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CITY COUNCIL MEETING (IN-PERSON & ZOOM WEBINAR)

Monday, October 10, 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

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 [25 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.

Presenter: Ashley Driscoll, City Attorney's Office

Staff: Brenda Camilli, Human Resources Director

5:55 [25 mins] The City Council will convene to hold the following executive session:

ORS 192.660(2)(H) to discuss Council's legal rights and duties with regard to current litigation or litigation likely to be filed.

Presenter: Chris Crean, City Attorney's Office

Staff: Bryan Pohl, Community Development Director

Zoom Webinar Link:

<https://us06web.zoom.us/j/89658346935?pwd=OWEybmppTeUptUXBPV0dZYIB0WDdyUT09>

Zoom Meeting ID: 896 5834 6935 and Passcode: 101022

CITY COUNCIL WORK SESSIONS

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

6:20 [30 mins] **Council Work Session:** Charter Review Process Part II
Staff (PPT): Ashley Driscoll, City Attorney's Office

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

CITY COUNCIL MEETING – 7:00 PM

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

1. Proclamation:

2. - *National Domestic Violence Awareness Month*
3. - *Mes Nacional De Concientización Sobre La Violencia Doméstica*

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. CC10-10-2022 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 Work Session (Oregon Department of Land Conservation and Development (DLCD) Climate-Friendly and Equitable Communities Rulemaking) Meeting Minutes of September 26, 2022.
2. Approve City Council Work Session (Charter Review Process Part I) Meeting Minutes of September 26, 2022.
3. Approve City Council Regular Meeting Minutes of September 26, 2022.
4. Accept Resignation on Community Forestry Commission (CFC) (Jen Warren, Appointed 03/12, Term Expiring December 31, 2023).
5. Accept Committee for Community Involvement (CCI) Meeting Minutes of August 2, 2022.
6. Accept Community Forestry Commission (CFC) Meeting Minutes of June 8, 2022.

7. Accept Parks and Recreation Commission (P&R) Meeting Minutes of July 20, 2022.
8. Accept Planning Commission (PC) Meeting Minutes of August 8, 2022.
9. Accept Urban Renewal Advisory Committee (URAC) Meeting Minutes of April 28, 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.

F. Public Hearings, Ordinances, and Resolutions

1. 7:15 [10 mins]
RESOLUTION NO. 2022-61 AUTHORIZING EXECUTION OF A LABOR AGREEMENT BETWEEN CITY OF FOREST GROVE AND FOREST GROVE POLICE ASSOCIATION (FGPA), EFFECTIVE JULY 1, 2022 AND EXPIRING JUNE 30, 2025

Staff: Brenda Camilli, Human Resources Director

G. 7:25 [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. 7:50 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.*