



A place where families and businesses thrive.

FOREST GROVE CITY COUNCIL MEETING AGENDA

MONDAY, AUGUST 9, 2021

ZOOM WEBINAR

Zoom Video Conferencing

Public Webinar ID: 863 3616 7264

Pass Code: 08092021

COMMUNITY AUDITORIUM, 1915 MAIN STREET

Click Link: <https://us06web.zoom.us/j/86336167264?pwd=N1JUdjJZbkJKVHJJWUZqbU1qeVRnZz09>

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

5:30 PM CITY COUNCIL EXECUTIVE SESSION (LABOR NEGOTIATIONS)
5:45 PM CITY COUNCIL JOINT WORK SESSION WITH PLANNING COMMISSION
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://tvctv.org/forest-grove/>. 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.

FOREST GROVE CITY COUNCIL AGENDA
AUGUST 9, 2021
Page 2 of 4

Brenda Camilli, Human Resources Manager	5:30	<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>Separate Unique Zoom Webinar ID Number & Passcode Required</u> <u>CITY COUNCIL</u> will convene to hold the following executive session: <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>
Jesse VanderZanden, City Manager	5:45	
(PowerPoint Presentation) Gregory Robertson, Public Works Director	5:45 6:50	<u>JOINT WORK SESSION WITH PLANNING COMMISSION: WATER MASTER PLAN, PART 1: INTRODUCTION AND EXISTING CONDITIONS</u> No public comment will be taken. The Council will take no formal action during the work session.
Bryan Pohl, Community Development Director Jesse VanderZanden, City Manager		
	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>

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| | | 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_
Paul Downey, Assistant City
Manager/Finance Director | 7:20
30mins | 5. A. | <ul style="list-style-type: none">• 2021 Electric Utility Rate Update, FCS Group, Sergey Tarasov, Sr. Project Manager |
| Paul Downey, Assistant City
Manager/Finance Director | 7:50
20mins | 5. B. | <ul style="list-style-type: none">• Council Meeting Options |
| Colleen Winters, Library Director
Jesse VanderZanden, City Manager | 8:10
10mins | 6. | <u>RESOLUTION NO. 2021-48 APPROVING CITY OF FOREST GROVE MURAL POLICY AND INVITATION PROCESS</u> |
| Brenda Camilli, Human Resources
Manager
Jesse VanderZanden, City Manager | 8:20
10mins | 7. | <u>RESOLUTION NO. 2021-49 AUTHORIZING EXECUTION OF A LABOR AGREEMENT BETWEEN THE CITY OF FOREST GROVE AND AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), EFFECTIVE JULY 1, 2021, THROUGH JUNE 30, 2023</u> |
| Paul Downey, Assistant City
Manager/Finance Director
Jesse VanderZanden, City Manager | 8:30
10mins | 8. | <u>RESOLUTION NO. 2021-50 APPROVING ADDITION OF A 1.0 FTE PROGRAM COORDINATOR POSITION IN THE ADMINISTRATIVE SERVICES DEPARTMENT WITHIN THE GENERAL FUND</u> |
| (PowerPoint Presentation)
Keith Hormann, Light and Power
Director
Jesse VanderZanden, City Manager | 8:40
10mins | 9. | <u>RESOLUTION NO. 2021-51 ADOPTING REVISIONS TO THE LIGHT & POWER RATE SCHEDULE (NET METERING) AND REPEALING RESOLUTION NO. 2019-25</u> |
| Gregory Robertson, Public Works
Director
Jesse VanderZanden, City Manager | 8:50
10mins | 10. | <u>RESOLUTION NO. 2021-52 PLEDGING \$600,000 AS NON-FEDERAL MATCH IN SUPPORT OF WASHINGTON COUNTY'S RAISE GRANT APPLICATION TO FUND FINAL DESIGN AND CONSTRUCTION OF COUNCIL CREEK REGIONAL TRAIL CORRIDOR</u> |
| City Councilors | 9:00
25mins | 11. 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

11. B. **CITY MANAGER'S REPORT:**

Peter Truax, Mayor

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

9:25

12. **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 Special Meeting Minutes of June 30, 2021.
- B. Approve City Council Executive Session (City Manager Performance Evaluation) Meeting Minutes of July 12, 2021.
- C. Approve City Council Work Session (Mural Policy) Meeting Minutes of July 12, 2021.
- D. Approve City Council Regular Meeting Minutes of July 12, 2021.
- E. Approve City Council Work Session (City Hall & Development Services Annex) Meeting Minutes of July 12, 2021.
- F. Approve City Council Optional Attendance Work Session (Homelessness) Meeting Minutes of July 19, 2021.
- G. Accept Committee for Community Involvement Meeting Minutes of June 1 and July 6, 2021.
- H. Accept Historic Landmarks Board Meeting Minutes of May 25, 2021.
- I. Accept Sustainability Commission Meeting of June 24, 2021.
- J. Accept Urban Renewal Advisory Committee Meeting Minutes of January 29, April 22 and June 24, 2021.
- K. Community Development Department Monthly Building Activity Informational Report for July 2021.