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CITY COUNCIL MEETING AND WORK SESSIONS

Monday, January 09, 2023
Community Auditorium, 1915 Main Street

Malynda Wenzl, Mayor

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

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

Zoom Webinar Link:

<https://us06web.zoom.us/j/87954648895?pwd=Z1lScdVN6eG9kOVZ2OWJ1OXgyWk80Zz09>

Zoom Meeting ID: 879 5464 8895 and Passcode: 010923

CITY COUNCIL JOINT WORK SESSION – 5:00 PM

City of Forest Grove, City of Cornelius, and Forest Grove School District

Location: City of Forest Grove Community Auditorium, 1915 Main Street, Forest Grove

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

5:00 Joint Work Session: City of Forest Grove, City of Cornelius, and Forest Grove School District

6:45 Adjournment

CITY COUNCIL MEETING – 7:00 PM

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

B. AWARD PRESENTATION:

1. Oregon Police Officers Association Distinguished Citizen of the Year Award

C. 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. CC01-09-2022 Written Public Comments

D. 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 Community Policing Advisory Commission Minutes of October 20, 2022
2. Approve Forest Grove Library Commission Meeting Minutes of November 9, 2022
3. Approve Parks and Recreation Commission Meeting Minutes of November 16, 2022
4. Approve Planning Commission Meeting Minutes of September 19, 2022
5. Approve Planning Commission Meeting Minutes of October 3, 2022
6. Approve Sustainability Commission Meeting Minutes of November 17, 2022
7. Memo Accepting B&C Resignation Urban Renewal Advisory Committee (URAC)
8. Community Development Monthly Building Activity Report for December 2022

E. Additions/Deletions:

1. City Manager
2. Proposed by Councilors

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

1. 7:15 **Washington County Supportive Housing Services Update**
Staff (PPT): Jes Larson, Program Manager and Jessi Adams, Capacity Programs Supervisor
2. 7:40 **Forest Grove Police Department Update**
Staff (PPT): Henry Reimann, Police Chief
3. 7:55 **Forest Grove Fire and Rescue Department Update**
Staff (PPT): Jim Geering, Fire Chief
4. 8:10 **Administrative Services Department Update**
Staff (PPT): Paul Downey, Assistant City Manager and Finance Director

G. Public Hearings, Ordinances, and Resolutions:

1. 8:30 **RESOLUTION NO. 2023-01 ELECTING CITY COUNCIL PRESIDENT.**
Staff: Jesse VanderZanden, City Manager

2. 8:40 **RESOLUTION 2023-02 APPROVING USE OF UNALLOCATED AMERICAN RESCUE PLAN ACT FUNDS FOR IMPROVEMENTS AT THE FOREST GROVE SENIOR AND COMMUNITY CENTER AND RESERVING FUNDS FOR THE 2023 AND 2024 SUMMER RECREATION PROGRAM.**

Staff: Paul Downey, Assistant City Manager and Finance Director

- H. 8:50 **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

- I. 9:10 **Adjournment**

CITY COUNCIL WORK SESSION – 9:15 PM

Boards and Commissions Reappointments

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

9:10 **Council Work Session:** Boards and Commission Reappointments

Staff: Jesse VanderZanden, City Manager

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.