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CITY COUNCIL MEETING (IN-PERSON & ZOOM WEBINAR)

Monday, June 27, 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 [40 mins] **The City Council will convene to hold the following Executive Session:**

ORS 192.660(2)(I) to review and evaluate the employment-related performance of the City Manager.

6:10 [20 mins] **The Urban Renewal Agency Board of Directors will convene to hold the following Executive Session:**

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

Zoom Webinar Link:

<https://us06web.zoom.us/j/87805465662?pwd=QkxNOVk3OHpkN1JxUUZKNmJzQVZ4UT09>

Zoom Meeting ID: 878 0546 5662 and Passcode: 062722

URBAN RENEWAL AGENCY MEETING

6:30 [20 mins] **Urban Renewal Agency Meeting** (*Refer to Separate Agenda*)

CITY COUNCIL MEETING – 7:00 PM

A. Call to Order / Pledge of Allegiance

1. 7:00 [5 mins] Roll Call
2. 7:05 [5 mins] Certificate of Commendation 20 Years of Service, Anna Ruggles, City Recorder

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. CC06-27-2022 Written Public Comments

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. Approve City Council Executive Session (Labor Negotiations) Meeting Minutes of June 13, 2022.
2. Approve City Council Work Session (Communications Plan Strategy) Meeting Minutes of June 13, 2022.
3. Accept Committee for Community Involvement (CCI) Meeting Minutes of May 3, 2022.
4. Accept Community Forestry Commission (CFC) Meeting Minutes of May 11, 2022.
5. Accept Community Policing Advisory Commission (CPAC) Meeting Minutes of April 21, 2022.
6. Accept Economic Development Commission (EDC) Meeting Minutes of September 2 and October 7, 2021, and February 10, March 10, and April 14, 2022.
7. Accept Library Commission (LC) Meeting Minutes of April 13, 2022.
8. Accept Public Arts Commission (PAC) Meeting Minutes of March 19 and April 21, 2022.
9. Accept Sustainability Commission (SC) Meeting Minutes of April 28, 2022.
10. **ACCEPT ABSTRACT OF VOTES BALLOT MEASURE 34-312 FIVE-YEAR REPLACEMENT LEVY FOR FIRE, POLICE, PARKS AND LIBRARY SERVICES (\$1.95) MAY 17, 2022, PRIMARY ELECTION PASSED**

11. **RESOLUTION NO. 2022-49 MAKING APPOINTMENTS TO ECONOMIC DEVELOPMENT COMMISSION (EDC) (APPOINTING TIMOTHY WATTS, LARGE MANUFACTURER/TECHNOLOGY, AND JESSICA HARRINGTON, FOOD/BEVERAGE PROCESSOR, TERMS EXPIRING DECEMBER 31, 2023).**

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.

F. Public Hearings, Ordinances, and Resolutions

1. 7:20 [5 mins] PUBLIC HEARING
RESOLUTION NO. 2022-32 ADOPTING BUDGET FOR FISCAL YEAR COMMENCING JULY 1, 2022, AND ENDING JUNE 30, 2023
Staff: Paul Downey, Assistant City Manager/Finance Director
2. 7:25 [5 mins]
RESOLUTION NO. 2022-33 LEVYING AND CATEGORIZING TAXES FOR CITY OF FOREST GROVE FOR FISCAL YEAR COMMENCING JULY 1, 2022, AND ENDING JUNE 30, 2023
Staff: Paul Downey, Assistant City Manager/Finance Director
3. 7:30 [5 mins]
RESOLUTION NO. 2022-34 MAKING APPROPRIATIONS FOR CITY OF FOREST GROVE, WASHINGTON COUNTY, OREGON, FOR FISCAL YEAR COMMENCING JULY 1, 2022, AND ENDING JUNE 30, 2023
Staff: Paul Downey, Assistant City Manager/Finance Director
4. 7:35 [5 mins]
RESOLUTION NO. 2022-35 ADOPTING FISCAL YEAR 2022-27 CAPITAL IMPROVEMENTS PROGRAM
Staff: Paul Downey, Assistant City Manager/Finance Director
5. 7:40 [5 mins] PUBLIC HEARING
RESOLUTION NO. 2022-36 CERTIFYING SERVICES PROVIDED BY CITY OF FOREST GROVE
Staff: Paul Downey, Assistant City Manager/Finance Director
6. 7:45 [5 mins] PUBLIC HEARING
RESOLUTION NO. 2022-37 DECLARING CITY'S ELECTION TO RECEIVE STATE

