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CITY COUNCIL MEETING AGENDA

MONDAY, DECEMBER 12, 2016

5:30 PM – Council Work Session (Westside Planning Part II)
6:15 PM – Council Joint Work Session (Sustainability Comm)
7:00 PM – Council 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
Timothy A. Rippe
Ronald C. Thompson

Elena Uhing
Matthew J. Vandehey
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.

(PowerPoint Presentation) Jon Holan, Community Development Director Paul Downey, Administrative Services Director Rob Foster, Public Works Director Jesse VanderZanden, City Manager	<u>5:30</u>	<u>WORK SESSION: WESTSIDE PLANNING – PART II (INFRASTRUCTURE AND FUNDING APPROACH)</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.
(PowerPoint Presentation) Jon Holan, Community Development Director Jesse VanderZanden, City Manager	<u>6:15</u>	<u>JOINT WORK SESSION: SUSTAINABILITY COMMISSION ANNUAL WORK PLAN</u> The City Council and Sustainability Commission will convene in the Community Auditorium to conduct the above joint 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.
	<u>7:00</u>	1. <u>REGULAR MEETING:</u> Roll Call and Pledge of Allegiance 1. A. <u>PROCLAMATION:</u> • <i>Human Rights Day – December 10, 2016</i> <i>Human Rights Council of Washington County, Lieutenant Kelly Jones, Washington County Sheriff's Office</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. <u>Please sign-in before the meeting on the Citizen Communications form posted in the foyer.</u> 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>
(PowerPoint Presentation) Rob Foster, Public Works Director	7:10	5. A. • <i>Joint Water Commission (JWC) Water Treatment Plant Design Status Update, Kevin Hanway, General Manager, and Erika Murphy, Project Manager</i>
(PowerPoint Presentation) Leo Cortes, Engineering Tech Rob Foster, Public Works Director	7:40	5. B. • <i>Geographic Information System (GIS) Update</i>
Tom Gamble, Parks and Recreation Director Paul Downey, Administrative Services Director Jesse VanderZanden, City Manager	8:10	6. <u>RESOLUTION NO. 2016-71 AUTHORIZING CITY MANAGER TO ENDORSE THE FIRST AMENDMENT TO THE PURCHASE AND SALE AGREEMENT FOR PROPERTY PURCHASED FROM THE FRIENDS OF HISTORIC FOREST GROVE</u>
(PowerPoint Presentation) Paul Downey, Administrative Services Director Jon Holan, Community Development Director Jesse VanderZanden, City Manager	8:20	7. <u>RESOLUTION NO. 2016-72 AUTHORIZING APPROVAL OF THE MARIJUANA TAX COLLECTION AGREEMENT BETWEEN THE STATE OF OREGON DEPARTMENT OF REVENUE (DOR) AND CITY OF FOREST GROVE AND AUTHORIZING CITY MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY OF FOREST GROVE</u>

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| Peter Truax, Mayor | 8:30 | 8. <u>RESOLUTION NO. 2016-73 MAKING CITY COUNCIL LIAISON APPOINTMENTS TO ADVISORY BOARDS, COMMITTEES, AND COMMISSIONS AND OTHER REPRESENTATIVE APPOINTMENTS</u> |
| Peter Truax, Mayor | 8:35 | 9. <u>COUNCIL PRESIDENT NOMINATION</u> |
| City Councilors | 8:40 | 10. <u>CITY COUNCIL COMMUNICATIONS:</u> |
| Jesse VanderZanden, City Manager | 8:50 | 11. <u>CITY MANAGER'S REPORT:</u> |
| Peter Truax, Mayor | 8:55 | 12. <u>MAYOR'S REPORT:</u> |
| | <u>9:00</u> | 13. <u>ADJOURNMENT:</u> |

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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 remaining Consent Agenda item(s).
- A. Approve City Council Work Session (Fire Authority IGA) Meeting Minutes of November 14, 2016.
 - B. Approve City Council Work Session (Westside Planning, Part I) Meeting Minutes of November 14, 2016.
 - C. Approve City Council Executive Sessions (Labor and Litigation) Meeting Minutes of November 28, 2016.
 - D. Approve City Council Regular Meeting Minutes of November 25, 2016.
 - E. Approve City Council Work Session (B&C Interviews) Meeting Minutes of November 28, 2016.
 - F. Approve City Council Work Session (L&P Rates) Meeting Minutes of November 28, 2016.
 - G. Accept Economic Development Commission Meeting Minutes of November 3, 2016.
 - H. Community Development Department Monthly Building Activity Informational Report for November 2016.
 - I. **RESOLUTION NO. 2016-67 MAKING APPOINTMENT TO COMMITTEE FOR CITIZEN INVOLVEMENT (CCI) (Appointing Tom Cook, Term Expiring December 31, 2020).**
 - J. **RESOLUTION NO. 2016-68 MAKING APPOINTMENT TO COMMUNITY FORESTRY COMMISSION (CFC) (Appointing Solomon Clapshaw, Student Advisory, Term Expiring December 31, 2017).**
 - K. **RESOLUTION NO. 2016-69 MAKING APPOINTMENT TO HISTORIC LANDMARKS BOARD (HLB) (Appointing Kelsey Trostle, Term Expiring December 31, 2020).**
 - L. **RESOLUTION NO. 2016-70 MAKING APPOINTMENT TO PUBLIC SAFETY ADVISORY COMMISSION (PSAC) (Appointing Richard Sandstrom, At-Large, Term Expiring December 31, 2017).**
 - M. **ABSTRACT OF VOTES FOR FOREST GROVE RELATING TO GENERAL ELECTION HELD ON NOVEMBER 8, 2016 (Reelected Elena Uhing; Elected Matthew Vandehey and Timothy Rippe, Four-Year Terms Expiring November 2020); and Ballot Measure 34-249, Authorizing Tax on Recreational Retail Sales of Marijuana Items Passed by Voters).**