



A place where families and businesses thrive.

CITY COUNCIL MEETING AGENDA

TUESDAY, MAY 29, 2018

5:30 PM – Executive Session (City Manager Evaluation)
6:00 PM – Joint Work Session CC & PC (RMH Zoning Density)
7:00 PM – City Council Regular Meeting
9:00 PM – Urban Renewal Agency 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.

Peter Truax, Mayor

5:30

The City Council will convene in the Community Auditorium – Conference Room to hold the following executive session(s):

In accordance with ORS 192.660(2)(i) to review and evaluate the employment-related performance of the City Manager.

EXECUTIVE SESSIONS ARE CLOSED TO THE PUBLIC.

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.

(PowerPoint Presentation)
Dan Riordan, Senior Planner

Bryan Pohl, Community
Development Director

Jesse VanderZanden, City Manager

6:00

JOINT WORK SESSION CITY COUNCIL AND PLANNING COMMISSION: RMH ZONING DISTRICT DENSITY

The City Council will convene in the Community Auditorium 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:**
 5. A. • *Police Department*
 5. B. • *Library*
 5. C. • *Engineering/Public Works*
 5. D. • *Administrative Services Department*
 5. E. • *Vertical Housing Development Zone (VHDZ) Program*

(PowerPoint Presentation)
J. F. Schutz, Police Chief

7:10

(PowerPoint Presentation)
Colleen Winters, Library Director

7:20

(PowerPoint Presentation)
Rob Foster, Public Works Director

7:30

(PowerPoint Presentation)
Paul Downey, Administrative
Services Director

7:45

(PowerPoint Presentation)
Dan Riordan, Senior Planner
Bryan Pohl, Community
Development Director

7:55

(PowerPoint Presentation) Dan Riordan, Senior Planner Bryan Pohl, Community Development Director Jesse VanderZanden, City Manager	8:15	6. <u>RESOLUTION NO. 2018-48 AUTHORIZING THE CITY TO APPLY FOR A TRANSPORTATION AND GROWTH MANAGEMENT (TGM) PROGRAM GRANT FROM THE OREGON DEPARTMENT OF LAND CONSERVATION AND DEVELOPMENT FOR THE TOWN CENTER BIKE AND PEDESTRIAN IMPROVEMENT PLAN</u>
Dan Riordan, Senior Planner Bryan Pohl, Community Development Director Jesse VanderZanden, City Manager	8:20	7. <u>RESOLUTION NO. 2018-49 AUTHORIZING THE CITY TO APPLY FOR TRANSPORTATION AND GROWTH MANAGEMENT (TGM) PROGRAM GRANT FROM THE DEPARTMENT OF LAND CONSERVATION AND DEVELOPMENT FOR THE TUALATIN VALLEY HIGHWAY (PACIFIC AVENUE/19TH AVENUE CORRIDOR AND HIGHWAY 8 FROM QUINCE STREET TO CORNELIUS CITY LIMITS) IMPROVEMENT PLAN</u>
City Councilors	8:25	8. <u>CITY COUNCIL COMMUNICATIONS:</u>
Jesse VanderZanden, City Manager	8:45	9. <u>CITY MANAGER'S REPORT:</u>
Peter Truax, Mayor	8:50	10. <u>MAYOR'S REPORT:</u>
	<u>8:55</u>	11. <u>ADJOURNMENT:</u>

	<u>9:00</u>	<u>URBAN RENEWAL AGENCY MEETING:</u> The Forest Grove Urban Renewal Agency Board will convene in the Community Auditorium to conduct an Urban Renewal Agency Meeting. (<i>Refer to separate agenda</i>).
--	--------------------	--

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 May 14, 2018.
 - B. Accept Community Forestry Commission Meeting Minutes of April 18, 2018.
 - C. Accept Historic Landmarks Board Meeting Minutes of April 24, 2018.
 - D. Accept Library Commission Meeting Minutes of April 17, 2018.
 - E. Accept Public Arts Commission Meeting Minutes of April 12, 2018.
 - F. Accept Public Safety Advisory Commission Meeting Minutes of March 21, 2018.
 - G. Accept Sustainability Commission Meeting Minutes of March 22, 2018.
 - H. Proclamation in Recognition of Emergency Medical Services (EMS) Week, May 20–26, 2018.



A place where families and businesses thrive.

URBAN RENEWAL AGENCY MEETING AGENDA

TUESDAY, MAY 29, 2018

9:00 PM – Urban Renewal Agency Meeting

**Community Auditorium
1915 Main Street
Forest Grove, OR 97116,**

PETER B. TRUAX, DIRECTOR BOARD CHAIR

**Thomas L. Johnston, Vice Chair
Timothy A. Rippe
Ronald C. Thompson**

**Elena Uhing
Adolph “Val” Valfre, Jr.
Malynda H. Wenzl**

All meetings of the Urban Renewal Agency Board 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 Urban Renewal Agency Board 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 Board, 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 Board action.

➔ **Citizen Communications** – Anyone wishing to address the Board 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 Board, 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 Urban Renewal Agency Board, please contact the City Recorder, aruggles@forestgrove-or.gov, 503-992-3235.

All 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.

9:00

1. **URBAN RENEWAL AGENCY MEETING:** Roll Call
2. **CITIZEN COMMUNICATIONS:** Anyone wishing to speak to Urban Renewal Agency Board 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:**
 - A. *Approve Urban Renewal Agency Regular Meeting Minutes of January 22, 2018.*
 - B. *Approve Urban Renewal Agency Work Session (Storefront Improvements Program) Meeting Minutes of April 23, 2018.*
4. **ADDITIONS/DELETIONS:**
5. **PRESENTATIONS:** None

9:05

6. **URA RESOLUTION NO. 2018-02 OF THE CITY OF FOREST GROVE URBAN RENEWAL AGENCY (URA) AMENDING URA RESOLUTION NO. 2016-05 ESTABLISHING THE STOREFRONT IMPROVEMENT (GRANT) PROGRAM AND MAKING CHANGES TO ADD DESIGN ASSISTANCE FUNDING GUIDELINES AND TO CLARIFY PROGRAM INTENT**

9:20

7. **ADJOURNMENT:**

(PowerPoint Presentation)
Paul Downey, Administrative
Services Director
Jesse VanderZanden, City Manager