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FOREST GROVE CITY COUNCIL MEETING AGENDA
MONDAY, OCTOBER 25, 2021
ZOOM WEBINAR
COMMUNITY AUDITORIUM, 1915 MAIN STREET

Zoom Video Conferencing
Public Webinar ID: 863 3538 2145
Pass Code: 102521
Click Link:

<https://us06web.zoom.us/j/86335382145?pwd=V1R3L2kyMml0THBvcnNGZDlSa2lQQT09>

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

5:30 PM CITY COUNCIL WORK SESSION (OAK STREET PLANNING AREA)
6:00 PM CITY COUNCIL WORK SESSION (LEVY PLANNING)
7:00 PM CITY COUNCIL REGULAR MEETING
9:00 PM URBAN RENEWAL AGENCY (URA) 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.

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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 Dan Riordan, Senior Planner	5:30 6:00	<u>WORK SESSION: OAK STREET PLANNING AREA PROJECT UPDATE</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		
PowerPoint Presentation Paul Downey, Assistant City Manager/Finance Director	6:00 6:50	<u>WORK SESSION: LEVY PLANNING</u> No public comment will be taken. The Council will take no formal action during the work session.
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>
		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.
Jesse VanderZanden, City Manager	7:20 20mins	5. A. • <i>Jerry Willey, Washington County Commissioner District 4</i>
PowerPoint Presentation Bryan Pohl, Community Development Director	7:40 20mins	5. B. • <i>OR-8 East Forest Grove Safety Improvement Plan, Oregon Department of Transportation</i>

PowerPoint Presentation Gregory Robertson, Public Works Director	8:00 15mins	5. C. • 2021 Watershed Timber Harvest Update, Scott Ferguson and Barry Sims, Trout Mountain Forestry
Paul Downey, Assistant City Manager/Finance Director Jesse VanderZanden, City Manager	8:15 5mins	6. <u>RESOLUTION NO. 2021-57 APPROVING RETURN OF AN ENTERPRISE ZONE PAYMENT IN-LIEU OF DISQUALIFICATION (PILOD) PAYMENT FROM CITY OF CORNELIUS</u>
Paul Downey, Assistant City Manager/Finance Director Jesse VanderZanden, City Manager	8:20 10mins	7. <u>RESOLUTION NO. 2021-58 AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO DISPOSITION AND DEVELOPMENT AGREEMENT (DDA) BETWEEN FOREST GROVE URBAN RENEWAL AGENCY AND WELSHCORP, D.B.A. FRESHFOODS AND MFF PROPERTIES, LLC, (DEVELOPER), FOR PROPERTY KNOWN AS SITE B</u>
City Councilors	8:30 25mins	8. 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		8. B. <u>CITY MANAGER'S REPORT:</u>
Peter Truax, Mayor		8. C. <u>MAYOR'S REPORT:</u>
	8:55	9. <u>ADJOURNMENT:</u>

	9:00	<u>URBAN RENEWAL AGENCY (URA) MEETING</u> The URA Board will convene and be video conferencing remotely during the meeting. <i>(Refer to separate meeting agenda and packet)</i>
	9:15	<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. 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 (Boards/Commissions (B/C) Interview Process) Meeting Minutes of September 27, 2021.
 - B. Approve City Council Work Session (Youth Involvement) Meeting Minutes of September 27, 2021.
 - C. Approve City Council Work Session (Council Rules) Meeting Minutes of September 27, 2021.
 - D. Approve City Council Regular Meeting Minutes of September 27, 2021.
 - E. Accept Community Forestry Commission Meeting Minutes of September 15, 2021.
 - F. Accept Library Commission Meeting Minutes of June 9, 2021.
 - G. Authorizing Mayor to Endorse a Letter on behalf of City Council to Tualatin Valley Fire and Rescue (TVF&R) in Special Recognition of Interim Fire Chief Patrick Fale.
 - H. Authorizing Mayor to Endorse a Letter on Behalf of City Council Regarding Highway 47/Maple Street/Fern Hill Road Intersection Project.



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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
OCTOBER 11, 2021
Page 2 of 2

- 9:00 1. **URBAN RENEWAL AGENCY REGULAR MEETING:**
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- A. Approve Urban Renewal Agency Meeting Minutes of September 13, 2021.
4. **ADDITIONS/DELETIONS:**
- *Executive Director*
 - *Proposed by Directors*
5. **PRESENTATIONS:** None.
- 9:05 6. **URA RESOLUTION NO. 2021-04 AUTHORIZING APPROVAL OF AMENDMENT NO. 2 TO EXCLUSIVE NEGOTIATING AGREEMENT (ENA) WITH WELSHCORP, D.B.A. FRESHFOODS AND MFF PROPERTIES, LLC, (DEVELOPER), FOR PROPERTY KNOWN AS SITE B AND AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE AGREEMENT ON BEHALF OF URBAN RENEWAL AGENCY; TO AUTHORIZE DEVELOPER TO DEVELOP A GROCERY STORE ON SITE B; AND, TO DESIGNATE STAFF TO NEGOTIATE A DISPOSITION AND DEVELOPMENT AGREEMENT WITH DEVELOPER**
- 9:15 7. **ADJOURNMENT:**

Paul Downey, Assistant City
Manager/Finance Director
Jesse VanderZanden, City Manager

9:05
10mins