



A place where families and businesses thrive.

CITY COUNCIL MEETING

Monday, February 27, 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/83195762918?pwd=TE9wMGpOV3FQVis4TjhiSEFleStvZz09>

Zoom Meeting ID: 831 9576 2918 and Passcode: 02272023

CITY COUNCIL WORK SESSIONS

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

5:30 Council Work Session: Homelessness: Time, Place, and Manner

Staff (PPT): Ashley Driscoll, City Attorney

6:30 Council Work Session: City Manager Performance Evaluation Template

Staff (PPT): Brenda Camilli, Human Resources Director

6:55 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. Written Public Comment for 02.27.2023

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 City Council Work Session Affordable Housing Incentive Meeting Minutes of November 14, 2022
2. Approve City Council Regular Meeting Minutes of November 14, 2022
3. Approve Community Forestry Commission Minutes of January 18, 2023
4. Approve Parks and Recreation Commission Meeting Minutes of January 18, 2023
5. Approve Public Arts Commission Meeting Minutes of January 19, 2023
6. Approve Sustainability Commission Meeting Minutes of January 26, 2023
7. Endorse New Liquor License Application for Discovery Brewers Workshop, LLC
8. Endorse Liquor License Renewal Applications for Year 2023

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 **Sustainability Commission Update**
Staff (PPT): Gregory Arrigotti, Chair; Tonya Johnson, Member
2. 7:45 **Forest Grove Foundation Update**
Staff (PPT): Shawn Cardwell, Executive Director

F. 8:15 Council Recess

G. Public Hearings, Ordinances, and Resolutions:

1. 8:20 **RESOLUTION 2023-05 ESTABLISHING A CITY COUNCIL BOARDS AND COMMISSIONS SUBCOMMITTEE AND ASSIGNING A PURPOSE AND SCOPE.**
Staff: Paul Downey, Assistant City Manager/Finance Director
2. 8:35 **RESOLUTION 2023-06 ESTABLISHING A CHARTER REVIEW PROCESS AND CHARTER REVIEW COMMITTEE.**
Staff (PPT): Ashley Driscoll, City Attorney
3. 8:50 **RESOLUTION 2023-07 OF THE FOREST GROVE CITY COUNCIL ADOPTING THE 2023 CITY COUNCIL GOALS AND OBJECTIVES.**
Staff: Paul Downey, Assistant City Manager/Finance Director

H. 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

I. 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.