FOREST GROVE OREGON

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CITY COUNCIL MEETING AGENDA — MONDAY, APRIL 23, 2018

5:30 PM – URA Work Session (Storefront Improvement Program)
6:00 PM – Work Session (RMH Affordable Housing Incentives)
6:30 PM – Work Session (Senior Center Funding Options)
7:00 PM – City Council Regular 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
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.

(PowerPoint Presentation) Dan Riordan, Senior Planner Jeff King, Economic Development Manager Bryan Pohl, Community Development Director Jesse VanderZanden, City Manager	**5:30**	**URBAN RENEWAL AGENCY WORK SESSION: STOREFRONT IMPROVEMENT PROGRAM** The Forest Grove Urban Renewal Agency Board will convene in the Community Auditorium – Conference Room to conduct an Urban Renewal Agency Work Session. ***(Refer to separate meeting agenda and packet)***
(PowerPoint Presentation) Dan Riordan, Senior Planner James Reitz, Senior Planner Bryan Pohl, Community Development Director Jesse VanderZanden, City Manager	**6:00**	**WORK SESSION: AFFORDABLE HOUSING INCENTIVES RESIDENTIAL MULTI-FAMILY HIGH DENSITY (RMH) ZONING DISTRICT** 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 Jesse VanderZanden, City Manager	**6:30**	**WORK SESSION: SENIOR AND COMMUNITY CENTER (FGSCC) FUNDING OPTIONS** 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

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)
Paul Downey, Administrative Services Director

7:10 — 5. A.

- *Waste Management Recycling, Kirk Duncan, District Manager; Dean Kampfer, Manager; and Mike Jefferies, Director of Pricing*

(PowerPoint Presentation)
Bryan Pohl, Community Development Director

7:25 — 5. B.

- *National League Conference in Washington, D. C. Student Delegates: Briana Larios, Committee for Community Involvement Student Advisor, and Solomon Clapshaw, Community Forestry Commission Student Advisor*

(PowerPoint Presentation) James Reitz, Senior Planner Bryan Pohl, Community Development Director Jesse VanderZanden, City Manager	7:40	6.	**PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 2018-01 ADOPTION OF PACIFIC UNIVERSITY FOREST GROVE CAMPUS MASTER PLAN UPDATE (AMENDMENT NO. 5); FILE NO. 311-17-000018-PLNG**
Paul Downey, Administrative Services Director Jesse VanderZanden, City Manager	8:25	7.	**PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 2018-02 GRANTING A FRANCHISE TO MCIMETRO ACCESS TRANSMISSION SERVICES CORP. D/B/A/ VERIZON ACCESS TRANSMISSION SERVICES, A DELAWARE CORPORATION, TO USE PUBLIC RIGHTS-OF-WAY WITHIN THE CITY TO CONDUCT A TELECOMMUNICATIONS BUSINESS**
Tom Gamble, Parks and Recreation Director Paul Downey, Administrative Services Director Jesse VanderZanden, City Manager	8:40	8.	**PUBLIC HEARING AND RESOLUTION NO. 2018-44 SETTING FEES AND CHARGES FOR AQUATIC CENTER (3.5%), EFFECTIVE JULY 1, 2018, AND REPEALING RESOLUTION NO. 2017-32**
Paul Downey, Administrative Services Director Jesse VanderZanden, City Manager	8:50	9.	**REPORT AND FINDINGS ON WASTE MANAGEMENT'S PROPOSED RATE INCREASE, EFFECTIVE JUNE 1, 2018, AND SETTING A PUBLIC HEARING FOR MAY 14, 2018, CITY COUNCIL MEETING**
		10.	**DEPARTMENT PRESENTATIONS FOR 2018:**
(PowerPoint Presentation) Tom Gamble, Parks and Recreation Director	9:00	10. A.	• *Parks and Recreation Department*
(PowerPoint Presentation) Michael Kinkade, Fire Chief	9:10	10. B.	• *Fire Department*
City Councilors	9:20	11.	**CITY COUNCIL COMMUNICATIONS:**
Jesse VanderZanden, City Manager	9:40	12.	**CITY MANAGER'S REPORT:**
Peter Truax, Mayor	9:45	13.	**MAYOR'S REPORT:**
	9:50	14.	**ADJOURNMENT:**

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 Executive Session (Labor Negotiations) Meeting Minutes of April 9, 2018.
B. Approve City Council Regular Meeting Minutes of April 9, 2018.
C. Accept Committee for Community Involvement Meeting Minutes of February 6 and March 6, 2018.
D. Accept Library Commission Meeting Minutes of February 6 and March 6, 2018.
E. Accept Public Arts Commission Meeting Minutes of March 8, 2018.
F. Accept Public Safety Advisory Commission Meeting Minutes of October 25, December 6, 2017, January 24 and February 28, 2018.
G. Accept Sustainability Commission Meeting Minutes of February 22, 2018.
H. **ENDORSE LIQUOR LICENSE RENEWAL APPLICATIONS FOR YEAR 2018**:
    1) Katz Billiards, 2036 Pacific Avenue, Full On-Premises Sales