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CITY COUNCIL MEETING AGENDA

MONDAY, FEBRUARY 11, 2019

**5:30 PM – CEPC Advisory Committee Meeting
6:15 PM – Work Session (Quasi-judicial Hearings)
7:00 PM – City Council Regular Meeting
8:00 PM – Work Session (Council Goals & Objectives)**

**Community Auditorium
1915 Main Street
Forest Grove, OR 97116**

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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.

(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 – Conference Room. *(Refer to separate meeting agenda and packet)*

(PowerPoint Presentation)
 Bryan Pohl, Community
 Development Director
 Chris Crean, City Attorney
 Jesse VanderZanden, City Manager

6:15

WORK SESSION: QUASI-JUDICIAL HEARINGS

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).

7:00

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 3 & 4
4. **ADDITIONS/DELETIONS:**
5. **PRESENTATIONS:**

(PowerPoint Presentation)
 Dan Riordan, Senior Planner
 Bryan Pohl, Community
 Development Director

7:10
 15mins

5. A.
 - *Tualatin Valley Highway Improvement Project*

(PowerPoint Presentation)
 Dan Riordan, Senior Planner
 Bryan Pohl, Community
 Development Director

7:25

6. **PUBLIC HEARING AND ORDER NO. 2019-01 ESTABLISHING BOUNDARIES OF TERRITORY PROPOSED FOR WITHDRAWAL FROM THE CITY LIMITS AND CLEAN WATER SERVICES BOUNDARY LOCATED IN SOUTHEAST ONE-QUARTER OF SECTION 35 AND SOUTHWEST ONE-QUARTER OF SECTION 36, TOWNSHIP 1 NORTH, RANGE 4 WEST WILLAMETTE MERIDIAN AND SETTING A TIME AND PLACE FOR FINAL PUBLIC HEARINGS AND ADOPTION OF AN ORDINANCE; FILE NUMBER 311-18-000033-PLNG**

City Councilors

7:35

7. **CITY COUNCIL COMMUNICATIONS:**

Jesse VanderZanden, City Manager

7:45

8. **CITY MANAGER'S REPORT:**

Peter Truax, Mayor

7:50

9. **MAYOR'S REPORT:**

7:55

10. **ADJOURNMENT:**

(PowerPoint Presentation)
Peter Truax, Mayor
Jesse VanderZanden, City Manager

8:00

WORK SESSION: COUNCIL GOALS AND OBJECTIVES

The City Council will convene in the Community Auditorium 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).

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 28, 2019.
- B. Approve City Council Regular Meeting Minutes of January 28, 2019.
- C. Approve City Council Work Session (Police Facility) Meeting Minutes of January 28, 2019.
- D. Accept Committee for Community Involvement Meeting Minutes of November 6, 2018.
- E. Accept Economic Development Commission Meeting Minutes of November 1 and December 6, 2018.
- F. Accept Public Safety Advisory Commission Meeting Minutes of November 28, 2018.
- G. Community Development Department Monthly Building Activity Informational Report for Report January 2019.
- H. **RESOLUTION NO. 2019-10 MAKING APPOINTMENTS TO COMMITTEE FOR COMMUNITY INVOLVEMENT (APPOINTING CHARLENE MURDOCK AND APPOINTING PAMELA SPRAGUE, TERMS EXPIRING JANUARY 31, 2023).**
- I. **Endorse New Liquor License Application** (Full On-Premises Sales) for Coaster's Deli & Pub (FG Landing LLC), 1918 Main Street, Suite 200 (Applicant: Steven Ung).
- J. **Endorse New Liquor License Application** (Limited On-Premises and Off-Premises Sales) for The Growler Garage, LLC, 1837 Pacific Avenue (Applicant: Ryan Thompson).

3. **CONSENT AGENDA (Continued)**: 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).

K. **Endorse Liquor License Renewal Applications for Year 2019**:

- 1) 7-Eleven Store #20715d, 2001 Yew Street, Off-Premises Sales
- 2) A-Framer's Touch, 1920 21st Avenue, Limited On-Premises Sales/Off-Premises Sales
- 3) Bi-Mart, 3225 Pacific Avenue, Off-Premises Sales
- 4) Bites Restaurant, 2014 Main Street, Full On-Premises Sales
- 5) Circle Inn, 3007 Pacific Avenue, Full On-Premises Sales
- 6) Diamond Palace Restaurant, 1921 Main Street, Full On-Premises Sales
- 7) Forest Grove Senior and Community Center, 2037 Douglas Street, Limited On-Premises Sales
- 8) Forest Grove Sushi, 1905 Birch Street, Limited On-Premises Sales
- 9) Godfather's Pizza/Players Pub, 2834 Pacific Avenue, Full On-Premises Sales
- 10) Hello Market, 1917 19th Avenue, Off-Premises Sales
- 11) Jade Green Palace, 3018 Pacific Avenue, Full On-Premises Sales
- 12) La Sierra Cantina & Mexican Restaurant, 2331 Pacific Avenue, Full On-Premises Sales
- 13) Mama Jiah's Market, 2248 Main Street, Off-Premises Sales
- 14) Mandarin China Restaurant, 2338 Pacific Avenue, Limited On-Premises Sales
- 15) Mini Mart 2705 Pacific Avenue, Off-Premises Sales
- 16) Pac Thai, 1923 Pacific Avenue, Limited On-Premises Sales
- 17) Plaid Pantry #20, 2436 19th Avenue, Off-Premises Sales
- 18) Plaid Pantry #99, 2901 Thatcher Avenue, Off-Premises Sales
- 19) Ridgewalker Brewing, 1921 21st Avenue, Brewery/Full On-Premises Sales
- 20) Shriji Food Mart/FG Arco, 2710 19th Avenue, Off-Premises Sales
- 21) Urban Decanter, 2030 Main Street, Suite B, Full On-Premises Sales/Off-Premises Sales