



A place where families and businesses thrive.

CITY COUNCIL MEETING

Monday, July 10, 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

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)(I) to review and evaluate the employment-related performance of the City Manager.

Zoom Webinar:

Link:

<https://us06web.zoom.us/j/88678100136?pwd=SFJVSVPtNEozMDVmUHZxZ1c1OXRkQT09>

Meeting ID: **886 7810 0136**

Passcode: **071023**

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.

6:00 Council Work Session: Affordable Housing Incentives Refinement (Construction Excise Tax)

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

1. Roll Call
2. Land Acknowledgement
3. Pledge of Allegiance

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. CC07-10-2023 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. CC06-26-2023 Approved City Council Executive Session (City Manager Performance Evaluation) Meeting Minutes.
2. CCI 05-02-2023 Accept Committee for Community Involvement (CCI) Meeting Minutes Approved.
3. CCI 06-06-2023 Accept Committee for Community Involvement (CCI) Meeting Minutes Approved.
4. CFC 03-15-2023 Accept Community Forestry Commission (CFC) Meeting Minutes Approved.
5. CFC 04-19-2023 Accept Community Forestry Commission (CFC) Meeting Minutes Approved.
6. SC 05-25-2023 Accept Sustainability Commission (SC) Meeting Minutes Approved.
7. Accept Resignation on Public Arts Commission (PAC) (Leslie Crandell Dawes, Term Expiring December 31, 2024).
8. **RESOLUTION NO. 2023-33 MAKING APPOINTMENTS TO BUDGET COMMITTEE (APPOINTING KAITLIN CECCHINI, EFFECTIVE JANUARY 1, 2024, AND TERESA GALVAN, TERMS EXPIRING DECEMBER 21,2026).**
9. **RESOLUTION NO. 2023-34 MAKING APPOINTMENTS TO PLANNING COMMISSION (NICOLE ELLIS AND JULIE STENBERG, TERMS EXPIRING DECEMBER 31, 2026).**

D. Additions/Deletions

1. City Manager
2. Proposed by Councilors

E. 7:15 Presentations: The Council will hold questions until the end. A two-minute reminder will be given to conclude remarks.

1. Ride Connection Transit Study

Presenter (PPT): John Whitman, Ride Connection, and Dyami Valentine, Washington County Department of Land Use & Transportation

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

1. RESOLUTION NO. 2023-35 ADOPTING CITY OF FOREST GROVE CLEAN FUELS CREDIT ALLOCATIONS AND REPEALING RESOLUTION NO. 2022-24

Staff: Eddie Littlefield, Light and Power Services Manager; Keith Hormann, Light and Power Director

2. RESOLUTION NO. 2023-36 ENDORSING A STATE OF OREGON TRANSPORTATION GROWTH MANAGEMENT GRANT APPLICATION TO PREPARE A TV HIGHWAY ACCESS MANAGEMENT PLAN

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

3. RESOLUTION NO. 2023-37 AUTHORIZING INCREASES IN MAYOR AND CITY COUNCILOR STIPENDS, EFFECTIVE JULY 1, 2023

Staff: Paul Downey, Assistant City Manager/Finance Director

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. City Manager's Report
3. Mayor's Report

H. 8:25 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.