

(PowerPoint Presentations)
 Joel Peterson, Light & Power
 Engineering Manager
 Keith Hormann, Light and Power
 Director
 Paul Downey, Administrative
 Services Director
 Jesse VanderZanden, City Manager

5:30

WORK SESSION: SMALL CELL WIRELESS FEES & CONSTRUCTION STANDARDS

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).

Peter Truax, Mayor
 Jesse VanderZanden, City Manager

6:30

WORK SESSION: COUNCIL GOALS AND OBJECTIVES REFINEMENT – PART I

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

(PowerPoint Presentations)
 Paul Downey, Administrative
 Services Director

7:10
 15mins

5. A.
 - 1) *City of Forest Grove Annual Financial Audit Report for Year Ending June 30, 2018; and*
 - 2) *Forest Grove Urban Renewal Agency (URA) Annual Financial Audit Report for Year Ending June 30, 2018, Brad Bingenheimer, Partner of Boldt, Carisle & Smith*

(PowerPoint Presentation)
 Jesse VanderZanden, City Manager

7:25
 15mins

5. B.
 - *2018 Citizen Survey Results*

City Councilors

7:40

6. **CITY COUNCIL COMMUNICATIONS:**

Jesse VanderZanden, City Manager

8:00

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

Peter Truax, Mayor

8:05

8. **MAYOR'S REPORT:**

8:10

9. **ADJOURNMENT:**

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

8:15

**WORK SESSION: COUNCIL GOALS AND OBJECTIVES
REFINEMENT – PART II**

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).

8:55

ADJOURNMENT:

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

9:00

URBAN RENEWAL AGENCY WORK SESSION:

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

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 (Council Goal-Setting Retreat) Meeting Minutes of February 2, 2019.
 - B. Approve City Council Work Session (Quasi-Judicial Hearings) Meeting Minutes of February 11, 2019.
 - C. Approve City Council Regular Meeting Minutes of February 11, 2019.
 - D. Approve City Council Work Session (Council Goals and Objectives) Meeting Minutes of February 11, 2019.
 - E. Accept Economic Development Commission Meeting Minutes of January 10, 2019.
 - F. Accept Library Commission Meeting Minutes of January 15, 2019.
 - G. Deem Vacancy on Sustainability Commission (L. Kate Grandusky, FG School District, voting representative, Term Expiring December 31, 2021).
 - H. **Endorse Liquor License Renewal Applications for Year 2019:**
 - 1) Aramark Educational Services, Pacific University, 2043 College Way, Limited On-Premises Sales
 - 2) Boxer's Pub N Grub, 1919 Pacific Avenue, Full On-Premises Sales
 - 3) Buffet Dynasty, 2834 Pacific Avenue, Suite E, Limited On-Premises Sales
 - 4) Cornerstone Pub & Grill, 2307 Pacific Avenue, Limited On-Premises and Off-Premises Sales
 - 5) Elks Lodge #2440, 2810 Pacific Avenue, Full-On Premises Sales
 - 6) Forest Grove Tobacco, 3034 Pacific Avenue, Suite B, Off-Premises Sales
 - 7) Forest Theater, 1911 Pacific Avenue, Limited On-Premises Sales
 - 8) Grampy's Deli & Pub, 1918 Main Street, Full On-Premises and Off-Premises Sales
 - 9) My Place, 1930 21st Avenue, Full On-Premises Sales
 - 10) Pizza Schmizza, 2042 Main Street, Limited On-Premises Sales
 - 11) Prime Time Sports Bar & Restaurant, 4450 Pacific Avenue, Full On-Premises Sales
 - 12) Rainbow Lanes, 2748 19th Place, Full On-Premises Sales
 - 13) Smoke 4 Less, 3010 Pacific Avenue, Suite A, Off-Premises Sales
 - 14) Super Mercado La Montana, 1905 Mountain View Lane, Suite 100, Off-Premises Sales
 - 15) The Masonic Grand Lodge of Oregon, 2300 Masonic Way, Full On-Premises Sales
 - 16) Waltz Brewing, 1900 A Street, Brewery Public House