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CITY COUNCIL MEETING AGENDA

MONDAY, APRIL 8, 2019

5:30 PM – Executive Session (Labor Negotiations)
5:45 PM – Work Session (Fire Governance)
6:15 PM – Work Session (Boards/Commissions Reform)
7:00 PM – City Council Regular Meeting
9:20 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

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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 may consider taking final action in open session during the regular Council meeting. 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>
(PowerPoint Presentation) Michael Kinkade, Fire Chief Jesse VanderZanden, City Manager	<u>5:45</u>	<u>WORK SESSION: FIRE GOVERNANCE: FOUNDATION PRINCIPLES, DON BOHN, WASHINGTON COUNTY DEPUTY ADMINISTRATOR</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) Jesse VanderZanden, City Manager	<u>6:15</u>	<u>WORK SESSION: BOARDS/COMMISSIONS REFORM</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).
Tom Gamble, Parks and Recreation Director	<u>7:00</u>	1. <u>REGULAR MEETING:</u> Roll Call and Pledge of Allegiance
Tom Gamble, Parks and Recreation Director	<u>7:05</u>	1. A. <u>AWARD PRESENTATIONS:</u> • <i>2017 Parks and Recreation Volunteers of the Year, Paul Waterstreet, Parks and Recreation Commission Chair</i>
Ronald Thompson, Councilor Liaison	<u>7:15</u>	1. B. <u>PROCLAMATIONS:</u> • <i>Arbor Month 2019 and Tree City USA, presenting to Mark Nakajima, Community Forestry Commission Chair</i> • <i>National Community Development Week</i>
Val Valfre, Councilor Liaison		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.

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| | | 3. | <u>CONSENT AGENDA:</u> See Page 4 |
| | | 4. | <u>ADDITIONS/DELETIONS:</u> |
| | | 5. | <u>PRESENTATIONS:</u> |
| (PowerPoint Presentation)
Bryan Pohl, Community
Development Director | 7:20 | 5. A. | • <i>Committee for Community Involvement (CCI) Annual
Town Meeting Report, David Andersen, CCI</i> |
| (PowerPoint Presentation) | 7:35 | 5. B. | • <i>Court Carrier, Tourism Consultant</i> |
| (PowerPoint Presentation)
Dan Riordan, Senior Planner
Bryan Pohl, Community
Development Director
Jesse VanderZanden, City Manager | 7:50 | 6. | <u>PUBLIC HEARING AND FIRST READING OF
ORDINANCE NO. 2019-01 ADOPTING AN UPDATE TO
CITY OF FOREST GROVE 2009 ECONOMIC
OPPORTUNITIES ANALYSIS AND AMENDING
FOREST GROVE COMPREHENSIVE PLAN; FILE NO.
311-18-000044-PLNG</u> |
| (PowerPoint Presentation)
Peter Truax, Mayor
Jesse VanderZanden, City Manager | 8:10 | 7. | <u>RESOLUTION NO. 2019-13 ADOPTING CITY COUNCIL
GOALS AND OBJECTIVES</u> |
| (PowerPoint Presentation)
Peter Truax, Mayor
Jesse VanderZanden, City Manager | 8:20 | 8. | <u>RESOLUTION NO. 2019-14 ADOPTING CITY COUNCIL
TEAM AGREEMENT AND REPEALING RESOLUTION NO.
2018-37</u> |
| Brenda Camilli, Human Resources
Director
Jesse VanderZanden, City Manager | 8:25 | 9. | <u>RESOLUTION NO. 2019-15 AUTHORIZING EXECUTION
OF A LABOR AGREEMENT BETWEEN THE CITY OF
FOREST GROVE AND FOREST GROVE POLICE
ASSOCIATION EFFECTIVE JULY 1, 2018, AND EXPIRING
JUNE 30, 2022</u> |
| (PowerPoint Presentation)
Gregory Robertson, Public Works
Director
Jesse VanderZanden, City Manager | 8:35 | 10. | <u>RESOLUTION NO. 2019-16 AUTHORIZING
IMPLEMENTATION OF THE RESIDENTIAL HIGH-
EFFICIENCY TOILET REBATE PROGRAM FOR WATER
CONSERVATION AND ESTABLISHING THE PROGRAM
REQUIREMENTS</u> |
| City Councilors | 8:45 | 11. | <u>CITY COUNCIL COMMUNICATIONS:</u> |
| Jesse VanderZanden, City Manager | 9:05 | 12. | <u>CITY MANAGER'S REPORT:</u> |
| Peter Truax, Mayor | 9:10 | 13. | <u>MAYOR'S REPORT:</u> |
| | <u>9:15</u> | 14. | <u>ADJOURNMENT:</u> |

9:20

URBAN RENEWAL AGENCY MEETING:

The Forest Grove Urban Renewal Agency Board will convene in the Community Auditorium to conduct an Urban Renewal Agency Meeting. (*Refer to separate agenda*).

9:30

ADJOURNMENT:

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. Accept Committee for Community Involvement Meeting Minutes of December 4, 2018, and January 8, 2019.
 - B. Accept Community Forestry Commission Meeting Minutes of January 16, 2019.
 - C. Accept Library Commission Meeting Minutes of February 12, 2019.
 - D. Accept Historic Landmarks Board Meeting Minutes of February 26, 2019.
 - E. Accept Public Arts Commission Meeting Minutes of February 21, 2019
 - F. Community Development Department Monthly Building Activity Informational Report for March 2019.
 - G. Accept Resignation on Sustainability Commission (Tammy Banek-Rydman, representing Ethnic/Cultural, Term Expiring December 31, 2020).
 - H. Accept Resignation on Economic Development Commission (Lois Hornberger, Pacific University, Higher Education, Term Expiring December 31, 2019).
 - I. **RESOLUTION NO. 2019-17 MAKING APPOINTMENT TO ECONOMIC DEVELOPMENT COMMISSION (APPOINTING JIM LANGSTRAAT, PACIFIC UNIVERSITY, HIGHER EDUCATION, TERM EXPIRING DECEMBER 31, 2022.**
 - J. **Endorse Liquor License Renewal Applications for Year 2019:**
 - 1) Kama Aina, 1910 Main Street, Suite A, Full On-Premises Sales
 - 2) Old Town Vault, 2004 Main Street, Full On-Premises Sales
 - 3) Safeway Store #0406, 2836 Pacific Avenue, Off-Premises Sales



URBAN RENEWAL AGENCY MEETING AGENDA

MONDAY, APRIL 8, 2019

Community Auditorium
1915 Main Street
Forest Grove, OR 97116

9:20 PM – Urban Renewal Agency Meeting

PETER B. TRUAX, DIRECTOR BOARD CHAIR

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

Elena Uhing
Adolph “Val” Valfre, Jr.
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9:20

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 June 25, 2018*
 - B. *Approve Urban Renewal Agency Work Session (Next Steps) Meeting Minutes of October 8, 2018.*
 - C. *Approve Urban Renewal Agency Work Session (Strategic Outlook) Meeting Minutes of January 28, 2019.*
 - D. *Approve Urban Renewal Agency Work Session (Goals and Objectives) Meeting Minutes of February 25, 2019.*
4. **ADDITIONS/DELETIONS:**
5. **PRESENTATIONS:** None
6. **URA RESOLUTION NO. 2019-01 OF THE CITY OF FOREST GROVE URBAN RENEWAL AGENCY ADOPTING GOALS AND OBJECTIVES**

9:30

7. **ADJOURNMENT:**

Paul Downey, Administrative
Services Director
Jesse VanderZanden, City Manager

9:25