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CITY COUNCIL MEETING AGENDA

MONDAY, FEBRUARY 26, 2018

5:30 PM – Work Session (B&C Interviews)
6:00 PM – Executive Session (Real Property)
6:15 PM – Work Session (Affordable Housing Options)
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
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.

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).
Paul Downey, Administrative Services Director Jesse VanderZanden, City Manager	<u>6:00</u>	The City Council will convene in the Community Auditorium – Conference Room to hold the following executive session(s): <u>In accordance with ORS192.660(2)(E) to deliberate with persons designated by the governing body to negotiate real property transactions.</u> <u>EXECUTIVE SESSIONS ARE CLOSED TO THE PUBLIC.</u> Representatives of the news media and designated staff may attend Executive Session(s). Representatives of the news media are specifically directed not to report (tape/video record) 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. At the end of the executive session, the City Council may consider taking final action in open session during the regular Council meeting.
(PowerPoint Presentation) Dan Riordan, Senior Planner Bryan Pohl, Community Development Director Jesse VanderZanden, City Manager	<u>6:15</u>	<u>WORK SESSION: AFFORDABLE HOUSING OPTIONS</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).
Michael Kinkade, Fire Chief	<u>7:00</u>	1. <u>REGULAR MEETING:</u> Roll Call and Pledge of Allegiance 1. A. <u>SWEARING-IN CEREMONY:</u> • <i>Jordan Ruiz, Fire Lieutenant</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>7:15</u>	5. A. • <i>Metro Update, Kathryn Harrington, Metro Councilor District 4</i>

(PowerPoint Presentation) Jessica Fehr, Volunteer Coordinator Colleen Winters, Library Director	7:35	5. B.	• <i>Forest Grove City Library Volunteer Program</i>
(PowerPoint Presentation) Rob Foster, Public Works Director Bryan Pohl, Community Development Director	7:50	5. C.	• <i>Town Center Crosswalks: Options & Next Steps</i>
(PowerPoint Presentation) Tom Gamble, Parks and Recreation Director	8:15	5. D.	• <i>Rogers Park Upgrades</i>
(PowerPoint Presentation) Tom Gamble, Parks and Recreation Director Paul Downey, Administrative Services Director	8:35	5. E.	• <i>Parks System Development Charges Indexing</i>
(PowerPoint Presentation) Paul Downey, Administrative Services Director	8:45	5. F.	• <i>Semi-Annual Financial Report Period Ending December 31, 2017</i>
Jeff King, Economic Development Manager Jesse VanderZanden, City Manager	8:55	6.	<u>RESOLUTION NO. 2018-25 OF THE CITY OF FOREST APPENDING THE FOREST GROVE /CORNELIUS ENTERPRISE ZONE</u>
City Councilors	9:05	7.	<u>CITY COUNCIL COMMUNICATIONS:</u>
Jesse VanderZanden, City Manager	9:20	8.	<u>CITY MANAGER'S REPORT:</u>
Peter Truax, Mayor	9:25	9.	<u>MAYOR'S REPORT:</u>
	<u>9:30</u>	10.	<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 (Police Facility Update) Meeting Minutes of February 12, 2018.
 - B. Approve City Council Executive Session (Real Property) Meeting Minutes of February 12, 2018.
 - C. Approve City Council Regular Meeting Minutes of February 12, 2018.
 - D. Accept Library Commission Meeting Minutes of January 9, 2018.
 - E. Accept Public Arts Commission Meeting Minutes of January 11, 2018.
 - F. Accept Resignation on Budget Committee (Chère Sandusky, Term Expiring December 31, 2019).
 - G. Accept Resignation on Building Code of Appeals Board (Timothy Marble, Attorney at Law, Term Expiring December 31, 2020).
 - H. **ENDORSE LIQUOR LICENSE RENEWAL APPLICATIONS FOR YEAR 2018:**
 - 1) Cornerstone Pub & Grill, 2307 Pacific Avenue, Limited On-Premises Sales and Off-Premises Sales; Applicant: Jeston Lazenby
 - 2) Forest Theater, 1911 Pacific Avenue, Limited On-Premises Sales; Applicant: Robert Perkins
 - 3) Jade Green Palace, 3018 Pacific Avenue; Full On-Premises Sales; Applicant: Lina Lei
 - 4) Kama Aina, 1910 Main Street, Full On-Premises Sales; Applicant: Kevin Yamada
 - 5) Rainbow Lanes, 2748 19th Avenue, Full On-Premises Sales; Applicant: Allyn Clark
 - 6) The Masonic Lodge, 2300 Masonic Way, Full On-Premises Sales; Applicant: Lawrence Bousquet
 - 7) Urban Decanter, 2030 Main Street, Full On-Premises Sales; Applicant: Jill Craig
 - 8) Waltz Brewing, 1900 A Street, Brewery – Public House; Applicant: Adam Zumwalt
 - 9) Yellow Llama, 2036 Main Street, Suite B, Full On-Premises Sales; Applicant: Kellie Lemings