



A place where families and businesses thrive.

FOREST GROVE CITY COUNCIL MEETING AGENDA

MONDAY, APRIL 12, 2021

ZOOM WEBINAR

COMMUNITY AUDITORIUM, 1915 MAIN STREET

Zoom Video Conferencing

Public Webinar ID: 925 2578 8997

Pass Code: 04122021

Click Link: <https://zoom.us/j/92525788997?pwd=YzRGdW0rREJlOUNBRzV1TG50ZU0yQT09>

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

- 5:30 PM URBAN RENEWAL AGENCY (URA) REGULAR MEETING
- 5:50 PM URBAN RENEWAL AGENCY (URA) WORK SESSION (Festival Street)
- 6:20 PM CITY COUNCIL EXECUTIVE SESSION (Labor Negotiations)
- 7:00 PM CITY COUNCIL REGULAR MEETING

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: CityCouncilors@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: Hearings are held on each matter required by state law or City policy. Sign in before the meeting on the Public Hearing form posted in the foyer. 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), provide your full name and please limit your remarks to three (3) minutes unless the presiding officer grants an extension. Written or oral testimony is heard prior to any Council action. All testimony is electronically recorded. Written testimony may be submitted by 3:00 p.m. the day of the meeting to: CityCouncilors@forestgrove-or.gov.

Public Comment: This is a time provided for anyone wishing to speak on an item not on the agenda or on the agenda, and not scheduled for a public hearing. Sign in before the meeting on the form posted in the foyer. The presiding officer will review the instructions prior to public comment. 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), provide your full name. Please limit your comments to two (2) minutes unless the presiding officer grants an extension. All testimony is electronically recorded. Written comments may be submitted by 3:00 p.m. the day of the meeting to: CityCouncilors@forestgrove-or.gov.

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.

	5:30 5:50	<u>URBAN RENEWAL AGENCY (URA) REGULAR MEETING</u> The URA Board will convene and be video conferencing remotely during the meeting. <i>(Refer to separate meeting agenda and packet)</i>
	5:50 6:20	<u>URBAN RENEWAL AGENCY (URA) WORK SESSION: FESTIVAL STREET, MIG CONSULTING</u> The URA Board will convene and be video conferencing remotely during the work session. <i>(Refer to separate meeting agenda and packet)</i>
Brenda Camilli, Human Resources Manager Jesse VanderZanden, City Manager	6:20 6:50	<u>EXECUTIVE SESSIONS ARE CLOSED TO THE PUBLIC.</u> Representatives of the news media and designated staff may attend Executive Sessions. Representatives of the news media are specifically directed not to report on any of the deliberations during the Executive Session, except to state the general subject of the session as previously announced. No Executive Session may be held for the purpose of taking final action or making any final decision. <u>In accordance with ORS 192.660(2)(d) to conduct deliberations with person designated by the governing body to carry on labor negotiations.</u>
	7:00	1. <u>CITY COUNCIL REGULAR MEETING:</u> Call to Order and Roll Call.
	7:05 10mins	2. <u>PUBLIC COMMENT:</u> Anyone wishing to speak to the City Council on an item not on the agenda or on the agenda but not scheduled for a public hearing may be heard at this time. 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 limited to ten (10) minutes to present, followed by five (5) minutes for questions and answers, unless additional time is granted by the Presiding Officer. 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 Jesse VanderZanden, City Manager	7:25 15mins	5. A. • <i>Metro's 2021 Priorities, Lynn Peterson, Metro Council President</i>

Paul Downey, Administrative Services Director	7:40 15mins	5. B.	• <i>Annual Financial Reports for City and Urban Renewal Agency (URA) for Year Ending June 30, 2020, Brad Bingenheimer, Partner of SingerLewak, LLP</i>
PowerPoint Presentation Dan Riordan, Senior Planner Bryan Pohl, Community Development Director	7:55 15mins	5. C.	• <i>Community Forestry Commission (CFC) Annual Report, Mark Nakajima, CFC Chair</i>
PowerPoint Presentation Paul Downey, Administrative Services Director	8:10 10mins	5. D.	• <i>American Rescue Plan (ARP) Act</i>
Peter Truax, Mayor Jesse VanderZanden, City Manager	8:20 15mins	6.	<u>RESOLUTION NO. 2021-20 ADOPTING CITY COUNCIL 2021 GOALS AND OBJECTIVES AND REPEALING RESOLUTION NO. 2020-36</u>
City Councilors	8:35 25mins	7. A.	<u>COUNCIL COMMUNICATIONS:</u> Please limit reports to three (3) minutes per person. A brief summary of matters of interest to the Council and to present Boards and Commission liaison reports.
Jesse VanderZanden, City Manager		7. B.	<u>CITY MANAGER'S REPORT:</u>
Peter Truax, Mayor		7. C.	<u>MAYOR'S REPORT:</u>
	9:00	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. 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 (Goals and Objectives Refinement) Meeting Minutes of March 15, 2021.
 - B. Approve City Council Work Session (Local Option Levy Planning) Meeting Minutes of March 15, 2021.
 - C. Approve City Council Regular Meeting Minutes of March 15, 2021.
 - D. Accept Committee for Community Involvement Meeting Minutes of February 2, 2021.
 - E. Accept Economic Development Commission Meeting Minutes of March 4, 2021.
 - F. Accept Library Commission Meeting Minutes of February 10, 2021.
 - G. Accept Planning Commission Meeting Minutes of December 7 and December 21, 2020.
 - H. Proclamation Celebrating Arbor Day 2021 and Forest Grove's 31st Anniversary as a Tree City USA®.
 - I. **RESOLUTION NO. 2021-19 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 26, 2021, UNLESS SUPERSEDED SOONER; AMENDING RESOLUTION NO. 2021-17.**



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PETER B. TRUAX, DIRECTOR BOARD CHAIR

Malynda H. Wenzl, Director Board President

Donna Gustafson, Director

Kristy L. Kottkey, Director

Timothy A. Rippe, Director

Elena Uhing, Director

Mariana Valenzuela, Director

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FOREST GROVE URBAN RENEWAL AGENCY AGENDA
APRIL 12, 2021
Page 2 of 2

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	4.	<u>ADDITIONS/DELETIONS:</u>
Bryan Pohl, Community Development Director Jesse VanderZanden, City Manager	5:45 5mins	5. <u>URA RESOLUTION NO. 2021-01 ADOPTING URBAN RENEWAL AGENCY 2021 WORK PLAN</u>
	5:50	6. <u>ADJOURNMENT:</u>

Bryan Pohl, Community Development Director Jesse VanderZanden, City Manager	5:50	<u>URBAN RENEWAL AGENCY (URA) WORK SESSION: FESTIVAL STREET, MIG CONSULTING</u>
	6:20	<u>ADJOURNMENT:</u>
