 2015, in the amount of \$88,557,457.

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 23, 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.

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Others:

No one testified and no written comments were received.

Public Hearing Closed:

Mayor Truax closed the Public Hearing.

Council Discussion:

In response to Council President Johnston's concern pertaining to prior building permit personnel in the Community Development Department, Downey explained the Administrative Specialist position at Light and Power would be restructured in order to provide 0.25 FTE or 0.50 FTE support in the Building Permits Fund, noting the building permit full-time employee position was cut during the recession and the increase in building permits necessitates the need at this time to add part-time clerical staff so the Building Inspectors can maintain timely review of plan checks and inspections instead of performing clerical tasks.

Uhing submitted into the record a copy of her Minority Report titled "Minority Report (Additional Nonprofit Funding Requests)", noting her concerns are outlined in her report and encourages Council to consider a systemic procedure or guidelines to ensure equitable, equal and fair treatment of all budgetary funding requests submitted during the budget process.

Councilor Kidd arrived at 7:20 p.m.

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.

7. B. RESOLUTION NO. 2014-50 MAKING APPROPRIATIONS FOR THE CITY OF FOREST GROVE, WASHINGTON COUNTY, OREGON, FOR THE FISCAL YEAR COMMENCING JULY 1, 2014, AND ENDING JUNE 30, 2015

Staff Report:

Downey presented the above-proposed resolution making the necessary appropriations for Fiscal Year commencing July 1, 2014, and ending

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June 30, 2015, as outlined in the staff report and as proposed in the resolution.

Before proceeding with Council discussion, Mayor Truax asked for a motion to adopt Resolution No. 2014-50.

Sykes read Resolution No. 2014-50 by title.

MOTION: Councilor Lowe moved, seconded by Councilor Thompson, to adopt Resolution No. 2014-50 Making Appropriations for the City of Forest Grove, Washington County, Oregon, for the Fiscal Year Commencing July 1, 2014, and Ending June 30, 2015.

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.

7. C. RESOLUTION NO. 2014-51 LEVYING AND CATEGORIZING TAXES FOR FISCAL YEAR COMMENCING JULY 1, 2014, AND ENDING JUNE 30, 2015

Staff Report:

Downey presented the above-proposed resolution levying and categorizing taxes imposed at the rate of \$5.554 per \$1,000 of assessed value for Fiscal Year commencing July 1, 2014, and ending June 30, 2015, as outlined in the staff report and as proposed in the resolution. In conclusion of the above-noted staff report, Downey advised the proposed resolution includes three taxes the City levies as follows: 1) The General Fund – Permanent Rate of \$3.9554; 2) The City's Five-Year Local Option Levy of \$1.6000; and 3) The City's property tax levy of \$523,280 to pay the debt service on its General Obligation Debt.

Before proceeding with Council discussion, Mayor Truax asked for a motion to adopt Resolution No. 2014-51.

Sykes read Resolution No. 2014-51 by title.

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MOTION: Councilor Lowe moved, seconded by Council President Johnston, to adopt Resolution No. 2014-51 Levying and Categorizing Taxes for Fiscal Year Commencing July 1, 2014, and Ending June 30, 2015.

Council Discussion:

Mayor Truax advised it may seem that Council will be rushing through the budget adoption process, but noted prior to this evening's Council meeting, there were a series of joint meetings with the Budget Committee, which held its Public Hearing as required by law.

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.

8. RESOLUTION NO. 2014-52 ADOPTING THE FISCAL YEARS 2014-19 CAPITAL IMPROVEMENTS PROGRAM

Staff Report:

Downey presented the above-proposed resolution adopting the Fiscal Years 2014-19 Capital Improvements Program (CIP), noting the CIP forms the basis for planning capital projects over a five-year period and aids in setting system development charges (SDC) for the City. In conclusion of the above-noted staff report, Downey advised the projects to be accomplished for Fiscal Year 2014-15 are identified in the appropriate funds in the adopted budget, noting projects funded by SDC must be listed in the CIP in order for SDC funds to be expended on those projects.

Before proceeding with Council discussion, Mayor Truax asked for a motion to adopt Resolution No. 2014-52.

Sykes read Resolution No. 2014-52 by title.

MOTION: Councilor Miller moved, seconded by Councilor Kidd, to approve Resolution No. 2014-52 Adopting Fiscal Years 2014-19 Capital Improvements Program.

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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.

