



A place where families and businesses thrive.

CITY COUNCIL MEETING

Monday, August 28, 2023
Community Auditorium, 1915 Main Street

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. **A separate unique passcode is required.**

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

Staff: Ashley Driscoll, City Attorney; Brenda Camilli, Human Resources Director

Zoom Webinar:

<https://us06web.zoom.us/j/82698679863?pwd=akpucXNDcHpBeWdhYmllODIWOE1jZz09>

Meeting ID: 826 9867 9863 and Passcode: 082323

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.

5:50 Boards and Commissions Subcommittee Recommendations

Presenter (PPT): Bryan Pohl, Community Development Director

CITY COUNCIL MEETING

A. 7:00 Call to Order

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

4. Proclamation: Muscular Dystrophy Association (MDA) and Fill the Boot

- 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. Written Public Comment 08.28.2023

- 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 Library Commission Meeting Minutes of May 10, 2023
2. Approve Public Arts Commission Subcommittee Call for Art Jury Minutes from April 18, 2023
3. Approve Public Arts Commission Meeting Minutes of June 15, 2023
4. Approve Public Arts Commission Subcommittee for Festival of Arts 2024 of June 28, 2023
5. Community Development Monthly Building Activity Report for June 2023
6. Community Development Monthly Building Activity Report for July 2023

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. **Police Drug Update**
Presenter (PPT): Henry Reimann, Police Chief
2. **Police Sabbatical Program Update**
Presenter (PPT): Henry Reimann, Police Chief
3. **Forest Grove 2040**
Presenter/s (PPT): Miles Glowacki, Economic Development Coordinator

F. 8:15 Public Hearings, Ordinances, and Resolutions

1. **RESOLUTION 2023-38 ESTABLISHING A CITY-DESIGNATED CAMPING AREA PURSUANT TO FOREST GROVE CITY CODE SECTION 94.05**
Staff: Ashley Driscoll, City Attorney; Henry Reimann, Police Chief
2. **RESOLUTION 2023-39 ADOPTING FIRE POLICY RELATED TO CAMPING ON CITY PROPERTY**
Staff: Ashley Driscoll, City Attorney; Jim Geering, Fire Chief
3. **RESO 2023-40 RESOLUTION AUTHORIZING EXECUTION OF A LABOR AGREEMENT BETWEEN THE CITY OF FOREST GROVE AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), LOCAL 3786, COUNCIL 75, EFFECTIVE JULY 1, 2023 AND EXPIRING JUNE 30, 2026**
Staff: Ashley Driscoll, City Attorney; Brenda Camilli, Human Resources Director
4. **RESO 2023-41 RESOLUTION AMENDING THE APPLICATION FEE FOR THE FOREST GROVE ENTERPRISE ZONE**
Staff: Miles Glowacki, Economic Development Coordinator
5. **RESOLUTION 2023-42 RESOLUTION ADOPTING AN AMENDMENT TO THE COMMUNITY DEVELOPMENT BLOCK GRANT INTERGOVERNMENTAL AGREEMENT WITH WASHINGTON COUNTY**
Staff: Jesse VanderZanden, City Manager
6. **RESOLUTION 2023-43 RESOLUTION OF THE CITY COUNCIL ACCEPTING CITY MANAGER'S PERFORMANCE REVIEW**
Staff: Paul Downey, Assistant City Manager and Finance Director
7. **RESOLUTION 2023-44 OF THE CITY COUNCIL AUTHORIZING COMPENSATION FOR CITY MANAGER FOR FISCAL YEAR 2023-24**
Staff: Paul Downey, Assistant City Manager and Finance Director

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, 503-992-3234, jzaik@forestgrove-or.gov, at least 48 hours in advance of the meeting.