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CITY COUNCIL MEETING (IN-PERSON & ZOOM WEBINAR)

Monday, April 25, 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

5:15 [15 mins] **Council Dinner Break**

EXECUTIVE SESSION

EXECUTIVE SESSIONS ARE CLOSED TO THE PUBLIC. 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. **Separate unique log-in and passcode required.**

Members of the news media, please RSVP by emailing the City Recorder's office at aruggles@forestgrove-or.gov for Zoom log-in instructions.

5:30 [40 mins] **The City Council will convene to hold the following executive session:**

ORS 192.660(2)(D) to conduct deliberations with person designated by the governing body to carry on labor negotiations.

Staff: Brenda Camilli, Human Resources Manager; Jesse VanderZanden, City Manager

Zoom Webinar Link:

<https://us06web.zoom.us/j/88627100988?pwd=aWhiVDVURE1oc0w2dXAzQUJZZVFzZz09>

Zoom Meeting ID: 886 2710 0988 and Passcode: 042522

CITY COUNCIL WORK SESSIONS

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

6:10 [40 mins] **Council Work Session:** Communications Strategy (PPT)

Staff: Elizabeth Stover, Communications Coordinator; Jesse VanderZanden, City Manager

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

CITY COUNCIL MEETING – 7:00 PM

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

1. 7:05 [5 mins] **Proclamation:**
2. *National Small Business Week*
3. *Semana Nacional de la Pequeña Empresa*

B. 7:10 [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. CC04-25-2022 Written Public Comment

C. 7:15 [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. Accept Community Forestry Commission (CFC) Meeting Minutes of February 9 and March 9, 2022.
2. Accept Historic Landmarks Board (HLB) Meeting Minutes of December 21, 2021, January 25 and February 22, 2022.
3. Accept P&R Meeting Minutes of January 19 and February 16, 2022.

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. 7:20 [15 mins] **Washington County Commissioner District 4, Jerry Willey, Vice Chair**

2. 7:35 [15 mins] **Electric Vehicle Incentive Program (PPT)**
Staff: Eddie Littlefield, Power Services Manager; Keith Hormann, Light and Power Director

F. Public Hearings, Ordinances, and Resolutions

1. 7:50 [60 mins] **PUBLIC HEARING (PPT)**
ORDER NO. 2022-01 DENYING THE APPEALS AND AFFIRMING THE PLANNING COMMISSION'S APPROVAL OF THE PARKVIEW TERRACE PLANNED RESIDENTIAL DEVELOPMENT; WASHINGTON COUNTY TAX LOT 1N4360003400; FILE NUMBER 311-21-0000042-PLNG
Staff: Amy Kreimeier, Senior Planner; Bryan Pohl, Community Development Director
2. 8:50 [5 mins]
RESOLUTION NO. 2022-23 ADOPTING THE CITY MANAGER PERFORMANCE REVIEW CRITERIA AND REPEALING RESOLUTION NO. 2021-23
Staff: Paul Downey, Assistant City Manager/Finance Director

G. 9:05 [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. 9:30 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.