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CITY COUNCIL MEETING (IN-PERSON & ZOOM WEBINAR)

Monday, November 14, 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/85836132033?pwd=Z0ptWTdzNGlZMERWNFUrRFgrc1REdz09>

Zoom Meeting ID: 858 3613 2033 and Passcode: 111422

CITY COUNCIL WORK SESSIONS

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

5:30 Council Work Session: Council Work Session Affordable Housing Incentives
Staff (PPT): Bryan Pohl, Community and Economic Development Director; Dan Riordan, Senior Planner

6:30 Council Work Session: American Rescue Plan
Staff (PPT): Paul Downey, Assistant City Manager/Finance Director

6:55 Council Break

CITY COUNCIL MEETING – 7:00 PM

A. 7:00 Call to Order / Pledge of Allegiance

B. 7:05 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. CC11-14-2022 Written Public Comments

C. 7:15 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 Sustainability Commission Minutes of July 28, 2022
2. Approve Planning Commission (PC) Minutes of August 8, 2022
3. Approve Public Arts Commission (PAC) Minutes of August 11, 2022
4. Approve Parks and Recreation Commission (PRC) Minutes of September 21, 2022
5. Approve Community Forestry Commission (CFC) Minutes of September 21, 2022
6. Approve Committee for Community Involvement (CCI) Minutes of October 4, 2022
7. Community Development Department Monthly Building Activity Report October 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. 7:15 **Severe Rent Burden Annual Report (HB4006)**
Staff (PPT): Dan Riordan, Senior Planner

F. Public Hearings, Ordinances, and Resolutions

1. 7:45 CONTINUE PUBLIC HEARING
SECOND 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 & 1N3300001000; FILE NO. 311-22-000030-PLNG.
Staff (PPT): Dan Riordan, Senior Planner; Bryan Pohl, Community Development Director
2. 7:55 PUBLIC HEARING
ORDER NO. 2022-03 AMENDING FOREST GROVE ZONING MAP FOR PROPERTY SUBJECT TO ANNEXATION; WASHINGTON COUNTY TAX LOTS 1N3300000900 & 1N3300001000; FILE NO. 311-22-000030-PLNG.
Staff (PPT): Dan Riordan, Senior Planner; Bryan Pohl, Community Development Director

3. 8:05

RESOLUTION NO. 2022-63 AUTHORIZING THE INTERFUND LOAN BETWEEN THE CAPITAL PROJECTS FUND AND THE WATER SYSTEM DEVELOPMENT CHARGES (SDC) FUND FROM THE PERIOD OF DECEMBER 1, 2022 THROUGH DECEMBER 1, 2025.

Staff: Paul Downey, Assistant City Manager/Finance Director

4. 8:15

RESOLUTION NO. 2022-64 AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT (IGA) WITH WASHINGTON COUNTY HOUSING SERVICES TO OUTLINE ROLES AND RESPONSIBILITIES PERTAINING TO THE ASSESSMENT AND CLEAN-UP OF ENCAMPMENTS ON CITY PROPERTY.

Staff: Jesse VanderZanden, City Manager

5. 8:30

RESOLUTION NO. 2022-65 AUTHORIZING SUBMITTAL OF A GRANT PROPOSAL FOR THE OREGON FIRE SERVICE CAPACITY PROGRAM THROUGH THE OREGON STATE FIRE MARSHAL.

Staff: Jim Geering, Fire Chief

G. 8:45 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. Councilor Kottkey Report

3. City Manager's Report

4. Mayor's Report

H. 9:10 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, jzaik@forestgrove-or.gov, 503-992-3235, at least 48-hours in advance of the meeting.*