REVENUES

Staff: Paul Downey, Assistant City Manager/Finance Director

7. 7:50 [5 mins] PUBLIC HEARING
**RESOLUTION NO. 2022-38 ADOPTING CAPITAL IMPROVEMENTS PROGRAM
EXCISE TAX AND REPEALING RESOLUTION NO. 2021-38**
Staff: Paul Downey, Assistant City Manager/Finance Director
8. 7:55 [5 mins]
**RESOLUTION NO. 2022-39 TRANSFERRING APPROPRIATIONS WITHIN VARIOUS
FUNDS FOR FISCAL YEAR 2021-22**
Staff: Paul Downey, Assistant City Manager/Finance Director
9. 8:00 [5 mins] PUBLIC HEARING
**RESOLUTION NO. 2022-40 ESTABLISHING SANITARY SEWER UTILITY RATES
FOR CITY OF FOREST GROVE, EFFECTIVE JULY 1, 2022, AND REPEALING
RESOLUTION NO. 2021-43**
Staff: Paul Downey, Assistant City Manager/Finance Director
10. 8:05 [5 mins] PUBLIC HEARING
**RESOLUTION NO. 2022-41 ESTABLISHING SURFACE WATER MANAGEMENT
(SWM) RATE FOR CITY OF FOREST GROVE, EFFECTIVE JULY 1, 2022, AND
REPEALING RESOLUTION NO. 2021-44**
Staff: Paul Downey, Assistant City Manager/Finance Director
11. 8:10 [5 mins]
**RESOLUTION NO. 2022-42 ACCEPTING CLEAN WATER SERVICES' SANITARY
SEWER UTILITY RATES, SURFACE WATER MANAGEMENT RATES, SURFACE
WATER MANAGEMENT SYSTEM DEVELOPMENT CHARGES, AND SANITARY
SEWER SYSTEM DEVELOPMENT CHARGES, EFFECTIVE JULY 1, 2022, AND
REPEALING RESOLUTION NO. 2021-45**
Staff: Paul Downey, Assistant City Manager/Finance Director
12. 8:15 [5 mins] PUBLIC HEARING
**RESOLUTION NO. 2022-43 FIXING WATER RATES FOR CITY OF FOREST GROVE,
EFFECTIVE JULY 1, 2022, AND REPEALING RESOLUTION NO. 2019-26**
Staff: Paul Downey, Assistant City Manager/Finance Director
13. 8:20 [5 mins]
**RESOLUTION NO. 2022-44 FIXING SOLID WASTE RATES TO BE CHARGED BY
FRANCHISEE IN CITY OF FOREST GROVE, EFFECTIVE JULY 1, 2022, AND
REPEALING RESOLUTION NO. 2021-28**
Staff: Paul Downey, Assistant City Manager/Finance Director
14. 8:25 [5 mins]
**RESOLUTION NO. 2022-45 AUTHORIZING CITY MANAGER TO EXECUTE
SECOND AMENDMENT TO EMPLOYMENT AGREEMENT WITH CITY OF FOREST**

GROVE'S MUNICIPAL COURT JUDGE

Staff: Paul Downey, Assistant City Manager/Finance Director

15. 8:30 [5 mins]

RESOLUTION NO. 2022-46 AUTHORIZING INCREASES IN MAYOR AND CITY COUNCILOR STIPENDS, EFFECTIVE JULY 1, 2022, AND ADJUSTING HEALTH, VISION, AND DENTAL BENEFITS TO COVERAGES CURRENTLY OFFERED

Staff: Paul Downey, Assistant City Manager/Finance Director

16. 8:35 [5 mins]

RESOLUTION NO. 2022-47 AUTHORIZING CITY MANAGER TO EXECUTE RENEWAL OF AN INTRA-COUNTY MUTUAL AID AND EMERGENCY ASSISTANCE AGREEMENT

Staff: Jim Geering, Fire Chief

17. 8:40 [5 mins]

RESOLUTION NO. 2022-48 AUTHORIZING CITY MANAGER TO EXECUTE RENEWAL OF AN INTERGOVERNMENTAL AGREEMENT FORMING AN EMS ALLIANCE IN WASHINGTON COUNTY

Staff: Patrick Wineman, Fire Division Chief; Jim Geering, Fire Chief

G. 8:45 [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. 9:10 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.*