9. A. PUBLIC HEARING AND RESOLUTION NO. 2014-53 DECLARING CITY'S ELECTION TO RECEIVE STATE REVENUES

Staff Report:

Downey presented the above-proposed resolution declaring the City's intent to receive State Revenue Sharing for Fiscal Year 2014-15 as outlined in the staff report and as proposed in the resolution. In conclusion of the above-noted staff report, Downey advised the City is projected to receive \$318,345 in Alcohol Tax Revenue; \$27,925 in Cigarette Tax Revenue; and \$222,842 in State Revenue Sharing, noting for budgetary purposes, Alcohol Tax is allocated to the Police Department; Cigarette Tax is allocated to the Fire Department; and State Shared Revenue goes into the General Fund Discretionary Revenue.

Before proceeding with the Public Hearing and Council discussion, Mayor Truax asked for a motion to adopt Resolution No. 2014-53.

Sykes read Resolution No. 2014-53 by title.

MOTION: Council President Johnston moved, seconded by Councilor Uhing, to adopt Resolution No. 2014-53 Declaring City's Election to Receive State Revenues.

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 23, 2014, 7:00 p.m.

Proponents:

No one testified and no written comments were received.

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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:

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.

9. B. PUBLIC HEARING AND RESOLUTION NO. 2014-54 CERTIFYING SERVICES PROVIDED BY THE CITY OF FOREST GROVE

Staff Report:

Downey presented the above-proposed resolution certifying services provided by the City for Fiscal Year 2014-15 as outlined in the staff report and as proposed in the resolution. In conclusion of the above-staff report, Downey advised the City is required to certify the services provided by the City in order to receive State Shared Revenue.

Before proceeding with the Public Hearing and Council discussion, Mayor Truax asked for a motion to adopt Resolution No. 2014-54.

Sykes read Resolution No. 2014-54 by title.

MOTION: Council President Johnston moved, seconded by Councilor Uhing, to adopt Resolution No. 2014-54 Certifying Services Provided by the City of Forest Grove.

Public Hearing Opened:

Mayor Truax opened the Public Hearing and explained hearing procedures.

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Written Testimony Received:

No written testimony was received prior to the published deadline of June 23, 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.

Public Hearing Closed:

Mayor Truax closed the Public Hearing

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.

10. PUBLIC HEARING AND RESOLUTION NO. 2014-55 ADOPTING CAPITAL IMPROVEMENTS PROGRAM EXCISE TAX AND REPEALING RESOLUTION NO. 2013-49

Staff Report:

Downey presented the above-proposed resolution imposing the Capital Improvements Program (CIP) Excise Tax for the purpose of funding public safety and general government programs within the CIP for Fiscal Year 2014-15. Downey reported the City expects to collect approximately \$294,000 in revenue from the CIP Excise Tax in Fiscal Year 2013-14 based on current fee levels. Downey advised staff is proposing increasing the monthly CIP fees on each electric meter in Fiscal Year 2014-15 as follows: 1) Residential from \$2.80 to \$3.00; 2) Commercial – Single Phase from \$7.00 to \$7.50; and 3) All others from \$14.00 to \$15.00, noting the increased fees will generate approximately \$20,000 in additional revenue each fiscal year. Downey explained a majority of the fee increase will allow the City to continue accumulating

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sufficient funds for the purchase of fire apparatus, police vehicles, and other public safety equipment in accordance with the replacement schedules. In conclusion of the above-noted staff report, Downey advised the CIP Excise Tax is accounted for in a separate fund to ensure the tax proceeds are spent as required by the resolution.

Before proceeding with the Public Hearing and Council discussion, Mayor Truax asked for a motion to adopt Resolution No. 2014-55.

Sykes read Resolution No. 2014-55 by title.

MOTION: Councilor Kidd moved, seconded by Council President Johnston, to approve Resolution No. 2014-55 Adopting Capital Improvements Program Excise Tax and Repealing Resolution No. 2013-49.

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 23, 2014, 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:

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,

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Thompson, Uhing, and Mayor Truax. NOES: None. MOTION CARRIED 7-0.

11. RESOLUTION NO. 2014-56 AUTHORIZING THE EXPENDITURE OF ADDITIONAL FIRE SAFER GRANT FUNDS IN FISCAL YEAR 2013-14

Staff Report:

Downey presented the above-proposed resolution requesting authorization of expenditure of additional Homeland Security Grant Funds, noting the costs of the two Captain positions in the Fire Department funded by the grant were higher than budgeted. Downey reported the City will receive reimbursement of the actual costs incurred in Fiscal Year 2013-14, noting the Fire SAFER Grant Fund appropriations will be increased by \$15,000. In conclusion, Downey advised a supplemental budget hearing is required pursuant to budget law for expenditure of grant funds.

