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CITY COUNCIL MEETING AGENDA

MONDAY, NOVEMBER 28, 2016

- 5:15 PM – Council Swearing-In & Recognition Ceremony**
- 6:00 PM – Executive Sessions (Labor & Litigation)**
- 6:45 PM – City Council TVCTV Holiday Greeting**
- 7:00 PM – City Council Regular Meeting**
- 8:30 PM – City Council Work Session (B&C Interviews)**
- 9:00 PM – City Council Work Session (L&P Rates)**

**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
Matthew J. Vandehey
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.

5:15 CITY COUNCIL SWEARING-IN AND RECOGNITION CEREMONY
The public is invited to attend the City Council Swearing-In and Recognition Ceremony in the Community Auditorium, 1915 Main Street, from 5:15 pm to 6:00 pm.

Jesse VanderZanden, City Manager

6:00

EXECUTIVE SESSIONS ARE CLOSED TO THE PUBLIC.

Representatives of the news media and designated staff may attend Executive Sessions. Representatives of the news media are specifically directed not to report on 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.

The City Council will convene in the Community Auditorium – Conference Room to hold the following executive session(s):

Brenda Camilli, Human Resources Manager
Jesse VanderZanden, City Manager

In accordance with ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

Brenda Camilli, Human Resources Manager
Jesse VanderZanden, City Manager

In accordance with ORS 192.660(2)(h) to discuss Council's legal rights and duties with regard to current litigation or litigation likely to be filed.

6:45 CITY COUNCIL HOLIDAY GREETING
The City Council will convene in the Community Auditorium; TVCTV will record Forest Grove's City Council Holiday Greeting.

Peter Truax, Mayor

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

5. A.
 - *Metro Quarterly Exchange Update, Kathryn Harrington, Metro Councilor District 4*

(PowerPoint Presentation)
Jeff King, Economic Development Manager

7:30

5. B.
 - *Forest Grove Senior and Community Center Community Development Block Grant (CDBG) Project Update*

Paul Downey, Administrative Services Director

7:45

5. C.
 - *Marijuana Sales Tax Collection*

(PowerPoint Presentation)
Jon Holan, Community Development Director

Brenda Camilli, Human Resources Manager Jesse VanderZanden, City Manager	7:55	6. <u>RESOLUTION NO. 2016-66 AUTHORIZING CITY MANAGER TO EXECUTE A LABOR AGREEMENT BETWEEN CITY OF FOREST GROVE AND INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS (IBEW), LOCAL UNION NO. 125, EFFECTIVE JULY 1, 2016 AND EXPIRING JUNE 30, 2020</u>
City Councilors	8:05	7. <u>CITY COUNCIL COMMUNICATIONS:</u>
Jesse VanderZanden, City Manager	8:15	8. <u>CITY MANAGER'S REPORT:</u>
Peter Truax, Mayor	8:20	9. <u>MAYOR'S REPORT:</u>
	<u>8:25</u>	10. <u>CITY COUNCIL REGULAR MEETING ADJOURNMENT:</u>

Anna Ruggles, City Recorder Jesse VanderZanden, City Manager	<u>8:30</u>	11. <u>WORK SESSION: BOARDS, COMMITTEES AND COMMISSIONS (B&C) ANNUAL RECRUITMENT INTERVIEWS:</u> 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).
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(PowerPoint Presentation) Paul Downey, Administrative Services Director George Cress, Light and Power Director Jesse VanderZanden, City Manager	<u>9:00</u>	12. <u>WORK SESSION: LIGHT AND POWER RATE INCREASE</u> 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).
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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 Regular Meeting Minutes of November 14, 2016.
 - B. Accept Library Commission Meeting Minutes of September 20, 2016.
 - C. Accept Resignation on Public Safety Advisory Commission (Timothy Rippe, At-large, Term Expiring December 31, 2017).
 - D. Endorse Change of Ownership Liquor License Application (Full On-Premises Sales) for Yellow Llama, 2036 Main Street, Suite B (Applicant: Sabores, Kellie Lemings).