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CITY COUNCIL MEETING AGENDA

MONDAY, JANUARY 28, 2019

- 5:30 PM – Work Session (B/C Interviews)**
- 6:00 PM – URA Work Session (URA Strategic Outlook)**
- 7:00 PM – City Council Regular Meeting**
- 8:15 PM – Work Session (Police Facility)**

**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**

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.

Anna Ruggles, City Recorder
 Jesse VanderZanden, City Manager

5:30

WORK SESSION: B/C INTERVIEWS

The City Council will convene in the Community Auditorium – Conference Room to conduct the above 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.

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

6:00

**URBAN RENEWAL AGENCY (URA) WORK SESSION:
 STRATEGIC OUTLOOK**

The Forest Grove Urban Renewal Agency Board will convene in the Community Auditorium – Conference Room to conduct an Urban Renewal Agency Work Session. *(Refer to separate meeting agenda and packet)*

Jesse VanderZanden, City Manager

7:00

1. **REGULAR MEETING:** Roll Call and Pledge of Allegiance
1. A. **EMPLOYEE RECOGNITION:**
 - *Thomas Gamble, Parks and Recreation Director, 30 Years of Service*
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.
 - *Police Body Worn Camera Program Implementation*
 5. B.
 - *Rogers Park Project: Phase I Update*
6. **CITY COUNCIL COMMUNICATIONS:**
7. **CITY MANAGER'S REPORT:**
8. **MAYOR'S REPORT:**
9. **ADJOURNMENT:**

(PowerPoint Presentation)
 Kevin Ellingsburg, Police Captain
 J. F. Schutz, Police Chief

7:15
 15mins

(PowerPoint Presentation)
 Tom Gamble, Parks and Recreation
 Director

7:30
 15mins

City Councilors

7:45

Jesse VanderZanden, City Manager

8:00

Peter Truax, Mayor

8:05

8:10

(PowerPoint Presentation)
Paul Downey, Administrative
Services Director
J. F. Schutz, Police Chief
Jesse VanderZanden, City Manager

8:15

WORK SESSION: POLICE FACILITY

The City Council will convene in the Community Auditorium to conduct the above 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.

9:30

ADJOURNMENT:

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 (B/C Interviews) Meeting Minutes of January 14, 2019.
 - B. Approve City Council Work Session (Police Facility) Meeting Minutes of January 14, 2019.
 - C. Approve City Council Regular Meeting Minutes of January 14, 2019.
 - D. Approve City Council Work Session (City-Owned Land Inventory) Meeting Minutes of January 14, 2019.
 - E. Accept Historic Landmarks Board Meeting Minutes of December 18, 2018.
 - F. Accept Library Commission Meeting Minutes of December 11, 2018.
 - G. Accept Parks and Recreation Commission Meeting Minutes of December 19, 2018.
 - H. Accept Planning Commission Meeting Minutes of December 3, 2018.
 - I. Accept Public Arts Commission Meeting Minutes of December 13, 2018.
 - J. Accept Public Safety Advisory Commission Meeting Minutes of September 26 and October 24, 2018.
 - K. Accept Sustainability Commission Meeting Minutes of November 15, 2018.
 - L. **RESOLUTION NO. 2019-07 MAKING APPOINTMENT TO BUDGET COMMITTEE (APPOINTING WOLANDA GROOMBRIDGE, TERM EXPIRING DECEMBER 31, 2021).**
 - M. **RESOLUTION NO. 2019-08 MAKING REAPPOINTMENT TO COMMUNITY FORESTRY COMMISSION (REAPPOINTING LANCE SCHAMBERGER, TERM EXPIRING DECEMBER 31, 2021).**
 - N. **RESOLUTION NO. 2019-09 MAKING REAPPOINTMENT TO PUBLIC ARTS COMMISSION (REAPPOINTING KATHLEEN LEATHAM, AT-LARGE, TERM EXPIRING DECEMBER 31, 2021).**
 - O. Accept Resignation on Public Safety Advisory Commission (Ray Arkus, At-Large, Term Expiring December 31, 2021).