Before proceeding with Council discussion, Mayor Truax asked for a motion to adopt Resolution No. 2014-56.

Sykes read Resolution No. 2014-56 by title.

MOTION: Councilor Miller moved, seconded by Councilor Kidd, to approve Resolution No. 2014-56 Authorizing the Expenditure of Additional Fire SAFER Grant Funds in Fiscal Year 2013-14.

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. RESOLUTION NO. 2014-57 TRANSFERRING APPROPRIATIONS WITHIN VARIOUS FUNDS FOR FISCAL YEAR 2013-14

Staff Report:

Downey presented the above-proposed resolution transferring various appropriated amounts for Fiscal Year 2013-14 as outlined in the staff report and as proposed in the resolution.

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Before proceeding with Council discussion, Mayor Truax asked for a motion to adopt Resolution No. 2014-57.

Sykes read Resolution No. 2014-57 by title.

MOTION: Councilor Uhing moved, seconded by Councilor Thompson, to adopt Resolution No. 2014-57 Transferring Appropriations within Various Funds for Fiscal Year 2013-14.

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.

13. A. PUBLIC HEARING AND RESOLUTION NO. 2014-58 INCREASING SANITARY SEWER RATES FOR THE CITY OF FOREST GROVE, EFFECTIVE JULY 1, 2014, AND REPEALING RESOLUTION NO. 2013-36

Staff Report:

Downey presented the above-proposed resolution increasing the City's sanitary sewer rates by three percent (3%), effective July 1, 2014, noting the sewer rate increase is necessary in order to cover increasing costs of regulations, labor, chemicals, and utilities. The City's monthly surcharge will increase from \$3.70 to \$3.81 per Equivalent Dwelling Unit (EDU) above the sewer rates established by Clean Water Services (CWS). CWS is increasing its sanitary sewer rates by three percent (3%) from \$38.46 to \$39.61 for a typical residential consumption of 8ccf (refer to Agenda Item 13.C.).

Before proceeding with Public Hearing and Council discussion, Mayor Truax asked for a motion to adopt Resolution No. 2014-58.

Sykes read Resolution No. 2014-58 by title.

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MOTION: Councilor Miller moved, seconded by Councilor Kidd, to adopt Resolution No. 2014-58 Increasing Sanitary Sewer Rates for the City of Forest Grove, Effective July 1, 2014, and Repealing Resolution No. 2013-36.

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 23, 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.

Public Hearing Closed:

Mayor Truax closed the Public Hearing.

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. MOTION CARRIED 7-0.

13. B. PUBLIC HEARING AND RESOLUTION NO. 2014-59 INCREASING SURFACE WATER MANAGEMENT (SWM) RATES FOR THE CITY OF FOREST GROVE, EFFECTIVE JULY 1, 2014, AND REPEALING RESOLUTION NO. 2009-34

Staff Report:

Downey presented the above-proposed resolution increasing the City's Surface Water Management (SWM) utility rates by \$0.25 per Dwelling Unit Equivalent (DUE), effective July 1, 2014, noting the SWM rate

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increase is necessary in order to cover costs of leaf pick-up, catch basin cleaning, flood control, street sweeping, and other programs which lessen the pollution in local streams and rivers. The City's monthly surcharge will increase from \$0.75 to \$1.00 per EDU above the SWM rates established by Clean Water Services (CWS) (refer to Agenda Item 13.C.), resulting in a combined monthly SWM rate of \$7.75 per EDU.

Before proceeding with Public Hearing and Council discussion, Mayor Truax asked for a motion to adopt Resolution No. 2014-59.

Sykes read Resolution No. 2014-59 by title.

MOTION: Councilor Uhing moved, seconded by Councilor Kidd, to adopt Resolution No. 2014-59 Increasing Surface Water Management (SWM) Rates for the City of Forest Grove, Effective July 1, 2014, and Repealing Resolution No. 2009-34.

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 23, 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.

Public Hearing Closed:

Mayor Truax closed the Public Hearing.

Council Discussion:

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

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ROLL CALL VOTE: AYES: Councilors Johnston, Kidd, Lowe, Miller, Thompson, Uhing, and Mayor Truax. MOTION CARRIED 7-0.

