



FOREST GROVE CITY COUNCIL

Monday, November 23, 2015

Meeting Agenda

5:30 PM – City Council Holiday Greeting

5:40 PM – Work Session (B&C Annual Recruitment Interviews)

6:15 PM – Joint Work Session (Library Commission)

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 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.

**FOREST GROVE CITY COUNCIL AGENDA
NOVEMBER 23, 2015
PAGE 2**

Peter Truax, Mayor	<u>5:30</u>	<p><u>CITY COUNCIL HOLIDAY GREETING</u> The City Council will convene in the Community Auditorium; TVCTV will record Forest Grove's City Council Holiday Greeting.</p>
Anna Ruggles, City Recorder Jesse VanderZanden, City Manager	<u>5:40</u>	<p><u>WORK SESSION: BOARDS, COMMITTEES AND COMMISSIONS (B&C) 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).</p>
Colleen Winters, Library Director Jesse VanderZanden, City Manager	<u>6:15</u>	<p><u>JOINT WORK SESSION WITH LIBRARY COMMISSION: STRATEGIC PLANNING</u> The City Council will convene in the Community Auditorium to conduct the above 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.</p>
Peter Truax, Mayor	<u>7:00</u>	<p>1. <u>REGULAR MEETING:</u> Roll Call and Pledge of Allegiance</p> <p>1. A. <u>PROCLAMATION:</u></p> <ul style="list-style-type: none"> • <i>Human Rights Week, December 7 – 13, 2015, presenting to Lauri Stewart and Nancy Panitch</i> <p>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.</p> <p>3. <u>CONSENT AGENDA:</u> See Page 4</p> <p>4. <u>ADDITIONS/DELETIONS:</u></p> <p>5. <u>PRESENTATIONS:</u></p>
Rob Foster, Public Works Director Jesse VanderZanden, City Manager	7:05	<p>5. A. <u>Oregon Department of Transportation, Shelli Romero, MPA, Interim Area Manager</u></p> <ul style="list-style-type: none"> ▪ <i>Pacific Avenue (Highway 8) at Quince Street (Highway 47) Intersection Improvements Project</i>
Rob Foster, Public Works Director Nick Kelsay, Project Engineer Jesse VanderZanden, City Manager	7:25	<p>5. B. <u>Transportation Project Updates</u></p> <ul style="list-style-type: none"> ▪ <i>David Hill Road Extension / Highway 47 Intersection Proposed Improvements</i> ▪ <i>Purdin-Verboort / Highway 47 Intersection Proposed Improvements</i>

Mayor Peter Truax Jesse VanderZanden, City Manager	7:35	5. C.	<ul style="list-style-type: none"> • Susan McLain, State Representative, District 29 <ul style="list-style-type: none"> ▪ <i>Legislative Update</i>
Jon Holan, Community Development Director	7:50	5. D.	<ul style="list-style-type: none"> • Sustainability Commission, Karin Pfeiffer-Hoyt, Vice Chair <ul style="list-style-type: none"> ▪ <i>Latino Summit Report</i>
Brenda Camilli, Human Resources Manager Paul Downey, Administrative Services Director Jesse VanderZanden, City Manager	8:10	6.	<u>RESOLUTION NO. 2015-77 AUTHORIZING EXECUTION OF A LABOR AGREEMENT BETWEEN THE CITY OF FOREST GROVE AND FOREST GROVE PAID FIREFIGHTER'S ASSOCIATION (FGPFA), EFFECTIVE JULY 1, 2015, THROUGH JUNE 30, 2018</u>
Jeff King, Economic Development Manager Paul Downey, Administrative Services Director Jesse VanderZanden, City Manager	8:15	7.	<u>RESOLUTION NO. 2015-78 AUTHORIZING CITY MANAGER TO APPLY FOR A TRADEMARK OF THE THREE LEAVES LOGO AND/OR TAGLINE AND UPON APPROVAL OF THE TRADEMARK TO PREPARE AN ORDINANCE AND CODE FOR THE ADOPTION OF THE LOGO AS THE OFFICIAL LOGO FOR THE CITY OF FOREST GROVE</u>
City Councilors	8:30	8.	<u>CITY COUNCIL COMMUNICATIONS:</u>
Jesse VanderZanden, City Manager	8:45	9.	<u>CITY MANAGER'S REPORT:</u>
Peter Truax, Mayor	8:50	10.	<u>MAYOR'S REPORT:</u>
	9:00	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 and Planning Commission Joint Work Session (Proposed Amendments to Development Code; Design Guidelines; and Official Zoning Map)
 - B. Approve City Council Regular Meeting Minutes and Work Session (Marijuana Activities – Proposed City Code Amendments) of November 9, 2015.
 - C. Accept Library Commission Meeting Minutes of October 13, 2015.
-