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## CITY COUNCIL MEETING AGENDA

MONDAY, JUNE 11, 2018

5:30 PM – Executive Session (Labor Negotiations)  
6:15 PM – Work Session (Police Facility Siting Review)  
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](mailto: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](mailto:aruggles@forestgrove-or.gov), 503-992-3235, at least 48 hours prior to the meeting.

**FOREST GROVE CITY COUNCIL AGENDA**  
**JUNE 11, 2018**  
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|                                                                                                                        |                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
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| Brenda Camilli, Human Resources Manager<br>Jesse VanderZanden, City Manager                                            | <b><u>5:30</u></b> | <b><u>EXECUTIVE SESSIONS ARE CLOSED TO THE PUBLIC.</u></b> Representatives of the news media and designated staff may attend Executive Sessions. Representatives of the news media are specifically directed not to report on 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.<br><br><b>The City Council will convene in the Community Auditorium – Conference Room to hold the following executive session(s):</b><br><br><b><u>In accordance with ORS 192.660(2)(d) to conduct deliberations with person designated by the governing body to carry on labor negotiations.</u></b> |
| (PowerPoint Presentation)<br>Paul Downey, Administrative Services Director<br>Jesse VanderZanden, City Manager         | <b><u>6:15</u></b> | <b><u>WORK SESSION: POLICE FACILITY SITING REVIEW</u></b><br>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).                                                                                                                                                                                                                                                                                                                                                                                                                 |
|                                                                                                                        | <b><u>7:00</u></b> | <ol style="list-style-type: none"><li>1. <b><u>REGULAR MEETING:</u></b> Roll Call and Pledge of Allegiance</li><li>2. <b><u>CITIZEN COMMUNICATIONS:</u></b> 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.</li><li>3. <b><u>CONSENT AGENDA:</u></b> See Page 4</li><li>4. <b><u>ADDITIONS/DELETIONS:</u></b></li><li>5. <b><u>PRESENTATIONS:</u></b></li></ol>                                                                                                                                                                                 |
| (PowerPoint Presentation)                                                                                              | 7:10               | 5. A. <ul style="list-style-type: none"><li>• <i>Low Carbon Strategic Initiative, Nina Carlson, NW Natural – Government and Community Affairs Consultant</i></li></ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| (PowerPoint Presentation)<br>Dan Riordan, Senior Planner<br>Bryan Pohl, Community Development Director                 | 7:25               | 5. B. <ul style="list-style-type: none"><li>• <i>Washington County Urban Planning Area Agreement Update</i></li></ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Rob Foster, Public Works Director<br>Paul Downey, Administrative Services Director<br>Jesse VanderZanden, City Manager | 7:40               | 6. <b><u>PUBLIC HEARING AND RESOLUTION NO. 2018-50 FIXING WATER RATES (3% INCREASE) FOR THE CITY OF FOREST GROVE, EFFECTIVE JULY 1, 2018, AND REPEALING RESOLUTION NO. 2017-38</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Rob Foster, Public Works Director<br>Paul Downey, Administrative Services Director<br>Jesse VanderZanden, City Manager | 7:50               | 7. <b><u>PUBLIC HEARING AND RESOLUTION NO. 2018-51 ESTABLISHING SANITARY SEWER UTILITY RATES (3% INCREASE) FOR CITY OF FOREST GROVE, EFFECTIVE JULY 1, 2018, AND REPEALING RESOLUTION NO. 2017-39</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |

