



A place where families and businesses thrive.

FOREST GROVE CITY COUNCIL MEETING AGENDA
MONDAY, OCTOBER 11, 2021
ZOOM WEBINAR
COMMUNITY AUDITORIUM, 1915 MAIN STREET

Zoom Video Conferencing
Public Webinar ID: 813 0162 2685
Pass Code: 101121
Click Link:

<https://us06web.zoom.us/j/81301622685?pwd=YmlzeHZFMXdaRG15L3lPWdVLZHQvUT09>

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

5:30 PM CITY COUNCIL WORK SESSION: LEVY POLLING
6:15 PM CITY COUNCIL WORK SESSION: WAUNA CU REIMBURSEMENT DIST
7:00 PM CITY COUNCIL REGULAR MEETING
8:00 PM URBAN RENEWAL AGENCY (URA) REGULAR MEETING
8:30 PM URBAN RENEWAL AGENCY (URA) WORK SESSION: SITE B

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.

PowerPoint Presentation Paul Downey, Assistant City Manager/Finance Director Jesse VanderZanden, City Manager	5:30 6:15	<u>WORK SESSION: LEVY POLLING</u> No public comment will be taken. The Council will take no formal action during the work session.
PowerPoint Presentation Gregory Robertson, Public Work Director Jesse VanderZanden, City Manager	6:15 6:50	<u>WORK SESSION: WAUNA CREDIT UNION PROPOSED PUBLIC IMPROVEMENT REIMBURSEMENT DISTRICT</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> NONE 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.
Jesse VanderZanden, City Manager	7:20 10mins	6. <u>ORDINANCE NO. 2021-03 EXTENDING THE 60-DAY PROTECTION PERIOD IN SB 278 (2021) TO 90 DAYS; DECLARING AN EMERGENCY</u>

City Councilors 7:30
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:**

- 7:55 8. **ADJOURNMENT:**
-

8:00

URBAN RENEWAL AGENCY (URA) MEETING

The URA Board will convene and be video conferencing remotely during the meeting. *(Refer to separate meeting agenda and packet)*

8:30

**URBAN RENEWAL AGENCY (URA) WORK SESSION:
SITE B**

The URA Board will convene and be video conferencing remotely during the meeting. *(Refer to separate meeting agenda and packet)*

9:30

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. Accept Public Arts Commission Meeting Minutes of August 19, 2021.
 - B. Community Development Department Monthly Building Activity Informational Report for September 2021.



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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

All regular meetings of the Urban Renewal Agency are open to the public and persons are permitted to attend any meeting except as otherwise provided by ORS 192. The public may address the Urban Renewal Agency Board as follows:

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FOREST GROVE URBAN RENEWAL AGENCY AGENDA
OCTOBER 11, 2021
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| 8:00 | 1. <u>URBAN RENEWAL AGENCY REGULAR MEETING:</u>
Call to Order and Roll Call. |
| 8:05
5mins | 2. <u>PUBLIC COMMENT:</u> Anyone wishing to speak to the Board 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 . <ul style="list-style-type: none">• 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. |
| 8:10
5mins | 3. <u>CONSENT AGENDA:</u> Items under the Consent Agenda are considered routine and will be adopted with a single motion, without separate discussion. Board 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). <p style="margin-left: 40px;">A. Approve Urban Renewal Agency Meeting Minutes of June 28, 2021.</p> |
| | 4. <u>ADDITIONS/DELETIONS:</u> <ul style="list-style-type: none">• <i>Executive Director</i>• <i>Proposed by Directors</i> |
| | 5. <u>PRESENTATIONS:</u> |
| Bryan Pohl, Community Development Director | 8:15
10mins 5.A. <ul style="list-style-type: none">• <i>Open Aire Gallery Art Selection</i> |
| 8:25 | 6. <u>ADJOURNMENT:</u> |
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- | | | |
|--|------|--|
| PowerPoint Presentation
Dan Riordan, Senior Planner
Bryan Pohl, Community Development Director
Jesse VanderZanden, Executive Director | 8:30 | <u>URBAN RENEWAL AGENCY (URA) WORK SESSION:
SITE B</u>
No public comment will be taken. The Urban Renewal Agency will take no formal action during the work session. |
| | 9:30 | <u>ADJOURNMENT:</u> |
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