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CITY COUNCIL MEETING AGENDA

MONDAY, SEPTEMBER 10, 2018

5:30 PM – Work Session (De-annexation Process)
6:00 PM – Work Session (Economic Opportunity Analysis)
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
SEPTEMBER 10, 2018
Page 2 of 4

(PowerPoint Presentation) Dan Riordan, Senior Planner Bryan Pohl, Community Development Director Jesse VanderZanden, City Manager	<u>5:30</u>	<u>WORK SESSION: DE-ANNEXATION PROCESS</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).
(PowerPoint Presentation) Dan Riordan, Senior Planner Bryan Pohl, Community Development Director Jesse VanderZanden, City Manager	<u>6:00</u>	<u>WORK SESSION: ECONOMIC OPPORTUNITY ANALYSIS</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
Peter Truax, Mayor	7:05	1. A. <u>SPECIAL RECOGNITIONS:</u> • <i>"If I Were Mayor" 2018 Oregon Mayors Association Student Contest Winner (Anna Hansen)</i>
		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. <u>Please sign-in before the meeting on the Citizen Communications form posted in the foyer.</u> 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>
Colleen Winters, Library Director	7:15	5. A. • <i>Forest Grove Library Landscaping Project, Mike Moore, Treasurer, Forest Grove Library Foundation</i>
(PowerPoint Presentation) Rob Foster, Public Works Director	7:25	5. B. • <i>American Disability Act (ADA) Curb Ramp Inventory Project, Jesse McElwain, Civil Engineering Cooperative Program (CECOP) Intern</i>
(PowerPoint Presentation) Dan Riordan, Senior Planner Bryan Pohl, Community Development Director	7:40	5. C. • <i>Town Center: Street Trees/Plaza/Streetscape</i>
(PowerPoint Presentation) James Reitz, Senior Planner Dan Riordan, Senior Planner Bryan Pohl, Community Development Director Jesse VanderZanden, City Manager	8:10	6. <u>CONTINUE PUBLIC HEARING FROM AUGUST 13, 2018:</u> <u>SECOND READING OF ORDINANCE NO. 2018-05</u> <u>AMENDING FOREST GROVE DEVELOPMENT CODE</u> <u>ARTICLE 3, ZONING DISTRICT, AND ARTICLE 7,</u> <u>RESIDENTIAL DENSITY INCENTIVE ABOVE BASE</u> <u>REQUIREMENT, TO INCREASE RESIDENTIAL</u> <u>DENSITIES FOR AFFORDABLE HOUSING FILE NO. 311-</u> <u>18-000014-PLNG</u>

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| Dan Riordan, Senior Planner
Bryan Pohl, Community
Development Director
Jesse VanderZanden, City Manager | 8:25 | 7. <u>CONTINUE PUBLIC HEARING FROM AUGUST 13, 2018:
SECOND 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)
Dan Riordan, Senior Planner
Bryan Pohl, Community
Development Director
Jesse VanderZanden, City Manager | 8:35 | 8. <u>RESOLUTION NO. 2018-75 ADOPTING AMENDED
URBAN PLANNING AREA AGREEMENT BETWEEN
WASHINGTON COUNTY AND CITY OF FOREST GROVE
AND REPEALING RESOLUTION NO. 1988-44</u> |
| Paul Downey, Administrative
Services Director
Jesse VanderZanden, City Manager | 8:45 | 9. <u>RESOLUTION NO. 2018-76 APPOINTING DAVID
VEVERKA AS MUNICIPAL JUDGE PRO-TEM</u> |
| (PowerPoint Presentation)
Jeff King, Economic Development
Manager
Jesse VanderZanden, City Manager | 8:55 | 10. <u>RESOLUTION NO. 2018-77 AUTHORIZING
IMPLEMENTATION OF BUSINESS INCENTIVE
PROGRAM FOR VACANT SPACE AND ESTABLISHING
PROGRAM REQUIREMENTS</u> |
| City Councilors | 9:05 | 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 (B&C Interviews) Meeting Minutes of August 13, 2018.
 - B. Approve City Council Work Session (B&C Overview/Youth Advisory) Meeting Minutes of August 13, 2018.
 - C. Approve City Council Regular Meeting Minutes of August 13, 2018.
 - D. Approve City Council Subcommittee Work Session (B&C Program of Work) Meeting Minutes of August 28, 2018.
 - E. Accept Historic Landmarks Board Meeting Minutes of June 26, 2018.
 - F. Accept Library Commission Meeting Minutes of July 11, 2018.
 - G. Accept Public Arts Commission Meeting Minutes of July 12, 2018.
 - H. Accept Sustainability Commission Meeting Minutes of June 26, 2018.