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CITY COUNCIL MEETING AGENDA

MONDAY, FEBRUARY 13, 2017

5:30 PM – Work Session (Council Goal-Setting)

6:10 PM – Work Session (Fire IGA)

7:00 PM – City Council Regular Meeting

8:45 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, 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) Peter Truax, Mayor Jesse VanderZanden, City Manager	<u>5:30</u>	<u>WORK SESSION: COUNCIL GOAL-SETTING</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).
(PowerPoint Presentation) Michael Kinkaid, Fire Chief Jesse VanderZanden, City Manager	<u>6:10</u>	<u>WORK SESSION: INTERGOVERNMENTAL AGREEMENT (IGA) WESTERN WASHINGTON COUNTY FIRE AUTHORITY – PART II</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).
	<u>7:00</u>	1. <u>REGULAR MEETING:</u> Roll Call and Pledge of Allegiance 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>
(PowerPoint Presentation) Rob Foster, Public Works Director	<u>7:10</u>	5. A. • <i>Highway 8 (Pacific Avenue) at Highway 47 (Quince Street) Project Update, Oregon Department of Transportation (ODOT), Lindsay Higa and Ron Larson, ODOT Project Managers</i>
Colleen Winters, Library Director Jesse VanderZanden, City Manager	<u>7:30</u>	6. <u>RESOLUTION NO. 2017-18 ADOPTING THE FOREST GROVE LIBRARY DISPLAY/EXHIBIT POLICY AND REPEALING RESOLUTION NO. 2011-39</u>
Michael Kinkade, Fire Chief Jesse VanderZanden, City Manager	<u>7:40</u>	7. <u>RESOLUTION NO. 2017-19 AUTHORIZING CITY MANAGER TO ENDORSE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF FOREST GROVE AND GASTON RURAL FIRE PROTECTION DISTRICT FOR FIRE ADMINISTRATIVE SERVICES</u>
Paul Downey, Administrative Services Director Jesse VanderZanden, City Manager	<u>7:50</u>	8. <u>RESOLUTION NO. 2017-20 AUTHORIZING THE EXPENDITURE OF \$2,500 FROM ADMINISTRATIVE SERVICES FOR FISCAL YEAR 2016-17 FOR COMMUNITIES OF COLOR RESEARCH PROPOSAL</u>

Timothy Rippe, City Councilor 8:00 9. RESOLUTION NO. 2017-21 DECLARE FOREST GROVE AN INCLUSIVE COMMUNITY FOR ALL PERSONS, REGARDLESS OF RACE, COLOR, NATIONAL ORIGIN, IMMIGRATION OR REFUGEE STATUS, RELIGION, SEX, GENDER IDENTITY (INCLUDING GENDER EXPRESSION), SEXUAL ORIENTATION, MENTAL AND PHYSICAL ABILITY, VETERAN STATUS, OR AGE (COUNCILOR SPONSORED)

City Councilors 8:20 10. CITY COUNCIL COMMUNICATIONS:

Jesse VanderZanden, City Manager 8:30 11. CITY MANAGER'S REPORT:

Peter Truax, Mayor 8:35 12. MAYOR'S REPORT:

8:40 13. ADJOURNMENT:

8:45 URBAN RENEWAL AGENCY MEETING:
The Forest Grove Urban Renewal Agency Board will convene in the Community Auditorium to conduct an Urban Renewal Agency Meeting.
(Refer to separate agenda).

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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 Joint Work Session with Budget Committee (Levy) Meeting Minutes of January 9, 2017.
 - B. Approve City Council Work Session (B&C Interviews) Meeting Minutes of January 23, 2017.
 - C. Approve City Council Regular Meeting Minutes of January 23, 2017.
 - D. Accept Historic Landmarks Board Meeting Minutes of December 20, 2016.
 - E. Accept Library Commission Meeting Minutes of January 10, 2017.
 - F. Accept Planning Commission Meeting Minutes of January 3, 2017.
 - G. Accept Resignation on Committee for Citizen Involvement (Stephanie Rose, Term Expiring January 31, 2018).
 - H. Accept Resignation on Library Commission (Doug Martin, Term Expiring December 31, 2018).
 - I. Accept Public Safety Advisory Commission's Recommendation to Deem Seat Vacated (Mason Brown, At-Large, Term Expiring December 31, 2017).
 - J. Community Development Department Monthly Building Activity Report for January 2017.
 - K. **RESOLUTION NO. 2017-17 MAKING APPOINTMENTS TO PUBLIC SAFETY ADVISORY COMMISSION (PSAC) (APPOINTING JULIAN MACIAS, STUDENT ADVISORY, TERM EXPIRING DECEMBER 31, 2017, and RYAN DUVE, AT-LARGE, TERM EXPIRING DECEMBER 31, 2020).**
 - L. **ENDORSE LIQUOR LICENSE RENEWAL APPLICATIONS FOR YEAR 2017:**
 - 1) 7-11 Store (Off-Premises Sales)
 - 2) Aramark Educational Service (Limited On-Premises Sales)
 - 3) BiMart (Off-Premises Sales)
 - 4) Bites Restaurant (Full On-Premises Sales)
 - 5) Buffet Dynast (Limited On-Premises Sales)
 - 6) Circle Inn (Full On-Premises Sales)
 - 7) Forest Grove Senior and Community Center (Limited On-Premises Sales)
 - 8) Forest Grove Sushi (Limited On-Premises Sales)
 - 9) Half Moon Sports Bar/New Chinese Cuisine (Full On-Premises Sales)
 - 10) Hello Market (Off-Premises Sales)
 - 11) La Hacienda (Limited On-Premises Sales)
 - 12) La Sierra Cantina (Full On-Premises Sales)
 - 13) Little Monkey's Snack Shack (Full On-Premises Sales; Change of Ownership)
 - 14) Mama Jiah's Market (Off-Premises Sales)
 - 15) Mini Mart (Off-Premises Sales)
 - 16) Pizza Schmizza (Limited On-Premises Sales)
 - 17) Plaid Pantry #20 (Off-Premises Sales)
 - 18) Plaid Pantry #99 (Off-Premises Sales)
 - 19) Prime Time Sports Bar (Full On-Premises Sales)
 - 20) Rainbow Lanes (Limited On-Premises Sales)
 - 21) Shriji Food Mart/FG Arco (Off-Premises Sales)
 - 22) Smoke 4 Less (Off-Premises Sales)
 - 23) Super Mercado La Montana (Off-Premises Sales)
 - 24) Urban Decanter (Full On-Premises Sales; Off-Premises Sales)