



A place where families and businesses thrive.

CITY COUNCIL MEETING AGENDA

**MONDAY, OCTOBER 28, 2019
COMMUNITY AUDITORIUM
1915 MAIN STREET**

- 5:30 PM JOINT WORK SESSION: COUNCIL, CORNELIUS & FG SCHOOL BOARD OF DIRECTORS (Refer to separate Agenda)**
- 7:15 PM CITY COUNCIL REGULAR MEETING**
- 9:15 PM URBAN RENEWAL AGENCY 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

VACANCY
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

JOINT WORK SESSION:

Forest Grove City Council, City of Cornelius City Council and Forest Grove School Board of Directors

The City Council will convene at the Forest Grove School District, 1728 Main Street, to conduct the following joint session. The public is invited to attend and observe the session. The Council will take no formal action during the session. ***(Refer to separate agenda)***

7:15

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 Presentation)
Gregory Robertson, Public Works
Director

7:20

5. A.
 - *2019 Watershed Timber Harvest Update, Scott Ferguson & Barry Sims, Trout Mountain Forestry Consultants*

(PowerPoint Presentation)
Gregory Robertson, Public Works
Director

7:40

5. B.
 - *Hawthorne Drainage and Forest Glen Park Slide Stabilization Projects*

(PowerPoint Presentation)
Eddie Littlefield, Light AND Power
Services Manager
Keith Hormann, Light and Power
Director

7:50

5. C.
 - *Energy Conservation Programs*

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

8:05

6. **PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 2019-13 AUTHORIZING TO RENAME A ROADWAY SEGMENT FROM 15TH AVENUE TO 15TH PLACE; APPLICANT: CITY OF FOREST GROVE; FILE NO. 311-19-000024-PLNG**

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

8:20

7. **RESOLUTION NO. 2019-55 AUTHORIZING CITY MANAGER TO EXECUTE DEDICATION DEED FOR PUBLIC STREET RIGHT-OF-WAY IN GALES CREEK TERRACE DEVELOPMENT; FILE NO. 311-19-000026-PLNG**

(PowerPoint Presentation) Anna Ruggles, City Recorder Jesse VanderZanden, City Manager	8:30	8. <u>RESOLUTION NO. 2019-56 OF THE CITY COUNCIL AUTHORIZING TO FILL A CITY COUNCIL VACANCY, TERM EXPIRING NOVEMBER 2022.</u>
City Councilors	8:45	9. <u>CITY COUNCIL COMMUNICATIONS:</u>
Jesse VanderZanden, City Manager	9:00	10. <u>CITY MANAGER'S REPORT:</u>
Peter Truax, Mayor	9:05	11. <u>MAYOR'S REPORT:</u>
	<u>9:10</u>	12. <u>ADJOURNMENT:</u>
	<u>9:15</u>	<u>URBAN RENEWAL AGENCY MEETING:</u> The Forest Grove Urban Renewal Agency Board will convene in the Community Auditorium to conduct an Urban Renewal Agency Meeting. (<i>Refer to separate agenda</i>)

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 October 14, 2019.
 - B. Accept Community Forestry Commission Meeting Minutes of September 18, 2019.
 - C. Accept Library Commission Meeting Minutes of September 10, 2019.
 - D. Accept Parks and Recreation Commission Meeting Minutes of September 18, 2019.
 - E. Accept Public Arts Commission Meeting Minutes of September 12, 2019.
 - F. Accept Public Safety Advisory Commission Meeting Minutes of April 24 and July 24, 2019.
 - G. Accept Sustainability Commission Meeting Minutes of May 23, July 25 and August 22, 2019.
 - H. Accept Resignation on Planning Commission (Sebastian Lawler, Term Expiring December 31, 2021, Appointed 02/14)
CERTIFICATE OF APPRECIATION.
 - I. Endorse New Liquor License Application (Limited-On Premises Sales) for Bella Donna's Bistro & Patisserie (Applicant: Donna Gustafson)



Meeting of the Board of Directors
1728 Main Street | Forest Grove, OR 97116

October 28, 2019 – Work/Regular Session Agenda

Persons having questions about or requests for special needs and accommodation should contact the Superintendent's Office at the Forest Grove School District, 1728 Main Street, Forest Grove, OR 97116, 503-359-2406 or TDD 503-359-2518. Contact should be made 48 hours in advance of the event.

JOINT MEETING

**FOREST GROVE SCHOOL DISTRICT BOARD OF DIRECTORS
CORENLUS CITY COUNCIL
FOREST GROVE CITY COUNCIL**

5:30 p.m. BOARD AND COUNCIL DINNER | SOCIAL

6:00 p.m. REVIEW STUDENT SUCCESS ACT (SSA)

6:15 p.m. GROUP WORK

Questions for Discussion in small groups

6:35 p.m. GROUP SHAREOUT

7:00 p.m. ADJOURN JOINT SESSION

This page is intentionally blank.



URBAN RENEWAL AGENCY MEETING AGENDA

MONDAY, OCTOBER 28, 2019
COMMUNITY AUDITORIUM
1915 MAIN STREET

9:15 PM URA REGULAR MEETING

PETER B. TRUAX, DIRECTOR BOARD CHAIR

VACANCY

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.

FOREST GROVE URBAN RENEWAL AGENCY AGENDA
OCTOBER 28, 2019
Page 2 of 2

- 9:15**
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 Executive Session (Real Property) Meeting Minutes of September 23, 2019.
 - B. Approve Urban Renewal Agency Regular Meeting Minutes of September 23, 2019.
 4. **ADDITIONS/DELETIONS**:
 5. **PRESENTATIONS**: None
 6. **URA RESOLUTION NO. 2019-09 APPROVING AN AMENDMENT TO THE FOREST GROVE URBAN RENEWAL PLAN TO ADD TERRITORY OF LESS THAN ONE PERCENT TO THE FOREST GROVE URBAN RENEWAL AREA BOUNDARY**
 7. **ADJOURNMENT**:

9:20

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

9:30