FOREST GROVE OREGON

A place where families and businesses thrive.

CITY COUNCIL MEETING AGENDA — MONDAY, JULY 11, 2016

6:00 PM – Executive Session (City Manager Evaluation)
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 — **Ronald C. Thompson**
Richard G. Kidd III — **Elena Uhing**
Victoria J. Lowe — **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.

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 will convene in the Community Auditorium – Conference Room to hold the following executive session(s):

Peter Truax, Mayor — **6:00** — **In accordance with ORS 192.660(2)(i) to review and evaluate the employment-related performance of the City Manager.**

7:00

1. **REGULAR MEETING**: Roll Call and Pledge of Allegiance

1. A. **EMPLOYEE RECOGNITION:**

Mayor Peter Truax
Colleen Winters, Library Director

- *Linda S. Taylor, Adult Services Librarian, 18 Years of Service*

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:** None.

Paul Downey, Administrative Services Director
Kevin Ellingsburg, Police Captain
Jesse VanderZanden, City Manage

7:10

6. **CONTINUE PUBLIC HEARING FROM JUNE 27, 2016: SECOND READING OF ORDINANCE NO. 2016-13 AMENDING FOREST GROVE CITY CODE CHAPTER 2, GOVERNMENT AND ADMINISTRATION, BY ADDING NEW CODE SECTIONS 2.705 TO 2.710, ESTABLISHING MUNICIPAL COURT JURISDICTION; ADDING NEW CODE SECTIONS 5.375 TO 5.390, ESTABLISHING EXCLUSION FROM CITY FACILITY OR PROPERTY; AND AMENDING CITY CODE CHAPTER 5, PUBLIC PROTECTION, ABATEMENT-RELATED PROCEDURES AND OTHER PROVISIONS**

(PowerPoint Presentation)
Dan Riordan, Senior Planner
Jon Holan, Community Development Director
Jesse VanderZanden, City Manager

7:25 7. **CONTINUE PUBLIC HEARING FROM JUNE 27, 2016: SECOND READING OF ORDINANCE NO. 2016-14 AMENDING FOREST GROVE DEVELOPMENT CODE ARTICLES 3, 8 AND 12 FOR THE PURPOSES OF ADOPTING TIME, PLACE AND MANNER RESTRICTIONS FOR MARIJUANA FACILITIES; CLASSIFYING MARIJUANA FACILITIES; AND ADOPTING DEFINITIONS; FILE NO. 311-16-00034**

(PowerPoint Presentation)
Jon Holan, Community Development Director
Jesse VanderZanden, City Manager

7:45 8. **CONTINUE PUBLIC HEARING FROM JUNE 27, 2016: SECOND READING OF ORDINANCE NO. 2016-15 OF CITY OF FOREST GROVE IMPOSING A THREE PERCENT TAX ON THE SALE OF MARIJUANA ITEMS BY A MARIJUANA RETAILER AND REFERRING ORDINANCE TO THE ELECTORS OF FOREST GROVE AT THE NEXT GENERAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2016**

Jon Holan, Community Development Director
Paul Downey, Administrative Services Director
Jesse VanderZanden, City Manager

8:00 9. **RESOLUTION NO. 2016-49 OF THE CITY OF FOREST GROVE, WASHINGTON COUNTY, OREGON, APPROVING REFERRAL TO THE ELECTORS OF THE CITY OF FOREST GROVE THE QUESTION OF IMPOSING A THREE PERCENT TAX ON THE SALE OF MARIJUANA ITEMS BY A MARIJUANA RETAILER WITHIN THE CITY OF FOREST GROVE AT THE GENERAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2016**

City Councilors 8:05 10. **CITY COUNCIL COMMUNICATIONS:**

Jesse VanderZanden, City Manager 8:20 11. **CITY MANAGER'S REPORT:**

Peter Truax, Mayor 8:25 12. **MAYOR'S REPORT:**

- *Council Consensus to Submit Top Four (4) Priorities to League of Oregon Cities (LOC) for 2017 Legislative Agenda*

8:45 13. **ADJOURNMENT:**

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 Regular Meeting Minutes of June 13, 2016.
B. Approve City Council Work Session (City Code Update) Meeting Minutes of June 13, 2016.
C. Accept Historic Landmarks Board Meeting Minutes of May 24, 2016.
D. Accept Public Safety Advisory Commission Meeting Minutes of April 27 and May 25, 2016.