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CITY COUNCIL MEETING AGENDA

MONDAY, FEBRUARY 27, 2017

5:30 PM – Joint Work Session P&R Commission (Parks SDC)
7:00 PM – City Council Regular Meeting
9:00 PM – Work Session (Levy Part II Options & Process)

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) Tom Gamble, Parks and Recreation Director Paul Downey, Administrative Services Director Jesse VanderZanden, City Manager	<u>5:30</u>		<u>JOINT WORK SESSION: PARKS AND RECREATION COMMISSION (P&R) (PARKS SYSTEM DEVELOPMENT CHARGES (SDC) METHODOLOGY UPDATE)</u> The City Council will convene in the Community Auditorium 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).
Tom Gamble, Parks and Recreation Director	<u>7:00</u>	1.	<u>REGULAR MEETING:</u> Roll Call and Pledge of Allegiance
		1. A.	<u>AWARD PRESENTATION:</u> <i>Paul Waterstreet, Parks and Recreation (P&R) Commission Chair</i> <i>Parks and Recreation Volunteers of the Year Awards</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. <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>
Paul Downey, Administrative Services Director	7:15	5. A.	<i>Annual Financial Audit for City and Urban Renewal Agency (URA) for Year Ending June 30, 2016, Brad Bingenheimer, Partner of Boldt, Carisle & Smith</i>
(PowerPoint Presentation)	7:25	5. B.	<i>Metro Update, Kathryn Harrington, Metro Councilor District 4</i>
Paul Downey, Administrative Services Director Jesse VanderZanden, City Manager	7:40	6.	<u>RESOLUTION NO. 2017-22 OF THE CITY OF FOREST GROVE, OREGON, AUTHORIZING THE SALE AND ISSUANCE OF REFUNDING REVENUE BONDS TO REFINANCE STUDENT HOUSING PROJECTS FOR PACIFIC UNIVERSITY</u>
(PowerPoint Presentation) Dan Riordan, Senior Planner Jon Holan, Community Development Director Jesse VanderZanden, City Manager	7:50	7.	<u>RESOLUTION NO. 2017-23 AUTHORIZING CITY MANAGER TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT GRANTING PLANNING AUTHORITY TO WASHINGTON COUNTY TO PROCESS A PROPERTY LOT LINE ADJUSTMENT NECESSARY FOR ANNEXATION (HAWORTH PROPERTY)</u>
Brandi Walstead, Program Coordinator Jon Holan, Community Development Director Jesse VanderZanden, City Manager	8:00	8.	<u>RESOLUTION NO. 2017-24 ACCEPTING FOREST GROVE SUSTAINABILITY COMMISSION 2017 WORK PLAN</u>

Peter Truax, Mayor Jesse VanderZanden, City Manager	8:10	9. <u>RESOLUTION NO. 2017-25 ADOPTING CITY COUNCIL GOALS FOR FISCAL YEAR 2017-18</u>
Peter Truax, Mayor Jesse VanderZanden, City Manager	8:15	10. <u>RESOLUTION NO. 2017-26 ADOPTING CITY COUNCIL GOAL OBJECTIVES FOR FISCAL YEAR 2017-18</u>
Peter Truax, Mayor Jesse VanderZanden, City Manager	8:20	11. <u>RESOLUTION NO. 2017-27 ADOPTING CITY COUNCIL TEAM AGREEMENT AS AMENDED</u>
City Councilors	8:25	12. <u>CITY COUNCIL COMMUNICATIONS:</u>
Jesse VanderZanden, City Manager	8:40	13. <u>CITY MANAGER'S REPORT:</u>
Peter Truax, Mayor	8:45	14. <u>MAYOR'S REPORT:</u>
	<u>8:50</u>	15. <u>ADJOURNMENT:</u>

(PowerPoint Presentation) Paul Downey, Administrative Services Director Jesse VanderZanden, City Manager	<u>9:00</u>	<u>WORK SESSION: LEVY PART II (ADDITIONAL OPTIONS AND PROCESS)</u> The City Council will convene in the Community Auditorium 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).
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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 Regular Meeting Minutes of February 13, 2017.
 - B. Accept Community Forestry Commission Meeting Minutes of October 12, 2016.
 - C. Accept Economic Development Commission Meeting Minutes of December 1, 2016.
 - D. Accept Planning Commission Meeting Minutes of February 6, 2017.
 - E. Accept Public Arts Commission Meeting Minutes of October 13 and November 10, 2016.
 - F. **ENDORSE LIQUOR LICENSE RENEWAL APPLICATIONS FOR YEAR 2017:**
 - 1) Cornerstone Pub and Grill (Limited-On Premises and Off-Premises Sales)
 - 2) Diamond Palace Restaurant (Full-On Premises Sales)
 - 3) Elks Lodge (Full-On Premises Sales)
 - 4) Forest Theater (Limited-On Premises Sales)
 - 5) Godfather's/Players Pub (Full-On Premises Sales)
 - 6) Grampy's Deli & Pub (Full-On Premises Sales and Off-Premises Sales)
 - 7) Jade Green Palace (Full-On Premises Sales)
 - 8) Kama Aina (Full-On Premises and Off-Premises Sales)
 - 9) Katz Bulliards (Full-On Premises Sales)
 - 10) Mandarin China, Change of Ownership (Limited-On Premises Sales)
 - 11) Phil's 1500 Subs (Limited-On Premises Sales)
 - 12) Ridgewalker Brewing (Brewery Public House Sales)
 - 13) Safeway Store #0406 (Off-Premises Sales)
 - 14) The Masonic Grande Lodge (Full-On Premises Sales)
 - 15) Waltz Brewing (Brewery Public House Sales)