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CITY COUNCIL MEETING AGENDA

MONDAY, AUGUST 13, 2018

5:30 PM – Work Session (B&C Interviews)
6:15 PM – Work Session (B&C 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, 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.

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Anna Ruggles, City Recorder
Jesse VanderZanden, City Manager

5:30

WORK SESSION: B&C INTERVIEWS

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)
Anna Ruggles, City Recorder
Jesse VanderZanden, City Manager

6:15

WORK SESSION: B&C OVERVIEW/YOUTH ADVISORY

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

7:03

Michael Kinkade, Fire Chief

1. A. **PROCLAMATION:**

- *Fill-The-Boot for MDA*

Peter Truax, Mayor

7:05

1. B. **SPECIAL RECOGNITIONS:**

- *Ride Connection, GroveLink 5-Year Anniversary*
- *Metro Councilor District 4 Kathryn Harrington*

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)

7:15

5. A.
 - *Metro Update, Kathryn Harrington, Metro Councilor District 4*

(PowerPoint Presentation)

7:30

5. B.
 - *Metro's Affordable Housing Bond Update, Jes Larson, Metro Regional Affairs*

(PowerPoint Presentation)

7:45

5. C.
 - *Fernhill Wetlands Natural Treatment System Update, Jared Kinnear, Clean Water Services Reuse Manager*

(PowerPoint Presentation)
Rick Vanderkin, Public Works
Superintendent

8:00

5. D.
 - *Pavement Condition Index Results*

Rob Foster, Public Works Director

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- | | | |
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| Dan Riordan, Senior Planner
Bryan Pohl, Community
Development Director
Jesse VanderZanden, City Manager | 8:15 | 6. <u>CONTINUE PUBLIC HEARING AND SECOND 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> |
| (PowerPoint Presentation)
Dan Riordan, Senior Planner
Bryan Pohl, Community
Development Director
Jesse VanderZanden, City Manager | 8:20 | 7. <u>PUBLIC HEARING AND ORDER NO. 2018-01 ADOPTING AMENDMENT TO OFFICIAL ZONING MAP FOR TRACT OF LAND LOCATED AT 600 ELM STREET (WASHINGTON COUNTY TAX LOT 1S307AB1200). PETITIONERS: HALLY AND MARY HAWORTH. FILE NO. 311-18-000007-PLNG</u> |
| (PowerPoint Presentation)
James Reitz, Senior Planner
Dan Riordan, Senior Planner
Bryan Pohl, Community
Development Director
Jesse VanderZanden, City Manager | 8:30 | 8. <u>PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 2018-05 AMENDING FOREST GROVE DEVELOPMENT CODE ARTICLE 3, ZONING DISTRICT, AND ARTICLE 7, RESIDENTIAL DENSITY INCENTIVE ABOVE BASE REQUIREMENT, TO INCREASE RESIDENTIAL DENSITIES FOR AFFORDABLE HOUSING. FILE NO. 311-18-000014-PLNG</u> |
| (PowerPoint Presentation)
Dan Riordan, Senior Planner
Bryan Pohl, Community
Development Director
Jesse VanderZanden, City Manager | 8:50 | 9. <u>PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 2018-06 AMENDING FOREST GROVE CODE OF ORDINANCES ADOPTING TITLE III (ADMINISTRATION), CHAPTER 37 (§37.01 THROUGH §37.07), TITLED NON-PROFIT CORPORATION LOW-INCOME HOUSING TAX EXEMPTION PROGRAM</u> |
| (PowerPoint Presentation)
Rob Foster, Public Works Director
Jesse VanderZanden, City Manager | 9:00 | 10. <u>RESOLUTION NO. 2018-74 AUTHORIZING MAYOR AND CITY MANAGER TO EXECUTE LOCAL AGENCY AGREEMENT BETWEEN CITY OF FOREST GROVE AND OREGON DEPARTMENT OF TRANSPORTATION FOR ALL ROADS TRANSPORTATION SAFETY, STATE DELIVERED FEDERAL PROJECT, WEST SYSTEMIC SIGNALS AND ILLUMINATION PROJECT</u> |
| City Councilors | 9:10 | 11. <u>CITY COUNCIL COMMUNICATIONS:</u> |
| Jesse VanderZanden, City Manager | 9:20 | 12. <u>CITY MANAGER'S REPORT:</u> |
| Peter Truax, Mayor | 9:25 | 13. <u>MAYOR'S REPORT:</u> |
| | <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 Work Session (Transient Lodging Tax) Meeting Minutes of June 25, 2018.
 - B. Approve City Council Regular Meeting Minutes of June 25, 2018.
 - C. Approve City Council Executive Session (Labor Negotiations) Meeting Minutes of July 17, 2018.
 - D. Approve City Council Executive Session (City Manager Evaluation) Meeting Minutes of July 17, 2018.
 - E. Approve City Council Work Session (Police Facility Siting) Meeting Minutes of July 17, 2018.
 - F. Approve City Council Regular Meeting Minutes of July 17, 2018.
 - G. Accept Committee for Community Involvement Meeting Minutes of June 5, 2018.
 - H. Accept Economic Development Commission Meeting Minutes of May 3 and June 7, 2018.
 - I. Accept Library Commission Meeting Minutes of June 12, 2018.
 - J. Accept Parks and Recreation Commission Meeting Minutes of June 20, 2018.
 - K. Accept Planning Commission Meeting Minutes of June 4, 2018.
 - L. Accept Public Arts Commission Meeting Minutes of June 14 and Special Meeting Minutes of June 26, 2018.
 - M. Accept Resignation on Public Safety Advisory Commission (Nick Chen, Forest Grove Rural Fire Protection District, Non-Voting Representative).
 - N. Community Development Department Monthly Building Activity Informational Report for July 2018.
 - O. Endorse Liquor License Application Change of Ownership (Limited-On Premises Sales) Joy Lock Restaurant, DBA: Mandarin China, 2338 Pacific Avenue.