



A place where businesses and families thrive

CITY COUNCIL MEETING AGENDA

MONDAY, JANUARY 11, 2016

**5:30 PM – Joint Executive Session (Real Property)
with Council and Urban Renewal Agency**
7:00 PM – Regular Council Meeting
8:15 PM – Work Session (Marijuana-Related Activities)

**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.

FOREST GROVE CITY COUNCIL AGENDA JANUARY 11, 2016

Paul Downey, Administrative
Services Director
Jon Holan, Community
Development Director
Dan Riordan, Senior Planner
Jesse VanderZanden, City
Manager

5:30**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 and Urban Renewal Agency Board will convene in the Community Auditorium – Conference Room to hold the following joint executive session(s):

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

7:00

1. **REGULAR MEETING:** Roll Call and Pledge of Allegiance
1. A. **AWARD PRESENTATION:**
 - *2015 Sustainability Award, presentation by Sheri Wantland, CWS Public Involvement Coordinator*
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:**

Jon Holan, Community
Development Director
Jesse VanderZanden, City
Manager

7:10

5. A.
 - *Latino Summit Report, Sustainability Commission, presentation by Karin Pfeiffer-Hoyt, Vice Chair*

Paul Downey, Administrative
Services Director
Jesse VanderZanden, City
Manager

7:25

5. B.
 - *Food Waste Composting Survey Results*
 - *Residential Solid Waste Collection Rate*

Dan Riordan, Senior Planner
Jon Holan Community
Development Director
Jesse VanderZanden, City
Manager

7:40

6. **PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 2016-01 AUTHORIZING THE CITY MANAGER TO ENTER INTO A DEVELOPMENT AGREEMENT BETWEEN TOKOLA PROPERTIES AND CITY OF FOREST GROVE FOR FOREST GROVE MIXED-USE PROJECT LOCATED NORTH OF PACIFIC AVENUE AND WEST OF A STREET; FILE NO. 311-000022-PLNG**

**FOREST GROVE CITY COUNCIL AGENDA
JANUARY 11, 2016**

Derek Robbins, Project Engineer Rob Foster, Public Works Director Paul Downey, Administrative Services Director Jesse VanderZanden, City Manager	8:05	7. <u>PUBLIC HEARING AND RESOLUTION NO. 2016-06 FIXING WATER SYSTEM DEVELOPMENT CHARGES FOR THE CITY OF FOREST GROVE AND REPEALING SECTION 1 OF RESOLUTION NO. 2007-64</u>
---	------	---

Jon Holan, Community Development Director J. F. Schutz, Police Chief Jesse VanderZanden, City Manager	8:15	8. <u>WORK SESSION: MARIJUANA-RELATED ACTIVITIES (PROPOSED AMENDMENTS TO CITY CODE)</u> The City Council will convene in the Community Auditorium 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).
---	------	---

City Councilors	8:55	9. <u>CITY COUNCIL COMMUNICATIONS:</u>
Jesse VanderZanden, City Manager	9:05	10. <u>CITY MANAGER'S REPORT:</u>
Peter Truax, Mayor	9:10	11. <u>MAYOR'S REPORT:</u>
	<u>9:15</u>	12. <u>ADJOURNMENT:</u>

**FOREST GROVE CITY COUNCIL AGENDA
JANUARY 11, 2016**

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 (Tokola Properties Project) Meeting Minutes of December 14, 2015.
 - B. Approve City Council Work Session (B&C Interviews) Meeting Minutes of December 14, 2015.
 - C. Approve City Council Work Session (Police COPS Grant) Meeting Minutes of December 14, 2015.
 - D. Approve City Council Regular Meeting Minutes of December 14, 2015.
 - E. Accept Community Forestry Commission Meeting Minutes of October 21 and November 18, 2015
 - F. Accept Historic Landmarks Board Meeting Minutes of November 24, 2015.
 - G. Accept Library Commission Meeting Minutes of November 12, 2015.
 - H. Accept Parks and Recreation Commission Meeting Minutes of November 9, 2015.
 - I. Accept Planning Commission Meeting Minutes of November 2, 2015.
 - J. Accept Public Safety Advisory Commission Meeting Minutes of October 28, 2015.
 - K. Community Development Department Monthly Building Activity Informational Report for December 2015.
 - L. **RESOLUTION NO. 2016-01 DESIGNATING CITY OF FOREST GROVE CITY COUNCIL MEETINGS FOR YEAR 2016.**
 - M. **RESOLUTION NO. 2016-02 MAKING REAPPOINTMENT TO COMMUNITY FORESTRY COMMISSION (Reappointing Lance Schamberger, Term Expiring December 31, 2018).**
 - N. **RESOLUTION NO. 2016-03 MAKING REAPPOINTMENT TO LIBRARY COMMISSION (Reappointing Pamela Bailey, Term Expiring December 31, 2017).**
 - O. Accept Resignation on Parks and Recreation Commission (Todd Winter, SW, Term Expiring December 31, 2017).
 - P. **RESOLUTION NO. 2016-04 MAKING REAPPOINTMENT TO PUBLIC ARTS COMMISSION (Reappointing Kathleen Leatham, Term Expiring December 31, 2018).**
 - Q. **RESOLUTION NO. 2016-05 MAKING REAPPOINTMENT TO SUSTAINABILITY COMMISSION (Reappointing Edgar Sanchez-Fausto, Student Advisory, Term Expiring December 31, 2016).**
-