



A place where families and businesses thrive.

CITY COUNCIL MEETING AGENDA

MONDAY, OCTOBER 8, 2018

**5:30 PM – Work Session (B/C Program)
7:00 PM – City Council Regular Meeting
8:30 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, 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)

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).

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:**

Colleen Winters, Library Director

7:10

5. A.
 - *Washington County Cooperative Library Services (WCCLS) Update, Lisa Tattersall, WCCLS Manager*

(PowerPoint Presentation)
 Dan Riordan, Senior Planner
 Bryan Pohl, Community Development Director

7:25

5. B.
 - *Affordable Housing: City-Owned Land Inventory Update*

(PowerPoint Presentation)
 James Reitz, Senior Planner
 Bryan Pohl, Community Development Director
 Rob Foster, Public Works Director
 Jesse VanderZanden, City Manager

7:50

6. **PUBLIC HEARING AND FIRST AND SECOND READINGS OF ORDINANCE NO. 2018-07 AMENDING FOREST GROVE DEVELOPMENT CODE ARTICLES 8 AND 12 TO ADOPT REVISED FLOOD DAMAGE PREVENTION REGULATIONS AND DEFINITIONS AND DECLARING AN EMERGENCY; FILE NO. 311-18-000029-PLNG**

City Councilors

8:10

7. **CITY COUNCIL COMMUNICATIONS:**

Jesse VanderZanden, City Manager

8:15

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

Peter Truax, Mayor

8:20

9. **MAYOR'S REPORT:**

8:25

10. **ADJOURNMENT:**

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

8:30

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)*

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 Work Session (B/C Program Process) Meeting Minutes of September 24, 2018.
 - B. Approve City Council Work Session (B/C Interviews) Meeting Minutes of September 24, 2018.
 - C. Approve City Council Regular Meeting Minutes of September 24, 2018.
 - D. Accept Committee for Community Involvement Meeting Minutes of July 10 and August 9, 2018.
 - E. Accept Community Forestry Commission Meeting Minutes of May 16, 2018.
 - F. Accept Historic Landmarks Board Meeting Minutes of August 28, 2018.
 - G. Accept Library Commission Meeting Minutes of August 14, 2018.
 - H. Accept Planning Commission Meeting Minutes of September 17, 2018.
 - I. Accept Public Safety Advisory Commission Meeting Minutes of May 23, June 27 and July 25, 2018.
 - J. Community Development Department Monthly Building Activity Informational Report for September 2018.
 - K. **RESOLUTION NO. 2018-79 MAKING APPOINTMENT TO HISTORIC LANDMARKS BOARD (Appointing Mark Fischer, Term Expiring December 31, 2022).**
 - L. **RESOLUTION NO. 2018-80 MAKING APPOINTMENT TO PARKS AND RECREATION COMMISSION (Appointing Delaney Sharp, Student Advisory, Term Expiring December 31, 2019).**
 - M. **RESOLUTION NO. 2018-81 MAKING APPOINTMENT TO PUBLIC ARTS COMMISSION (Appointing Ashley Terry, Student Advisory, Term Expiring December 31, 2019).**
 - N. **RESOLUTION NO. 2018-82 MAKING APPOINTMENT TO SUSTAINABILITY COMMISSION (Appointing Johanna Peeters Weem, FG High School Student Advisory, Term Expiring December 31, 2019).**

This page is intentionally blank.



A place where businesses and families thrive.

URBAN RENEWAL AGENCY WORK SESSION AGENDA MONDAY, October 8, 2018

**8:30 PM – Urban Renewal Agency (URA) Work Session
(Next Steps)**

**Community Auditorium
1915 Main Street
Forest Grove, OR 97116**

PETER B. TRUAX, DIRECTOR BOARD CHAIR

**Thomas L. Johnston, Vice Chair
Timothy A. Rippe
Ronald C. Thompson**

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

All meetings of the Urban Renewal Agency Board 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 Urban Renewal Agency Board 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 Board, 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 Board action.

➔ **Citizen Communications** – Anyone wishing to address the Board 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 Board, 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 Urban Renewal Agency Board, please contact the City Recorder, aruggles@forestgrove-or.gov, 503-992-3235.

All 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)
Dan Riordan, Senior Planner
Bryan Pohl, Community
Development Director
Jesse VanderZanden, City Manager

8:30

1. **URBAN RENEWAL AGENCY (URA) WORK SESSION:**
(NEXT STEPS)

The Urban Renewal Agency 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 Urban Renewal Agency Board of Directors will take no formal action during the work session(s).

9:30

2. **ADJOURNMENT:**
