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CITY COUNCIL MEETING AGENDA

MONDAY, AUGUST 14, 2017

5:30 PM – Work Session (B&C Interviews)
6:15 PM – Work Session (Homelessness)
7:00 PM – City Council Regular Meeting
9:30 PM – Urban Renewal Meeting

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.

FOREST GROVE CITY COUNCIL AGENDA
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Anna Ruggles, City Recorder Jesse VanderZanden, City Manager	<u>5:30</u>	<u>WORK SESSION: B&C INTERVIEWS</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) Jon Holan, Community Development Director Jesse VanderZanden, City Manager	<u>6:15</u>	<u>WORK SESSION: HOMELESSNESS IN FOREST GROVE</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
		1. A <u>EMPLOYEE RETIREMENT RECOGNITIONS:</u> <i>Jon Holan, Community Development Director</i> <i>Michael G. Herb, Police Captain</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) Jon Holan, Community Development Director	7:15	5. A. <i>Community Participation Organizations (CPO), Kari Herinckx, Washington County Community Engagement Program Coordinator</i>
(PowerPoint Presentation) Jesse VanderZanden, City Manager	7:30	5. B. <i>United Church of Christ & Sonrise Church Temporary Emergency Shelter (TES) Update, Pastors Jennifer Yocum and Rudy Tinoco</i>
(PowerPoint Presentation)	7:45	5. C. <i>Metro Update, Kathryn Harrington, Metro Councilor District 4</i>
(PowerPoint Presentation) Tom Gamble, Parks and Recreation Director Paul Downey, Administrative Services Director Jesse VanderZanden, City Manager	8:00	6. <u>PUBLIC HEARING AND RESOLUTION NO. 2017-56</u> <u>FIXING PARKS SYSTEM DEVELOPMENT FOR CITY OF</u> <u>FOREST GROVE; ADOPTING METHODOLOGY STUDY;</u> <u>AND REPEALING RESOLUTION NO. 2006-39</u>

James Reitz, Senior Planner Jon Holan, Community Development Director Jesse VanderZanden, City Manager	8:30	7	<u>CONTINUE PUBLIC HEARING FROM JULY 10, 2017: SECOND 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	8:35	8.1.	<u>CONTINUE PUBLIC HEARING FROM JULY 10, 2017: SECOND READING OF ORDINANCE NO. 2017-04 ADOPTING WESTSIDE REFINEMENT PLAN; FILE NO. 311-17-000013-PLNG</u>
		8.2.	<u>SECOND READING OF ORDINANCE NO. 2017-05 ADOPTING LEGISLATIVE COMPREHENSIVE PLAN MAP AMENDMENTS TO IMPLEMENT WESTSIDE REFINEMENT PLAN; FILE NO. 311-17-000013-PLNG</u>
		8.3.	<u>SECOND READING OF ORDINANCE NO. 2017-06 ADOPTING LEGISLATIVE ZONING MAP AMENDMENTS TO IMPLEMENT WESTSIDE REFINEMENT PLAN; FILE NO. 311-17-000013-PLNG</u>
		8.4.	<u>SECOND READING OF ORDINANCE NO. 2017-07 ADOPTING LEGISLATIVE DEVELOPMENT CODE AMENDMENTS TO IMPLEMENT WESTSIDE REFINEMENT PLAN; FILE NO. 311-17-000013-PLNG</u>
		8.5.	<u>SECOND READING OF ORDINANCE NO. 2017-08 ADOPTING LEGISLATIVE TRANSPORTATION SYSTEM PLAN AMENDMENTS TO IMPLEMENT WESTSIDE REFINEMENT PLAN; FILE NO. 311-17-000013-PLNG</u>
(PowerPoint Presentation) Jon Holan, Community Development Director Jesse VanderZanden, City Manager	8:50	9.	<u>PUBLIC HEARING ON-THE-RECORD TO CONSIDER APPEAL OF PLANNING COMMISSION DECISION NO. 2017-11 TO SUSTAIN COMMUNITY DEVELOPMENT DIRECTOR'S INTERPRETATION OF DEVELOPMENT CODE SECTION 10.12.210(L2)(o), REAR LOT LINE, (WASHINGTON COUNTY TAX LOT NO. 1N426CA05300); APPELLANTS: JASON AND SUZANNE JEWETT, 3402 IVY CREST COURT; FILE NO. 311-17-000130-DWL</u>
(PowerPoint Presentation) Jon Holan, Community Development Director Jesse VanderZanden, City Manager	9:00	10.	<u>RESOLUTION NO. 2017-57 ACCEPTING AFFORDABLE HOUSING NEEDS ASSESSMENT AND POLICY RECOMMENDATIONS, SUBMITTED BY TEMPORARY AFFORDABLE HOUSING COMMUNITY ADVISORY COMMITTEE AND TEMPORARY AFFORDABLE HOUSING TECHNICAL ADVISORY COMMITTEE</u>

City Councilors 9:10 11. **CITY COUNCIL COMMUNICATIONS:**

Jesse VanderZanden, City Manager 9:15 12. **CITY MANAGER'S REPORT:**

Peter Truax, Mayor 9:20 13. **MAYOR'S REPORT:**

9:25 14. **ADJOURNMENT:**

9:30 **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 Work Session (City Attorney/City Council Training Part II) Meeting Minutes of June 26, 2017.
 - B. Approve City Council Executive Session (Labor Negotiations) Meeting Minutes of July 10, 2017.
 - C. Approve City Council Work Session (Affordable Housing Technical Advisory Commission Status Update) Meeting Minutes of July 10, 2017.
 - D. Approve City Council Regular Meeting Minutes of July 10, 2017.
 - E. Accept Economic Development Commission Meeting Minutes of May 4 and June 1, 2017.
 - F. Accept Historic Landmarks Board Meeting Minutes of June 27, 2017.
 - G. Accept Parks and Recreation Commission Meeting Minutes of May 17, 2017.
 - H. Accept Planning Commission Meeting Minutes of June 19 and July 17, 2017.
 - I. Accept Public Arts Commission Meeting Minutes of June 8, 2017.
 - J. Community Development Monthly Building Activity Report June and July 2017.
 - K. **RESOLUTION NO. 2017-54 MAKING APPOINTMENT TO ECONOMIC DEVELOPMENT COMMISSION (APPOINTING BRAD BAFARO, FOREST GROVE SCHOOL DISTRICT VOTING REPRESENTATIVE, TERM EXPIRING DECEMBER 31, 2017).**
 - L. **RESOLUTION NO. 2017-55 MAKING APPOINTMENT TO PUBLIC SAFETY ADVISORY COMMISSION (APPOINTING JEFFREY BOIVIN, AT-LARGE, TERM EXPIRING DECEMBER 31, 2017).**
 - M. Endorse Liquor License Application (Change of Ownership) Harleen, Inc., d/b/a 7-Eleven #20175D, 2001 Yew Street (Off-Premise Sales).