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CITY COUNCIL MEETING AGENDA

MONDAY, OCTOBER 22, 2018

5:30 PM – Work Session (B/C Program Part I)
6:00 PM – Work Session (Police Facility)
7:00 PM – City Council Regular Meeting
9:00 PM – Work Session (B/C Program Part II)

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
Timothy A. Rippe
Ronald C. Thompson

Elena Uhing
Adolph “Val” Valfre, Jr.
Malynda H. Wenzl

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

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

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

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

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

(PowerPoint Presentation)
 Anna Ruggles, City Recorder
 Jesse VanderZanden, City Manager

5:30

WORK SESSION: COUNCIL SUB-COMMITTEE'S RECOMMENDATIONS (B/C PROGRAM) – PART I

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

(PowerPoint Presentation)
 Paul Downey, Administrative Services Director
 J. F. Schutz, Police Chief
 Jesse VanderZanden, City Manager

6:00

WORK SESSION: POLICE FACILITY CONCEPT

The City Council will convene in the Community Auditorium – Conference Room 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.

7:00

1. **REGULAR MEETING:** Roll Call and Pledge of Allegiance

1. A. **PROCLAMATIONS:**

- *Bells of Peace: A World War I Remembrance, Mike Standing, American Legion Post Commander*
- *National Hunger and Homelessness Awareness Week, Amber Nieves, Sustainability Commission Chair*

Peter Truax, Mayor

Peter Truax, Mayor
 Elena Uhing, Council Liaison

2. **CITIZEN COMMUNICATIONS:** Anyone wishing to speak to Council on an item not on the agenda may be heard at this time. *Please sign-in before the meeting on the Citizen Communications form posted in the foyer.* In the interest of time, please limit comments to two minutes. Thank you.

3. **CONSENT AGENDA:** See Page 4

4. **ADDITIONS/DELETIONS:**

5. **PRESENTATIONS:**

(PowerPoint Presentation)
 Rob Foster, Public Works Director

7:15

5. A. • *2018 Watershed Timber Harvest Update, Scott Ferguson, Consultant*

(PowerPoint Presentation)
 Keith Hormann, Light and Power Director

7:35

5. B. • *Light and Power Substation Upgrade Project Update*

(PowerPoint Presentation)
 Rob Foster, Public Works Director
 Paul Downey, Administrative Services Director
 Jesse VanderZanden, City Manager

7:45

6. **RESOLUTION NO. 2018-83 AUTHORIZING THE ASSIGNMENT OF FUND BALANCE IN THE WATER FUND FOR THE PURPOSE OF FUTURE PURCHASES OF LAND IN THE CITY'S WATERSHED**

(PowerPoint Presentation)
 Dan Riordan, Senior Planner
 Bryan Pohl, Community Development Director
 Jesse VanderZanden, City Manager

8:05

7. **RESOLUTION NO. 2018-84 APPROVING A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN CITY OF CORNELIUS OF CITY OF FOREST GROVE RELATING TO EXTENSION OF N HOLLADAY STREET**

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| City Councilors | 8:20 | 8. <u>CITY COUNCIL COMMUNICATIONS:</u> |
| Jesse VanderZanden, City Manager | 8:40 | 9. <u>CITY MANAGER'S REPORT:</u> |
| Peter Truax, Mayor | 8:45 | 10. <u>MAYOR'S REPORT:</u> |
| | <u>8:50</u> | 11. <u>ADJOURNMENT:</u> |
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| (PowerPoint Presentation)
Anna Ruggles, City Recorder
Jesse VanderZanden, City Manager | <u>9:00</u> | <u>WORK SESSION: COUNCIL SUB-COMMITTEE'S
RECOMMENDATIONS (B/C PROGRAM) – PART II</u>
The City Council will convene in the Community Auditorium – Conference Room to conduct the above work session(s). The public is invited to attend and observe the work session(s); however, no public comment will be taken. The Council will take no formal action during the work session(s). |
| | <u>9:30</u> | <u>ADJOURNMENT:</u> |
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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 remaining Consent Agenda item(s).
- A. Approve City Council Subcommittee Work Session (B/C Program of Work) Meeting Minutes of September 25, 2018.
 - B. Approve City Council Regular Meeting Minutes of October 8, 2018.
 - C. Accept Parks and Recreation Commission Meeting Minutes of September 19, 2018.
 - D. Accept Public Safety Advisory Commission Meeting Minutes of August 22, 2018.
 - E. Accept Sustainability Commission School Garden Subcommittee Minutes of August 31, September 21 and October 12, 2018.