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CITY COUNCIL MEETING AGENDA

MONDAY, MAY 22, 2017

5:30 PM – Work Session (Levy Preparation)
6:15 PM – CEP Advisory Committee Meeting
7:00 PM – City 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) Paul Downey, Administrative Services Director Jesse VanderZanden, City Manager	<u>5:30</u>	<u>WORK SESSION: LEVY PREPARATION</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).
Paul Downey, Administrative Services Director Bev Maughan, Executive Assistant Jesse VanderZanden, City Manager	<u>6:15</u>	<u>SOLID WASTE COMMUNITY ENHANCEMENT PROGRAM ADVISORY COMMITTEE (CEPC) MEETING</u> The Solid Waste Community Enhancement Program Advisory Committee (CEPC) will convene in the Community Auditorium. <i>(Refer to separate meeting agenda and packet)</i>
	<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) Jesse VanderZanden, City Manager	7:10	5. A. • <i>Centro Cultural de Washington County, Maria Caballero-Rubio, Executive Director</i>
(PowerPoint Presentation) Rob Foster, Public Works Director	7:30	5.B. • <i>Scoggins Dam Update (Tualatin Basin Water Supply Project), Mark Jockers, Clean Water Services Government and Public Affairs Manager, and Tom VanderPlaat, Water Supply Project Manager</i>
(PowerPoint Presentation) Paul Downey, Administrative Services Director	8:00	5. C. • <i>Quarterly Financial Report for Period Ending March 31, 2017</i>
Paul Downey, Administrative Services Director Jesse VanderZanden, City Manager	8:10	6. <u>PUBLIC HEARING AND RESOLUTION NO. 2017-35 SETTING FEES AND CHARGES, EFFECTIVE JULY 1, 2017, AND REPEALING RESOLUTION NOS. 2008-10 AND 2016-31</u>
Dan Riordan, Senior Planner Jon Holan, Community Development Director Jesse VanderZanden, City Manager	8:20	7. <u>RESOLUTION NO. 2017-36 AUTHORIZING THE CITY OF FOREST GROVE TO APPLY FOR A TRANSPORTATION AND GROWTH MANAGEMENT GRANT (TGM) FROM THE OREGON DEPARTMENT OF TRANSPORTATION (ODOT) AND DEPARTMENT OF LAND CONSERVATION AND DEVELOPMENT (DLCD) FOR THE TOWN CENTER DESIGN PROGRAM AND IMPLEMENTATION STRATEGY</u>

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| Mindy Laird-Garcia, Watershed Technician
Rob Foster, Public Works Director
Jesse VanderZanden, City Manager | 8:35 | 8. <u>RESOLUTION NO. 2017-37 ADOPTING CITY OF FOREST GROVE WATERSHED LAND ACQUISITION POLICY GUIDELINES AS APPENDIX E TO THE 2013 WATERSHED STEWARDSHIP MANAGEMENT PLAN</u> |
| City Councilors | 8:50 | 9. <u>CITY COUNCIL COMMUNICATIONS:</u> |
| Jesse VanderZanden, City Manager | 9:05 | 10. <u>CITY MANAGER'S REPORT:</u> |
| Peter Truax, Mayor | 9:10 | 11. <u>MAYOR'S REPORT:</u> |
| | <u>9:15</u> | 12. <u>ADJOURNMENT:</u> |

- 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 Executive Session (City Manager Performance Evaluation) Meeting Minutes of May 8, 2017.
 - B. Approve City Council Work Session (Council/City Attorney Training) Meeting Minutes of May 8, 2017.
 - C. Approve City Council Regular Meeting Minutes of May 8, 2017.
 - D. Accept Economic Development Commission Meeting Minutes of April 6, 2017.
 - E. Accept Historic Landmarks Board Meeting Minutes of March 28, 2017.
 - F. Accept Library Commission Meeting Minutes of April 11, 2017.
 - G. Accept Parks and Recreation Commission Meeting Minutes of April 19, 2017.
 - H. Accept Planning Commission Meeting Minutes of March 27, April 3 and May 1, 2017.
 - I. Accept Public Arts Commission Meeting Minutes of March 9 and March 11, 2017.
 - J. Accept Resignation on Historic Landmarks Board (Kaylene Toews, Term Expiring December 31, 2018).
 - K. Community Development Department Monthly Building Activity Informational Report for April 2017.