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CITY COUNCIL MEETING AGENDA

MONDAY, MAY 13, 2019

**5:30 PM – CEPC Advisory Committee Meeting
6:15 PM – Urban Renewal Agency Meeting
7:00 PM – City Council Regular 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)
 Paul Downey, Administrative
 Services Director
 Bev Maughan, Executive Assistant
 Jesse VanderZanden, City Manager

5:30

**SOLID WASTE COMMUNITY ENHANCEMENT PROGRAM
 ADVISORY COMMITTEE (CEPC) MEETING**

The Solid Waste Community Enhancement Program Advisory Committee (CEPC) will convene in the Community Auditorium. ***(Refer to separate meeting agenda and packet)***

6:15

URBAN RENEWAL AGENCY MEETING:

The Forest Grove Urban Renewal Agency Board will convene in the Community Auditorium to conduct an Urban Renewal Agency Meeting. ***(Refer to separate agenda)***.

7:00

1. **REGULAR MEETING:** Roll Call and Pledge of Allegiance
1. A. **PROCLAMATION:**
 - *Emergency Medical Services Week, presenting to Metro West Ambulance*
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:**
 5. A.
 - *Ride Connection, Julie Wilcke Pilmer, Chief Executive, Deb Bratland; Forest Grove Transportation Coordination; and John Whitman, Service Planner*
 5. B.
 - *Washington County Affordable Housing Bond Local Implementation Strategy, Komi Kalevor, Executive Director, and Shannon Wilson, Housing Development Coordinator, Housing Authority of Washington County*
 5. C.
 - *Regional Parks and Nature Funding, Juan Carlos Gonzalez, Metro Councilor District 4, and Jonathan Blasher, Metro Parks and Nature Director*

(PowerPoint Presentation) 7:10
20mins

(PowerPoint Presentation) 7:30
25mins

(PowerPoint Presentation) 7:55
20mins

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

8:15

6. **ORDER NO. 2019-03 APPROVING A SITE PLAN APPROVAL APPLICATION FOR A 16-UNIT MANUFACTURED DWELLING PARK EXPANSION AT 4015 PACIFIC AVENUE; WASHINGTON COUNTY TAX LOT 1N332DD01400; APPLICANT: ROSE GROVE MOBILE HOME PARK; FILE NO. 311-18-000036-PLNG**

