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CITY COUNCIL MEETING AGENDA

MONDAY, JANUARY 8, 2018

5:30 PM – Work Session (B&C Interviews)
7:00 PM – City Council Regular Meeting
8:45 PM – Urban Renewal Agency Work Session

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
Adolph “Val” Valfre, Jr.
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.

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Anna Ruggles, City Recorder Jesse VanderZanden, City Manager		<u>5:30</u>	<u>WORK SESSION: B&C ANNUAL RECRUITMENT 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).
		<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 and 5 4. <u>ADDITIONS/DELETIONS:</u> 5. <u>PRESENTATIONS:</u> (PowerPoint Presentation) 7:10 5. A. • <i>Town Center Program, Part 1 of 5: Decorative Crosswalks</i> Dan Riordan, Senior Planner Bryan Pohl, Community Development Director Rob Foster, Public Works Director (PowerPoint Presentation) 7:40 5. B. • <i>Quarterly Financial Report for Period Ending September 30, 2017</i> Paul Downey, Administrative Services Director (Paul Downey, Administrative Services Director) 7:50 6. <u>CONTINUE PUBLIC HEARING FROM DECEMBER 11, 2017: SECOND READING OF ORDINANCE NO. 2017-14 ENACTING CITY OF FOREST GROVE CODE OF ORDINANCES AS LAW OF THE CITY OF FOREST GROVE AND REPEALING ORDINANCE NO. 1988-04, FOREST GROVE CITY CODE OF 1988</u> Anna Ruggles, CMC, City Recorder Jesse VanderZanden, City Manager Paul Downey, Administrative Services Director 8:00 7 <u>PUBLIC HEARING AND RESOLUTION NO. 2018-14 ADOPTING NEW LIGHT AND POWER DEPARTMENT ELECTRIC RATES (3% INCREASE) SCHEDULES AND DEFINITIONS AND DESCRIPTIONS, EFFECTIVE FEBRUARY 20, 2018, AND REPEALING RESOLUTION NO. 2017-13</u> Keith Hormann, Light and Power Director Jesse VanderZanden, City Manager

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| City Councilors | 8:15 | 8. <u>CITY COUNCIL COMMUNICATIONS:</u> |
| Jesse VanderZanden, City Manager | 8:30 | 9. <u>CITY MANAGER'S REPORT:</u> |
| Peter Truax, Mayor | 8:35 | 10. <u>MAYOR'S REPORT:</u> |
| | <u>8:40</u> | 11. <u>ADJOURNMENT:</u> |
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8:45 **URBAN RENEWAL AGENCY WORK SESSION:**

The Forest Grove Urban Renewal Agency Board will convene in the Community Auditorium to conduct an Urban Renewal Agency Work Session.
(Refer to separate agenda).

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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 (Affordable Housing Options) Meeting Minutes of November 27, 2017.
 - B. Approve City Council Work Session (Not-For-Profits Policy/Senior Center Funding) Meeting Minutes of December 11, 2017.
 - C. Approve City Council Regular Meeting Minutes of December 11, 2017.
 - D. Approve City Council Work Session (B&C Reappointments) Meeting Minutes of December 11, 2017.
 - E. Accept Historic Landmarks Board Meeting Minutes of November 28, 2017.
 - F. Accept Library Commission Meeting Minutes of November 8, 2017.
 - G. Accept Parks and Recreation Commission Meeting Minutes of September 20, 2017.
 - H. Community Development Department Monthly Building Activity Informational Report for December 2017.
 - I. **RESOLUTION NO. 2018-01 DESIGNATING CITY OF FOREST GROVE CITY COUNCIL MEETINGS FOR 2018.**
 - J. **RESOLUTION NO. 2018-02 MAKING REAPPOINTMENTS TO BUILDING CODE OF APPEALS BOARD** (Reappointing Timothy Scott Goff, Contractor; Timothy Marble, Attorney; Bob Pike, Oregon Disabilities Commission; Kerry Vanderzanden, Architect; and Don Van Domelen, Scappoose Building Official, Terms Expiring December 31, 2020. Accept Rod Buxton resignation/retired).
 - K. **RESOLUTION NO. 2018-03 MAKING REAPPOINTMENT TO BUDGET COMMITTEE** (Reappointing Dale Smith, Term Expiring December 31, 2020. Accepting Resignation Meredith "Bud" Bliss, Term Expiring December 31, 2017).
 - L. **RESOLUTION NO. 2018-04 MAKING REAPPOINTMENTS TO COMMITTEE FOR COMMUNITY INVOLVEMENT** (Reappointing, Devon Downeysmith, Term Expiring January 31, 2022, and Briana Larios, Student Advisory, Term Expiring January 31, 2019).
 - M. **RESOLUTION NO. 2018-05 MAKING REAPPOINTMENTS TO COMMUNITY FORESTRY COMMISSION** (Reappointing Bruce Countryman and David Hunter, Terms Expiring December 31, 2020, and Solomon Clapshaw, Student Advisory, Term Expiring December 31, 2018).
 - N. **RESOLUTION NO. 2018-06 MAKING REAPPOINTMENTS TO ECONOMIC DEVELOPMENT COMMISSION** (Reappointing Representatives: Brad Bafaro, Forest Grove School District, Public School; Tim Budelman, Norris-Stevens, Broker Industrial/Commercial;

