

**FOREST GROVE CITY COUNCIL REGULAR MEETING
JUNE 22, 2015 – 7:00 P.M.
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***Minutes are unofficial until approved by Council.
Council approved minutes as presented August 10, 2015.***

1. ROLL CALL:

Mayor Peter Truax called the regular City Council meeting to order at 7:02 p.m. and led the Pledge of Allegiance. **ROLL CALL: COUNCIL PRESENT:** Thomas Johnston, Council President; Richard Kidd; Victoria Lowe; Ronald Thompson; Malynda Wenzl; Elena Uhing; and Mayor Peter Truax. **STAFF PRESENT:** Thomas Gamble, City Manager Pro Tem; Paul Downey, Administrative Services Director; Rob Foster, Public Works Director; Jon Holan, Community Development Director; and Bev Maughan, Executive Assistant to City Manager. **STAFF ABSENT:** Anna Ruggles, City Recorder, excused.

2. CITIZEN COMMUNICATIONS:

William Bliss, Forest Grove, addressed Council asking if any Forest Grove elected officials were planning to attend the American City County Exchange (ACCE) Conference in San Diego, CA. Bliss reported the mission of ACCE is to bring together local elected officials and private sector members to develop public policy that promotes accountability, transparency, efficiency, and effectiveness rooted in limited government and free market principles, to which Mayor Truax advised that no Forest Grove elected officials were attending, noting this conference is not on Council's radar this budget year.

Susan and Tom Robinson, Forest Grove, addressed Council asking if the City would consider accepting a donation in the form of "Anna and Abby's Yard" to be placed in Rogers Park, noting over \$100,000 has been fundraised by the family and community to engineer a playground that would acknowledge and emphasize the thing their daughters loved doing most: playing outdoors (Anna and Abby were struck by a vehicle and both died in 2013). Gamble reported the City's Park Master Plan calls for new restroom facilities in Rogers Park, noting he believes the location will be widely supported by the community and Anna and Abby's Yard would replace the aging play equipment in Rogers Park. Gamble added the Parks and Recreation Commission (P&R) will consider formal acceptance of the donation at their next meeting and will forward a recommendation to Council for consideration, to which Council collectively concurred accepting the donation through the P&R's recommendation.

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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 and Urban Renewal Agency Board Executive Session (Real Property) Meeting Minutes of June 8, 2015.
- B. Approve City Council Joint Work Session with Sustainability Commission (Endorsements and Proposed Code Amendments Prohibiting Plastic Bags) Meeting Minutes of June 8, 2015.
- C. Approve City Council Regular Meeting Minutes of June 8, 2015.
- D. Accept Economic Development Commission Meeting Minutes of March 5, April 2 and May 7, 2015.
- E. Accept Library Commission Meeting Minutes of May 12, 2015.
- F. Accept Public Safety Advisory Commission Meeting Minutes of April 22, 2015.
- G. Accept Resignation on Sustainability Commission (Hailey Jongeward, Pacific University Student, Term Expiring December 31, 2015).
- H. Community Development Department Monthly Building Activity Report for May 2015.
- I. **RESOLUTION NO. 2015-41 MAKING APPOINTMENT TO THE BUDGET COMMITTEE (APPOINTING DAVID ANDERSEN, TERM EXPIRING DECEMBER 31, 2016).**

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

4. **ADDITIONS/DELETIONS:** None.

5. **PRESENTATIONS:**

5. A. **Metro Quarterly Exchange Update:**

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Kathryn Harrington, Metro Councilor District 4, presented a PowerPoint presentation highlighting District 4 Quarterly Exchange Report. Harrington reported on Metro's Parks and Natural Areas; Corridor Planning Work; Solid Waste Roadmap; MTIP RFFA (project in Forest Grove funding with Regional Flexible Funds through grant program); Urban Growth Management; Willamette Falls, Oregon Zoo; and Portland'5 and Expo.

5. B. Support for Safe Routes to School:

LeeAnne Fergason, Bicycle Transportation Alliance, presented a PowerPoint presentation highlighting the problem, solution and opportunity for safe routes to school for every kid, noting the barriers are lack of funding for staff to teach and encourage; lack of funding for education equipment like bicycles and storage; and lack of funding to make streets safe around schools. In conclusion of the above-noted presentation, Council took action on Item 6, Resolution No. 2015-42 as noted below.

