



A place where families and businesses thrive.

CITY COUNCIL MEETING AGENDA

**MONDAY, OCTOBER 14, 2019
COMMUNITY AUDITORIUM
1915 MAIN STREET**

**5:30 PM WORK SESSION (Vision & Values Scope)
7:00 PM CITY COUNCIL REGULAR MEETING**

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.

5:30

WORK SESSION:

The City Council will convene in the Community Auditorium to conduct the following work session. The public is invited to attend and observe the work session; however, no public comment will be taken. The Council will take no formal action during the work session.

- ***Vision and Values, Sara Wilson, SSW Consulting, Facilitator (1.5 hour)***

(PowerPoint Presentation)
Jesse VanderZanden, City Manager

7:00

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

7:05

1. A. **EMPLOYEE RECOGNITIONS:**

- *Matthew Smith, Police Captain*
- *Frank McGrew, Police Sergeant*
- *Matthew Glem, Police Officer*
- *Samuel Younce, Police Officer*

- *Vicky Cook, Library Associate, 30 Years of Service*

J. F. Schutz, Police Chief

Colleen Winters, Library Director

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)

7:30

5. A.
 - *Family Justice Center, Judy Willey, Board President, and Toni Loch, Executive Director*

(PowerPoint Presentation)
Nathan Jones, Youth Services Librarian

7:45

5. B.
 - *Library Summer Reading Program Update*

Colleen Winters, Library Director

Dan Riordan, Senior Planner
Bryan Pohl, Community Development Director

8:00

6. **CONTINUE PUBLIC HEARING AND SECOND READING OF ORDINANCE NO. 2019-12 ACCEPTING THE UPDATE TO THE CITY OF FOREST GROVE HOUSING NEEDS ANALYSIS AND AMENDING THE TEXT OF THE FOREST GROVE COMPREHENSIVE PLAN TO ADD THE 2019 HOUSING NEEDS ANALYSIS UPDATE AS A TECHNICAL APPENDIX; FILE NO. 311-19-000016-PLNG**

Jesse VanderZanden, City Manager

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- | | | |
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| Paul Downey, Administrative Services Director
Jesse VanderZanden, City Manager | 8:10
10mins | 7. <u>RESOLUTION NO. 2019-52 CONSENTING TO THE TRANSFER OF CONTROL OF THE FRANCHISEE AND OF THE CABLE FRANCHISE GRANTED TO FRONTIER COMMUNICATIONS CORPORATION TO NORTHWEST FIBER, LLC, WITH CONDITIONS</u> |
| Michael Kinkade, Fire Chief
Paul Downey, Administrative Services Director
Jesse VanderZanden, City Manager | 8:20 | 8. <u>RESOLUTION NO. 2019-53 AUTHORIZING THE EXPENDITURE OF DEPARTMENT OF HOMELAND SECURITY GRANT FUNDS IN THE GENERAL FUND FOR A FIREFIGHTER POSITION IN THE FOREST GROVE FIRE DEPARTMENT</u> |
| Michael Kinkade, Fire Chief
Paul Downey, Administrative Services Director
Jesse VanderZanden, City Manager | 8:30 | 9. <u>RESOLUTION NO. 2019-54 AUTHORIZING THE EXPENDITURE OF DEPARTMENT OF HOMELAND SECURITY GRANT FUNDS, CITY OF FOREST GROVE (CITY) FUNDS, AND PAYMENTS FROM OTHER PARTICIPATING AGENCIES FOR THE PURCHASE OF SELF-CONTAINED BREATHING APPARATUS AND RELATED EQUIPMENT</u> |
| City Councilors | 8:40 | 10. <u>CITY COUNCIL COMMUNICATIONS:</u> |
| Jesse VanderZanden, City Manager | 9:00 | 11. <u>CITY MANAGER'S REPORT:</u> |
| Peter Truax, Mayor | 9:05 | 12. <u>MAYOR'S REPORT:</u> |
| | <u>9:15</u> | 13. <u>ADJOURNMENT:</u> |

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 Regular Meeting Minutes of September 9, 2019.
 - B. Approve City Council Work Session (Neighborhood Mixed-Use Zoning District) Meeting Minutes of September 23, 2019.
 - C. Approve City Council Regular Meeting Minutes of September 23, 2019.
 - D. Accept Community Forestry Commission Meeting Minutes of June 19, 2019.
 - E. Accept Historic Landmarks Board Meeting Minutes of August 27, 2019.
 - F. Accept Planning Commission Meeting Minutes of August 19, 2019.
 - G. Accept Resignation on Economic Development Commission (***James Draznin, At-Large, Term Expiring December 31, 2021, Appointed 02/14***) ***CERTIFICATE OF APPRECIATION.***
 - H. Community Development Department Monthly Building Activity Informational Report for September 2019.