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CITY COUNCIL MEETING (IN-PERSON & ZOOM WEBINAR)

Monday, May 09, 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 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 [20 mins] **The City Council will convene to hold the following executive session:**

ORS 192.660(2)(E) to deliberate with person designated by the governing body to negotiate real property transactions.

Staff: Jesse VanderZanden, City Manager

Zoom Webinar Link:

<https://us06web.zoom.us/j/88627100988?pwd=MkF4ZFQvSiZvck5GYURwekZIMnVHUT09>

Zoom Meeting ID: 886 2710 0988 and Passcode: 050922

CITY COUNCIL WORK SESSIONS

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

5:50 [60 mins] **Council Work Session:** Forest Grove Light and Power Electric System Master Plan

Staff: Eddie Littlefield, Power Services Manager; Keith Hormann, Light & Power Director

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

CITY COUNCIL MEETING – 7:00 PM

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

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.

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 Work Session (City Manager Performance Evaluation and Criteria) Meeting Minutes of April 11, 2022.
2. Approve City Council Work Session (Downtown Street Trees Policy Discussion) Meeting Minutes of April 11, 2022.
3. Approve City Council Regular Meeting Minutes of April 11, 2022.
4. Accept Urban Renewal Advisory Committee (URAC) Meeting Minutes of January 27, 2022.
5. Community Development Monthly Building Activity Report April 2022.
6. Accept Resignation Historic Landmarks Board (HLB) (Holly Tsur, Appointed 09/2009, Term Expiring December 31, 2025).
7. Endorse Liquor License Renewal Applications for Year 2022.
8. Endorse New Liquor License Applications: 1) Simmer and Slurp LLC, Limited On-Premises. 2) 7 Star Convenience Store #2, Off-Premises.

D. Additions/Deletions

1. City Manager
2. Proposed by Councilors

E. Presentations: None.

F. Public Hearings, Ordinances, and Resolutions

1. 7:15 [30 mins] **PUBLIC HEARING & SECOND 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. 7:45 [40 mins] **PUBLIC HEARING:**
ORDER NO. 2022-02 SUSTAINING THE APPEAL AND APPROVING THE DAVIS ESTATES PLANNED RESIDENTIAL DEVELOPMENT SUBJECT TO THE CONDITIONS OF APPROVAL, AS REVISED; WASHINGTON COUNTY TAX LOT 1N3300001100; FILE NO. 311-21-0000064-PLNG (PPT)
Staff: Amy Kreimeier, Senior Planner; Bryan Pohl, Community Development Director
3. 8:25 [10 mins]
RESOLUTION NO. 2022-24 ADOPTING CITY OF FOREST GROVE CLEAN FUELS CREDIT ALLOCATIONS
Staff: Eddie Littlefield, Power Services Manager; Keith Hormann, Light and Power Director

G. 8:35 [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. 9:00 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.*