



A place where families and businesses thrive.

CITY COUNCIL MEETING

Monday, March 20, 2023

Zoom Meeting (See Instructions Below)

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/86395473149?pwd=eTBrVENMTW9lWlAxTVNmNVdjWTZjUT09>

Zoom Meeting ID: 863 9547 3149 and Passcode: 032022

CITY COUNCIL WORK SESSIONS

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

4:30 Council Photoshoot

5:30 Council Work Session: Nutria Fernhill Wetlands

Staff: Bryan Pohl, Community Development Director

6:00 Council Work Session: Part I Affordable Housing Incentives Refinement

Staff (PPT): Dan Riordan, Senior Planner; Bryan Pohl, Community Development Director

6:50 Council Recess

CITY COUNCIL MEETING – 7:00 PM

A. 7:00 Call to Order / Pledge of Allegiance / Land Acknowledgement 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. CC03-20-2023 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 City Council Work Session (American Rescue Plan) Meeting Minutes of November 14, 2022.
2. Accept CPAC Meeting Minutes of January 19, 2023.
3. Accept HLB Meeting Minutes of July 26 and August 23, 2022.
4. Accept LC Meeting Minutes of February 1, 2023.
5. Endorse New Liquor License Application for Theatre in the Grove (Limited On-Premises Sales).
6. 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 **Jerry Willey, Washington County Commissioner, District 4**

F. Public Hearings, Ordinances, and Resolutions

1. 7:30 Staff: Jim Geering, Fire Chief; Paul Downey, Assistant City Manager/Finance Director
RESOLUTION NO. 2023-08 AUTHORIZING CITY MANAGER TO EXECUTE INTERGOVERNMENTAL AGREEMENT (IGA) FOR THE PULSEPOINT FOUNDATION LICENSE FEE ALLOCATION
2. 7:40 Staff: Jim Geering, Fire Chief; Paul Downey, Assistant City Manager/Finance Director
RESOLUTION NO. 2023-09 ADOPTING AN EMERGENCY MEDICAL SERVICES (EMS) BILLING FEE STRUCTURE
3. 7:50 Staff: Keith Hormann, Light and Power Director; Paul Downey, Assistant City Manager/Finance Director
RESOLUTION NO. 2023-10 APPROPRIATING EXPENDITURE OF FUNDS IN THE LIGHT AND POWER (L&P) DEPARTMENT FOR PAYMENT OF A \$6 MILLION DEPOSIT TO BONNEVILLE POWER ADMINISTRATION (BPA) FOR PRELIMINARY ENGINEERING ACTIVITIES FOR A PROPOSED DATA CENTER

G. 8:00 Council Communications: Please limit remarks to a brief summary of Boards and Commissions liaison reports of three (3) minutes.

1. Councilor Reports

2. **AUTHORIZING MAYOR TO SIGN LETTER, ON BEHALF OF CITY COUNCIL, TO WASHINGTON COUNTY BOARD OF COMMISSIONERS CONCERNING HIGHWAY 47 ENCAMPMENT**
3. City Manager's Report
4. Mayor's Report

CITY COUNCIL WORK SESSIONS

8:30 Council Work Session: PART II Affordable Housing Incentives Refinement

Staff (PPT): Dan Riordan, Senior Planner; Bryan Pohl, Community Development Director

H. 9:30 Adjournment

The public can observe the meetings live on Zoom Webinar or on Tualatin Valley Community Television (TVCTV) live stream: <https://reflect-tvctv.cablecast.tv/CablecastPublicSite/?site=6> and Video on Demand: <http://tvctv.org/forest-grove/>.

Americans with Disabilities Act (ADA) Notice: *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, 503-992-3235, aruqqles@forestgrove-or.gov, at least 48-hours in advance of the meeting.*