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CITY COUNCIL MEETING (IN-PERSON & ZOOM WEBINAR)

Monday, June 13, 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 [30 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 Director

Zoom Webinar Link:

<https://us06web.zoom.us/j/89883083115?pwd=aTNvTFF6azQvRU1VWmNSNDd2V29tdz09>

*Zoom Meeting ID: **898 8308 3115** and Passcode: **061322***

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 Plan Strategy

Staff: Elizabeth Stover, Communications Coordinator

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

CITY COUNCIL MEETING – 7:00 PM

A. Call to Order/Pledge of Allegiance

1. 7:00 [5 mins] 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.

1. CC06-13-2022 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 Executive Session (City Manager Performance Evaluation) Meeting Minutes of May 23, 2022.
2. Approve City Council Work Session (Employee Handbook Draft) Meeting Minutes of May 23, 2022.
3. Approve City Council Regular Meeting Minutes of May 23, 2022.
4. Community Development Monthly Building Activity Report May 2022.
5. Endorse New Liquor License Application for Lindo Michoacán, LLC, 1927/1931 Main Street, Full On-Premises Sales.
6. **RESOLUTION NO. 2022-29 MAKING ELECTED REPRESENTATIVE APPOINTMENT TO COUNCIL CREEK REGIONAL CORRIDOR WORKING GROUP STEERING COMMITTEE AND AMENDING RESOLUTION NO. 2020-114.**
7. Interstate Bridge Committee Letter of Support for Replacement of I-5 Interstate Bridge.

D. Additions/Deletions

1. City Manager
2. Proposed by Councilors

E. 7:15 **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. 7:15 [15 mins] **Homeless Subcommittee: Update & Listening Sessions**
Presenter: Subcommittee Members
2. 7:30 [15 mins] **Fireworks Status Update**
Staff: Jim Geering, Fire Chief
3. 7:45 [15 mins] **Annual Financial Reports for City and Urban Renewal Agency for Year Ending June 30, 2022**
Preenter: Brad Bingenheimer, Partner of SingerLewak, LLP

F. Public Hearings, Ordinances, and Resolutions

1. 8:00 [10 mins] **CONTINUE PUBLIC HEARING SECOND READING:
ORDINANCE NO. 2022-02 ADOPTING AN UPDATE TO THE 2010 WATER MASTER PLAN AND AMENDING THE FOREST GROVE COMPREHENSIVE PLAN TO ADD THE WATER MASTER PLAN UPDATE AS A COMPREHENSIVE PLAN TECHNICAL APPENDIX; FILE NO. 311-22-000006-PLNG**
Staff: Gregory Robertson, Public Works Director
2. 8:10 [35 mins] **CONTINUE 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. 8:45 [10 mins] **PUBLIC HEARING
RESOLUTION NO. 2022-30 SETTING FEES AND CHARGES, EFFECTIVE JULY 1, 2022, AND REPEALING RESOLUTION NOS. 2021-27 AND 2022-09**
Staff: Paul Downey, Assistant City Manager/Finance Director
4. 8:55 [10 mins] **RESOLUTION NO. 2022-31 DESIGNATING JUNETEENTH (JUNE 19) AS AN OBSERVED PUBLIC HOLIDAY IN THE CITY OF FOREST GROVE**
Staff: Brenda Camilli, Human Resources 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.*