



*A place where families and businesses thrive.*

**CITY COUNCIL MEETING AGENDA**

**MONDAY, FEBRUARY 25, 2019**

<b>5:30 PM – Work Session (Small Cell Wireless)</b>	<b>Community Auditorium</b>
<b>6:30 PM – Work Session (Council Goals Refinement Part I)</b>	<b>1915 Main Street</b>
<b>7:00 PM – City Council Regular Meeting</b>	<b>Forest Grove, OR 97116</b>
<b>8:15 PM – Work Session (Council Goals Refinement Part II)</b>	
<b>9:00 PM – URA Work Session (URA Goals &amp; Objectives)</b>	

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**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 Presentations)  
 Joel Peterson, Light & Power  
 Engineering Manager  
 Keith Hormann, Light and Power  
 Director  
 Paul Downey, Administrative  
 Services Director  
 Jesse VanderZanden, City Manager

**5:30**

**WORK SESSION: SMALL CELL WIRELESS FEES & CONSTRUCTION STANDARDS**

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).

Peter Truax, Mayor  
 Jesse VanderZanden, City Manager

**6:30**

**WORK SESSION: COUNCIL GOALS AND OBJECTIVES REFINEMENT – 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).

**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 Presentations)  
 Paul Downey, Administrative  
 Services Director

7:10  
 15mins

5. A.
  - 1) *City of Forest Grove Annual Financial Audit Report for Year Ending June 30, 2018; and*
  - 2) *Forest Grove Urban Renewal Agency (URA) Annual Financial Audit Report for Year Ending June 30, 2018, Brad Bingenheimer, Partner of Boldt, Carisle & Smith*

(PowerPoint Presentation)  
 Jesse VanderZanden, City Manager

7:25  
 15mins

5. B.
  - *2018 Citizen Survey Results*

City Councilors

7:40

6. **CITY COUNCIL COMMUNICATIONS:**

Jesse VanderZanden, City Manager

8:00

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

Peter Truax, Mayor

8:05

8. **MAYOR'S REPORT:**

**8:10**

9. **ADJOURNMENT:**

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(PowerPoint Presentation)  
Peter Truax, Mayor  
Jesse VanderZanden, City Manager

**8:15**

**WORK SESSION: COUNCIL GOALS AND OBJECTIVES  
REFINEMENT – PART II**

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).

**8:55**

**ADJOURNMENT:**

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

**9:00**

**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)*

**9:30**

**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 remaining Consent Agenda item(s).
- A. Approve City Council Work Session (Council Goal-Setting Retreat) Meeting Minutes of February 2, 2019.
  - B. Approve City Council Work Session (Quasi-Judicial Hearings) Meeting Minutes of February 11, 2019.
  - C. Approve City Council Regular Meeting Minutes of February 11, 2019.
  - D. Approve City Council Work Session (Council Goals and Objectives) Meeting Minutes of February 11, 2019.
  - E. Accept Economic Development Commission Meeting Minutes of January 10, 2019.
  - F. Accept Library Commission Meeting Minutes of January 15, 2019.
  - G. Deem Vacancy on Sustainability Commission (L. Kate Grandusky, FG School District, voting representative, Term Expiring December 31, 2021).
  - H. **Endorse Liquor License Renewal Applications for Year 2019:**
    - 1) Aramark Educational Services, Pacific University, 2043 College Way, Limited On-Premises Sales
    - 2) Boxer's Pub N Grub, 1919 Pacific Avenue, Full On-Premises Sales
    - 3) Buffet Dynasty, 2834 Pacific Avenue, Suite E, Limited On-Premises Sales
    - 4) Cornerstone Pub & Grill, 2307 Pacific Avenue, Limited On-Premises and Off-Premises Sales
    - 5) Elks Lodge #2440, 2810 Pacific Avenue, Full-On Premises Sales
    - 6) Forest Grove Tobacco, 3034 Pacific Avenue, Suite B, Off-Premises Sales
    - 7) Forest Theater, 1911 Pacific Avenue, Limited On-Premises Sales
    - 8) Grampy's Deli & Pub, 1918 Main Street, Full On-Premises and Off-Premises Sales
    - 9) My Place, 1930 21<sup>st</sup> Avenue, Full On-Premises Sales
    - 10) Pizza Schmizza, 2042 Main Street, Limited On-Premises Sales
    - 11) Prime Time Sports Bar & Restaurant, 4450 Pacific Avenue, Full On-Premises Sales
    - 12) Rainbow Lanes, 2748 19<sup>th</sup> Place, Full On-Premises Sales
    - 13) Smoke 4 Less, 3010 Pacific Avenue, Suite A, Off-Premises Sales
    - 14) Super Mercado La Montana, 1905 Mountain View Lane, Suite 100, Off-Premises Sales
    - 15) The Masonic Grand Lodge of Oregon, 2300 Masonic Way, Full On-Premises Sales
    - 16) Waltz Brewing, 1900 A Street, Brewery Public House