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CITY COUNCIL REGULAR MEETING AGENDA

MONDAY, MAY 9, 2016

**5:30 PM – Solid Waste CEP Committee Meeting
7:00 PM – Regular Meeting**

**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
Richard G. Kidd III
Victoria J. Lowe

Ronald C. Thompson
Elena Uhing
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.

Paul Downey, Administrative
Services Director
Jesse VanderZanden, City Manager

5:30

**SOLID WASTE COMMUNITY ENHANCEMENT
PROGRAM ADVISORY COMMITTEE MEETING**

The Solid Waste Community Enhancement Program Advisory Committee (CEPC) will convene in the Community Auditorium to conduct the above meeting. (Refer to separate agenda)

7:00

Peter Truax, Mayor

1. **REGULAR MEETING:** Roll Call and Pledge of Allegiance
 1. A. **AWARD PRESENTATIONS:**
 - *"If I Were Mayor" 2016 Student Contest Winners (3)*
 1. B. **PROCLAMATIONS:**
 - *Emergency Medical Services (EMS) Week, May 15 – 21, 2016, presenting to Metro West Ambulance*
 - *National Police Week, May 15 – 21, 2016, presenting to Police Chief Schutz*
 - *National Public Works Week, May 15 – 21, 2016, presenting to Public Works Director Rob Foster*
 - *National Preservation Month, May 2016, presenting to Historic Landmarks Board*
 1. C. **ERIC G. STEWART AWARD:**
 - *Valerie and Allen Warren, nomination by Historic Landmarks Board*
 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:**
 5. A.
 - *Affordable Housing Series, Adolph "Val" Valfre, Jr., Executive Director of Washington County of Department of Housing Services*
 5. B.
 - *Proposed Plastic Bag Ordinance*

(PowerPoint Presentation)
Jesse VanderZanden, City Manager

7:30

(PowerPoint Presentation)
Jon Holan, Community Development
Director

7:50

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| Jon Holan, Community Development Director
Jesse VanderZanden, City Manager | 8:00 | 6. <u>PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 2016-11 REPEALING ORDINANCE NO. 2014-09 AND DELETING FOREST GROVE CITY CODE SECTIONS 2.11.000 TO 2.11.075 (TITLED MARIJUANA TAX)</u> |
| | | 7. <u>DEPARTMENT WORK PLANS FOR 2016:</u> |
| (PowerPoint Presentation)
Tom Gamble, Parks and Recreation Director | 8:15 | • <i>Parks and Recreation</i> |
| (PowerPoint Presentation)
Jon Holan, Community Development Director | 8:25 | • <i>Community Development</i> |
| (PowerPoint Presentation)
Michael Kinkade, Fire Chief | 8:35 | • <i>Fire Department</i> |
| City Councilors | 8:45 | 8. <u>CITY COUNCIL COMMUNICATIONS:</u> |
| Jesse VanderZanden, City Manager | 9:00 | 9. <u>CITY MANAGER'S REPORT:</u> |
| Peter Truax, Mayor | 9:05 | 10. <u>MAYOR'S REPORT:</u> |
| | <u>9:15</u> | 11. <u>ADJOURNMENT:</u> |

- 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 (Marijuana Status Update) Meeting Minutes of April 11, 2016.
 - B. Approve City Council Work Session (Urban Forestry Management Plan) Meeting Minutes of April 11, 2016.
 - C. Approve City Council Executive Session (Labor Negotiations) Meeting Minutes of April 25, 2016.
 - D. Approve City Council Work Session (Police Facility Design Services) Meeting Minutes of April 25, 2016.
 - E. Approve City Council Work Session (Marijuana Status Update) Meeting Minutes of April 25, 2016.
 - F. Approve City Council Regular Meeting Minutes of April 25, 2016.
 - G. Accept Community Forestry Commission Meeting Minutes of February 17 and March 16, 2016.
 - H. Accept Historic Landmarks Board Meeting Minutes of March 22, 2016.
 - I. Accept Public Safety Advisory Commission Meeting Minutes of April 12, 2016.
 - J. Community Development Department Monthly Building Activity Informational Report for April 2016.