6. RESOLUTION NO. 2015-42 REQUESTING SUPPORT FOR SAFE ROUTES TO SCHOOLS FROM THE FOREST GROVE CITY COUNCIL

Staff Report:

Holan and Foster presented the above-proposed resolution for Council consideration, noting the proposed resolution is requesting the Metro Regional Government establish a policy direction for the 2019-2020 Metropolitan Transportation Improvement Program that creates a regional Safe Routes to School Program with a competitive grant application process to fund safety projects and programs that encourage walking, biking and transit use to get to K-12 schools throughout the metro region. In conclusion of the above-noted staff report, Holan and Foster reported other cities in the metro region have adopted similar resolutions in support of a new funding to continue Safe Routes to School Programs.

Before proceeding with Council discussion, Mayor Truax asked for a motion to adopt Resolution No. 2015-42.

Gamble read Resolution No. 2015-42 by title.

MOTION: Council President Johnston moved, seconded by Council Wenzl, to adopt Resolution No. 2015-42 Requesting Support for Safe

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Routes to Schools from the Forest Grove City Council.

Council Discussion:

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

VOICE VOTE: AYES: Councilors Johnston, Kidd, Lowe, Thompson, Uhing, Wenzl, and Mayor Truax. NOES: None. MOTION CARRIED 7-0 by voice vote.

7. **CONTINUE PUBLIC HEARING FROM COUNCIL MEETING OF JUNE 8, 2015: SECOND READING OF ORDINANCE NO. 2015-06 AMENDING FOREST GROVE COMPREHENSIVE PLAN MAP AND REZONING CERTAIN TRACTS OF LAND EAST OF RICHEY ROAD AND SOUTH OF PACIFIC AVENUE. APPLICANT: CITY OF FOREST GROVE. FILE NOS. CPA-15-00290/ZNC-15-00291**

The first reading of Ordinance No. 2015-06 by title occurred at the Council meeting of June 8, 2015.

Staff Report:

Holan presented the above-proposed ordinance for second reading, noting staff had nothing further to report.

Public Hearing Continued:

Mayor Truax continued the Public Hearing from the meeting of June 8, 2015, and explained hearing procedures.

Written Testimony Received:

No written testimony was received prior to the published deadline of June 8, 2015, 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:

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Mayor Truax closed the Public Hearing

Gamble read Ordinance No. 2015-06 by title for second reading.

Council Discussion:

Hearing no discussion from the Council, Mayor Truax asked for a roll call vote on the motion made at the meeting of June 8, 2015.

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

8. PUBLIC HEARING AND RESOLUTION NO. 2015-43 ADOPTING BUDGET FOR FISCAL YEAR COMMENCING JULY 1, 2015, AND ENDING JUNE 30, 2016

Staff Report:

Downey presented the above-proposed resolution for Council consideration, noting the Budget Committee approved at its May 28, 2015, meeting a proposed budget of \$95,657,918 for Fiscal Year commencing July 1, 2015, and ending June 30, 2016. Downey reported staff is proposing a decrease of \$95,695 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 \$95,562,223 for Fiscal Year 2015-16.

Before proceeding with Public Hearing and Council discussion, Mayor Truax asked for a motion to adopt Resolution No. 2015-43.

Gamble read Resolution No. 2015-43 by title.

MOTION: Council President Johnston moved, seconded by Council Thompson, to approve Resolution No. 2015-43 Adopting Budget for Fiscal Year Commencing July 1, 2015, and Ending June 30, 2016, in the amount of \$95,562,223.

MOTION TO AMEND: Council President Johnston moved, seconded by Council Uhing, to remove the Program Coordinator position from the proposed budget.

Council President Johnston voiced concern of the long-term budgetary

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impacts of funding the new Program Coordinator position, noting he would rather support funding for public safety and emphasized that no other board, committee or commission has a full-time staff assistant, to which Downey, Cress and Holan explained the new Program Coordinator position will be shared with Light and Power (60 percent funding), Community Development and Engineering (partially funding) and will perform research, marketing and public information duties, in addition to technical report writing for implementing the Sustainability Commission's Sustainability Action Plan, the position will also assist in support of commercial/industrial energy and water conservation programs and complete tasks started by the Hatfield internship student.

After hearing discussion from the Council, Mayor Truax asked for a roll call vote on the above motion to amend.

