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CITY COUNCIL MEETING AGENDA

MONDAY, NOVEMBER 23, 2020
WEBEX COMMUNITY AUDITORIUM
1915 MAIN STREET

- 5:30 PM CITY COUNCILOR SWEARING-IN CEREMONY
- 5:45 PM TVCTV HOLIDAY GREETING
- 5:50 PM WORK SESSION (COUNCIL RULES)
- 7:00 PM CITY COUNCIL REGULAR MEETING
- 8:30 PM WORK SESSION (BOARDS/COMMISSIONS APPOINTMENTS)

NOTICE: VIDEO CONFERENCE MEETINGS & CHANNEL 30 LIVE

COVID-19: Due to the emergency declaration resulting from COVID-19, in-person contact and social distancing is required. **Council Swearing-In Ceremony and Council work sessions and meetings will be conducted by video conferencing.** The public may attend and observe in the Community Auditorium, however, seating is limited and you must social distance. The Council encourages the public to observe the meetings on television by Tualatin Valley Community Television (TVCTV) Government Access Programming or **LIVE Channel 30** on their website. To view recorded meetings, please visit: <http://tvctv.org>. Written comments on an item not on the Council Agenda may be submitted to the Council by 3:00 p.m. the day of the meeting by e-mail to the City Recorder at: aruggles@forestgrove-or.gov

PETER B. TRUAX, MAYOR

Malynda H. Wenzl, Council President
Donna Gustafson, Newly-Elected Councilor
Kristy L. Kottkey, Councilor

Timothy A. Rippe, Councilor
Elena Uhing, Councilor
Mariana Valenzuela, Councilor

All regular meetings of the City Council are televised live and open to the public and persons are permitted to attend any meeting except as otherwise provided by ORS 192. The public may address the Council as follows:

Public Hearings are held on each matter required by state law or City policy. Anyone wishing to testify should sign in prior to the meeting. The presiding officer will review the 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 their 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. If you have questions or an issue that you would like to address to the Council, please contact the City Recorder, aruggles@forestgrove-or.gov, 503-992-3235.

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	5:30	<u>CITY COUNCIL SWEARING-IN CEREMONY</u> <i>Special Recognition:</i> • <i>Outgoing City Councilor Adolph “Val” Valfre, Jr., Appointed 11/2017 – 11/2020</i> <i>Incumbents:</i> • <i>City Councilors Timothy Rippe and Elena Uhing</i> <i>Newly-Elected:</i> • <i>City Councilor Donna Gustafson</i>
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Anna Ruggles, City Recorder	5:45	<u>TVCTV HOLIDAY GREETING</u>
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Anna Ruggles, City Recorder Jesse VanderZanden, City Manager	5:50	<u>WORK SESSION: COUNCIL RULES</u> No public comment will be taken. The Council will take no formal action during the work session.
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	7:00	1. <u>CITY COUNCIL REGULAR MEETING:</u> Call to Order and Roll Call.
	7:05	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. Please sign-in before the meeting on the Citizen Communications form posted in the foyer. Please limit comments to <u>two minutes</u> . Written comments may be submitted by 3:00 p.m. the day of the meeting to: aruggles@forestgrove-or.gov . Thank you.
	7:15	3. <u>CONSENT AGENDA:</u> See Page 3
	7:25	4. <u>ADDITIONS/DELETIONS:</u>
		5. <u>PRESENTATIONS:</u> Presenters have <u>10 minutes</u> to present, followed by 5 minutes for questions and answers. The Council has reviewed each presentation so highlight key points only. The Council will hold questions until the end. A two-minute reminder will be given to conclude remarks. Thank you.
(PowerPoint Presentation)	7:30 15mins	5.A. Juan Carlos Gonzalez, Metro Councilor District 4, Update

7:45
40min

6. **COUNCIL COMMUNICATIONS:**

Reports are for only those matters of interest to Council.
Reports are limited to 3-5 minutes per person.

- 6. A. City Councilors
- 6. B. City Manager
- 6. C. Mayor

8:25

7. **ADJOURNMENT**

Anna Ruggles, City Recorder
Jesse VanderZanden, City
Manager

8:30
60min

8. **WORK SESSION: BOARDS AND COMMISSIONS (B/C)
APPOINTMENTS**

No public comment will be taken. The Council will take
no formal action during the work session.

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 City Council Mini-Retreat, held on September 11, 2020, Memorandum Summary by Consultant, dated October 15, 2020.
- B. Approve City Council Executive Session (Real Property) Meeting Minutes of October 26, 2020.
- C. Approve City Council Regular Meeting Minutes of October 26, 2020.
- D. Approve City Council Work Sessions (Boards/Commissions (B/C) Applicant Recruitment Interviews and Deliberations) Meeting Minutes of November 9, 2020.
- E. **RESOLUTION NO. 2020-107 AMENDING THE CITY OF FOREST GROVE'S DECLARATION OF STATE OF EMERGENCY, EFFECTIVE MARCH 14, 2020, AT 1:00 P.M., TO BE EXTENDED AND REMAIN IN EFFECT UNTIL 8:00 P.M. ON DECEMBER 14, 2020, UNLESS SUPERSEDED SOONER; AMENDING RESOLUTION NO. 2020-106.**