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CITY COUNCIL MEETING (ZOOM WEBINAR)

Monday, February 14, 2022

**Community Auditorium, 1915 Main Street and
Zoom Meeting (See Instructions Below)**

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

Zoom Webinar Link:

<https://us06web.zoom.us/j/85336507331?pwd=SWRFam5uL3NFUUZIS1MwSHNUVmFsZz09>

*Zoom Meeting ID: **853 3650 7331** and Passcode: **021422***

CITY COUNCIL WORK SESSIONS

No public comment will be taken. The Council will take no formal action.

5:30 [30 mins] **Council Work Session:** Parks/Recreation Fee Schedule (PPT)
Staff: Anne Lane, Parks and Recreation Director

6:00 [50 mins] **Solid Waste CEP Advisory Committee (CEPC) Meeting** (PPT)
Staff: Rebeka Andrade, Program Coordinator; and Paul Downey, Assistant City
Manager/Finance Director

6:50 [10 mins] **Council Recess**

8:30 [45 mins] **Council Work Session:** Goals & Objectives Refinement (PPT)
Presenter: Jesse VanderZanden, City Manager, and Sara Wilson, SSW Consulting

CITY COUNCIL MEETING – 7:00 PM

A. 7:00 [5 mins] Call to Order

B. 7:05 [5 mins] Public Comment: 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 may be heard. Please limit comments to two (2) minutes. All testimony is electronically recorded. Written comments may be submitted by 3:00 p.m. on 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 comments.

1. CC02-14-2022 Written Public Comment

C. 7:10 [5 mins] 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).

1. Approve City Council Emergency Executive Session (Real Property Transactions) Meeting Minutes of January 21, 2022.
2. Approve City Council Joint Work Session Planning Commission (HB 2001 (2019) Update) Meeting Minutes of January 24, 2022.
3. Approve City Council Work Session (Goals & Objectives Update) Meeting Minutes of January 24, 2022.
4. Approve City Council Work Session (Levy Update) Meeting Minutes of January 24, 2022.
5. Approve City Council Regular Meeting Minutes of January 24, 2022.
6. Approve City Council Work Session (Council & Management Goal-Setting Retreat) Meeting Minutes of January 29, 2022.
7. Accept Community Policing Advisory Commission (CPAC) Meeting Minutes of December 16, 2021.
8. Accept Library Commission (LC) Meeting Minutes of December 9, 2021.
9. Accept Parks and Recreation Commission (P&R) Meeting Minutes of December 15, 2021.
10. Accept Public Arts Commission (PAC) Meeting Minutes of November 18, 2021.
11. Accept Urban Renewal Advisory Committee (URAC) Meeting Minutes of December 16, 2021.
12. Community Development Monthly Building Activity Informational Report for January 2022.
13. Endorse Liquor License Renewal Applications for Year 2022.

D. 7:15 [5 mins] Additions/Deletions

1. City Manager
2. Add Item [10 mins] **American Rescue Plan Act Update Presentation (PPT)**
Staff: Paul Downey, Assistant City Manager/Finance Director

3. Add Item [10 mins] **Development Services Annex / City Hall Update (Final Project Approval) Presentation (PPT)**
Staff: Paul Downey, Assistant City Manager/Finance Director

4. Proposed by Councilors

E. 7:20 Presentations: 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.

1. 7:20 [15 mins] **Community Policing Advisory Commission (CPAC) Annual Report (PPT)**
Presenter: Charlotte Lumae, CPAC Chair, and Henry Reimann, Police Chief
2. 7:35 [10 mins] **Light and Power Line Extension Policy Materials Surcharge (PPT)**
Presenter: Keith Hormann, Light and Power Director

F. Public Hearings, Ordinances, and Resolutions

1. 7:45 [15 mins]
RESOLUTION NO. 2022-08 APPROVING REQUEST FOR BALLOT TITLE FOR PUBLICATION OF NOTICE OF THE CITY OF FOREST GROVE, OREGON, RENEWAL OF ITS LOCAL OPTION LEVY AT THE MAY 17, 2022 ELECTION
Staff: Paul Downey, Assistant City Manager/Finance Director

G. 8:00 [25 mins] Council Communications: Please limit remarks to three (3) minutes per person. A brief summary of matters of interest to the Council and to present Boards and Commissions liaison reports. (Council Rules Section 6.3)

1. Councilor Reports
2. Councilor Kottkey's Report 02-14-2022
3. City Manager's Report
4. WHAT'S *growing on* IN FOREST GROVE (January 2022)
5. Mayor's Report

H. 8:25 Adjournment

*The public can observe the meetings **LIVE** on **Zoom** Webinar or on Tualatin Valley Community Television (TVCTC) Government Access Programming or **LIVE Channel** 30 on their website: <http://201.71.205.11/CablecastPublicSite/?channel=15>.*

ADA Notice: *In accordance with the Americans with Disabilities Act (ADA), the City of Forest Grove will make reasonable accommodations for participation in the meeting. Requests for assistance can be made by contacting the City Recorder's Office, aruggles@forestgrove-or.gov, 503-992-3235, at least 48-hours in advance of the meeting.*