ROLL CALL VOTE MOTION TO AMEND: AYES: Council President Johnston. NOES: Councilors Kidd, Lowe, Thompson, Uhing, Wenzl, and Mayor Truax. MOTION FAILED 1-6.

Conflict of Interest Disclosure:

Council President Johnston disclosed his wife is the Executive Director of the Forest Grove Senior and Community Center and recused himself from participating in discussion and voting on matters directly relating to the Senior Center. Mayor Truax excused Council President Johnston from the dais and Johnston exited the room.

Uhing read her statement into the record titled "Forest Grove Policy and Procedures for Nonprofits (nonprofits seeking budgetary line item status)", noting she is not seeking a motion to amend the budget line item for \$35,000 for the Senior Center; however, she is asking Council to look into implementing policies/procedures that are open, transparent and in fairness to all nonprofits in the community who are seeking funding from the City before the next budget year cycle.

After hearing discussion from the Council, Mayor Truax asked for a separate motion as noted below.

SEPARATE MOTION: Councilor Lowe moved, seconded by Councilor Uhing, to adopt Budget Line Item 520560 (\$35,000) for the Forest Grove Senior and Community Center for Fiscal Year Commencing July 1, 2015, and Ending June 30, 2016.

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Mayor Truax asked for a roll call vote on the above motion.

ROLL CALL VOTE: AYES: Councilors Kidd, Lowe, Thompson, Uhing, Wenzl, and Mayor Truax. NOES: None. ABSENT: Council President Johnston. MOTION CARRIED 6-0.

Council President Johnston returned to the dais.

Hearing no additional motions or Council discussion, Mayor Truax proceeded with motion to adopt Resolution No. 2015-43 as presented.

Gamble re-read Resolution No. 2015-43 by title.

MOTION: Councilor Kidd moved, seconded by Councilor Lowe, to approve Resolution No. 2015-43 Adopting Budget for Fiscal Year Commencing July 1, 2015, and Ending June 30, 2016, in the amount of \$95,562,223.

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 22, 2015, 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.

Mayor Truax asked for a roll call vote on the above motion to adopt Resolution No. 2015-43.

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

9. **RESOLUTION NO. 2015-44 MAKING APPROPRIATIONS FOR THE CITY OF FOREST GROVE, WASHINGTON COUNTY, OREGON, FOR THE FISCAL YEAR COMMENCING JULY 1, 2015, AND ENDING JUNE 30, 2016**

Staff Report:

Downey presented the above-proposed resolution making the necessary appropriations for Fiscal Year commencing July 1, 2015, and ending June 30, 2016, 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. 2015-44.

Gamble read Resolution No. 2015-44 by title.

MOTION: Councilor Kidd moved, seconded by Councilor Lowe, to adopt Resolution No. 2015-44 Making Appropriations for the City of Forest Grove, Washington County, Oregon, for the Fiscal Year Commencing July 1, 2015, and Ending June 30, 2016.

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

10. **RESOLUTION NO. 2015-45 LEVYING AND CATEGORIZING TAXES FOR FISCAL YEAR COMMENCING JULY 1, 2015, AND ENDING JUNE 30, 2016**

Staff Report:

Downey presented the above-proposed resolution levying and categorizing taxes imposed at the rate of \$5.554 per \$1,000 of assessed

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value for Fiscal Year commencing July 1, 2015, and ending June 30, 2016, 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 \$490,605 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. 2015-45.

Gamble read Resolution No. 2015-45 by title.

MOTION: Council President Johnston moved, seconded by Councilor Wenzl, to adopt Resolution No. 2015-45 Levying and Categorizing Taxes for Fiscal Year Commencing July 1, 2015, and Ending June 30, 2016.

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

11. RESOLUTION NO. 2015-46 ADOPTING FISCAL YEARS 2015-20 CAPITAL IMPROVEMENTS PROGRAM

Staff Report:

Downey presented the above-proposed resolution adopting the Fiscal Years 2015-20 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 2015-16 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

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motion to adopt Resolution No. 2015-46.

Gamble read Resolution No. 2015-46 by title.

MOTION: Council President Johnston moved, seconded by Councilor Uhing, to approve Resolution No. 2015-46 Adopting Fiscal Years 2015-20 Capital Improvements Program.