<p>(PowerPoint Presentation) James Reitz, Senior Planner Bryan Pohl, Community Development Director Jesse VanderZanden, City Manager</p>	8:25	7. A.	<p><u>PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 2019-02 AMENDING THE COMPREHENSIVE PLAN MAP TO RE-DESIGNATE TWO PARCELS FROM GENERAL INDUSTRIAL (GI) TO HIGH DENSITY RESIDENTIAL (HDR); WASHINGTON COUNTY TAX LOTS 1N331DA07500 AND 1N332C000800; APPLICANTS: ROBERTA REYNOLDS, LINDA ESHRAGHI, AND SHANNON POLICH; FILE NUMBER 311-19-000001-PLNG</u></p>
<p>(PowerPoint Presentation) James Reitz, Senior Planner Bryan Pohl, Community Development Director Jesse VanderZanden, City Manager</p>	8:35	7. B.	<p><u>PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 2019-03 AMENDING ZONING MAP TO RE-DESIGNATE TWO PARCELS FROM GENERAL INDUSTRIAL (GI) TO RESIDENTIAL MULTI-FAMILY HIGH DENSITY (RMH); WASHINGTON COUNTY TAX LOTS 1N331DA07500 AND 1N332C000800; APPLICANTS: ROBERTA REYNOLDS, LINDA ESHRAGHI, AND SHANNON POLICH FILE NUMBER 311-19-000001-PLNG</u></p>
<p>(PowerPoint Presentation) Anna Ruggles, City Recorder Paul Downey, Administrative Services Director Jesse VanderZanden, City Manager</p>	8:45	8.	<p><u>PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 2019-04 ENACTING CITY OF FOREST GROVE DEVELOPMENT CODE AS TITLE 17 OF THE CODE OF ORDINANCES, COPYRIGHTED 2019, PUBLISHED BY AMERICAN LEGAL PUBLISHING CORPORATION AND REPEALING ORDINANCE NO. 2009-01, DEVELOPMENT CODE OF 2009</u></p>
<p>Anna Ruggles, City Recorder Peter Truax, Mayor</p>	8:50	9.	<p><u>PUBLIC HEARING AND RESOLUTION NO. 2019-21 ADOPTING CITY MANAGER PERFORMANCE REVIEW CRITERIA AND REPEALING RESOLUTION NO. 2018-47</u></p>
<p>Paul Downey, Administrative Services Director Jesse VanderZanden, City Manager</p>	8:55	10.	<p><u>RESOLUTION NO. 2019-22 AUTHORIZING THE EXPENDITURE OF ADDITIONAL FUNDS FOR EXTERNAL WORK PERFORMED IN THE LIGHT AND POWER FUND FOR FISCAL YEAR 2018-19</u></p>
<p>Paul Downey, Administrative Services Director Jesse VanderZanden, City Manager</p>	9:00	11.	<p><u>RESOLUTION NO. 2019-23 AUTHORIZING THE EXPENDITURE OF ADDITIONAL FUNDS FROM STATES OF OREGON AND CALIFORNIA FOR FIRE CONFLAGRATION COSTS INCURRED IN THE GENERAL FUND FOR FISCAL YEAR 2018-19</u></p>
<p>City Councilors</p>	9:05	12.	<p><u>CITY COUNCIL COMMUNICATIONS:</u></p>
<p>Jesse VanderZanden, City Manager</p>	9:20	13.	<p><u>CITY MANAGER'S REPORT:</u></p>
<p>Peter Truax, Mayor</p>	9:25	14.	<p><u>MAYOR'S REPORT:</u></p>
	<u>9:30</u>	15.	<p><u>ADJOURNMENT:</u></p>

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 Rate Study Options) Meeting Minutes of April 22, 2019.
 - B. Approve City Council Regular Meeting Minutes of April 22, 2019.
 - C. Accept Committee for Community Involvement Meeting Minutes of March 5, 2019.
 - D. Accept Economic Development Commission Meeting Minutes of April 4, 2019.
 - E. Accept Historic Landmarks Board Meeting Minutes of March 26, 2019.
 - F. Accept Parks and Recreation Commission Meeting Minutes of February 27, 2019.
 - G. Accept Planning Commission Meeting Minutes of April 1 and April 15, 2019.
 - H. Endorse New Liquor License Application (Full-On Premises Catering) for Ridgewalker Brewing Company Event Center – The Mail Room, 1822 21st Avenue.
 - I. Endorse New Liquor License Application (Off-Premises Sales) for Forest Grove Liquor Store, 3130 Pacific Avenue.
 - J. Community Development Department Monthly Building Activity Informational Report for April 2019.



URBAN RENEWAL AGENCY MEETING AGENDA

MONDAY, MAY 13, 2019

6:15 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.
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- 6:15**
1. **URBAN RENEWAL AGENCY MEETING:** Roll Call
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 3. **CONSENT AGENDA:**
 - A. *Approve Urban Renewal Agency Work Session (B/C Reform; Urban Renewal Advisory Committee) Meeting Minutes of April 22, 2019.*
 - B. *Approve Urban Renewal Agency Regular Meeting Minutes of April 22, 2019.*
 4. **ADDITIONS/DELETIONS:**
 5. **PRESENTATIONS:** None
 6. **URA RESOLUTION NO. 2019-04 ESTABLISHING THE FOREST GROVE URBAN RENEWAL ADVISORY COMMITTEE**
 7. **URA RESOLUTION NO. 2019-05 AUTHORIZING THE EXECUTIVE DIRECTOR TO DEVELOP AN INSTALLATION PUBLIC ART PROGRAM**
 8. **ADJOURNMENT:**

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

6:20

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

6:35

6:55