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FOREST GROVE CITY COUNCIL MEETING AGENDA

MONDAY, JUNE 14, 2021

ZOOM WEBINAR

COMMUNITY AUDITORIUM, 1915 MAIN STREET

Zoom Video Conferencing

Public Webinar ID: 957 1472 7084

Pass Code: 06142021

Click Link: <https://zoom.us/j/95714727084?pwd=eDJUbG8zVmka3FCczFneWJkelpqUT09>

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

5:30 PM CITY COUNCIL EXECUTIVE SESSION (Labor Negotiations)

6:30 PM CITY COUNCIL WORK SESSION (Emergency Operations Plan)

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 to the City Council 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.

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Brenda Camilli, Human Resources Manager Patrick Fale, Interim Fire Chief Patrick Wineman, Fire Division Chief Ashley Driscoll, City Attorney Jesse VanderZanden, City Manager	5:30 6:15	<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. <i>Separate Unique Zoom Webinar ID Number & Passcode Required</i> <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>
PowerPoint Presentation Patrick Fale, Interim Fire Chief Patrick Wineman, Fire Division Chief Jesse VanderZanden, City Manager	6:15 6:50	<u>WORK SESSION: CITY OF FOREST GROVE EMERGENCY OPERATIONS PLAN (EOP)</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 5mins	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 . • Zoom Attendees: Please use the "Raise Hand" option. Please introduce yourself and ask your question or provide your comment. Click the "Chat" tab to type a question or comment.
	7:10 5mins	3. <u>CONSENT AGENDA:</u> See Page 4
	7:15 5mins	4. <u>ADDITIONS/DELETIONS:</u> • <i>City Manager</i> • <i>Proposed by Councilors</i>
		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.

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PowerPoint Presentation Elizabeth Stover Communications/Program Coordinator	7:20 30mins	5. A. • <i>Diversity, Equity & Inclusion (DEI) Update, Jamillah Jordan, MIG, Inc.</i>
Paul Downey, Administrative Services Director Jesse VanderZanden, City Manager	7:50 10mins	6. <u>PUBLIC HEARING AND RESOLUTION NO. 2021-26 SETTING FEES AND CHARGES FOR AQUATIC CENTER, EFFECTIVE JULY 1, 2021 (3% RATE INCREASE), AND REPEALING RESOLUTION NO. 2019-18</u>
Paul Downey, Administrative Services Director Jesse VanderZanden, City Manager	8:00 10mins	7. <u>PUBLIC HEARING AND RESOLUTION NO. 2021-27 SETTING FEES AND CHARGES, EFFECTIVE JULY 1, 2021 (3% RATE INCREASE), AND REPEALING RESOLUTION NO. 2019-24</u>
Paul Downey, Administrative Services Director Jesse VanderZanden, City Manager	8:10 5mins	8. <u>RESOLUTION NO. 2021-28 FIXING SOLID WASTE RATES TO BE CHARGED BY FRANCHISE WASTE MANAGEMENT, EFFECTIVE JULY 1, 2021, AND REPEALING RESOLUTION NO. 2018-46</u>
Paul Downey, Administrative Services Director Parks & Recreation Director Jesse VanderZanden, City Manager	8:15 10mins	9. <u>RESOLUTION NO. 2021-29 AUTHORIZING CITY MANAGER TO ENDORSE AN INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN CITY OF FOREST GROVE AND FOREST GROVE SCHOOL DISTRICT NO. 15 FOR FOREST GROVE SUMMER PROGRAMS</u>
Dan Riordan, Senior Planner Bryan Pohl, Community Development Director Jesse VanderZanden, City Manager	8:25 10mins	10. <u>RESOLUTION NO. 2021-30 AUTHORIZING CITY MANAGER TO SUBMIT AN APPLICATION FOR HOUSE BILL 2001 INFRASTRUCTURE-BASED TIME EXTENSION REQUEST TO OREGON DEPARTMENT OF LAND CONSERVATION AND DEVELOPMENT FOR DAVID HILL URBAN GROWTH AREA</u>
City Councilors	8:35 25mins	11. A. <u>CITY COUNCIL COMMUNICATIONS:</u> Please limit reports to 3 minutes per person. Please report only on those matters of interest to Council.
Jesse VanderZanden, City Manager		11. B. <u>CITY MANAGER'S REPORT:</u>
Peter Truax, Mayor		11. C. <u>MAYOR'S REPORT:</u>
	9:00	12. <u>ADJOURNMENT:</u>

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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. 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 Executive Session (City Manager Performance Evaluation) Meeting Minutes of May 24, 2021.
 - B. Approve City Council Regular Meeting Minutes of May 24, 2021.
 - C. Accept Committee for Community Involvement (CCI) Meeting Minutes of April 6, 2021.
 - D. Accept Community Forestry Commission (CFC) Meeting Minutes of April 21, 2021.
 - E. Accept Community Policing Advisory Commission (CPAC) Meeting Minutes of March 18, 2021.
 - F. Accept Historic Landmarks Board (HLB) Meeting Minutes of February 9, 2021.
 - G. Accept Public Arts Commission (PAC) Meeting Minutes of April 15, 2021.
 - H. Accept Sustainability Commission (SC) Meeting Minutes of February 25 and April 22, 2021.
 - I. Accept Urban Renewal Advisory Commission (URAC) Meeting Minutes of May 7, 2020.
 - J. Accept Resignation on Historic Landmarks Board (HLB) (Mark Fischer, Term Expiring December 31, 2022).
 - K. Community Development Department Monthly Building Activity Informational Report for May 2021.
 - L. Authorize Mayor to Sign on Behalf of the City a Letter of Support for Council Creek Regional Trail RAISE Grant Application.
 - M. **RESOLUTION NO. 2021-25 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 JUNE 28, 2021, UNLESS SUPERSEDED SOONER; AMENDING RESOLUTION NO. 2021-24.**