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## CITY COUNCIL MEETING AGENDA

MONDAY, JANUARY 9, 2017

5:30 PM – Joint Work Session Budget Committee (Levy)  
7:00 PM – City Council Regular Meeting  
9:00 PM – Urban Renewal Agency Meeting (Separate Agenda)

Community Auditorium  
1915 Main Street  
Forest Grove, OR 97116

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### 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](mailto: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](mailto:aruggles@forestgrove-or.gov), 503-992-3235, at least 48 hours prior to the meeting.

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|------------------------------------------------------------------------------------------------------------------|--------------------|--------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Paul Downey, Administrative Services Director<br>Jesse VanderZanden, City Manager                                |                    | <b><u>5:30</u></b> | <b><u>JOINT WORK SESSION BUDGET COMMITTEE (LEVY DISCUSSION):</u></b><br>The City Council and Budget Committee will convene in the Community Auditorium to conduct a joint session(s). 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.                                                                                                                                                                                                                                                                                                                                                                                    |
|                                                                                                                  |                    | <b><u>7:00</u></b> | <ol style="list-style-type: none"><li>1. <b><u>REGULAR MEETING:</u></b> Roll Call and Pledge of Allegiance</li><li>1. A. <b><u>EMPLOYEE RECOGNITION:</u></b><ul style="list-style-type: none"><li>• <i>Police Captain Michael Herb, 30 Years of Service</i></li></ul></li><li>2. <b><u>CITIZEN COMMUNICATIONS:</u></b> Anyone wishing to speak to Council on an item not on the agenda 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.</li><li>3. <b><u>CONSENT AGENDA:</u></b> See Page 3</li><li>4. <b><u>ADDITIONS/DELETIONS:</u></b></li><li>5. <b><u>PRESENTATIONS:</u></b></li></ol> |
| (PowerPoint Presentation)<br>Rob Foster, Public Works Director<br>Mindy Laird-Garcia, Watershed Technician       | 7:10               | 5. A.              | <ul style="list-style-type: none"><li>• <i>2016 Watershed Timber Harvest Update, Scott Ferguson, Trout Mountain Forestry, Consultant</i></li></ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| (PowerPoint Presentation)<br>Colleen Winters, Library Director                                                   | 7:30               | 5. B.              | <ul style="list-style-type: none"><li>• <i>Library Policies Update (Exhibit/Display Policy and Behavioral Policy), Pamela Bailey, Library Commission Chair</i></li></ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| (PowerPoint Presentation)<br>Paul Elsner, City Attorney<br>Mayor Peter Truax<br>Jesse VanderZanden, City Manager | 7:50               | 6.                 | <b><u>PUBLIC HEARING TO CONSIDER WHETHER TO ENACT A RESOLUTION AFFIRMING THE CITY OF FOREST GROVE'S COMMITMENT TO A SAFE, OPEN, AND INCLUSIVE COMMUNITY FOR ALL PEOPLE</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| City Councilors                                                                                                  | 8:35               | 7.                 | <b><u>CITY COUNCIL COMMUNICATIONS:</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Jesse VanderZanden, City Manager                                                                                 | 8:45               | 8.                 | <b><u>CITY MANAGER'S REPORT:</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| Peter Truax, Mayor                                                                                               | 8:50               | 9.                 | <b><u>MAYOR'S REPORT:</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|                                                                                                                  | <b><u>8:55</u></b> | 10.                | <b><u>CITY COUNCIL REGULAR MEETING ADJOURNMENT:</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|                                                                                                                  |                    | <b><u>9:00</u></b> | <b><u>URBAN RENEWAL AGENCY MEETING:</u></b><br>The Forest Grove Urban Renewal Agency Board will convene in the Community Auditorium to conduct an Urban Renewal Agency Meeting. <i>(Refer to separate agenda).</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |

