



A place where families and businesses thrive.

CITY COUNCIL MEETING

Monday, April 24, 2023

Community Auditorium, 1915 Main Street

Zoom Meeting 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:

<https://us06web.zoom.us/j/82182665854?pwd=OVR6Nm1nTjdaT1J2RzROWURkeDRLZz09>

Meeting ID: **821 8266 5854**

Passcode: **042423**

TVCTV Livestream: <https://reflect-tvctv.cablecast.tv/CablecastPublicSite/?site=6>

CITY COUNCIL WORK SESSIONS

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

5:30 Council Tour: Development Services Annex & City Hall Remodel

6:00 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. Roll Call
2. Land Acknowledgement
3. Pledge of Allegiance
4. If I Were Mayor 1st Place Poster Winner: Ainsley Seavey
5. If I Were Mayor 2nd Place Poster Winner: Kaitlyn Waibel
6. Parks and Recreation Volunteers of the Year
 - Howard "Butch" Sullivan
 - Community Based Activity ProgramPresenter: Paul Waterstreet, Parks and Recreation Commission Chair

7. Proclamation: National Small Business Week, April 30 - May 6, 2023
8. Proclamación: Semana Nacional de la Pequeña Empresa, del 30 de abril al 6 de mayo de 2023
9. Proclamation: National Library Week April 23 - 29, 2023
Receipient: Morgan Knapp, Library Commission Chair
10. Proclamación: Semana Nacional de la Biblioteca del 23 al 29 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. CC04-24-2023 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 Executive Session (Labor Negotiations) Meeting Minutes of April 10, 2023.
2. Accept Library Commission (LC) Approved Meeting Minutes of March 8, 2023.
3. Accept Public Arts Commission (PAC) Approved Meeting Minutes of February 16, 2023.
4. Endorse New Liquor License Application (Limited On-Premises) for 3 Goats, LLC, 2007 Main Street.

D. Additions/Deletions

1. City Manager
2. Proposed by Councilors

E. 7:30 Presentations: The Council will hold questions until the end. A two-minute reminder will be given to conclude remarks.

1. **Washington County Update (Homelessness)**
Presenter: Kathryn Harrington, Washington County Board of Commissioners' Chair; and Marni Kuy, Assistant County Administrator

2. **West Habitat for Humanity Update (Rescheduled to May 8, Council Meeting)**

Presenter: Virginia Ohler, Executive Director

F. 8:00 Public Hearings, Ordinances, and Resolutions

1. Continue Public Hearing Second Reading

ORDINANCE NO. 2023-01 AMENDING FOREST GROVE CODE CHAPTER 130, (§130.01), TITLED DISCHARGE OF WEAPONS, AND REPEALING ORDINANCE NO. 1997-15

Staff: Bryan Pohl, Community Development Director

2. Continue Public Hearing Second Reading

ORDINANCE NO. 2023-02 AMENDING FOREST GROVE COMPREHENSIVE PLAN TO ADD THE DOWNTOWN HISTORIC DISTRICT

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

3. **RESOLUTION NO. 2023-12 ENDORSING CITY PROJECTS TO INCLUDE IN THE METRO REGIONAL TRANSPORTATION PLAN UPDATE**

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

4. **RESOLUTION NO. 2023-13 AUTHORIZING CITY MANAGER TO EXECUTE DONATION OF KIDDE MOBILE FIRE TRAINING UNIT TO AURORA FIRE DISTRICT**

Staff: Jim Geering, Fire Chief

5. **RESOLUTION NO. 2023-14 TRANSFERRING FUNDS TO COMPLETE FUNDING FOR CONSTRUCTION OF THE DEVELOPMENT SERVICES ANNEX AND REMODEL OF CITY HALL AND REDUCING BUDGETED EXPENDITURES WITHIN THE GENERAL FUND DUE TO REDUCED TRANSFERS TO THE GENERAL FUND FOR FISCAL YEAR 2022-23**

Staff: Paul Downey, Assistant City Manager/Finance Director

G. 8:30 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. 9:00 Adjournment

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.