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

12. PUBLIC HEARING AND RESOLUTION NO. 2015-47 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 2015-16 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 \$356,939 in Alcohol Tax Revenue; \$26,577 in Cigarette Tax Revenue; and \$249,857 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. 2015-47.

Gamble read Resolution No. 2015-47 by title.

MOTION: Councilor Wenzl moved, seconded by Councilor Kidd, to adopt Resolution No. 2015-47 Declaring City's Election to Receive State Revenues.

Public Hearing Opened:

Mayor Truax opened the Public Hearing and explained hearing

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procedures.

Written Testimony Received:

No written testimony was received prior to the published deadline of June 22, 2015, 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, Thompson, Uhing, Wenzl, and Mayor Truax. NOES: None. MOTION CARRIED 7-0.

13. PUBLIC HEARING AND RESOLUTION NO. 2015-48 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 2015-16 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. 2015-48.

Gamble read Resolution No. 2015-48 by title.

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MOTION: Council President Johnston moved, seconded by Councilor Thompson, to adopt Resolution No. 2015-48 Certifying Services Provided by the City of Forest Grove.

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 22, 2015, 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, Thompson, Uhing, Wenzl, and Mayor Truax. NOES: None. MOTION CARRIED 7-0.

14. PUBLIC HEARING AND RESOLUTION NO. 2015-49 ADOPTING CAPITAL IMPROVEMENTS PROGRAM EXCISE TAX AND REPEALING RESOLUTION NO. 2014-55

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 2015-16. Downey reported the City expects to collect

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approximately \$330,000 in revenue from the CIP Excise Tax in Fiscal Year 2015-16 based on current fee levels. Downey advised staff is not proposing increasing the monthly CIP fees on each electric meter for Fiscal Year 2015-16, noting the fees will remain as follows: 1) Residential, \$3.00; 2) Commercial – Single Phase, \$7.50; and 3) All others, \$15.00. Downey explained 90 percent of fees collected will be used to fund public safety capital needs, particularly police and fire vehicle replacements, and 10 percent will be used to fund General Government Programs. 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. 2015-49.

Gamble read Resolution No. 2015-49 by title.

MOTION: Councilor Uhing moved, seconded by Council Wenzl, to approve Resolution No. 2015-49 Adopting Capital Improvements Program Excise Tax and Repealing Resolution No. 2014-55.

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 22, 2015, 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.

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

15. RESOLUTION NO. 2015-50 TRANSFERRING APPROPRIATIONS WITHIN VARIOUS FUNDS FOR FISCAL YEAR 2014-15

Staff Report:

Downey presented the above-proposed resolution transferring various appropriated amounts for Fiscal Year 2014-15 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. 2015-50.

Gamble read Resolution No. 2015-50 by title.

MOTION: Councilor Uhing moved, seconded by Councilor Wenzl, to adopt Resolution No. 2015-50 Transferring Appropriations within Various Funds for Fiscal Year 2014-15.

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

16. PUBLIC HEARING AND RESOLUTION NO. 2015-51 INCREASING SANITARY SEWER RATES FOR THE CITY OF FOREST GROVE, EFFECTIVE JULY 1, 2015, AND REPEALING RESOLUTION NO. 2014-58

Staff Report:

Foster and Downey presented the above-proposed resolution increasing the City's sanitary sewer rates by three percent (3%),

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effective July 1, 2015, 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 \$3.81 to \$3.92 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 \$39.61 to \$40.79 for a typical residential consumption of 8ccf (refer to Agenda Item 17).

Before proceeding with Public Hearing and Council discussion, Mayor Truax asked for a motion to adopt Resolution No. 2015-51.

Gamble read Resolution No. 2015-51 by title.

MOTION: Councilor Lowe moved, seconded by Councilor Kidd, to adopt Resolution No. 2015-51 Increasing Sanitary Sewer Rates for the City of Forest Grove, Effective July 1, 2015, and Repealing Resolution No. 2014-58.

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 22, 2015, 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

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vote on the above motion.

