



*A place where families and businesses thrive.*

**CITY COUNCIL MEETING AGENDA**

**MONDAY, SEPTEMBER 24, 2018**

**5:30 PM – Work Session (B&C Program Process)  
6:00 PM – Work Session (B&C Interviews)  
7:00 PM – City Council Regular Meeting  
8:45 PM – URA Work Session (Next Steps)**

**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](mailto: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](mailto: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: (BOARDS, COMMITTEES AND COMMISSIONS PROGRAM PROCESS)**

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 Board will take no formal action during the work session(s).

Anna Ruggles, City Recorder  
 Jesse VanderZanden, City Manager

**6:00**

**WORK SESSION: (BOARDS, COMMITTEES AND COMMISSIONS INTERVIEWS)**

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 Board 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 4
4. **ADDITIONS/DELETIONS:**
5. **PRESENTATIONS:**

(PowerPoint Presentation)

7:05

5. A.
  - *Leading With Race, Shweta Moorthy, PhD, Researcher, Coalition of Communities of Color*

(PowerPoint Presentation)  
 Jeff King, Economic Development  
 Manager

7:35

5. B.
  - *Industrial Land Overview*

(PowerPoint Presentation)  
 Keith Hormann, Light and Power  
 Director

7:50

5. C.
  - *LED Streetlight Replacement Program*

(PowerPoint Presentation)  
 Rob Foster, Public Works Director  
 Paul Downey, Administrative  
 Services Director

8:00

5. D.
  - *Watershed Land Acquisition Process*

City Councilors

8:15

6. **CITY COUNCIL COMMUNICATIONS:**

Jesse VanderZanden, City Manager

8:30

7. **CITY MANAGER'S REPORT:**

Peter Truax, Mayor

8:35

8. **MAYOR'S REPORT:**

**8:40**

9. **ADJOURNMENT:**

(PowerPoint Presentation)  
Dan Riordan, Senior Planner

Bryan Pohl, Community  
Development Director

Jesse VanderZanden, City Manager

**8:45**

**URBAN RENEWAL AGENCY WORK SESSION:**

The Forest Grove Urban Renewal Agency Board will convene in the Community Auditorium to conduct an Urban Renewal Agency Work Session.  
***(Refer to separate meeting agenda and packet)***

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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 6, 2018.
  - B. Approve City Council Work Session (De-Annexation Process) Meeting Minutes of September 10, 2018.
  - C. Approve City Council Work Session (Economic Opportunity Analysis) Meeting Minutes of September 10, 2018.
  - D. Approve City Council Regular Meeting Minutes of September 10, 2018.
  - E. Accept Parks and Recreation Commission Meeting Minutes of July 18, 2018.
  - F. Accept Public Arts Commission Meeting Minutes of August 9 and August 13, 2018.
  - G. Accept Planning Commission Meeting Minutes of July 16, 2018.
  - H. Accept Resignation on Parks and Recreation Commission (Jeremiah Toews, NE, Term Expiring December 31, 2019).
  - I. **RESOLUTION NO. 2018-78 MAKING APPOINTMENT TO ECONOMIC DEVELOPMENT COMMISSION (APPOINT JONATHAN YAWSON, PRIMARY, SARAH SAUCY, ALTERNATE, CHAUCER FOODS, LARGE MANUFACTURER, TERM EXPIRING DECEMBER 31, 2019).**
  - J. Community Development Department Monthly Building Activity Informational Report for August 2018.
  - K. Endorse New Liquor License Application (Full On-Premises Sales) for Blackdog Bar & Grill, 2835 19<sup>th</sup> Avenue, Suite 900 (Applicant: Robert Moats).