13. C. RESOLUTION NO. 2014-60 ESTABLISHING CERTAIN CLEAN WATER SERVICES UTILITY RATES AND CHARGES FOR THE CITY OF FOREST GROVE, EFFECTIVE JULY 1, 2014, AND REPEALING RESOLUTION NO. 2013-37

Staff Report:

Downey presented the above-proposed resolution authorizing the City to collect sanitary sewer rates, Sewer System Development Charges (SDC), and Surface Water Management (SWM) rates pursuant to the Intergovernmental Agreement with Clean Water Services (CWS). Downey reported CWS' Board of Directors approved increasing its sanitary sewer rates by three percent (3%) from \$38.46 to \$39.61 for a typical residential consumption of 8ccf. The City's monthly sewer rates surcharge increased from \$3.70 to \$3.81 per EDU above the sewer rates established by CWS (Agenda Item 13. A.). CWS approved increasing its SWM rates by \$0.50 per EDU from \$6.25 to \$6.75. The City's monthly SWM surcharge increased from \$0.75 to \$1.00 per EDU above the SWM rates established by CWS (refer to Agenda Item 13. B.), resulting in a combined monthly SWM rate of \$7.75 per EDU. CWS approved increasing its Sewer System Development Charges (SDC) by \$100 from \$4,800 to \$4,900 per EDU. Downey noted the City retains 20 percent (20%) of the SDC revenue. In conclusion of the above-noted staff report, Downey advised that CWS has held public hearings notifying customers of the above-noted rate increases.

Before proceeding with Council discussion, Mayor Truax asked for a motion to adopt Resolution No. 2014-60.

Sykes read Resolution No. 2014-60 by title.

MOTION: Council President Johnston moved, seconded by Councilor Lowe, to adopt Resolution No. 2014-60 Establishing Certain Clean Water Services Utility Rates and Charges (Sanitary Sewer, Surface Water Management, and Sewer System Development Charges) for the City of Forest Grove, Effective July 1, 2014, and Repealing Resolution No. 2013-37.

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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. MOTION CARRIED 7-0.

14. **RESOLUTION NO. 2014-61 AUTHORIZING EXECUTION OF A WAGE AGREEMENT BETWEEN THE CITY OF FOREST GROVE AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, (AFSCME), LOCAL 3786, COUNCIL 75, EFFECTIVE JULY 1, 2014, THROUGH JUNE 30, 2017**

Staff Report:

Camilli and Downey presented the above-proposed resolution requesting authorization to execute the labor agreement between the City and the American Federation of State, County and Municipal Employees, (AFSCME), effective July 1, 2014, through June 30, 2017. Camilli reported staff met with AFSCME and negotiated a new labor agreement, noting language modifications to the agreement include offering a defined retirement contribution plan to AFSCME regular part-time employees as of July 1, 2014; union participation in a city-wide health insurance committee for evaluating potential changes in structure and/or types of health plans offered by the City; and a cost-of-living adjustment (COLA) of 2.3 percent, effective the first year July 1, 2014, and a range of 1.0 percent to 2.0 percent based on the Portland Consumer Price Index (CPI) for each of the two successive years of the agreement. In conclusion of the above-noted staff report, Camilli advised the costs to implement the agreement are within the parameters set by Council and funds have been identified in the 2014-15 budget and are within the five-year fiscal plan.

Before proceeding with Council discussion, Mayor Truax asked for a motion to adopt Resolution No. 2014-61.

Sykes read Resolution No. 2014-61 by title.

MOTION: Councilor Kidd moved, seconded by Councilor Miller, to adopt Resolution No. 2014-61 Authorizing Execution of a Labor Agreement between the City of Forest Grove and the American Federation of State, County and Municipal Employees, (AFSCME),

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Local 3786, Council 75, Effective July 1, 2014, through June 30, 2017.

Council Discussion:

Council President Johnston disclosed he has a relative who is a union member; however, Johnston declared no direct benefit to himself.

Uhing indicated she appreciates the union's support and commended staff for successful negotiations, noting she is very excited the City is offering retirement benefits to part-time employees.

Mayor Truax commended staff for successful negotiations of a three-year contract.

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. MOTION CARRIED 7-0.

