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CITY COUNCIL MEETING (IN-PERSON & ZOOM WEBINAR)

Monday, April 11, 2022

Community Auditorium, 1915 Main Street

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/84526079466?pwd=cytZS2l1WkcVZ2QzME9FYXNETXJQQT09>

*Zoom Meeting ID: **845 2607 9466** and Passcode: **041122***

CITY COUNCIL WORK SESSIONS

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

5:30 [15 mins] **Council Welcome Back to In-person**

5:45 [30 mins] **Council Work Session:** City Manager Performance Review Criteria and Process
Staff: Anna Ruggles, City Recorder; Paul Downey, Assistant City Manager/Finance Director

6:15 [35 mins] **Council Work Session:** Downtown Street Trees Policy Discussion (PPT)
Staff: Dan Riordan, Senior Planner; Bryan Pohl, Community Development Director

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

CITY COUNCIL MEETING – 7:00 PM

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

1. 7:05 [5 mins] **Employee Recognition:** Joan Vandehey, Library Associate, 35 Years of Service
2. 7:10 [10 mins] **Award Presentations:** "If I Were Mayor" 2022 Student Contest Winners
3. *Rylee Tate, 5th Grade, 1st Place Poster Winner*
4. *Aaron Garrett, 4th Grade, 2nd Place Poster Winner*
5. *Ava Cash, 8th Grade, 1st Place Essay Winner*

6. *Holden Thatcher, 6th Grade, 2nd Place Essay Winner*

7. *Anakhin Wedzina, 7th Grade, 3rd Place Essay Winner*

- B. 7:20 [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. CC04-11-2022 Written Public Comment

- C. 7:25 [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 Work Session (Boards and Commissions Interviews and Deliberations) Meeting Minutes of March 21, 2022.
2. Approve City Council Regular Meeting Minutes of March 21, 2022.
3. Approve City Council Work Session (Federal Project Request) Meeting Minutes of March 21, 2022.
4. Endorse Liquor License Renewal Applications for Year 2022.
5. Community Development Department Monthly Building Activity Informational Report for March 2022
6. Accept Committee for Community Involvement (CCI) Approved Meeting Minutes of February 1 and March 1, 2022.
7. Accept Community Policing Advisory Commission (CPAC) Approved Meeting Minutes of January 20 and February 17, 2022.
8. Accept Library Commission (LC) Approved Meeting Minutes of February 7, 2022.
9. Accept Parks and Recreation Commission (P&R) Approved Meeting Minutes of December 15, 2021.
10. Accept Planning Commission (PC) Approved Meeting Minutes of December 20, 2021, January 18, February 7 and March 7, 2022.
11. Accept Public Arts Commission (PAC) Approved Meeting Minutes of January 20 and February 7, 2022.

12. Accept Sustainability Commission (SC) Approved Meeting Minutes of January 27, 2022.
13. **RESOLUTION NO. 2022-20 MAKING APPOINTMENTS TO VARIOUS CITY OF FOREST GROVE ADVISORY BOARDS, COMMITTEES AND COMMISSIONS**
(APPOINTING DAVID ESPARZA, BUSINESS, COMMUNITY POLICING ADVISORY COMMISSION, TERM EXPIRING DECEMBER 31, 2023; W. JAY CAREY, AT-LARGE, COMMUNITY POLICING ADVISORY COMMISSION, TERM EXPIRING DECEMBER 31, 2024; JOE OFFER, AT-LARGE, PARKS AND RECREATION COMMISSION, TERM EXPIRING DECEMBER 31, 2025; TERI BJORN, PLANNING COMMISSION, TERM EXPIRING DECEMBER 31, 2023; AND TIM FARRELL, PLANNING COMMISSION, TERM EXPIRING DECEMBER 31, 2025).

D. Additions/Deletions

1. City Manager
2. Proposed by Councilors

E. 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. 7:30 [5 mins] **Proclamation:**
2. *Celebrating Arbor Day 2022 and Forest Grove's 32nd Anniversary as a Tree City USA®*
3. *Celebrando el Día del Árbol 2022 y el 32.º aniversario de Forest Grove como Tree City USA®*
4. 7:35 [15 mins] **Community Forestry Commission (CFC) 2021 Annual Report to Council**
Presenter: Mark Nakajima, Chair (PPT)
Staff: Dan Riordan, Senior Planner
5. 7:50 [15 mins] **Community Policing Advisory Commission (CPAC) 2021 Annual Report to Council**
Presenter: Charlotte Lumae, Chair (PPT)
Staff: Henry Reimann, Police Chief

F. Public Hearings, Ordinances, and Resolutions

1. 8:05 [30 mins] **PUBLIC HEARING FIRST READING:**
ORDINANCE NO. 2022-01 AMENDING FOREST GROVE DEVELOPMENT CODE SECTION 17 THE AMENDMENTS BEING NECESSARY FOR COMPLIANCE WITH OREGON HOUSE BILL 2001 (2019) and SENATE BILL 458 (2021); FILE NO. 311-

22-000003-PLNG (PPT)

Staff: Dan Riordan, Senior Planner; Bryan Pohl, Community Development Director

2. 8:35 [10 mins]

**RESOLUTION NO. 2022-21 ADOPTING CITY OF FOREST GROVE LIGHT & POWER
2022 WILDFIRE MITIGATION PLAN**

Staff: Keith Hormann, Light and Power Director

3. 8:45 [10 mins]

**RESOLUTION NO. 2022-22 AUTHORIZING CITY MANAGER TO ENDORSE AN
INTERGOVERNMENTAL AGREEMENT BETWEEN CORNELIUS, FOREST GROVE,
KING CITY, TIGARD, AND WASHINGTON COUNTY RELATING TO BUSINESS
OREGON COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT**

Staff: Brenna Fulks, Economic Development Coordinator; Bryan Pohl, Community Development Director

G. 8:55 [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. City Manager's Report

3. Mayor's Report

H. 9:20 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.*