



*A place where families and businesses thrive.*

**CITY COUNCIL MEETING AGENDA**

**MONDAY, APRIL 22, 2019**

**5:30 PM – URA Work Session (B/C Reform; URAC)  
6:15 PM – Work Session (L&P Cost of Service Study)  
7:00 PM – City Council Regular Meeting  
9:00 PM – Urban Renewal Agency 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  
Timothy A. Rippe  
Ronald C. Thompson**

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

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

**5:30**

**URA WORK SESSION: B/C REFORM; URBAN RENEWAL  
 ADVISORY COMMITTEE (URAC)**

The Forest Grove Urban Renewal Agency Board 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). (*Refer to separate agenda*).

(PowerPoint Presentation)  
 Keith Hormann, L&P Director  
 Paul Downey, Administrative  
 Services Director  
 Jesse VanderZanden, City Manager

**6:15**

**WORK SESSION: LIGHT AND POWER ELECTRIC COST-  
 OF-SERVICE AND RATE STUDY OPTIONS**

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

**7:00**

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

1. A. • *“If I Were Mayor” 2019 Student Contest Winners*

1. B. **EMPLOYEE RECOGNITION:**

• *Kevin Ellingsburg, Police Captain, retirement*

J. F. Schutz , Police Chief

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)

7:20  
15mins

5. A. • *Metro Update, Juan Carlos Gonzalez, Metro Councilor District 4*

(PowerPoint Presentation)  
 Tom Gamble, Parks and Recreation  
 Director

7:35  
15mins

5. B. • *Park Facilities Schematic Design and Water Space Needs Study*

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

7:50

6. **CONTINUE PUBLIC HEARING FROM APRIL 8, 2019:  
 SECOND READING OF ORDINANCE NO. 2019-01  
 ADOPTING AN UPDATE TO CITY OF FOREST GROVE  
 2009 ECONOMIC OPPORTUNITIES ANALYSIS AND  
 AMENDING FOREST GROVE COMPREHENSIVE  
 PLAN; FILE NO. 311-18-000044-PLNG**

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| James Reitz, Senior Planner<br>Bryan Pohl, Community<br>Development Director<br>Jesse VanderZanden, City Manager                     | 8:00               | 7. <b><u>MOTION FOR A CONTINUANCE OF ORDER NO. 2019-03<br/>CITY COUNCIL MEETING OF MAY 13, 2019; FILE NO.<br/>311-18-000036-PLNG</u></b>   |
| Tom Gamble, Parks and Recreation<br>Director<br>Paul Downey, Administrative<br>Services Director<br>Jesse VanderZanden, City Manager | 8:05               | 8. <b><u>PUBLIC HEARING AND RESOLUTION NO. 2019-18<br/>SETTING FEES AND CHARGES FOR AQUATIC CENTER<br/>(3.0%), EFFECTIVE JULY 1, 2019, AND REPEALING<br/>RESOLUTION NO. 2018-44</u></b>  |
| Michael Kinkade, Fire Chief<br>Jesse VanderZanden, City Manager  | 8:15               | 9. <b><u>RESOLUTION NO. 2019-19 SUPPORTING THE<br/>WESTERN WASHINGTON COUNTY FIRE TASK FORCE<br/>FOUNDATIONAL PRINCIPLES</u></b>   |
| (PowerPoint Presentation)<br>Jesse VanderZanden, City Manager  | 8:25               | 10. <b><u>RESOLUTION NO. 2019-20 AMENDING CITY COUNCIL<br/>RULES OF PROCEDURE, §14, ADVISORY BOARDS,<br/>COMMISSIONS, AND COMMITTEES, AND REPEALING<br/>RESOLUTION NO. 2006-10 AND AMENDING<br/>RESOLUTION NO. 2009-45</u></b> |
| City Councilors  | 8:30               | 11. <b><u>CITY COUNCIL COMMUNICATIONS:</u></b>   |
| Jesse VanderZanden, City Manager   | 8:45               | 12. <b><u>CITY MANAGER'S REPORT:</u></b>   |
| Peter Truax, Mayor   | 8:50               | 13. <b><u>MAYOR'S REPORT:</u></b>  |
|  | <b><u>8:55</u></b> | 14. <b><u>ADJOURNMENT:</u></b>   |
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|  | <b><u>9:00</u></b> | <b><u>URBAN RENEWAL AGENCY MEETING:</u></b><br>The Forest Grove Urban Renewal Agency Board will convene<br>in the Community Auditorium to conduct an Urban Renewal<br>Agency Meeting. ( <i>Refer to separate agenda</i> ). |
|  | <b><u>9:30</u></b> | <b><u>ADJOURNMENT:</u></b>   |
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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 (Light and Power Electric Cost-of-Service Study) Meeting Minutes of March 18, 2019.
  - B. Approve City Council Work Session (Boards/Commissions Reform) Meeting Minutes of March 18, 2019.
  - C. Approve City Council Meeting Minutes of March 18, 2019.
  - D. Approve City Council Executive Session (Labor Negotiations) Meeting Minutes of April 8, 2019.
  - E. Approve City Council Work Session (Fire Governance) Meeting Minutes of April 8, 2019.
  - F. Approve City Council Work Session (Boards/Commission Reform) Meeting Minutes of April 8, 2019.
  - G. Approve City Council Regular Meeting Minutes of April 8, 2019.
  - H. Accept Economic Development Commission Meeting Minutes of February 7 and March 7, 2019.
  - I. Accept Library Commission Meeting Minutes of March 19, 2019.
  - J. Accept Planning Commission Meeting Minutes of March 4, 2019.
  - K. Accept Public Arts Commission Meeting Minutes of March 14, 2019.
  - L. Accept Sustainability Commission Meeting Minutes of December 20, 2018, and February 28, 2019.



## URBAN RENEWAL AGENCY MEETING AGENDA

MONDAY, APRIL 22, 2019

5:30 PM – URA Work Session (B/C Reform; URAC)  
9:05 PM – Urban Renewal Agency Meeting

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

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

**5:30**

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**9:00**

1. **URBAN RENEWAL AGENCY MEETING:** Roll Call
2. **CITIZEN COMMUNICATIONS:** Anyone wishing to speak to Urban Renewal Agency Board 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:**
  - A. *Approve Urban Renewal Agency Regular Meeting Minutes of April 8, 2019.*
4. **ADDITIONS/DELETIONS:**
5. **PRESENTATIONS:** None

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

9:10

6. **URA RESOLUTION NO. 2019-02 APPROVING A MINOR AMENDMENT TO THE FOREST GROVE URBAN RENEWAL PLAN TO ADD THE STREETScape IMPROVEMENT PROJECT**

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

9:20

7. **URA RESOLUTION NO. 2019-03 ESTABLISHING A PARKLET PILOT PROGRAM AND AUTHORIZING THE EXECUTIVE DIRECTOR TO IMPLEMENT THE PROGRAM**

**9:30**

8. **ADJOURNMENT:**