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CITY COUNCIL MEETING AGENDA

MONDAY, JULY 10, 2017

5:30 PM – Executive Session (Labor Negotiations)
5:50 PM – Work Session (Affordable Housing TAC/CAC)
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

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.

FOREST GROVE CITY COUNCIL AGENDA
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Brenda Camilli, Human Resources Manager Jesse VanderZanden, City Manager	<u>5:30</u>	<u>EXECUTIVE SESSIONS ARE CLOSED TO THE PUBLIC.</u> Representatives of the news media and designated staff may attend Executive Sessions. Representatives of the news media are specifically directed not to report on any of the deliberations during the Executive Session, except to state the general subject of the session as previously announced. No Executive Session may be held for the purpose of taking final action or making any final decision. The City Council will convene in the Community Auditorium – Conference Room to hold the following executive session(s): <u>In accordance with ORS 192.660(2)(d) to conduct deliberations with person designated by the governing body to carry on labor negotiations.</u>
(PowerPoint Presentation) Dan Riordan, Senior Planner Jon Holan, Community Development Director Jesse VanderZanden, City Manager	<u>5:50</u>	<u>WORK SESSION: AFFORDABLE HOUSING TECHNICAL ADVISORY COMMITTEE STATUS UPDATE</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).
David Nemeyer, Fire Division Chief Patrick Wineman, Fire Division Chief Michael Kinkade, Fire Chief	<u>7:00</u>	1. <u>REGULAR MEETING:</u> Roll Call and Pledge of Allegiance 1. A. <u>EMPLOYEE RECOGNITIONS:</u> • <i>Joseph P. Smith, Fire Captain, 30 Years of Service</i> • <i>Mike L. Lanter, Fire Captain, 30 Years of Service</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>
(PowerPoint Presentation)	<u>7:10</u>	5. A. • <i>Hawthorne Walk-in Center, Kris Puttler-Miller, Director of Crisis Services for Lifeworks NW</i>
(PowerPoint Presentation) James Reitz, Senior Planner Jon Holan, Community Development Director Jesse VanderZanden, City Manager	<u>7:30</u>	6. <u>PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 2017-03 DESIGNATING HOME LOCATED AT 1205 CEDAR STREET (WASHINGTON COUNTY TAX NO. 1S306CA7800) AS A FOREST GROVE HISTORIC LANDMARK, FILE NO. 311-17-000011-PLNG</u>

(PowerPoint Presentation)
Dan Riordan, Senior Planner
Jon Holan, Community Development
Director
Jesse VanderZanden, City Manager

- 7:45 7.1. **PUBLIC HEARING TO CONSIDER THE FOLLOWING:
FIRST READING OF ORDINANCE NO. 2017-04
ADOPTING WESTSIDE REFINEMENT PLAN; FILE NO.
311-17-000013-PLNG**
- 7.2. **FIRST READING OF ORDINANCE NO. 2017-05
ADOPTING LEGISLATIVE COMPREHENSIVE PLAN MAP
AMENDMENTS TO IMPLEMENT WESTSIDE
REFINEMENT PLAN; FILE NO. 311-17-000013-PLNG**
- 7.3. **FIRST READING OF ORDINANCE NO. 2017-06
ADOPTING LEGISLATIVE ZONING MAP AMENDMENTS
TO IMPLEMENT WESTSIDE REFINEMENT PLAN; FILE
NO. 311-17-000013-PLNG**
- 7.4. **FIRST READING OF ORDINANCE NO. 2017-07
ADOPTING LEGISLATIVE DEVELOPMENT CODE
AMENDMENTS TO IMPLEMENT WESTSIDE
REFINEMENT PLAN; FILE NO. 311-17-000013-PLNG**
- 7.5. **FIRST READING OF ORDINANCE NO. 2017-08
ADOPTING LEGISLATIVE TRANSPORTATION SYSTEM
PLAN AMENDMENTS TO IMPLEMENT WESTSIDE
REFINEMENT PLAN; FILE NO. 311-17-000013-PLNG**
- 8:15 8. **PUBLIC HEARING AND RESOLUTION NO. 2017-52
APPROVING THE SUBMITTAL OF A NOTICE OF
MEASURE OF ELECTION FOR THE CITY OF FOREST
GROVE, OREGON, TO RENEW ITS LOCAL OPTION
LEVY OF \$1.60 FOR EACH \$1,000 OF ASSESSED VALUE
AT THE NOVEMBER 7, 2017, GENERAL ELECTION**
- 8:25 9. **RESOLUTION NO. 2017-53 AUTHORIZING THE CITY
MANAGER TO EXECUTE A LABOR AGREEMENT
BETWEEN THE CITY OF FOREST GROVE AND
AMERICAN FEDERATION OF STATE, COUNTY AND
MUNICIPAL EMPLOYEES, (AFSCME), EFFECTIVE JULY
1, 2017, THROUGH JUNE 30, 2021**

Paul Downey, Administrative
Services Director
Jesse VanderZanden, City Manager

Brenda Camilli, Human Resources
Manager
Jesse VanderZanden, City Manager

City Councilors 8:35 10. **CITY COUNCIL COMMUNICATIONS:**

Jesse VanderZanden, City Manager 8:45 11. **CITY MANAGER'S REPORT:**

Peter Truax, Mayor 8:50 12. **MAYOR'S REPORT:**

8:55 13. **ADJOURNMENT:**

9:00 **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).

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 June 26, 2017.
- B. Approve City Council Regular Meeting Minutes of June 26, 2017.
- C. Accept Historic Landmarks Board Meeting Minutes of May 23, 2017.
- D. Accept Sustainability Commission Meeting Minutes of March 23 and May 25, 2017.