



A place where families and businesses thrive.

CITY COUNCIL MEETING AGENDA

**MONDAY, SEPTEMBER 23, 2019
COMMUNITY AUDITORIUM
1915 MAIN STREET**

- 5:30 PM URA EXECUTIVE SESSION (Real Property Transactions)**
- 6:00 PM WORK SESSION (Neighborhood Mixed-Use Zones)**
- 7:00 PM CITY COUNCIL REGULAR MEETING**
- 9:15 PM URA REGULAR 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

Thomas L. Johnston, Council President
Timothy A. Rippe
Ronald C. Thompson

Elena Uhing
Adolph "Val" Valfre, Jr.
Malynda H. Wenzl

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➔ **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.

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Bryan Pohl, Community
Development Director
Paul Downey, Administrative
Services Director
Jesse VanderZanden, City Manager

5:30

The **Urban Renewal Agency Board** will convene in the Community Auditorium – Conference Room to hold the following executive session:

In accordance with ORS 192.660(2)(E) to deliberate with persons designated by the governing body to negotiate in real property transactions.

EXECUTIVE SESSIONS ARE CLOSED TO THE PUBLIC.

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.

(Refer to separate agenda)

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

6:00

WORK SESSION:

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

- ***Neighborhood Mixed-Use (NMU) Zoning District Implementation (60 minutes)***

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)
Bryan Pohl, Community
Development Director

7:10

5. A.
 - *Camino – Forest Grove’s New Online Permitting Guide, Kona Shen and Alison Taylor, Camino Representatives*

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

7:35

5. B.
 - *Tualatin Valley Highway Safety Improvement Plan, Glen Bolen, Principal Planner, Oregon Department of Transportation*

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- | | | | |
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| James Reitz, Senior Planner
Bryan Pohl, Community
Development Director
Jesse VanderZanden, City Manager | 7:55 | 6. A. | <u>CONTINUE PUBLIC HEARING AND SECOND READING OF ORDINANCE NO. 2019-10 AMENDING DEVELOPMENT CODE ARTICLE 2 LAND USE, ARTICLE 3 ZONING DISTRICTS, ARTICLE 5 SPECIAL PROVISIONS, AND ARTICLE 12 USE CATEGORIES AND DEFINITIONS, TO PERMIT SEASONAL SHELTERS IN THE TOWN CENTER CORE (TCC), TOWN CENTER TRANSITION (TCT) AND COMMUNITY COMMERCIAL (CC) ZONING DISTRICTS; FILE NO. 311-19-000017-PLNG</u> |
| James Reitz, Senior Planner
Bryan Pohl, Community
Development Director
Jesse VanderZanden, City Manager | 8:05 | 6. B. | <u>CONTINUE PUBLIC HEARING AND SECOND READING OF ORDINANCE NO. 2019-11 AMENDING FOREST GROVE CODE OF ORDINANCES ADOPTING TITLE III, (ADMINISTRATION), CHAPTER 38 (§ 38.01 THROUGH § 38.04), TITLED SEVERE WEATHER SHELTERS IN THE TOWN CENTER CORE (TCC), TOWN CENTER TRANSITION (TCT) AND COMMUNITY COMMERCIAL (CC) ZONING DISTRICTS; FILE NO. 311-19-000017-PLNG</u> |
| (PowerPoint Presentation)
Dan Riordan, Senior Planner
Bryan Pohl, Community
Development Director
Jesse VanderZanden, City Manager | 8:10 | 7. | <u>PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 2019-12 ACCEPTING THE UPDATE TO THE CITY OF FOREST GROVE HOUSING NEEDS ANALYSIS AND AMENDING THE TEXT OF THE FOREST GROVE COMPREHENSIVE PLAN TO ADD THE 2019 HOUSING NEEDS ANALYSIS UPDATE AS A TECHNICAL APPENDIX; FILE NO. 311-19-000016-PLNG</u> |
| (PowerPoint Presentation)
Keith Hormann, Light and Power
Director
Paul Downey, Administrative
Services Director
Jesse VanderZanden, City Manager | 8:25 | 8. | <u>RESOLUTION NO. 2019-50 ADOPTING REVISIONS TO LIGHT AND POWER (L&P) DEPARTMENT LINE EXTENSION POLICY, EFFECTIVE SEPTEMBER 24, 2019, AND REPEALING RESOLUTION NO. 2007-46</u> |
| Rich Blackmun, Engineering Division
Project Manager
Gregory Robertson, Public Works
Director
Jesse VanderZanden, City Manager | 8:35 | 9. | <u>RESOLUTION NO. 2019-51 AUTHORIZING CITY MANAGER TO EXECUTE LOCAL AGENCY AGREEMENT BETWEEN CITY OF FOREST GROVE AND THE OREGON DEPARTMENT OF TRANSPORTATION FOR THE STATE FUNDED LOCAL PROJECT PROGRAM AND REPEALING RESOLUTION NO. 2018-74; PROJECT NAME: WEST SYSTEMIC SIGNALS AND ILLUMINATION PROJECT (FOREST GROVE)</u> |
| City Councilors | 8:50 | 10. | <u>CITY COUNCIL COMMUNICATIONS:</u> |

Jesse VanderZanden, City Manager 9:00 11. **CITY MANAGER'S REPORT:**

Peter Truax, Mayor 9:05 12. **MAYOR'S REPORT:**

9:10 13. **ADJOURNMENT:**

9:15 **URBAN RENEWAL AGENCY MEETING:**

The Forest Grove Urban Renewal Agency Board will convene in the Community Auditorium to conduct an Urban Renewal Agency Meeting. (***Refer to separate agenda***)

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. Accept Library Commission Meeting Minutes of August 22, 2019.
- B. Accept Parks and Recreation Commission Meeting Minutes of July 16 and July 30, 2019.
- C. Accept Public Arts Commission Meeting Minutes of August 8, 2019.



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FOREST GROVE URBAN RENEWAL AGENCY AGENDA
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Page 2 of 2

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Please note: The Urban Renewal Agency Board will adjourn the Executive Session and reconvene into open session immediately following the adjournment of the Regular City Council Meeting in the Community Auditorium. The actual start time may differ.

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 Regular Meeting Minutes of May 28, 2019.
 - B. Approve Urban Renewal Agency Work Session (URAC Applicant Interviews) Meeting Minutes of September 9, 2019.
 - C. **URA RESOLUTION NO. 2019-07 MAKING APPOINTMENTS TO URBAN RENEWAL ADVISORY COMMITTEE.**
 - D. **URA RESOLUTION NO. 2019-08 APPOINTING URA BOARD LIAISON TO URBAN RENEWAL ADVISORY COMMITTEE.**

4. **ADDITIONS/DELETIONS:**

5. **PRESENTATIONS:** None

9:30

6. **ADJOURNMENT:**