14. A. RESOLUTION NO. 2014-63 PROVIDING PARTICIPATION FOR REGULAR PART-TIME NON-REPRESENTED EMPLOYEES IN THE CITY'S DEFINED CONTRIBUTION RETIREMENT PLAN AS OF JULY 1, 2014

Staff Report:

Downey added the above-noted resolution to the agenda requesting to provide participation in the City's Defined Contribution Retirement Plan for regular part-time non-represented employees as of July 1, 2014, noting the purpose is to offer the same level of retirement benefits to regular part-time non-represented employees as the AFSCME employees. Downey reported the retirement benefits will apply to regular part-time employees who work at least 20 hours but less than 40 hours per week, noting currently, the City has one part-time non-represented employee. In conclusion of the above-noted staff report, Downey advised the costs to implement the retirement benefits are identified in the Fiscal Year 2014-15 budget.

Before proceeding with Council discussion, Mayor Truax asked for a motion to adopt Resolution No. 2014-63.

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Sykes read Resolution No. 2014-63 by title.

MOTION: Councilor Uhing moved, seconded by Councilor Kidd, to adopt Resolution No. 2014-63 Providing Participation for Regular Part-Time Non-Represented Employees in the City's Defined Contribution Retirement Plan as of July 1, 2014.

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. MOTION CARRIED 7-0.

15. RESOLUTION NO. 2014-62 APPROVING TO CANCEL JULY 14, 2014, REGULAR CITY COUNCIL MEETING

Staff Report:

Sykes presented the above-proposed resolution requesting that Council consider cancelling the July 14, 2014, regular City Council meeting due to a lack of agenda items and Councilmembers who are unable to attend, noting the Council will not holding a regular meeting on Monday, July 28, 2014, so the next regular Council meeting will occur Monday, August 11, 2014.

Before proceeding with Council discussion, Mayor Truax asked for a motion to adopt Resolution No. 2014-62.

Sykes read Resolution No. 2014-62 by title.

MOTION: Councilor Miller moved, seconded by Councilor Uhing, to adopt Resolution No. 2014-62 Approving to Cancel July 14, 2014, City Council Meeting.

Council Discussion:

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. MOTION CARRIED 7-0.

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16. 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 reported the State's Speed Review Panel denied the City's request to reduce the posted speed zone at Highway 47 and Fernhill Road, noting staff will pursue conversations with state and county officials regarding the findings of denial. Sykes noted the Annual Employee Breakfast, hosted at the Fire Department on June 12, 2014, was well attended. Sykes announced the City will be hosting the League of Oregon Cities City Hall Day on Thursday, September 11, 2014, 6pm, in the Community Auditorium, noting he encourages everyone to attend. 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.

17. COUNCIL COMMUNICATIONS:

Council President Johnston reported on the upcoming Public Safety Advisory Commission (PSAC) meeting agenda, noting PSAC will be reviewing its bylaws and discussing changing its quorum requirements. In addition, Johnston reported on other matters of interest, noting he will be on vacation through the month of July and returning in August.

Kidd reported on matters of interest and upcoming meetings he was planning to attend.

Lowe reported attending the State's Speed Review Panel hearing, noting Foster gave an outstanding presentation and presented a tremendous amount of letters in support of the City's request to reduce the posted speed zone at Highway 47 and Fernhill Road. 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 the PAC exceeded their fundraising goal for the Ed Carpenter project at the Library. In addition, Miller reported on matters of community interest and upcoming meetings she was planning to attend.

Thompson reported on Community Forestry Commission (CFC)-related activities, noting CFC met Wednesday at the Farmers' Market. In addition, Thompson reported on other matters of interest and upcoming meetings

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he was planning to attend.

Uhing commented that she would like Council to discuss allowing boards, committees and commissions (B&C) to have summertime off and other emergency leave, to which Mayor Truax advised he encourages B&C to review and submit changes to their bylaws as they deem appropriate for their schedules. In addition, Uhing reported on other matters of interest and upcoming meetings she was planning to attend.

Mayor Truax announced dates of various upcoming activities and meetings as noted in the Council Calendar. Mayor Truax advised he would be sending thank you letters to each person who submitted a letter of support relating to the City's request to reduce the posted speed zone at Highway 47 and Fernhill Road. In addition, Mayor Truax reported on various local, regional, Metro, and Washington County meetings he attended and matters of interest and reported on upcoming meetings and community-related events he was planning to attend.

18. ADJOURNMENT:

Mayor Truax adjourned the meeting at 8:45 p.m.

Respectfully submitted,



Anna D. Ruggles, CMC, City Recorder