

CITY COUNCIL MEETING

Monday, June 12, 2023

Community Auditorium, 1915 Main Street
Zoom Meeting Instructions Below

Malynda Wenzl, Mayor

Donna Gustafson, Council President
Michael Marshall, Councilor
Karen Martinez, Councilor

Timothy A. Rippe, Councilor
Elena Uhing, Councilor
Mariana Valenzuela, Councilor

CITY COUNCIL WORK SESSIONS

Zoom Webinar:

Link: <https://us06web.zoom.us/j/89714113627?pwd=QVFsdjk0SlYrcjlKeTZSNnU3c1FDQT09>

Meeting ID: **897 1411 3627**

Passcode: **061223**

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

5:00 Council Work Session: Charter Review Committee Interviews

Staff: Joyce Phillips, Communications and Programs Assistant

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.

Staff: Brenda Camilli, Human Resources Director

6:15 The City Council will convene to hold an executive session: ORS 192.660(2)(F) to consider information or records that are exempt from disclosure by law.

Staff: Chris Crean, City Attorney, and Bryan Pohl, Community Development Director

CITY COUNCIL MEETING – 7:00 PM

Zoom Webinar:

Link: <https://us06web.zoom.us/j/89714113627?pwd=QVFsdjk0SlYrcjlKeTZSNnU3c1FDQT09>

Meeting ID: **897 1411 3627**

Passcode: **061223**

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

A. 7:00 Call to Order

1. Roll Call
2. Land Acknowledgement
3. Pledge of Allegiance
4. *Proclamation: Juneteenth - June 19, 2023*
- Proclamación: 19 de junio ~ 19 de junio de 2023
5. *Proclamation: Pride Month - June 2023*
- Proclamación: Mes del Orgullo ~ Junio 2023
6. *Proclamation: Gun Violence Awareness Month - June 2023*
- Proclamación: Mes de concientización sobre la violencia armada

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. CC06-12-2023 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 (City Manager Performance Evaluation Template) Meeting Minutes of February 27, 2023.
2. Approve City Council Meeting Minutes of March 20, 2023.
3. Endorse Liquor License Change of Application for PAC THAI (Limited On-Premises Sales).

4. Endorse Liquor License Renewal Application for 2023 for KAMA AINA (Full On-Premises Sales).

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.

F. 7:30 Public Hearings, Ordinances, and Resolutions

1. Public Hearing and First Reading:
ORDINANCE NO. 2023-04 AMENDING FOREST GROVE CODE OF ORDINANCES TITLE IX (GENERAL REGULATIONS) BY ADDING CODE CHAPTER 94, REGULATION OF CAMPS AND CAMPING ON PUBLIC PROPERTY; AND REPEALING § 92.15, CAMPING
Staff: Henry Reimann, Police Chief; Ashley Driscoll, City Attorney
2. Public Hearing
RESOLUTION NO. 2023-16 SETTING FEES & CHARGES (4% INCREASE), EFFECTIVE JULY 1, 2023, AND REPEALING RESOLUTION NO. 2022-30
Staff: Paul Downey, Assistant City Manager/Finance Director
3. Public Hearing
RESOLUTION NO. 2023-17 FIXING WATER RATES (3% INCREASE) FOR THE CITY OF FOREST GROVE, EFFECTIVE JULY 1, 2023, AND REPEALING RESOLUTION NO. 2022-43
Staff: Paul Downey, Assistant City Manager/Finance Director
4. Public Hearing
RESOLUTION NO. 2023-18 FIXING SOLID WASTE RATES TO BE CHARGED BY FRANCHISEE IN THE CITY OF FOREST GROVE, EFFECTIVE JULY 1, 2023, AND REPEALING RESOLUTION NO. 2022-44
Staff: Paul Downey, Assistant City Manager/Finance Director
5. **RESOLUTION NO. 2023-19 AUTHORIZING CITY MANAGER OR DESIGNEE TO SIGN PURCHASE AGREEMENT AND COMPLETE THE PURCHASE OF APPROXIMATELY 1.01 ACRES OF PROPERTY KNOWN AS TRACT H OF PROPERTY COMMONLY KNOWN AS PARKVIEW TERRACE (WASHINGTON COUNTY TAX LOT NUMBER 1N4360003400)**
Staff: Paul Downey, Assistant City Manager/Finance Director
6. **RESOLUTION NO. 2023-20 APPOINTING CHARTER REVIEW COMMITTEE**
Staff: Joyce Phillips, Communications and Programs Assistant

G. 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

H. 9:30 Adjournment

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