



A place where families and businesses thrive.

CITY COUNCIL MEETING AGENDA

MONDAY, MARCH 15, 2021

ZOOM WEBINAR

COMMUNITY AUDITORIUM, 1915 MAIN STREET

- 5:30 PM CITY COUNCIL WORK SESSION (Council Goals & Objectives Refinement)
6:15 PM CITY COUNCIL WORK SESSION (Levy 101)
7:00 PM CITY COUNCIL REGULAR MEETING
8:45 PM URBAN RENEWAL AGENCY WORK SESSION (Goals & Objectives Refinement)

Public Zoom Webinar ID: 953 9374 5524

Passcode: 078984

Please click the link below to join the Zoom Webinar:

<https://zoom.us/j/95393745524?pwd=UER6d0VITjVCczlRaTZ3MXloVE1zdz09>

iPhone one-tap: 1 346 248 7799

Telephone: 833 548 0276 (Toll Free)

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

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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:

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Accommodations: In accordance with the Americans with Disabilities Act, the City of Forest Grove will make reasonable accommodations for participation in the meeting. Request for assistance can be made by contacting City Recorder's Office, aruggles@forestgrove-or.gov, 503-992-3235, at least 48-hours advance notice of the meeting.

PowerPoint Presentation Jesse VanderZanden, City Manager	5:30 6:15	<u>WORK SESSION: CITY COUNCIL GOALS AND OBJECTIVES REFINEMENT</u> No public comment will be taken. The Council will take no formal action during the work session.
PowerPoint Presentation Paul Downey, Administrative Services Director Jesse VanderZanden, City Manager	6:15 6:50	<u>WORK SESSION: LEVY 101</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 10mins	2. <u>PUBLIC COMMENT:</u> This is a time provided for anyone wishing to speak to the City Council on an item not on the agenda. Sign in before the meeting on the form posted in the foyer. Please limit comments to two (2) minutes. Written comment may be submitted by 3:00 p.m. the day of the meeting to: CityCouncilors@forestgrove-or.gov .
	7:15 5mins	3. <u>CONSENT AGENDA:</u> See Page 4
	7:20 5mins	4. <u>ADDITIONS/DELETIONS:</u>
		5. <u>PRESENTATIONS:</u> Each presenter is allotted (10) minutes to present, followed by five (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.
PowerPoint Presentation	7:25 30mins	5. A. • <i>Supportive Housing Services (SHS) Local Implementation Plan (LIP) Review, Washington County Department of Housing Services, Joshua Crites, Assistant Director, and Jes Larson, Supportive Housing Services Program Manager</i>
PowerPoint Presentation Patrick Fale, Interim Fire Chief Jesse VanderZanden, City Manager	7:55 10mins	5. B. • <i>Citywide COVID-19 Update</i> – <i>Vaccination</i> – <i>Public Meetings Update</i>
Jesse VanderZanden, City Manager	8:05 10mins	6. <u>RESOLUTION NO. 2021-18 AMENDING COUNCIL RULES SUBSECTIONS 6.4.2, PUBLIC COMMENT; 6.4.5, PRESENTATIONS; AND 6.4.9, COUNCIL COMMUNICATIONS; DELETING SUBSECTIONS 6.4.7, 7.1 AND 7.3 IN THEIR ENTIRETY; AND ADDING SECTION 18 PERTAINING TO INTERACTIONS WITH STAFF AND CITY ATTORNEY</u>

7. **CITY COUNCIL COMMUNICATIONS:**

Please limit reports to 3 minutes per person. Please report only on those matters of interest to Council.

City Councilors 8:15
25mins

7. A. City Councilors

Jesse VanderZanden, City Manager

7. B. City Manager

Peter Truax, Mayor

7. C. Mayor

8:40

8. **ADJOURNMENT:**

PowerPoint Presentation 8:45
Bryan Pohl, Community
Development Director

Jesse VanderZanden, City Manager

**URBAN RENEWAL AGENCY (URA) WORK SESSION:
GOALS AND OBJECTIVES REFINEMENT**

No public comment will be taken. The Board will take no formal action during the work session. *(Refer to separate meeting agenda and packet)*

9:30

ADJOURNMENT:

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3. **CONSENT AGENDA:** Items under the Consent Agenda are considered routine and will be adopted with a single motion, without separate discussion. Councilmembers 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 Goal-Setting Retreat Update) Meeting Minutes of February 8, 2021.
 - B. Approve City Council Work Session (Homelessness Roles and Responsibilities) Meeting Minutes of February 8, 2021.
 - C. Approve City Council Work Session (Council & Management Goal-Setting Retreat) Meeting Minutes of February 20, 2021.
 - D. Approve City Council Work Session (Boards and Commissions Applicant Interviews and Appointments) Meeting Minutes of February 22, 2021.
 - E. Approve City Council Work Session (Council Rules of Procedures) Meeting Minutes of February 22, 2021.
 - F. Approve City Council Regular Meeting Minutes of February 22, 2021.
 - G. Accept Economic Development Commission Meeting Minutes of July 9, September 10, October 1, November 5 and December 3, 2020.
 - H. Accept Parks and Recreation Commission Meeting Minutes of December 16, 2020.
 - I. Accept Public Arts Commission Meeting Minutes of January 21, 2021.
 - J. Accept Sustainability Commission Meeting Minutes of February 27, 2020.
 - K. Community Development Department Monthly Building Activity Informational Report for February 2021.
 - L. Proclamation National Community Development Week, April 5 – April 9, 2021.
 - M. **RESOLUTION NO. 2021-14 MAKING APPOINTMENT TO COMMUNITY FORESTRY COMMISSION (CFC) (Jeremy Sapp, Term Expiring December 31, 2023).**
 - N. **RESOLUTION NO. 2021-15 MAKING APPOINTMENT TO COMMUNITY POLICING ADVISORY COMMISSION (CPAC) (Jean Garcia, Pacific University, Term Expiring December 31, 2022).**
 - O. **RESOLUTION NO. 2021-16 APPOINTING CITY AUDITOR FOR FISCAL YEAR ENDING JUNE 30, 2021 (SingerLewak, LLP).**
 - P. **RESOLUTION NO. 2021-17 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 APRIL 12, 2021, UNLESS SUPERSEDED SOONER; AMENDING RESOLUTION NO. 2021-12.**
 - Q. **Endorse Liquor License Renewal Applications for Year 2021:**
 - 1) Kama Aina, Full On-Premises Sales
 - 2) La Hacienda, Limited On-Premises Sales
 - 3) McMenamins, Full On-Premises Sales
 - 4) Pac Thai, Limited On-Premises Sales
 - 5) The Growler, Limited On-Premises Sales and Off-Premises Sales



**URBAN RENEWAL AGENCY MEETING AGENDA
WORK SESSION: GOALS AND OBJECTIVES**

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FOREST GROVE URBAN RENEWAL AGENCY AGENDA
MARCH 15, 2021
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	9:30	<u>ADJOURNMENT:</u>
