



FOREST GROVE CITY COUNCIL

Monday, February 9, 2015

Meeting Agenda

6:00 PM – Work Session (Gaston Fire Services)
7:30 PM – JT Work Session (Planning Comm & HLB)
7:00 PM – Regular Meeting

Community Auditorium
1915 Main Street
Forest Grove, OR 97116

Forest Grove City Council Meetings are televised live by Tualatin Valley Community Television (TVCTV) Government Access Programming, Ch 30. To obtain the programming schedule, please contact TVCTV at 503.629.8534 or visit <http://www.tvctv.org/government-programming/government-meetings/forest-grove>.

PETER B. TRUAX, MAYOR

Thomas L. Johnston, Council President
Richard G. Kidd III
Victoria J. Lowe

Ronald C. Thompson
Elena Uhing
Malynda H. Wenzl

All meetings of the City Council are open to the public and all persons are permitted to attend any meeting except as otherwise provided by ORS 192. The public may address the Council as follows:

➔ Public Hearings – Public hearings are held on each matter required by state law or City policy. Anyone wishing to testify should sign in for any Public Hearing prior to the meeting. The presiding officer will review the complete hearing instructions prior to testimony. The presiding officer will call the individual or group by the name given on the sign in form. When addressing the Council, please use the witness table (center front of the room). Each person should speak clearly into the microphone and must state his or her name and give an address for the record. All testimony is electronically recorded. In the interest of time, Public Hearing testimony is limited to three minutes unless the presiding officer grants an extension. Written or oral testimony is heard prior to any Council action.

➔ Citizen Communications – Anyone wishing to address the Council on an issue not on the agenda should sign in for Citizen Communications prior to the meeting. The presiding officer will call the individual or group by the name given on the sign in form. When addressing the Council, please use the witness table (center front of the room). Each person should speak clearly into the microphone and must state his or her name and give an address for the record. All testimony is electronically recorded. In the interest of time, Citizen Communications is limited to two minutes unless the presiding officer grants an extension.

The public may not address items on the agenda unless the item is a public hearing. Routinely, members of the public speak during Citizen Communications and Public Hearings. If you have questions about the agenda or have an issue that you would like to address to the Council, please contact the City Recorder at 503-992-3235.

City Council meetings are handicap accessible. Assistive Listening Devices (ALD) or qualified sign language interpreters are available for persons with impaired hearing or speech. For any special accommodations, please contact the City Recorder at 503-992-3235, at least 48 hours prior to the meeting.

Michael Kinkade, Fire Chief
 Tom Gamble, City Manager
 Pro Tem

6:00

WORK SESSION: GASTON RURAL FIRE PROTECTION DISTRICT FIRE ADMINISTRATIVE SERVICES INTERGOVERNMENTAL AGREEMENT

The City Council will convene in the Community Auditorium to conduct the above work session(s). The public is invited to attend and observe the work session(s); however, no public comment will be taken. The Council will take no formal action during the work session(s).

7:00

1. **REGULAR MEETING:** Roll Call and Pledge of Allegiance
2. **CITIZEN COMMUNICATIONS:** Anyone wishing to speak to Council on an item not on the agenda may be heard at this time. *Please sign-in before the meeting on the Citizen Communications form posted in the foyer.* In the interest of time, please limit comments to two minutes. Thank you.
3. **CONSENT AGENDA:** See Page 3
4. **ADDITIONS/DELETIONS:**
5. **PRESENTATIONS:**

Paul Downey,
 Administrative Services
 Director
 Tom Gamble, City Manager
 Pro Tem

7:05

5. A.
 - *Annual Financial Audit for Year Ending June 30, 2014, Boldt, Carisle & Smith*

7:20

Council recess and convene into joint work session as noted below.

Jon Holan, Community
 Development Director
 James Reitz,
 Senior Planner
 Tom Gamble, City Manager
 Pro Tem

7:30

6. JOINT WORK SESSION: HISTORIC DISTRICT DESIGN GUIDELINES AND DEVELOPMENT STANDARDS

The City Council will convene into a Joint Work Session with the Planning Commission and Historic Landmarks Boards in the Community Auditorium to conduct the above work session. The public is invited to attend and observe the work session; however, no public comment will be taken. The Council will take no formal action during the work session.

8:30

Council recess and convene into regular meeting following conclusion of the above-noted joint work session.

Tom Gamble, City Manager
 Pro Tem

8:35

7. CITY MANAGER'S REPORT:

8:45

8. COUNCIL COMMUNICATIONS:

9:00

9. ADJOURNMENT:

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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 Work Session (B&C Interviews) Meeting Minutes of January 26, 2015.
 - B. Approve City Council Work Session (Retirement Plan) Meeting Minutes of January 26, 2015.
 - C. Approve City Council Regular Meeting Minutes of January 26, 2015.
 - D. Accept Historic Landmarks Board Meeting Minutes of December 16, 2014.
 - E. Accept Parks and Recreation Commission Meeting Minutes of November 19, 2014.
 - F. Accept Planning Commission Meeting Minutes of November 17, 2014.
 - G. Accept Resignation on Public Safety Advisory Commission (Chas Hundley, Rural Fire, Term Expiring December 31, 2016).
 - H. **Resolution No. 2015-15 Making Appointment to Committee for Citizen Involvement (CCI) (Appointing David Anderson, Term Expiring January 31, 2016).**
 - I. **Resolution No. 2015-16 Making Appointments to Public Safety Advisory Commission (PSAC) (Appointing Anne Newkirk Niven, At-Large, Term Expiring December 31, 2016, and Martin Goldman, At-Large, Term Expiring December 31, 2017).**
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