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CITY COUNCIL MEETING (IN-PERSON & ZOOM WEBINAR)

Monday, July 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

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)(l) to review and evaluate the employment-related performance of the City Manager.

Zoom Webinar Link:

<https://us06web.zoom.us/j/89251316410?pwd=czRNZkg0cnZEMUQ1RkE4c2lKZDBQdz09>

Zoom Meeting ID: 892 5131 6410 and Passcode: 071122

CITY COUNCIL WORK SESSIONS

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

5:50 [60 mins] Council Work Session: Boards and Commissions Review
Staff (PPT): Jesse VanderZanden, City Manager

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
2. 7:05 [5 mins] **Proclamation:**
3. *Parks and Recreation Month of July 2022*
4. *Mes Del Parque Nacional Y La Recreación Julio 2022*
5. 7:10 [5 mins] Certificate of Commendation: 40 Years of Service, Colleen Winters, Library Director

B. 7:15 [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. 7:20 [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 June 27, 2022.
2. Approve City Council Regular Meeting Minutes of June 27, 2022.
3. Accept Historic Landmarks Board Meeting Minutes of April 26, 2022.
4. Accept Planning Commission Meeting Minutes of May 2, 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. 7:25 [30 mins] PUBLIC COMMENT
FESTIVAL STREET DESIGN CONCEPT ALTERNATIVES

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

F. Public Hearings, Ordinances, and Resolutions

1. 7:55 [20 mins] PUBLIC HEARING
FIRST READING OF ORDINANCE NO. 2022-03 AMENDING FOREST GROVE DEVELOPMENT CODE ARTICLE 3 - ZONING DISTRICTS, ARTICLE 4 - OVERLAY DISTRICTS, ARTICLE 7 – MISCELLANEOUS PROVISIONS, ARTICLE 8 - GENERAL DEVELOPMENT STANDARDS, AND ARTICLE 12 - USE CATEGORIES AND DEFINITIONS; FILE NO. 311-22-000018-PLNG
Staff: Amy Kreimeier, Senior Planner; Bryan Pohl, Community Development Director
2. 8:15 [10 mins]
RESOLUTION NO. 2022-50 ADOPTING CITY OF FOREST GROVE EMPLOYEE HANDBOOK
Staff: Brenda Camilli, Human Resources Director
3. 8:25 [15 mins]
RESOLUTION NO. 2022-51 AUTHORIZING CITY MANAGER TO ENTER INTO A SHORT-TERM INTERGOVERNMENTAL AGREEMENT (IGA) WITH WASHINGTON COUNTY HOUSING SERVICES TO OUTLINE ROLES AND RESPONSIBILITIES PERTAINING TO A CLEAN-UP OF THE KYLE PROPERTY
Staff: Jesse VanderZanden, City Manager
4. 8:40 [10 mins]
RESOLUTION NO. 2022-52 AUTHORIZING CITY MANAGER TO ENDORSE AN INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN FOREST GROVE SCHOOL DISTRICT AND CITY OF FOREST GROVE THROUGH THE FOREST GROVE POLICE DEPARTMENT TO PROVIDE A SCHOOL RESOURCE OFFICER FOR 2022-23 SCHOOL YEAR
Staff: Henry Reimann, Police Chief
5. 8:50 [10 mins]
RESOLUTION NO. 2022-53 AUTHORIZING CITY MANAGER TO EXECUTE RENEWAL OF AN INTERGOVERNMENTAL AGREEMENT (IGA) FOR THE EMERGENCY MANAGEMENT COOPERATIVE (EMC) OF WASHINGTON COUNTY
Staff: Jim Geering, Fire Chief

G. 9:00 [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. 9:25 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.*