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| Rob Foster, Public Works Director<br>Paul Downey, Administrative<br>Services Director<br>Jesse VanderZanden, City Manager                                      | 8:00           | 8. <u>PUBLIC HEARING AND RESOLUTION NO. 2018-52<br/>ESTABLISHING SURFACE WATER MANAGEMENT<br/>RATE (4.6% INCREASE) FOR CITY OF FOREST GROVE,<br/>EFFECTIVE JULY 1, 2018, AND REPEALING<br/>RESOLUTION NO. 2017-40</u>                                                                                                                            |
| Paul Downey, Administrative<br>Services Director<br>Jesse VanderZanden, City Manager                                                                           | 8:10           | 9. <u>PUBLIC HEARING AND RESOLUTION NO. 2018-53<br/>SETTING FEES AND CHARGES (3% INCREASE),<br/>EFFECTIVE JULY 1, 2018, AND REPEALING<br/>RESOLUTION NO. 2017-35</u>                                                                                                                                                                             |
| Dan Riordan, Senior Planner<br>Jeff King, Economic Development<br>Manager<br>Bryan Pohl, Community<br>Development Director<br>Jesse VanderZanden, City Manager | 8:20           | 10. <u>RESOLUTION NO. 2018-54 AUTHORIZING THE CITY OF<br/>FOREST TO SUBMIT A REQUEST FOR FUNDING<br/>ASSISTANCE FROM THE OREGON DEPARTMENT OF<br/>LAND CONSERVATION AND DEVELOPMENT TO<br/>UPDATE THE CITY'S 2008/2009 HOUSING NEEDS<br/>ANALYSIS</u>                                                                                            |
| Paul Downey, Administrative<br>Services Director<br>Jesse VanderZanden, City Manager                                                                           | 8:30           | 11. <u>RESOLUTION NO. 2018-55 AUTHORIZING CITY<br/>MANAGER OR DESIGNEE TO COMPLETE PURCHASE<br/>OF FOREST GROVE RURAL FIRE PROTECTION<br/>DISTRICT'S HALF INTEREST IN PROPERTY AT<br/>THATCHER PARK (WASHINGTON COUNTY TAX NO.<br/>1N426DD00300)</u>                                                                                             |
| Paul Downey, Administrative<br>Services Director<br>Jesse VanderZanden, City Manager                                                                           | 8:40           | 12. <u>RESOLUTION NO. 2018-56 AUTHORIZING CITY<br/>MANAGER OR DESIGNEE TO COMPLETE PURCHASE<br/>OF HALF INTEREST IN PROPERTY OWNED BY FOREST<br/>GROVE RURAL FIRE PROTECTION DISTRICT NEXT TO<br/>GALES CREEK STATION (WASHINGTON COUNTY TAX<br/>LOT NO. 1N408C001300, LOCATED AT 52191 OLD<br/>RIVER WILSON HIGHWAY IN GALES CREEK, OREGON)</u> |
| City Councilors                                                                                                                                                | 8:45<br>20mins | 13. <u>CITY COUNCIL COMMUNICATIONS:</u>                                                                                                                                                                                                                                                                                                          |
| Jesse VanderZanden, City Manager                                                                                                                               | 9:05<br>5mins  | 14. <u>CITY MANAGER'S REPORT:</u>                                                                                                                                                                                                                                                                                                                |
| Peter Truax, Mayor                                                                                                                                             | 9:10<br>5mins  | 15. <u>MAYOR'S REPORT:</u>                                                                                                                                                                                                                                                                                                                       |
|                                                                                                                                                                | <u>9:15</u>    | 16. <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 (RMH Affordable Housing Incentives) Meeting Minutes of April 23, 2018.
  - B. Approve City Council Work Session (Police Facility Focus Group Update) Meeting Minutes of May 14, 2018.
  - C. Approve City Council Regular Meeting Minutes of May 14, 2018.
  - D. Approve City Council Executive Session (City Manager Performance Review) Meeting Minutes of May 29, 2018.
  - E. Approve City Council and Planning Commission Joint Work Session (RMH Zoning District Density) Meeting Minutes of May 29, 2018.
  - F. Approve City Council Regular Meeting Minutes of May 29, 2018.
  - G. Accept Economic Development Commission Meeting Minutes of April 5, 2018.
  - H. Accept Planning Commission Meeting Minutes of April 2, 2018.
  - I. Accept Resignation on Economic Development Commission (Brian Wilbur, Pacific Insurance Partners, representing Small Commercial, Term Expiring December 31, 2019).