Sandra Fowler-Hill, Portland Community College, Workforce Development; Steve Krautscheid, Tuality Hospital, Health/Medical Care; and Guy Storms, Henningsen Cold Storage, Commercial/Industrial, Terms Expiring December 31, 2020).

- O. **RESOLUTION NO. 2018-07 MAKING REAPPOINTMENTS TO HISTORIC LANDMARKS BOARD** (Reappointing Jennifer Brent; George Cushing; and Holly Tsur, Terms Expiring December 31, 2021).
- P. **RESOLUTION NO. 2018-08 MAKING REAPPOINTMENTS TO LIBRARY COMMISSION** (Reappointing Pamela Bailey; Elizabeth Beechwood; Valyrie Ingram; and Jon Youngberg, Terms Expiring December 31, 2019. Accepting Resignation Mitchell Faris, Student Advisory, Term Expiring December 31, 2017).
- Q. **RESOLUTION NO. 2018-09 MAKING REAPPOINTMENTS TO PARKS AND RECREATION COMMISSION** (Reappointing Brad Bafaro, Forest Grove School District; Ralph Brown, At-Large; and Kenneth Cobleigh, SW, Terms Expiring December 31, 2021).
- R. **RESOLUTION NO. 2018-10 MAKING REAPPOINTMENTS TO PLANNING COMMISSION** (Reappointing Sebastian Lawler and Hugo Rojas, Term Expiring December 31, 2021. Accept Resignation Carolyn Hymes, Term Expiring December 31, 2017).
- S. **RESOLUTION NO. 2018-11 MAKING REAPPOINTMENTS TO PUBLIC ARTS COMMISSION** (Reappointing Laura Frye and Michael Goetzke, Terms Expiring December 31, 2020. Accept Resignation Dana Lommen, Term Expiring December 31, 2017).
- T. **RESOLUTION NO. 2018-12 MAKING REAPPOINTMENTS TO PUBLIC SAFETY ADVISORY COMMISSION** (Reappointing Jeffrey Boivin, At-Large; Jayne Cravens, At-Large; Thomas Epler, Forest Grove Rural Fire Protection District; and Drue Garrison, At-Large, Terms Expiring December 31, 2021. Accept Resignation Richard "Jody" Sandstorm, Term Expiring December 31, 2017).
- U. **RESOLUTION NO. 2018-13 MAKING REAPPOINTMENTS TO SUSTAINABILITY COMMISSION** (Reappointing Deke Gunderson, Pacific University; and Amber Nieves, Sustainable Business/Transportation, Terms Expiring December 31, 2021, and Jacob Rose, Pacific University Student Advisory, Term Expiring December 31, 2018. Accept Resignation John Hayes, Forest Grove School District; and Mitch Taylor, Non-Profit Public Service, Terms Expiring December 31, 2017).