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CITY COUNCIL MEETING AGENDA

MONDAY, SEPTEMBER 25, 2017

5:30 PM – Work Session (Police Strategic Plan)

6:00 PM – Work Session (Council Rules)

6:30 PM – Work Session (Codification Update)

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 J F. Schutz, Police Chief Jesse VanderZanden, City Manager		<u>5:30</u>	<u>WORK SESSION: POLICE DEPARTMENT STRATEGIC PLAN:</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) Ashley Driscoll, City Attorney Jesse VanderZanden, City Manager		<u>6:00</u>	<u>CITY ATTORNEY/COUNCIL RULES OF PROCEDURE PROPOSED AMENDMENTS:</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) Paul Downey, Administrative Services Director Ashley Driscoll, City Attorney Anna Ruggles, CMC, City Recorder Jesse VanderZanden, City Manager		<u>6:30</u>	<u>CODIFICATION 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).
		<u>7:00</u>	<u>REGULAR MEETING:</u> Roll Call and Pledge of Allegiance <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. <u>Please sign-in before the meeting on the Citizen Communications form posted in the foyer.</u> In the interest of time, please limit comments to two minutes. Thank you. <u>CONSENT AGENDA:</u> See Page 4 <u>ADDITIONS/DELETIONS:</u> <u>PRESENTATIONS:</u> (PowerPoint Presentation) 7:10 5. A. - Regional Food Scraps Policy Overview, Jennifer Erickson, Metro Principal Planner, Resource Conservation & Recycling (PowerPoint Presentation) 7:25 5. B. - American Disability Act (ADA) Engineering Internship Overview, Rachel Yonamine, Civil Engineering Co-op Internship, Oregon State University (PowerPoint Presentation) 7:40 5. C. 2017 Legislative Session Update, State Representative Susan McLain, District 29 - Kevin Ellingsburg, Police Captain Jesse VanderZanden, City Manager 7:55 6. <u>CONTINUE PUBLIC HEARING FROM SEPTEMBER 11, 2017: SECOND 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</u>

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| Dan Riordan, Acting Community Development Director
Jesse VanderZanden, City Manager | 8:00 | 7. A. <u>CONTINUE PUBLIC HEARING FROM SEPTEMBER 11, 2017: SECOND 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</u> |
| Dan Riordan, Acting Community Development Director
Jesse VanderZanden, City Manager | | 7. B. <u>CONTINUE PUBLIC HEARING FROM SEPTEMBER 11, 2017: SECOND 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</u> |
| (PowerPoint Presentation)
Colleen Winters, Library Director
Director
Jesse VanderZanden, City Manager | 8:10 | 8. <u>PUBLIC HEARING AND RESOLUTION NO. 2017-61 APPROVING AND ADOPTING CITY OF FOREST GROVE BEHAVIOR RULES FOR LIBRARY USERS</u> |
| Dan Riordan, Acting Community Development Director
Jesse VanderZanden, City Manager | 8:20 | 9. <u>RESOLUTION NO. 2017-62 APPROVING TO RENAME COMMITTEE FOR CITIZEN INVOLVEMENT TO COMMITTEE FOR COMMUNITY INVOLVEMENT AND AMENDING RESOLUTION NOS. 1991-57, 1993-07 AND 2002-56</u> |
| Paul Downey, Administrative Services Director
Jesse VanderZanden, City Manager | 8:25 | 10. <u>RESOLUTION NO. 2017-63 TRANSFERRING APPROPRIATIONS WITHIN THE GENERAL FUND FOR PAYMENT TO FAMILY JUSTICE CENTER OF WASHINGTON COUNTY FOR FISCAL YEAR 2017-18</u> |
| City Councilors | 8:30 | 11. <u>CITY COUNCIL COMMUNICATIONS:</u> |
| Jesse VanderZanden, City Manager | 8:45 | 12. <u>CITY MANAGER'S REPORT:</u> |
| Peter Truax, Mayor | 8:50 | 13. <u>MAYOR'S REPORT:</u> |
| | <u>9:00</u> | 14. <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 Work Session (B&C Interview) Meeting Minutes of September 11, 2017.
 - B. Approve City Council Work Session (Family Justice Center Funding) Meeting Minutes of September 11, 2017.
 - C. Approve City Council Work Session (Homelessness in Forest Grove) Meeting Minutes of September 11, 2017.
 - D. Approve City Council Regular Meeting Minutes of September 11, 2017.
 - E. Accept Economic Development Commission Meeting Minutes of July 13, 2017
 - F. Accept Library Commission Meeting Minutes of August 15, 2017.
 - G. Accept Planning Commission Meeting Minutes of August 7, 2017.
 - H. **RESOLUTION NO. 2017-64 MAKING APPOINTMENT TO SUSTAINABILITY COMMISSION (APPOINTING AMBER NIEVES, AT-LARGE (SUSTAINABLE TRANSPORTATION /BUSINESS), TERM EXPIRING DECEMBER 31, 2021).**