**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 (Westside Planning, Part II, Infrastructure and Funding) Meeting Minutes of December 12, 2016.
- B. Approve City Council Joint Work Session (Sustainability Commission Annual Work Plan) Meeting Minutes of December 12, 2016.
- C. Approve City Council Regular Meeting Minutes of December 12, 2016.
- D. Accept Historic Landmarks Board (HLB) Meeting Minutes of October 26, 2016.
- E. Accept Parks and Recreation Commission (P&R) Meeting Minutes of October 19, 2016.
- F. Accept Planning Commission Meeting Minutes of October 17, 2016.
- G. **RESOLUTION NO. 2017-01 DESIGNATING CITY OF FOREST GROVE CITY COUNCIL MEETINGS FOR 2017.**
- H. **RESOLUTION NO. 2017-02 MAKING REAPPOINTMENTS TO BUDGET COMMITTEE (Reappointing David Andersen and Chère Sandusky, Terms Expiring December 31, 2019).**
- I. **RESOLUTION NO. 2017-03 MAKING REAPPOINTMENT TO COMMITTEE FOR CITIZEN INVOLVEMENT (CCI) (Reappointing Briana Larios, Student Advisory, Term Expiring January 31, 2018).**
- J. **RESOLUTION NO. 2017-04 MAKING REAPPOINTMENT TO COMMUNITY FORESTRY COMMISSION (CFC) (Reappointing Michael Howell, Mark Nakajima, Jen Warren and Dale Wiley, Terms Expiring December 31, 2019).**
- K. **RESOLUTION NO. 2017-05 MAKING REAPPOINTMENTS AND APPOINTMENTS TO ECONOMIC DEVELOPMENT COMMISSION (EDC) (Reappointing Hope Kramer, Urban Decanter, Residential Development, Term Expiring December 31, 2018; Lois Hornberger, Higher Education, Pacific University; Bruce McVean, Food/Beverage, New Season Foods; and Howard Sullivan, Chamber, Terms Expiring December 31, 2019) and (Appointing Marc Meinecke, Large Manufacturing, Primary, and Chris Carlson, Alternate, Chaucer Foods, Term Expiring December 31, 2019; and Sandra Fowler-Hill, Workforce, Portland Community College, Primary, and Janis Nichols, Alternate, Term Expiring December 31, 2017).**
- L. **RESOLUTION NO. 2017-06 MAKING REAPPOINTMENT TO HISTORIC LANDMARKS BOARD (HLB) (Reappointing, Larissa Garfias-Whalen, Term Expiring December 31, 2020).**
- M. **RESOLUTION NO. 2017-07 MAKING REAPPOINTMENT TO LIBRARY COMMISSION (Reappointing Nicolette Augustine; Douglas Martin and Kathleen Poulsen, Terms Expiring December 31, 2018, and Mitchell Faris, Student Advisory, Term Expiring December 31, 2017).**
- N. **RESOLUTION NO. 2017-08 MAKING REAPPOINTMENT TO PARKS AND RECREATION COMMISSION (P&R) (Reappointing Susan Taylor, NW; Glenn VanBlarcom, NNW; and Paul Waterstreet, SE, Terms Expiring December 31, 2020).**
- O. **RESOLUTION NO. 2017-09 MAKING REAPPOINTMENT TO PUBLIC ARTS COMMISSION (PAC) (Reappointing Emily Lux; Linda Taylor; and Dana Zurcher, Terms Expiring December 31, 2019).**
- P. **RESOLUTION NO. 2017-10 MAKING REAPPOINTMENT TO PUBLIC SAFETY ADVISORY COMMISSION (PSAC) (Reappointing Anne Newkirk-Niven, At-Large, and Glenn VanBlarcom, At-Large, Terms Expiring December 31, 2020; and Appointing Kevin Noreen, Primary, Forest Grove School District, and Rob Farris, Alternate, Non-voting Representatives).**
- Q. **RESOLUTION NO. 2017-11 MAKING REAPPOINTMENT TO SUSTAINABILITY COMMISSION (SC) (Reappointing Jacob Rose, Pacific University Student Advisory, Term Expiring December 31, 2017).**