FOREST GROVE OREGON

A place where families and businesses thrive.

CITY COUNCIL MEETING AGENDA — MONDAY, SEPTEMBER 11, 2017

5:30 PM – Work Session (B&C Interview)
5:45 PM – Work Session (Family Justice Center)
6:15 PM – Work Session (Homelessness)
7:00 PM – City Council Regular Meeting
9:00 PM – Urban Renewal Agency 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.

Anna Ruggles, City Recorder
Jesse VanderZanden, City Manager

5:30 **WORK SESSION: B&C INTERVIEW**

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)
Jesse VanderZanden, City Manager

5:45 **WORK SESSION: FAMILY JUSTICE CENTER FUNDING**

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)
Dan Riordan, Acting Community Development Director
Jesse VanderZanden, City Manager

6:15 **WORK SESSION: HOMELESSNESS IN FOREST GROVE**

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).

7:00 1. **REGULAR MEETING**: Roll Call and Pledge of Allegiance

1.A. **PROCLAMATION:**

Michael Kinkade, Fire Chief

- *Fill The Boot For MDA*

2. **CITIZEN COMMUNICATIONS**: Anyone wishing to speak to Council on an item not on the agenda may be heard at this time. *Please sign-in before the meeting on the Citizen Communications form posted in the foyer*. In the interest of time, please limit comments to two minutes. Thank you.

3. **CONSENT AGENDA: See Page 4**

4. **ADDITIONS/DELETIONS:**

5. **PRESENTATIONS:**

(PowerPoint Presentation) 7:15 5. A.

- *Grovelink Status Update, Julie Wilcke Pilmer, Deputy Director, Ride Connection*

(PowerPoint Presentation)
Paul Downey, Administrative Services Director

7:30 5. B.

- *Proposed Levy Renewal Status and Update*

Kevin Ellingsburg, Police Captain
J. F. Schutz, Police Chief
Jesse VanderZanden, City Manager

7:45 6. **PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 2017-09 AMENDING FOREST GROVE CODE CHAPTER 5, SECTIONS 5.100 AND 5.101, RELATING TO VEHICLE INVENTORIES AND INVENTORIES OF PERSONS IN POLICE CUSTODY AND REPEALING ORDINANCE NO. 2009-09**

(PowerPoint Presentation) Dan Riordan, Acting Community Development Director Jesse VanderZanden, City Manager	7:55	7. A.	**PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 2017-10 ADOPTING LEGISLATIVE COMPREHENSIVE PLAN MAP AMENDMENT, 2323 AND 2335 CEDAR STREET (WASHINGTON COUNTY TAX LOT NOS. 1N331CA08600 AND 1N331CA08700); FILE NO. 311-17-000028-PLNG**
Dan Riordan, Acting Community Development Director Jesse VanderZanden, City Manager		7. B.	**PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 2017-11 ADOPTING LEGISLATIVE ZONING MAP AMENDMENT, 2323 AND 2335 CEDAR STREET (WASHINGTON COUNTY TAX LOT NOS. 1N331CA08600 AND 1N331CA08700); FILE NO. 311-17-000028-PLNG**
(PowerPoint Presentation) Dan Riordan, Acting Community Development Director Jesse VanderZanden, City Manager	8:10	8.	**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**
City Councilors	8:25	9.	**CITY COUNCIL COMMUNICATIONS:**
Jesse VanderZanden, City Manager	8:40	10.	**CITY MANAGER'S REPORT:**
Peter Truax, Mayor	8:45	11.	**MAYOR'S REPORT:**
	8:55	12.	**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 Work Session (B&C Interviews) Meeting Minutes of August 14, 2017.
B. Approve City Council Work Session (Homelessness) Meeting Minutes of August 14, 2017.
C. Approve City Council Regular Meeting Minutes of August 14, 2017.
D. Accept Historic Landmarks Board Meeting Minutes of July 25, 2017.
E. Accept Library Commission Meeting Minutes of June 6, 2017.
F. Accept Parks and Recreation Commission Minutes of July 19, 2017.
G. Accept Resignation on Economic Development Commission (EDC) (Justin Norman, Woodfold-Marco Manufacturing, Term Expiring December 31, 2018).
H. **RESOLUTION NO. 2017-58 MAKING APPOINTMENT TO HISTORIC LANDMARKS BOARD (HLB) (ROMAN OZERUGA, TERM EXPIRING DECEMBER 31, 2018).**
I. **RESOLUTION NO. 2017-59 MAKING APPOINTMENT TO SUSTAINABILITY COMMISSION (SC) (TABITHA MERTEN, AT-LARGE (EDUCATOR), TERM EXPIRING DECEMBER 31, 2020.**
J. **RESOLUTION NO. 2017-60 AMENDING FOREST GROVE ECONOMIC DEVELOPMENT COMMISSION VOTING MEMBERS AND AMENDING RESOLUTION NO. 2007-45.**
K. Endorse Liquor License Application (Change of Ownership) Weshine, LLC (DBA: Halfmoon Sports Bar), 1927 Main Street, (Full On-Premise Sales).
L. Community Development Department Monthly Building Activity Informational Report for August 2017.