



FOREST GROVE CITY COUNCIL

Monday, January 12, 2015

Meeting Agenda

6:00 PM – Work Session (City Manager Selection Process)
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.



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Brenda Camilli, Human Resources Manager Paul Downey, Administrative Services Director	6:00	<u>WORK SESSION: CITY MANAGER SELECTION PROCESS</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).
Mayor Peter Truax	7:00	1. <u>REGULAR MEETING:</u> Roll Call and Pledge of Allegiance 1. A. <u>CITY COUNCIL PRESIDENT NOMINATION AND APPOINTMENT:</u> 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> None.
Jon Holan, Community Development Director James Reitz, Senior Planner Tom Gamble, City Manager Pro Tem	7:05	6. <u>CONTINUE PUBLIC HEARING FROM DECEMBER 8, 2014: SECOND READING OF ORDINANCE NO. 2014-11 ADOPTION OF AMENDMENTS TO PACIFIC UNIVERSITY MASTER PLAN TO ENLARGE OPPORTUNITY SITE “L”, ADOPT DESIGN GOALS, ADDITIONAL USES AND MISCELLANEOUS AMENDMENTS, 2402, 2410, 2526, 2610, 2616, 2624 AND 2632 SUNSET DRIVE (APPLICANT: INICI GROUP, PATTI MILES). FILE NO. ZNC-14-01185</u>
Michael Kinkade, Fire Chief David Nemeyer, Fire Marshal/Division Chief Tom Gamble, City Manager Pro Tem	7:10	7. <u>CONTINUE PUBLIC HEARING FROM DECEMBER 8, 2014: SECOND READING OF ORDINANCE NO. 2014-12 ADOPTING THE OREGON FIRE CODE, 2014 EDITION; AMENDING CITY CODE, SECTIONS 5.605, 5.610, 5.620, 5.625 AND 5.635</u>
Brenda Camilli, Human Resources Manager Paul Downey, Administrative Services Director	7:15	8. <u>PUBLIC HEARING AND RESOLUTION NO. 2015-12 ADOPTING THE CITY MANAGER SELECTION PROCESS</u>



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Mayor Peter Truax

7:20

9. RESOLUTION NO. 2015-13 MAKING CITY COUNCIL LIAISON APPOINTMENTS TO VARIOUS BOARDS, COMMITTEES, AND COMMISSIONS, AND OTHER REGIONAL APPOINTMENTS

Tom Gamble, City Manager
Pro Tem

7:25

10. CITY MANAGER'S REPORT:

7:35

11. COUNCIL COMMUNICATIONS:

7:45

12. ADJOURNMENT

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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 (Sustainability Action Plan) Meeting Minutes of October 27, 2014.
 - B. Approve City Council Meeting Minutes of November 24, 2014.
 - C. Approve City Council Work Session (Light and Power Rate Study) Meeting Minutes of December 8, 2014.
 - D. Approve City Council Regular Meeting Minutes of December 8, 2014.
 - E. Accept Community Forestry Commission Meeting Minutes of November 19, 2014.
 - F. Accept Historic Landmarks Board Meeting Minutes of November 25, 2014.
 - G. Accept Public Safety Advisory Commission Work Session Meeting Minutes of October 7, 2014, and Public Safety Advisory Commission Meeting Minutes of October 22, 2014.
 - H. **RESOLUTION NO. 2015-01 DESIGNATING CITY COUNCIL MEETING DATES FOR 2015.**
 - I. **RESOLUTION NO. 2015-02 MAKING REAPPOINTMENTS TO BUDGET COMMITTEE (Reappointing Meredith Bliss and Dale Smith, Three-Year Terms Expiring December 31, 2017).**
 - J. **RESOLUTION NO. 2015-03 MAKING REAPPOINTMENTS TO COMMUNITY FORESTRY COMMISSION (Reappointing Bruce Countryman and David Hunter, Three-Year Terms Expiring December 31, 2017).**
 - K. **RESOLUTION NO. 2015-04 MAKING REAPPOINTMENTS TO ECONOMIC DEVELOPMENT COMMISSION (Reappointing Tim Budelman, Norris-Stevens, Broker Industrial/Commercial; Steve Krautscheid, Tuality Hospital, Health/Medical Care; Kelly Marks, Portland Community College, Workforce Development, Primary; Cheryl Scott, Alternate; Guy Storms, Henningsen Cold Storage, Commercial/Industrial, Primary; and Mike Henningsen, Alternate; Three-Year Terms Expiring December 31, 2017).**
 - L. **RESOLUTION NO. 2015-05 MAKING REAPPOINTMENTS TO HISTORIC LANDMARKS BOARD (Reappointing Kaylene Toews, Four-Year Term Expiring December 31, 2018).**
 - M. **RESOLUTION NO. 2015-06 MAKING REAPPOINTMENTS TO LIBRARY COMMISSION (Reappointing Nickie Augustine, Douglas Martin, and Kathleen Poulsen, Two-Year Terms Expiring December 31, 2016).**
 - N. **RESOLUTION NO. 2015-07 MAKING REAPPOINTMENTS TO PARKS AND RECREATION COMMISSION (Reappointing Howard Sullivan, At-Large, Four-Year Term Expiring December 31, 2018).**
 - O. **RESOLUTION NO. 2015-08 MAKING REAPPOINTMENTS TO PLANNING COMMISSION (Reappointing Lisa Nakajima and Phil Ruder, Four-Year Terms Expiring December 31, 2018).**
 - P. **RESOLUTION NO. 2015-09 MAKING REAPPOINTMENTS TO PUBLIC ARTS COMMISSION (Reappointing Laura Frye, Dana Lommen and Helvi Smith, Three-Year Terms Expiring December 31, 2017).**
 - Q. **RESOLUTION NO. 2015-10 MAKING REAPPOINTMENTS TO SUSTAINABILITY COMMISSION (Reappointing Dale Feik, At-Large, Brian Schimmel, At-Large, Four-Year Terms Expiring December 31, 2018; Hailey Jongeward, Pacific University Student Advisor; and Edgar Sanchez-Fausto, Forest Grove High School Student Advisor; One-Year Terms Expiring December 31, 2015).**
 - R. **RESOLUTION NO. 2015-11 MAKING REAPPOINTMENTS TO BUILDING CODE BOARD OF APPEALS (Reappointing Rod Buxton, Beaverton Plans Examiner; Scott Goff, Contractor; Timothy Marble, Attorney; Bob Pike, Washington County Disabilities Commission; and Kerry Vanderzanden, Architect, Terms Expiring December 31, 2017).**
 - S. Community Development Department Monthly Building Activity Informational Report for December 2014.
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