



FOREST GROVE CITY COUNCIL

Friday, October 30, 2015

Special Meeting Agenda

9:00 AM – 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 at 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 at 503-992-3235, at least 48 hours prior to the meeting.

8:00 AM – 8:30 AM **CITY COUNCIL BREAKFAST:**
 City Council, City Manager and invited Department Directors will be joining Nyuzen Town Officials for a continental breakfast at 8:00 a.m., in the Community Auditorium foyer, prior to the start of the Council meeting.

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| | <u>9:00 AM</u> | | 1. <u>REGULAR MEETING:</u> Roll Call and Pledge of Allegiance |
| Mayor Peter Truax | | 1. A. | <u>WELCOME HONORARY GUESTS:</u> <ul style="list-style-type: none"> • <i>Mayor Haruhito Sasajima, Town of Nyuzen</i> • <i>Mr. Shinya Ida, Town of Nyuzen</i> |
| Mayor Peter Truax | | 1. B. | <u>PROCLAMATION:</u> <ul style="list-style-type: none"> • <i>In Memory of Clifford C. Clark, Forest Grove's 41st Mayor</i> |
| | | 2. | <u>CITIZEN COMMUNICATIONS:</u> Anyone wishing to speak to Council on an item <u>not on the agenda</u> may be heard at this time. <i>Please sign-in before the meeting on the Citizen Communications form posted in the foyer.</i> In the interest of time, please limit comments to two minutes. Thank you. |
| | | 3. | <u>CONSENT AGENDA:</u> See Page 4 |
| | | 4. | <u>ADDITIONS/DELETIONS:</u> |
| | | 5. | <u>PRESENTATIONS:</u> |
| Paul Downey, Administrative Services Director
Linda Christensen, Administrative Services Manager
George Cress, Light and Power Director
Jesse VanderZanden, City Manager | 9:10 | 5. A. | <ul style="list-style-type: none"> • <u><i>Report on City of Forest Grove Utility Billing Procedures to Assist Customers in Avoiding Termination of Utility Services for Non-Payment as required by House Bill 2599:</i></u> |
| Paul Downey, Administrative Services Director
Jesse VanderZanden, City Manager | 9:17 | 5. B. | <ul style="list-style-type: none"> • <u><i>Employee Recognition:</i></u>
<i>Linda Christensen, Administrative Services Manager, 30 Years of Service</i> |
| Mindy Laird-Garcia, Utility Worker II
Rob Foster, Public Works Director
Jesse VanderZanden, City Manager | 9:20 | 5. C. | <ul style="list-style-type: none"> • <u><i>2015 Watershed Timber Harvest Update:</i></u>
<i>Scott Ferguson, Watershed Management Consultant</i> |
| | 9:30 | 5. D. | <ul style="list-style-type: none"> • <u><i>Metro Quarterly Exchange Update:</i></u>
<i>Kathryn Harrington, Metro Councilor District 4</i> |

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| Brenda Camilli, Human Resources Manager
Paul Downey, Administrative Services Director
Jesse VanderZanden, City Manager | 9:45 | 6. <u>RESOLUTION NO. 2015-75 AUTHORIZING THE CITY OF FOREST GROVE TO COMMENCE NEGOTIATIONS TO PARTICIPATE IN THE PUBLIC EMPLOYEES RETIREMENT SYSTEM (PERS) FOR NEWLY HIRED POLICE OFFICERS AND FIREFIGHTER</u> |
| Brenda Camilli, Human Resources Manager
Paul Downey, Administrative Services Director
Jesse VanderZanden, City Manager | 9:55 | 7. <u>RESOLUTION NO. 2015-76 AUTHORIZING EXECUTION OF A LABOR AGREEMENT BETWEEN THE CITY OF FOREST GROVE AND FOREST GROVE POLICE ASSOCIATION (FGPA), EFFECTIVE JULY 1, 2015, AND EXPIRING JUNE 30, 2018</u> |
| | 10:00 | 8. <u>CITY COUNCIL COMMUNICATIONS:</u> |
| Jesse VanderZanden, City Manager | 10:10 | 9. <u>CITY MANAGER'S REPORT:</u> |
| Peter Truax, Mayor | 10:15 | 10. <u>MAYOR'S REPORT:</u> |
| | 10:20 | 11. <u>ADJOURNMENT:</u> |

After City Council meeting adjourns, Council will be off-site conducting the following:

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| 10:30 am | <u>COUNCIL AND CITY MANAGER'S TOUR OF FOREST GROVE WITH NYUZEN DELEGATION OFFICIALS</u> |
| 11:30 am | <u>COUNCIL AND CITY MANAGER'S LUNCHEON WITH NYUZEN DELEGATION OFFICIALS:</u> (11:30 am - 12:30 pm, Stecchino Bistro) |
| 6:00 pm | <u>NYUZEN STUDENT DELEGATION WELCOME DINNER & RECEPTION:</u> (6pm, Community Auditorium) |

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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 Consent Agenda item(s).
- A. Approve City Council Work Session (Marijuana Requirements Part II) Meeting Minutes of September 14, 2015.
 - B. Approve City Council Work Session (Police Station Next Steps) Meeting Minutes of September 28, 2015.
 - C. Approve Council Executive Session (Labor Negotiations) Meeting Minutes of October 12, 2015.
 - D. Approve City Council Work Session (Food Waste Composting) Meeting Minutes of October 12, 2015.
 - E. Approve City Council Regular Meeting Minutes of October 12, 2015.
 - F. Accept Economic Development Commission Meeting Minutes of June 4, July 9, and September 10, 2015.
 - G. Accept Library Commission Meeting Minutes of September 15, 2015.
 - H. Accept Public Safety Advisory Commission Meeting Minutes of July 15 and August 26, 2015.
 - I. Accept Public Arts Commission Resignation (Yasmine Weil-Pourfard, Student Advisory, Term Expiring December 31, 2015).
 - J. Community Development Department Monthly Building Activity Informational Report for September 2015.
 - K. Library Department Quarterly Statistics Report for July, August and September 2015.
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