



A place where families and businesses thrive.

CITY COUNCIL MEETING AGENDA

MONDAY, FEBRUARY 8, 2021

ZOOM WEBINAR

COMMUNITY AUDITORIUM, 1915 MAIN STREET

- 5:30 PM SOLID WASTE CEP ADVISORY COMMITTEE (CEPC) MEETING
6:00 PM WORK SESSION (Council Retreat Update)
7:00 PM CITY COUNCIL REGULAR MEETING
8:15 PM WORK SESSION (Homelessness: Roles & Responsibilities)

Public Zoom Webinar ID: 927 4762 7381

Passcode: 756711

Please click the link below to join the Zoom Webinar:

<https://zoom.us/j/92747627381?pwd=R01tcGZuRFI4MVE2RitLeTNEc0dYUT09>

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Telephone: 888 788 0099 or 833 548 0276 or 877 853 5247 (Toll Free)

For help with Zoom: <https://support.zoom.us/hc/en-us/articles/115004954946>

During the pandemic, all public meetings are held in a “hybrid” format allowing the public to attend meetings both virtual and in-person. The Community Auditorium is open and has limited availability and social distancing measures. Members of the public can observe the meetings **LIVE** on **Zoom Webinar** or on television on Tualatin Valley Community Television (TVCTV) Government Access Programming or **LIVE Channel 30** on their website: <http://208.71.205.11/CablecastPublicSite/?channel=15>. Written comments may be submitted by 3:00 p.m. the day of the meeting to the City Recorder: aruggles@forestgrove-or.gov.

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.

Meetings are handicap accessible. Assistive Listening Devices (ALD) or qualified sign language interpreters are available for persons with impaired hearing or speech. For 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
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Bev Maughan, Executive Assistant	5:30	<u>SOLID WASTE COMMUNITY ENHANCEMENT PROGRAM ADVISORY COMMITTEE (CEPC) MEETING</u> Refer to separate meeting agenda and packet.
Paul Downey, Administrative Services Director	6:00	
Jesse VanderZanden, City Manager		
Jesse VanderZanden, City Manager	6:00	<u>WORK SESSION: COUNCIL RETREAT UPDATE</u> No public comment will be taken. The Council will take no formal action during the work session.
Sara Singer Wilson, Consultant	6:45	
	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 the City Recorder: aruggles@forestgrove-or.gov . The written comments will be included in the written record of the meeting. Thank you.
	7:20 5mins	3. <u>CONSENT AGENDA:</u> See Page 3
	7:25 5mins	4. <u>ADDITIONS/DELETIONS:</u>
		5. <u>PRESENTATIONS:</u> None
Anna Ruggles, City Recorder Jesse VanderZanden, City Manager	7:30 15mins	6. <u>RESOLUTION NO. 2020-11 AMENDING THE COUNCIL RULES BY AMENDING SECTION 3.8, MEETINGS OPEN TO THE PUBLIC TO ADD SERIAL COMMUNICATIONS; ADDING SECTION 5.7 PERTAINING TO CENSURE; AND MOVING SECTIONS 7.2 AND 7.4, IN THEIR ENTIRETY AND WITH ONE MINOR CHANGE, TO SUBSECTIONS UNDER SECTION 6.4.2, PERTAINING TO PUBLIC COMMENT</u>
	7:45 25mins	7. <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		7. A. City Councilors
Jesse VanderZanden, City Manager		7. B. City Manager
Peter Truax, Mayor		7. C. Mayor
	8:10	8. <u>ADJOURNMENT:</u>

Bryan Pohl, Community
Development Director
Paul Downey, Administrative
Services Director
Jesse VanderZanden, City Manager

8:15

WORK SESSION: HOMELESSNESS: ROLES AND RESPONSIBILITIES

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

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. Approve City Council Work Session (Community Policing Advisory Commission (CPAC) Bylaws) Meeting Minutes of January 11, 2021.
- B. Approve City Council Work Session (Development Services Annex) Meeting Minutes of January 11, 2021.
- C. Approve City Council Work Session (Community Policing Advisory Commission (CPAC) Bylaws) Meeting Minutes of January 25, 2021.
- D. Accept Community Forestry Commission Meeting Minutes of November 18, 2020.
- E. Accept Resignations on Community Policing Advisory Commission (CPAC) (Ixcel Lechuga, Business Representative, Term Expiring December 31, 2023, and Public Arts (PAC) (Kathy Broom, Term Expiring December 31, 2021).
- F. Community Development Department Monthly Building Activity Informational Report for January 2021.
- G. **RESOLUTION NO. 2021-10 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 22, 2021, UNLESS SUPERSEDED SOONER; AMENDING RESOLUTION NO. 2021-05.**
- H. **Endorse Liquor License Renewal Applications for Year 2021:**
 - 1) A Framer's Touch, Limited On-Premises Sales & Off-Premises Sales
 - 2) Bi-Mart #635, Off-Premises Sales
 - 3) Bites Restaurant, Full On-Premises Sales
 - 4) Blackdog Bar & Grill, Full On-Premises Sales
 - 5) Bon Appetit @ Pacific University, Limited On-Premises Sales
 - 6) Circle Inn Tavern, Full On-Premises Sales
 - 7) Forest Grove Senior & Community Center, Limited On-Premises Sales
 - 8) Godfather's Pizza & Players Pub, Full On-Premises Sales
 - 9) La Sierra Cantina & Mexican Restaurant, Full On-Premises Sales
 - 10) Mama Jiah's Market, Off-Premises Sales
 - 11) Mini Mart, Off-Premises Sales
 - 12) Pizza Schmizza, Limited On-Premises Sales
 - 13) Safeway, Off-Premises Sales
 - 14) SAWA, Full On-Premises Sales
 - 15) Shriji Food Mart / FG Arco, Off-Premises Sales
 - 16) Smoke 4 Less, Off-Premises Sales
 - 17) Super Mercado La Montana, Off-Premises Sales
 - 18) US Market #399, Off-Premises Sales