



A place where families and businesses thrive.

CITY COUNCIL MEETING AGENDA

MONDAY, FEBRUARY 22, 2021

ZOOM WEBINAR

COMMUNITY AUDITORIUM, 1915 MAIN STREET

5:30 PM WORK SESSION (Boards/Commissions Recruitment Interviews)
6:00 PM WORK SESSION (Council Rules)
7:00 PM CITY COUNCIL REGULAR MEETING

Public Zoom Webinar ID: 913 2576 5638

Passcode: 028594

Please click the link below to join the Zoom Webinar:

<https://zoom.us/j/91325765638?pwd=cmgxUVJ6bHAWZfVhNUp4c3J1YnpmZz09>

iPhone: +1 669 900 9128 or +1 253 215 8782

Telephone: 877 853 5247 or 833 548 0276 (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. 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.

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Anna Ruggles, City Recorder	5:30	<u>WORK SESSION: BOARDS/COMMISSIONS (B/C)</u> <u>APPLICANT RECRUITMENT INTERVIEWS</u> No public comment will be taken. The Council will take no formal action during the work session.
Jesse VanderZanden, City Manager	6:00	
Anna Ruggles, City Recorder	6:00	<u>WORK SESSION: COUNCIL RULES</u> No public comment will be taken. The Council will take no formal action during the work session.
Jesse VanderZanden, City Manager	6:45	
	7:00	1. <u>CITY COUNCIL REGULAR MEETING:</u> Call to Order and Roll Call.
	7:05 5mins	2. <u>PUBLIC COMMENT:</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 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.
	7:10 5mins	3. <u>CONSENT AGENDA:</u> See Page 3
	7:15 5mins	4. <u>ADDITIONS/DELETIONS:</u>
		5. <u>PRESENTATIONS:</u>
(PowerPoint Presentation) Bryan Pohl, Community Development Director	7:20 15mins	5. A. • <i>Annual Town Meeting Report, David Andersen, Committee for Community Involvement (CCI) Chair</i>
(PowerPoint Presentations) Keith Hormann, Light and Power Director Eddie Littlefield, Power Services Manager	7:35 20mins	5. B. • <i>Light and Power Update</i> - <i>Substation Update</i> - <i>Electric Vehicle Update</i>
Tom Gamble, Parks & Recreation Director Paul Downey, Administrative Services Director Jesse VanderZanden, City Manager	7:55 15mins	6. <u>RESOLUTION NO. 2021-13 AUTHORIZING CITY MANAGER TO ENDORSE AN INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN THE CITY OF FOREST GROVE AND THE FOREST GROVE SCHOOL DISTRICT FOR AN OPTION TO PURCHASE REAL PROPERTY NORTH OF DAVID HILL ROAD</u>
		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	8:10 25mins	7. A. City Councilors
Jesse VanderZanden, City Manager		7. B. City Manager
Peter Truax, Mayor		7. C. Mayor
	8:35	8. <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 25, 2021.
 - B. Approve City Council Regular Meeting Minutes of January 25, 2021.
 - C. Approve City Council Regular Meeting Minutes of February 8, 2021.
 - D. Accept Committee for Community Involvement (CCI) Meeting Minutes of December 1, 2020, January 14 and January 26, 2021.
 - E. Accept Community Forestry Commission (CFC) Meeting Minutes of January 20, 2021.
 - F. Accept Library Commission (LC) Meeting Minutes of December 9, 2021.
 - G. Accept Historic Landmarks Board (HLB) Meeting Minutes of August 25, 2020.
 - H. Accept Resignation on Sustainability Commission (SC) (Kenneth Cobleigh, Term Expiring December 31, 2023).
 - I. **RESOLUTION NO. 2021-12 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 MARCH 15, 2021, UNLESS SUPERSEDED SOONER; AMENDING RESOLUTION NO. 2021-10.**
 - J. **Endorse Liquor License Renewal Applications for Year 2021:**
 - 1) 7 Star Convenience Store #2, Off-Premises Sales
 - 2) 7-Eleven #20715D, Off-Premises Sales
 - 3) Buffet Dynasty, Limited On-Premises Sales
 - 4) Coaster's Deli & Pub, Full On-Premises Sales
 - 5) Cornerstone Pub & Grill, Limited On-Premises Sales and Off-Premises Sales
 - 6) Diamond Palace Restaurant, Full On-Premises Sales
 - 7) Diversity Café, Full On-Premises Sales
 - 8) Elk Lodge #2440 Forest Grove, Full On-Premises Sales
 - 9) FG Sushi, Limited On-Premises Sales
 - 10) Forest Grove Liquor Store, Off-Premises Sales
 - 11) Hello Market, Off-Premises Sales
 - 12) Jade Green Palace, Full On-Premises Sales
 - 13) Plaid Pantry #20, Off-Premises Sales
 - 14) Plaid Pantry #99, Off-Premises Sales
 - 15) Prime Time Sports Bar & Restaurant, Full On-Premises Sales
 - 16) Rainbow Lanes, Full On-Premises Sales
 - 17) Ridgewalker Brewing, Full On-Premises Sales and Brewery Public House;
Ridgewalker Brewing Event Center, Full On-Premises Sales
 - 18) The Masonic Grand Lodge of Oregon, Full On-Premises Sales
 - 19) Urban Decanter, Full On-Premises Sales
 - 20) Waltz Brewing, Brewery Public House