



*A place where families and businesses thrive.*

## CITY COUNCIL MEETING AGENDA

**MONDAY, JULY 8, 2019  
COMMUNITY AUDITORIUM  
1915 MAIN STREET**

- 5:30 PM WORK SESSION (Proposed Police Station Concept Design Review)**
- 7:00 PM CITY COUNCIL REGULAR MEETING**
- 8:30 PM EXECUTIVE SESSION (City Manager Evaluation)**

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](mailto: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](mailto:aruggles@forestgrove-or.gov), 503-992-3235, at least 48 hours prior to the meeting.

**5:30**

**WORK SESSION(s):**

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

- ***Proposed Police Station Concept Design Review***  
*(1-1/2 hours)*

(PowerPoint Presentation)  
Paul Downey, Administrative  
Services Director

J. F. Schutz, Police Chief  
Jesse VanderZanden, City Manager

**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 Presentation) 7:10  
Derek Robbins, Engineer 15mins  
Gregory Robertson, Public Works  
Director

(PowerPoint Presentation) 7:25  
Gretchen Roberts, IT Manager 15mins  
Jennifer Zumbado, GIS Coordinator  
Paul Downey, Administrative  
Services Director

James Reitz, Senior Planner 7:40  
Bryan Pohl, Community 5mins  
Development Director  
Jesse VanderZanden, City Manager

5. A.
  - *Council Creek Regional Trail Update*

5. B.
  - *GIS Roadmap Update*

6. A. **CONTINUE PUBLIC HEARING AND SECOND READING OF ORDINANCE NO. 2019-07 AMENDING THE COMPREHENSIVE PLAN MAP TO RE-DESIGNATE ONE PARCEL FROM NEIGHBORHOOD COMMERCIAL (CN) TO TOWN CENTER TRANSITION (TCT); WASHINGTON COUNTY TAX LOT 1S306BA09600; LOCATED AT 1836 CEDAR STREET, PROPERTY OWNER: JOSEPH TRETTER; FILE NO. 311-19-000005-PLNG**

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James Reitz, Senior Planner Bryan Pohl, Community Development Director Jesse VanderZanden, City Manager	7:45 5mins	6. B. <b><u>CONTINUE PUBLIC HEARING AND SECOND READING OF ORDINANCE NO. 2019-08 AMENDING THE ZONING MAP TO RE-DESIGNATE ONE PARCEL FROM NEIGHBORHOOD COMMERCIAL (CN) TO TOWN CENTER TRANSITION (TCT); WASHINGTON COUNTY TAX LOT 1S306BA09600; LOCATED AT 1836 CEDAR STREET, PROPERTY OWNER: JOSEPH TRETTER; FILE NO. 311-19-000005-PLNG</u></b>
City Councilors	7:50	7. <b><u>CITY COUNCIL COMMUNICATIONS:</u></b>
Jesse VanderZanden, City Manager	8:10	8. <b><u>CITY MANAGER'S REPORT:</u></b>
Peter Truax, Mayor	8:15	9. <b><u>MAYOR'S REPORT:</u></b>
	<b><u>8:20</u></b>	10. <b><u>ADJOURNMENT:</u></b>

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Peter Truax, Mayor	<b><u>8:30</u></b>	<p>The City Council will convene in the Community Auditorium – Conference Room to hold the following executive session(s):</p> <p><b>In accordance with <u>ORS 192.660(2)(i)</u> to review and evaluate the employment-related performance of the City Manager.</b></p> <p><b><u>EXECUTIVE SESSIONS ARE CLOSED TO THE PUBLIC.</u></b> Representatives of the news media and designated staff may attend Executive Session(s). Representatives of the news media are specifically directed not to report (tape/video record) any of the deliberations during the Executive Session, except to state the general subject of the session as previously announced. No Executive Session may be held for the purpose of taking final action or making any final decision.</p>
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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 Executive Session (City Manager Performance Evaluation) Meeting Minutes of June 24, 2019.
  - B. Accept Committee for Community Involvement Meeting Minutes of May 7, 2019.
  - C. Accept Community Forestry Commission Meeting Minutes of May 15, 2019.
  - D. Accept Historic Landmarks Board Meeting Minutes of May 21, 2019.
  - E. Community Development Department Monthly Building Activity Informational Report for June 2019.
  - F. Endorse New Liquor License Application (Full On-Premises Sales) for The Lazy Eye, 2036 Pacific Avenue.