



A place where families and businesses thrive.

CITY COUNCIL MEETING

Monday, December 12, 2022

Community Auditorium and Zoom

Malynda Wenzl, Mayor-Elect

Donna Gustafson, Councilor
Karen Martinez, Councilor-Elect
Elena Uhing, Councilor

Michael Marshall, Councilor-Elect
Timothy A. Rippe, Councilor
Mariana Valenzuela, Councilor

Zoom Webinar Link:

<https://us06web.zoom.us/j/84655618522?pwd=MndEVHpRbmKxcXV3VHcwb2ZVcXE3UT09>

Zoom Meeting ID: 846 5561 5822 and Passcode: 2122022

4:30 Refreshments

5:00 Recognition and Swearing-In Ceremony

Special Recognition:

- Outgoing City Councilor, Kristy Kottkey *presented by Mayor Truax*
- Outgoing Mayor, Peter Truax *presented by Mayor-Elect Wenzl*

Swearing-In:

- Newly Elected City Councilor, Mariana Valenzuela *administered by Jaime Zaik*
- Newly Elected City Councilor, Michael Marshall *administered by Jaime Zaik*
- Newly Elected City Councilor, Karen Martinez *administered by Jaime Zaik*
- Newly Elected Mayor, Malynda Wenzl *administered by Jaime Zaik*

5:20 TVCTV Holiday Greeting

Forest Grove City Council

COMMUNITY ENHANCEMENT PROGRAM COMMITTEE MEETING

5:30 Community Enhancement Program Committee Meeting

Staff (PPT): Paul Downey, Assistant City Manager/Finance Director

CITY COUNCIL WORK SESSIONS

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

6:30 Boards and Commission Reappointments

Staff: Jesse VanderZanden, City Manager

CITY COUNCIL MEETING – 7:00 PM

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

B. 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 to be called on for public comment.

1. CC12-12-2022 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. 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 Parks and Recreation Commission Minutes of October 19, 2022
2. Approve Public Arts Commission Minutes of October 20, 2022
3. Approve Sustainability Commission Minutes of October 27, 2022
4. Community Development Monthly Building Activity Report for November 2022

D. Additions/Deletions

1. City Manager
2. Proposed by Councilors

E. Presentations: The Council will hold questions until the end. A two-minute reminder will be given to conclude remarks.

1. 7:15 **City Charter Review Process Update**
Staff (PPT): Ashley Driscoll, City Attorney
2. 7:30 **Forest Grove Watershed Management Update**
Staff (PPT): Greg Robertson, Engineering and Public Works Director
3. 7:45 **Community Development Update**
Staff (PPT): Bryan Pohl, Community and Economic Development Director
4. 8:15 **Library Update**
Staff (PPT): Colleen Winters, Library Director

F. Public Hearings, Ordinances, and Resolutions

1. 8:45 **RESOLUTION NO. 2022-67 MAKING APPOINTMENTS TO CITY OF FOREST GROVE ADVISORY BOARDS, COMMITTEES AND COMMISSIONS.**
Staff: Jesse VanderZanden, City Manager

2. 8:55 **RESOLUTION NO. 2022-68 MAKING CITY COUNCIL LIAISON APPOINTMENTS TO ADVISORY BOARDS AND COMMISSIONS AND OUTSIDE AGENCIES AND REPEALING RESOLUTION NO. 2020-114.**

Staff: Jesse VanderZanden, City Manager

G. 9:05 Council Communications: Please limit remarks to a brief summary of Boards and Commissions liaison reports of three (3) minutes.

1. Councilor Reports
2. City Manager's Report
3. Mayor's Report

H. 9:30 Adjournment

The public can observe the meetings live on Zoom Webinar or on Tualatin Valley Community Television (TVCTC) Government Access Programming 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, 503-992-3234, at least 48-hours in advance of the meeting.*