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CITY COUNCIL MEETING AGENDA

MONDAY, JANUARY 25, 2021
WEBEX COMMUNITY AUDITORIUM
1915 MAIN STREET

- 5:30 PM WORK SESSION (Council Rules)**
6:15 PM WORK SESSION (Community Policing Advisory Commission Bylaws)
7:00 PM CITY COUNCIL REGULAR MEETING
8:45 PM URBAN RENEWAL AGENCY WORK SESSION (Rotating Outdoor Art Gallery)

NOTICE: VIDEO CONFERENCE MEETINGS & CHANNEL 30 LIVE

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PETER B. TRUAX, MAYOR

Malynda H. Wenzl, Council President
Donna Gustafson, 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 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. 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.

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PowerPoint Presentation Jesse VanderZanden, City Manager	5:30 6:15	<u>WORK SESSION: COUNCIL RULES</u> No public comment will be taken. The Council will take no formal action during the work session.
PowerPoint Presentation Henry Riemann, Police Chief Jesse VanderZanden, City Manager	6:15 6:45	<u>WORK SESSION: COMMUNITY POLICING ADVISORY COMMISSION (CPAC) BYLAWS</u> No public comment will be taken. The Council will take no formal action during the work session.
	7:00	1. <u>CITY COUNCIL REGULAR MEETING:</u> Call to Order and Roll Call.
	7:05 15mins	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.
	7:20 5mins	3. <u>CONSENT AGENDA:</u> See Page 4
	7:25 5mins	4. <u>ADDITIONS/DELETIONS:</u>
		5. <u>PRESENTATIONS:</u> None.
Gregory Robertson, Public Works Director Jesse VanderZanden, City Manager	7:30 15mins	6. <u>INFORMATIONAL PUBLIC HEARING AND RESOLUTION NO. 2021-06 FORMATION OF PROPOSED REIMBURSEMENT DISTRICT PURSUANT TO CITY CODE OF SECTIONS 151.110 TO 151.124, "WAUNA CREDIT UNION PUBLIC IMPROVEMENT REIMBURSEMENT DISTRICT"</u>
Paul Downey, Administrative Services Director Jesse VanderZanden, City Manager	7:45 10mins	7. <u>PUBLIC HEARING AND RESOLUTION NO. 2021-07 OF THE LOCAL CONTRACT REVIEW BOARD ADOPTING FINDINGS TO SUPPORT AN EXEMPTION FROM COMPETITIVE BIDDING REQUIREMENTS FOR THE DEVELOPMENT SERVICES ANNEX AND CITY HALL RENOVATION, DECLARING SUCH EXEMPTION, AND AUTHORIZING A PROCESS TO AWARD A CONSTRUCTION MANAGER/GENERAL CONTRACTOR (CM/GC) CONTRACT</u>

Gregory Robertson, Public Works Director Paul Downey, Administrative Services Director Jesse VanderZanden, City Manager	7:55 10mins	8. <u>RESOLUTION NO. 2021-08 AUTHORIZING CITY MANAGER TO ENDORSE AN INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN CITY OF FOREST GROVE AND CLEAN WATER SERVICES (CWS) FOR ALLOCATION OF SANITARY SEWER SYSTEM DEVELOPMENT CHARGES (SDC)</u>
Jesse VanderZanden, City Manager	8:05 10mins	9. <u>RESOLUTION NO. 2020-09 AMENDING COUNCIL RULES SECTIONS 5.1, 5.2 AND ADDING COUNCIL RULE SECTIONS 5.5, AND 5.6 PERTAINING TO DECORUM, ORDER, ETHICS, AND STATEMENTS TO MEDIA AND OTHER ORGANIZATIONS</u>
	8:15 25mins	10. <u>CITY COUNCIL COMMUNICATIONS:</u> Please limit reports to 3 minutes per person. Please report only on those matters of interest to Council.
City Councilors		10. A. City Councilors
Jesse VanderZanden, City Manager		10. B. City Manager
Peter Truax, Mayor		10. C. Mayor
	8:40	11. <u>ADJOURNMENT:</u>

PowerPoint Presentation Bryan Pohl, Community Development Director Dana Eytzen, Public Arts Commission Jesse VanderZanden, City Manager	8:45	<u>URBAN RENEWAL AGENCY (URA) WORK SESSION: ROTATING OUTDOOR PUBLIC ART GALLERY</u> No public comment will be taken. The Urban Renewal Agency will take no formal action during the work session. (<i>Refer to separate agenda</i>)
	9:30	<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 (Council Rules) Meeting Minutes of January 11, 2021.
 - B. Approve City Council Regular Meeting Minutes of January 11, 2021.
 - C. Endorse New Liquor License Application (Full On-Premises/Off-Premises Sales) for Bella Donna's Bistro & Patisserie, 2007 21st Avenue (Applicant: Donna Gustafson).
 - D. **RESOLUTION NO. 2021-05 AMENDING 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 FEBRUARY 8, 2021, UNLESS SUPERSEDED SOONER; AMENDING RESOLUTION NO. 2021-02.**



URBAN RENEWAL AGENCY MEETING AGENDA

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PETER B. TRUAX, DIRECTOR BOARD CHAIR

Malynda H. Wenzl, Director Board President
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PowerPoint Presentation
Bryan Pohl, Community
Development Director
Dana Eytzen, Public Arts
Commission
Jesse VanderZanden, City Manager

8:45

URBAN RENEWAL AGENCY (URA) WORK SESSION:
ROTATING OUTDOOR PUBLIC ART GALLERY

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9:30

ADJOURNMENT:
