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CITY COUNCIL MEETING (IN-PERSON & ZOOM WEBINAR)

Monday, September 26, 2022
Zoom Meeting (See Instructions Below)

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

Zoom Webinar Link:

<https://us06web.zoom.us/j/85190084757?pwd=cXBmcksvekx5ZlZtZGk2aFVnTnJ4QT09>

Zoom Meeting ID: 851 9008 4757 and Passcode: 092622

CITY COUNCIL WORK SESSIONS

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

5:30 [40 mins] **Council Work Session:** Oregon Department of Land Conservation and Development (DLCD) Climate-Friendly and Equitable Communities Rulemaking
Staff (PPT): Bryan Pohl, Community Development Director
Presenter: Chris Crean, City Attorney's Office

6:10 [40 mins] **Council Work Session:** Charter Review Process
Presenter (PPT): Ashley Driscoll, City Attorney's Office

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

CITY COUNCIL MEETING – 7:00 PM

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

1. 7:00 [5 mins] Roll Call / Pledge of Allegiance
2. 7:05 [5 mins] **Employee Recognition:** Sherri Mead, Aquatics Supervisor, 30 Years of Service
Staff: Anne Lane, Parks and Director Director

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. CC09-26-2022 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 Work Session (Emergency Operations Plan (EOP)) Meeting Minutes of September 12, 2022.
2. Approve City Council Meeting Minutes of September 12, 2022.
3. Accept Community Policing Advisory Commission (CPAC) Meeting Minutes of June 16, 2022.
4. Accept Public Arts Commission (PAC) Meeting Minutes of July 26 and August 11, 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. 7:20 [15 mins] **Forest Grove Foundation's Community Impact Grant Annual Report**
Presenter: Shawn Cardwell, Forest Grove Foundation Executive Director
2. 7:35 [15 mins] **Economic Development Commission Strategic Plan 2021 Annual Report**
Presenter (PPT): Tim Budelman, EDC Chair
Staff: Brenna Fulks, Economic Development Coordinator
3. 7:50 [15 mins] **Development Services Annex / City Hall Project Update**
Staff (PPT): Paul Downey, Assistant City Manager/Finance Director

F. Public Hearings, Ordinances, and Resolutions

G. 8:05 [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. 8:30 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.*