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

17. RESOLUTION NO. 2015-52 ESTABLISHING CERTAIN CLEAN WATER SERVICES UTILITY RATES AND CHARGES FOR THE CITY OF FOREST GROVE, EFFECTIVE JULY 1, 2015, AND REPEALING RESOLUTION NO. 2014-60

Staff Report:

Foster and 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). The CWS' Board of Directors approved increasing its sanitary sewer rates by three percent (3%) from \$39.61 to \$40.79 for a typical residential consumption of 8ccf and increasing its SWM rates by \$0.50 per EDU from \$6.75 to \$7.25. The City is not proposing increasing its monthly SWM surcharge for Fiscal Year 2015-16, which is currently \$1.00 per EDU above the SWM rates established by CWS, resulting in a combined monthly SWM rate of \$8.25 per EDU. In addition, CWS approved increasing its Sewer System Development Charges (SDC) by \$200 from \$4,900 to \$5,100 per EDU. 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 on June 16, 2015, notifying customers of the above-noted rate increases.

Before proceeding with Council discussion, Mayor Truax asked for a motion to adopt Resolution No. 2015-52.

Gamble read Resolution No. 2015-52 by title.

MOTION: Councilor Kidd moved, seconded by Councilor Wenzl, to adopt Resolution No. 2015-52 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, 2015, and Repealing Resolution No. 2014-60.

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

18. RESOLUTION NO. 2015-53 OF THE CITY OF FOREST GROVE, OREGON, AUTHORIZING FINANCING OF ELECTRICAL SYSTEM EQUIPMENT AND IMPROVEMENTS

Staff Report:

Cress and Downey presented the above-proposed resolution authorizing the issuance of debt in the amount of \$4,000,000 to finance capital improvements to the electric system, including purchasing and installing three transformers and improvements and upgrades to the substations. Downey reported the City has already incurred expenses so the debt will reimburse the Light and Power Department for expenses incurred, in addition to expenses to be incurred, noting Council adopted Resolution No. 2014-67 on August 11, 2014, allowing the City to reimburse itself for expenses incurred for the projects prior to issuance of the debt. In conclusion of the above-noted staff report, Downey advised the City's bond counsel prepared the proposed resolution, with a maximum principal amount of obligations of \$4,000,000, to give the City flexibility until the debt amount is finalized, noting staff has been revising the estimated costs of the projects and will prepare one more estimate before the debt is issued so the debt issued can be kept to a minimum.

Before proceeding with Council discussion, Mayor Truax asked for a motion to adopt Resolution No. 2015-53.

Gamble read Resolution No. 2015-53 by title.

MOTION: Councilor Uhing moved, seconded by Councilor Kidd, to adopt Resolution No. 2015-53 of the City of Forest Grove, Oregon, Authorizing Financing of Electric System Equipment and Improvements (\$4,000,000).

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

19. CITY MANAGER'S REPORT:

Gamble 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 Pro Tem's Report. Gamble commended staff and department directors for their hard work, noting a lot of work goes into preparing the budget and budget documents. Gamble gave an update on University Avenue improvements. In addition, Gamble distributed a copy of the City Manager Pro Tem's written report, which outlined various attended meetings and updates on various City department-related activities, projects, and upcoming city-wide events.

20. COUNCIL COMMUNICATIONS:

Council President Johnston reported attending the Parks and Recreation Commission meeting. In addition, Johnston reported on other matters of interest and upcoming meetings he was planning to attend.

Kidd reported the Historic Landmarks Board did not meet this month. In addition, Kidd reported on matters of interest, and upcoming meetings he was planning to attend.

Lowe reported on water-related matters of interest, upcoming community events and upcoming meetings she was planning to attend.

Thompson reported the Community Forestry Commission met; however, a quorum was not present. In addition, Thompson reported on Ride Connection and GroveLink-related 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.

Wenzl reported on matters of interest, upcoming community events, and upcoming meetings she was planning to attend.

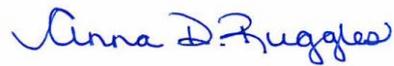
**FOREST GROVE CITY COUNCIL REGULAR MEETING
JUNE 22, 2015 – 7:00 P.M.
COMMUNITY AUDITORIUM
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Mayor Truax announced dates of various upcoming activities and meetings as noted in the Council Calendar. Mayor Truax reported he would like to propose declaring Forest Grove as a Purple Heart City, noting other cities in the region have adopted similar resolutions. Mayor Truax noted the Purple Heart is the oldest military decoration in present use and was initially created as a Badge of Military Merit by General George Washington in 1782. 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.

21. ADJOURNMENT:

Mayor Truax adjourned the meeting at 9:56 p.m.

Respectfully submitted,



Anna D. Ruggles, CMC, City Recorder