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CITY COUNCIL WORK SESSIONS & MEETING (IN- PERSON & ZOOM WEBINAR)

Monday, October 24, 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/83359906812?pwd=TG01SWprQkhBc01pQzJ2KzdzdTMvUT09>

Zoom Meeting ID: 833 5990 6812 and Passcode: 102422

CITY COUNCIL WORK SESSIONS

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

6:00 [30 mins] **Council Work Session:** Noise Code Section 91.034

Staff (PPT): Henry Reimann, Police Chief

6:30 [20 mins] **Council Work Session:** Intergovernmental Agreement (IGA) with Washington County Housing Services pertaining to the Encampment Program

Staff: Anne Lane, Parks and Recreation Director; Henry Riemann, Police Chief

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

CITY COUNCIL MEETING – 7:00 PM

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

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. CC10-24-2022 Written Public Comments

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 Executive Session (Labor Negotiations) Meeting Minutes of October 10, 2022.
2. Approve City Council Executive Session (Litigation) Meeting Minutes of October 10, 2022.
3. Approve City Council Work Session (Charter Review Process Part II) Meeting Minutes of October 10, 2022.
4. Approve City Council Regular Meeting Minutes of October 10, 2022.
5. Community Development Department Monthly Building Activity Report September 2022.
6. Endorse New Liquor License Application (Limited On-Premises Sales) for MOD Pizza, 3424 Pacific Ave, Suite C, FG.

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. 7:15 [15 mins] **Jerry Willey, Washington County Commissioner District 4, Vice Chair**
2. 7:30 [15 mins] **Library Commission Annual Report**
Presenter: Pamela Bailey, Chair

F. Public Hearings, Ordinances, and Resolutions

1. 7:45 [25 mins] PUBLIC HEARING
FIRST READING OF ORDINANCE NO. 2022-06 ANNEXING 42.8 +/- ACRES OF LAND INTO THE CITY LIMITS OF FOREST GROVE AND CLEAN WATER SERVICES DISTRICT AND WITHDRAWING TRACT FROM THE FOREST GROVE RURAL FIRE PROTECTION DISTRICT; WASHINGTON COUNTY TAX LOTS 1N3300000900 AND 1N3300001000; FILE NO. 311-22-000030-PLNG

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

2. 8:10 [10 mins]

RESOLUTION NO. 2022-62 AUTHORIZING CITY OF FOREST GROVE TO JOIN A COALITION OF CITIES CHALLENGING THE STATE'S CLIMATE FRIENDLY AND EQUITABLE COMMUNITIES RULE

Staff: Bryan Pohl, Community Development Director; Chris Crean, City Attorney's Office

G. 8:20 [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. Council Kottkey's Report 10/24/2022
3. City Manager's Report
4. Mayor's Report

H. 8:45 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.*