



*A place where families and businesses thrive.*

## CITY COUNCIL MEETING (IN-PERSON & ZOOM WEBINAR)

**Monday, November 28, 2022**  
**Zoom Meeting (See Instructions Below)**

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### **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/81599317143?pwd=NHlqNDEwTGtXZkEzSVJmeHhwUEFjQT09>**

*Zoom Meeting ID: 815 9931 7143 and Passcode: 11282022*

### **CITY COUNCIL WORK SESSIONS**

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

Board and Commission Interviews

**Boards and Commission Interviews will take place in 2 separate locations:**

5:00 **Subcommittee 1** Councilors: Gustafson, Kottkey, Wenzl (CCI, CFC, CPAC, P&R, URAC) will be held in the Rogers Room, Forest Grove Library, 2114 Pacific Avenue, Forest Grove, and by Zoom.

*Zoom Meeting Link:*

**<https://us06web.zoom.us/j/82212028089?pwd=eDJDMWF6YXoyRFJ6TW0vdXpzclVjdz09>**

*Zoom Meeting ID: 822 1202 8089 and Passcode: 11282022*

Interviews begin at 5:10 p.m. and conclude at 6:30 p.m.

5:20 **Subcommittee 2** Councilors: Rippe, Uhing, Valenzuela, & Mayor Truax (EDC, HLB, SC, PAC) will be held in the Community Auditorium, 1915 Main Street, Forest Grove, and by Zoom.

*Zoom Meeting Link:*

**<https://us06web.zoom.us/j/81599317143?pwd=NHlqNDEwTGtXZkEzSVJmeHhwUEFjQT09>**

*Zoom Meeting ID: 815 9931 7143 and Passcode: 11282022*

Interviews begin at 5:30 p.m. and conclude at 6:30 p.m.

6:40 **Board and Commission Deliberations** Community Auditorium, 1915 Main Street, Forest Grove

### **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](mailto:CityCouncilors@forestgrove-or.gov). **Zoom Attendees:** Please use the "Raise Hand" option. Please introduce yourself and ask your question or provide your comments.

1. CC11-28-2022 Written Public Comments

- C. 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 Public Arts Commission (PAC) Special Meeting Minutes of August 18, 2022
2. Approve Community Forestry Commission Minutes of October 19, 2022
3. Approve Community Policing Advisory Commission Minutes of September 15, 2022
4. Approve Forest Grove Library Commission Meeting Minutes of October 11, 2022

**D. Additions/Deletions**

1. City Manager
2. Proposed by Councilors

- E. 7:15 Presentations:** Each Presenter is limited to ten (10) minutes to present, followed by five (5) minutes for questions and answers, unless the presiding officer grants additional time. 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 Parks and Recreation Department Update**  
Staff (PPT): Anne Lane, Parks and Recreation Director
2. **7:45 Public Works Department Update**  
Staff (PPT): Gregory Robertson, Engineering/Public Works Director
3. **8:15 Light and Power Department Update**  
Staff (PPT): Keith Hormann, Light and Power Director

**F. Public Hearings, Ordinances, and Resolutions**

1. 8:45  
**RESOLUTION NO. 2022-66 RESOLUTION APPROVING CREATION OF YOUTH SUMMER RECREATION PROGRAM FOR 2023-2024 USING AMERICAN RESCUE PLAN ACT FUNDING; APPROVING THE ADDITION OF A 1.0 FTE RECREATION**

**COORDINATOR FOR THE RECREATION PROGRAM WITHIN THE GENERAL FUND; AND APPROVING THE TRANSFER OF FUNDS WITHIN THE AMERICAN RESCUE FUND FOR A RECREATION INTEREST SURVEY FOR FISCAL YEAR 2022-23.**

Staff: Paul Downey, Assistant City Manager/Finance Director

**G. 8:55 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. 9:20 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](mailto:jzaik@forestgrove-or.gov), 503-992-3234, at least 48 hours in advance of the meeting.*