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FOREST GROVE CITY COUNCIL MEETING AGENDA

MONDAY, JULY 12, 2021

Zoom Video Conferencing

Public Webinar ID: 889 8757 4097

Pass Code: 07122021

ZOOM WEBINAR & IN PERSON IN THE

COMMUNITY AUDITORIUM, 1915 MAIN STREET

Click Link: <https://us06web.zoom.us/j/88987574097?pwd=TDQvTjNHNFxM1RrSEgxM2Y4RmpUdz09>

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

- 5:30 PM CITY COUNCIL EXECUTIVE SESSION (City Manager Performance Evaluation)
- 6:10 PM CITY COUNCIL WORK SESSION (Mural Policy)
- 7:00 PM CITY COUNCIL REGULAR MEETING
- 7:55 PM CITY COUNCIL WORK SESSION (City Hall & Development Services Annex)

Public meetings are held in a "hybrid" format allowing the public to attend meetings both virtual and in-person. 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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Peter Truax, Mayor	5:30 6:10	<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>CITY COUNCIL</u> will convene to hold the following executive session: <u>In accordance with ORS 192.660(2)(i) to review and evaluate the employment-related performance of the City Manager.</u>
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PowerPoint Presentation Colleen Winters, Library Director Jesse VanderZanden, City Manager	6:10 6:55	<u>CITY COUNCIL WORK SESSION: MURAL POLICY</u> No public comment will be taken. The Council will take no formal action during the work session.
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	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> None.
		6. <u>PUBLIC HEARINGS:</u> None.

City Councilors 7:20
25mins

7. A. **COUNCIL COMMUNICATIONS:**

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. **CITY MANAGER'S REPORT:**

Peter Truax, Mayor

7. C. **MAYOR'S REPORT:**

7:45

8. **ADJOURNMENT:**

PowerPoint Presentation
Paul Downey, Assistant City
Manager

7:55

**WORK SESSION: CITY HALL & DEVELOPMENT
SERVICES ANNEX**

Jesse VanderZanden, City Manager

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

9:00

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 (Emergency Operations Plan) Meeting Minutes of June 14, 2021.
 - B. Approve City Council Executive Session (City Manager Performance Evaluation) Meeting Minutes of June 28, 2021.
 - C. Approve City Council Work Session (Police Annex) Meeting Minutes of June 28, 2021.
 - D. Approve City Council Regular Meeting Minutes of June 28, 2021.
 - E. Accept Community Policing Advisory Commission Meeting Minutes of May 20, 2021.
 - F. Accept Sustainability Commission Meeting Minutes of May 27, 2021.