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CITY COUNCIL MEETING AGENDA

TUESDAY, JULY 17, 2018

5:30 PM – Executive Session (Labor Negotiations)
6:15 PM – Executive Session (City Manager Evaluation)
6:30 PM – Work Session (Police Facility Siting)
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.

FOREST GROVE CITY COUNCIL AGENDA
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Brenda Camilli, Human Resources Manager Jesse VanderZanden, City Manager	<u>5:30</u>	<u>EXECUTIVE SESSIONS ARE CLOSED TO THE PUBLIC.</u> 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. The City Council will convene in the Community Auditorium – Conference Room to hold the following executive session(s): <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>
Mayor Peter Truax	<u>6:15</u>	<u>EXECUTIVE SESSIONS ARE CLOSED TO THE PUBLIC.</u> 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. The City Council will convene in the Community Auditorium – Conference Room to hold the following executive session(s): <u>In accordance with ORS 192.660(2)(i) to review and evaluate the employment-related performance of the City Manager.</u>
(PowerPoint Presentation) Paul Downey, Administrative Services Director Jesse VanderZanden, City Manager	<u>6:30</u>	<u>WORK SESSION: POLICE FACILITY SITING</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 4. <u>ADDITIONS/DELETIONS:</u> 5. <u>PRESENTATIONS:</u>
	7:10	5. A. • <i>Tuality Healthcare; Health Services in Forest Grove, Lori James-Nielsen, RN, BSN MHA, President</i>
(PowerPoint Presentation) Dan Riordan, Senior Planner Bryan Pohl, Community Development Director	7:25	5. B. • <i>Affordable Housing Plan</i>

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| (PowerPoint Presentation)
Rob Foster, Public Works Director | 7:45 | 5. C. | <ul style="list-style-type: none">• <i>Transportation Development Tax (TDT) Priority Projects</i> |
| Dan Riordan, Senior Planner
Bryan Pohl, Community Development Director
Jesse VanderZanden, City Manager | 8:05 | 6. | <u>CONTINUE PUBLIC HEARING FROM JUNE 25, 2018: SECOND READING OF ORDINANCE NO. 2018-03 AMENDING FOREST GROVE CODE OF ORDINANCES ADOPTING TITLE III (ADMINISTRATION), CHAPTER 36 (§ 36.01 THROUGH § 36.14), TITLED VERTICAL HOUSING DEVELOPMENT ZONE PROGRAM</u> |
| (PowerPoint Presentation)
Dan Riordan, Senior Planner
Bryan Pohl, Community Development Director | 8:15 | 7. | <u>PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 2018-04 ANNEXING A CERTAIN TRACT OF LAND, LOCATED AT 600 ELM STREET (WASHINGTON COUNTY TAX LOT 1S307AB01200), INTO THE CITY LIMIT OF FOREST GROVE AND ADDING TRACT TO THE CLEAN WATER SERVICES DISTRICT AND WITHDRAWING THE TRACT FROM THE FOREST GROVE RURAL FIRE PROTECTION DISTRICT; PETITIONER: HALLY AND MARY HAWORTH. FILE NO. 311-18-000007-PLNG</u> |
| Paul Downey, Administrative Services Director
Jesse VanderZanden, City Manager | 8:35 | 8. | <u>RESOLUTION NO. 2018-72 AUTHORIZING CITY MANAGER TO EXECUTE MODIFICATIONS TO THE OPERATION AGREEMENT BETWEEN CITY OF FOREST GROVE AND FOREST GROVE SENIOR AND COMMUNITY CENTER</u> |
| Paul Downey, Administrative Services Director
Jesse VanderZanden, City Manager | 8:50 | 9. | <u>RESOLUTION NO. 2018-73 AUTHORIZING CITY MANAGER TO ESTABLISH A CITY MEMBERSHIP TO THE OREGON HOUSING ALLIANCE</u> |
| Paul Downey, Administrative Services Director
Peter Truax, Mayor | 8:55 | 10. | <u>RESOLUTION NO. 2018-70 OF THE CITY COUNCIL ACCEPTING CITY MANAGER'S ANNUAL PERFORMANCE REVIEW</u> |
| City Councilors | 9:00 | 11. | <u>CITY COUNCIL COMMUNICATIONS:</u> |
| Jesse VanderZanden, City Manager | 9:15 | 12. | <u>CITY MANAGER'S REPORT:</u> |
| Peter Truax, Mayor | 9:20 | 13. | <u>MAYOR'S REPORT:</u> <ul style="list-style-type: none">• <i>Council Consensus to Submit Priorities to League of Oregon Cities (LOC) for 2019 Legislative Agenda</i> |
| | <u>9:30</u> | 14. | <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 Executive Session (City Manager Performance Evaluation) Meeting Minutes of June 25, 2018.
 - B. Accept Historic Landmarks Board Meeting Minutes of May 22, 2018.
 - C. Accept Public Arts Commission Meeting Minutes of May 10, 2018.
 - D. Accept Sustainability Commission Meeting Minutes of April 26 and May 24, 2018.
 - E. Community Development Department Monthly Building Activity Informational Report for June 2018
 - F. **ENDORSE LIQUOR LICENSE RENEWAL APPLICATIONS FOR YEAR 2018:**
 - 1) La Estrella Tacos, 2432 19th Avenue, Limited On-Premises Sales
 - 2) La Hacienda, 2020 Main Street, Limited On-Premises Sales