



A place where families and businesses thrive.

CITY COUNCIL MEETING

Monday, January 23, 2023

Community Auditorium and Zoom

Malynda Wenzl, Mayor

Donna Gustafson, Council President

Karen Martinez, Councilor

Elena Uhing, Councilor

Michael Marshall, Councilor

Timothy A. Rippe, Councilor

Mariana Valenzuela, Councilor

Zoom Webinar Link:

<https://us06web.zoom.us/j/85957611358?pwd=d1JFaHdJeFVXcjNXMzFhR2NXWFRYUT09>

Zoom Meeting ID: 859 5761 1358 and Passcode: 01232022

CITY COUNCIL WORK SESSION

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

5:30 **Council Work Session:** Boards and Commissions

Staff (PPT): Jesse VanderZanden, City Manager

A. 6:50 Adjournment

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. CC01.23.2023 Written Public Commnet

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 Resolution No. 2023-03 Designating City of Forest Grove City Council Meetings for Year 2023
2. Approve SVS Forest Grove Inc Liquor License
3. Approve Public Arts Commission Meeting Minutes of November 17, 2022
4. Approve City Council Work Session Meeting Minutes of November 28, 2022
5. Approve City Council Regular Meeting Minutes of November 28, 2022
6. Accept Boards and Commissions Economic Development Commission (EDC) Resignation

D. Additions/Deletions

1. City Manager
2. Proposed by Councilors

E. Public Hearings, Ordinances, and Resolutions

1. 7:15 **RESOLUTION 2023-04 MAKING APPOINTMENTS TO CITY OF FOREST GROVE ADVISORY BOARDS, COMMITTEES AND COMMISSIONS** Staff: Jesse VanderZanden, City Manager

F. 7:20 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

G. 7:45 Adjournment

URBAN RENEWAL AGENCY BOARD WORK SESSION

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

7:45 Urban Renewal Agency Board Work Session: Status and Update

Staff (PPT): Paul Downey, Assistant City Manager/Finance Director; Dan Riordan, Senior Planner

H. 8:45 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.