



A place where families and businesses thrive.

CITY COUNCIL MEETING

Monday, April 10, 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

EXECUTIVE SESSION

EXECUTIVE SESSIONS ARE CLOSED TO THE PUBLIC. Representatives of the news media and designated staff may attend Executive Sessions. Representatives of the news media are specifically directed not to report on any of the deliberations during the Executive Session, except to state the general subject of the session as previously announced. No Executive Session may be held for the purpose of taking final action or making any final decision. **Separate unique passcode required.**

Members of the news media, please send a request via email to aruggles@forestgrove-or.gov for Zoom log-in instructions.

5:30 The City Council will convene to hold an executive session: ORS 192.660(2)(D) to conduct deliberations with person designated by the governing body to carry on labor negotiations.

8:55 The City Council will convene to hold an executive session: ORS 192.660(2)(D) to conduct deliberations with person designated by the governing body to carry on labor negotiations.

Staff: Brenda Camilli, Human Resources Director

Zoom Webinar Link Work Sessions and Council Meeting

<https://us06web.zoom.us/j/82182665854?pwd=emE3MFVhYkxzZzVpb04vUitiVTU4UT09>

Zoom Meeting ID: 821 8266 5854 and Passcode: 041023

CITY COUNCIL WORK SESSIONS

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

5:55 Council Work Session: Homelessness: Time, Place and Manner

Staff (PPT): Ashley Driscoll, City Attorney; Henry Reimann, Police Chief

6:50 Council Recess

CITY COUNCIL MEETING – 7:00 PM

A. 7:00 Call to Order

1. Land Acknowledgement Statement
2. Pledge of Allegiance
3. Proclamation:
4. *Arbor Day, April 20, 2023*
5. *Día del Árbol, 20 de abril de 2023*

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. CC04-10-2023 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 Council Regular Meeting Minutes of December 12, 2022.
2. Accept Committee for Community Involvement (CCI) Approved Meeting Minutes of February 27, 2023.
3. Accept Community Forestry Commission (CFC) Approved Meeting Minutes February 15, 2023.
4. Accept Community Policing Advisory Commission (CPAC) Approved Meeting Minutes February 16, 2023.
5. Accept Historic Landmarks Board (HLB) Approved Meeting Minutes of December 20, 2022.
6. Accept Resignation on Community Policing Advisory Commission (CPAC) Marissa Salgado, Racial Justice, Appointed January 2021, Term Expiring December 31, 2025.
7. Accept Community Forestry Commission (CFC) Annual Report.

8. Endorse Liquor License Renewal Applications for Year 2023:
 - Biscuitology, Full-On Premises
 - Diversity Café, Full-On Premises
 - The Growler Garage, Limited On-Premises
 - The Lazy Eye, Full-On Premises
 - Mini Mart, Off-Premises
 - Mod Pizza, Limited On-Premises
 - Ridgewalker Brewing

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 **Washington County Sheriff's Office Updates**
Presenter (PPT): Sheriff Pat Garrett
2. 7:30 **Regional Transportation Plan (RTP) Update**
Staff (PPT): Dan Riordan, Senior Planner; Bryan Pohl, Community Development Director

F. Public Hearings, Ordinances, and Resolutions

1. 7:45 PUBLIC HEARING FIRST READING
ORDINANCE NO 2023-01 AMENDING FOREST GROVE CODE OF ORDINANCES TITLE XIII, (GENERAL OFFENSES), CHAPTER 130, (§130.01), TITLED DISCHARGE OF WEAPONS, AND REPEALING ORDINANCE NO. 1997-15
Staff: Bryan Pohl, Community Development Director
2. 8:00 PUBLIC HEARING FIRST READING
ORDINANCE NO. 2023-02 AMENDING FOREST GROVE COMPREHENSIVE PLAN TO ADD THE DOWNTOWN HISTORIC DISTRICT
Staff (PPT): Dan Riordan, Senior Planner; Bryan Pohl, Community Development Director
3. 8:15 **RESOLUTION NO. 2023-11 ADOPTING CITY MANAGER PERFORMANCE EVALUATION AND SELF-EVALUATION FORMS AND REVIEW CRITERIA AND REPEALING RESOLUTION NO. 2022-23**
Staff: Brenda Camilli, Human Resources Director

G. 8:25 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. 8:50 Adjournment

1. 8:55 **The City Council will convene to hold an executive session: ORS 192.660(2)(D)** to conduct deliberations with person designated by the governing body to carry on labor negotiations. Staff: Brenda Camilli, Human Resources Director

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, aruggles@forestgrove-or.gov, 503-992-3235, at least 48-hours in advance of the meeting.*