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CITY COUNCIL MEETING (IN-PERSON & ZOOM WEBINAR)

Monday, August 22, 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 [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 Director

Zoom Webinar Link:

<https://us06web.zoom.us/j/84166620918?pwd=bVNIU2gzRGdRZVZEZV25Xdks2cjQzUT09>

*Zoom Meeting ID: **841 6662 0918** and Passcode: **082222***

CITY COUNCIL WORK SESSIONS

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

6:10 [40 mins] **City Council Goals & Objectives Update**

Staff (PPT): Jesse VanderZanden, City Manager

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

CITY COUNCIL MEETING – 7:00 PM

A. 7:00 [5 mins] Call to Order / Pledge of Allegiance

1. 7:00 [5 mins] Roll Call
2. 7:05 [5 mins] **Proclamation:**
3. *Fill-The-Boot for MDA August 26, 2022*
4. *Llenar El Boot Para MDA 26 de Agosto de 2022*

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. CC08-22-2022 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 (City Manager Performance Evaluation) Meeting Minutes of July 11, 2022.
2. Approve City Council Work Session (Boards and Commissions Review) Meeting Minutes of July 11, 2022.
3. Approve City Council Regular Meeting Minutes of July 11, 2022.
4. Accept Committee for Community Involvement (CCI) Meeting Minutes of June 7 and July 5, 2022.
5. Accept Community Policing Advisory Commission (CPAC) Meeting Minutes of May 19, 2022.
6. Accept Library Commission (LC) Meeting Minutes of June 9, 2022.
7. Accept Historic Landmarks Board (HLB) Meeting Minutes of June 28, 2022.
8. Accept Parks and Recreation Commission (P&R) Meeting Minutes of April 20, 2022.
9. Accept Planning Commission (PC) Meeting Minutes of June 21, 2022.
10. Accept Public Arts Commission (PAC) Meeting Minutes of May 19, 2022.

11. Accept Sustainability Commission (SC) Meeting Minutes of May 26, 2022.
12. CC08-22-2022 Accept Resignation Committee for Community Involvement (CCI) (Lucie Carriker, Student Advisory, Appointed January 2021, Term Expiring January 31, 2023).
13. Accept Resignation on Public Arts Commission (PAC) Amy Callahan Tracewell, Appointed March 2018, Term Expiring December 31 2024.
14. Community Development Department Monthly Building Activity Reports for June and July 2022.
15. Accept Public Arts Commission's (PAC) Mural Recommendations.

D. Additions/Deletions

1. City Manager
2. Proposed by Councilors

E. Presentations: Each Presenter is limited to ten (10) minutes to present, unless additional time is granted by the presiding officer. The Council has reviewed each presentation, so please 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 [10 mins] **Federal Projects Grants Update**
Staff (PPT): Michael Skipper, CFM Advocates
2. 7:30 [10 mins] **Forest Grove School District Bond Measure**
Presenter:

F. Public Hearings, Ordinances, and Resolutions

1. 7:40 [10 mins] CONTINUE PUBLIC HEARING
SECOND 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. 7:50 [10 mins] PUBLIC HEARING
FIRST READING OF ORDINANCE NO. 2022-04 AMENDING FOREST GROVE CODE OF ORDINANCES TITLE V (PUBLIC WORKS), CHAPTER 50 (WATER), §50.25 THROUGH §50.31, RELATING TO WATER SUPPLY CROSS-CONNECTION CONTROL POLICY; AND REPEALING ORDINANCE NO. 1986-07
Staff: Gregory Robertson, Public Works Director
3. 8:00 [25 mins] PUBLIC HEARING
FIRST READING OF ORDINANCE NO. 2022-05 APPROVING AMENDMENTS TO

FOREST GROVE TRANSPORTATION SYSTEM PLAN AFFECTING PEDESTRIAN, BICYCLE, AND STREET NETWORKS IN THE HIGHWAY 47/OAK STREET AREA; FILE NO: 311-22-000026-PLNG

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

4. 8:25 [10 mins]

RESOLUTION NO. 2022-54 ADOPTING A PREFERRED DESIGN OPTION AND PROJECT LIMITS FOR THE 21st AVENUE FESTIVAL STREET

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

5. 8:35 [10 mins]

RESOLUTION NO. 2022-55 ACCEPTING CITY OF FOREST GROVE COMMUNICATIONS AND ENGAGEMENT STRATEGY (COMMUNICATIONS PLAN)

Staff: Elizabeth Stover, Communications Coordinator

6. 8:45 [10 mins]

RESOLUTION NO. 2022-56 ADOPTING THE INVESTMENT POLICY FOR THE CITY OF FOREST GROVE, DATED AUGUST 22, 2022, AND REPEALING RESOLUTION NO. 2009-30

Staff: Paul Downey, Assistant City Manager/Finance Director

7. 8:55 [5 mins]

RESOLUTION NO. 2022-57 OF THE CITY COUNCIL ACCEPTING CITY MANAGER'S PERFORMANCE REVIEW

Report: Peter Truax, Mayor

8. 9:00 [5 mins]

RESOLUTION NO. 2022-58 OF THE CITY COUNCIL AUTHORIZING COMPENSATION FOR CITY MANAGER FISCAL YEAR 2022-23

Report: Peter Truax, Mayor

- 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.