



A place where families and businesses thrive.

CITY COUNCIL MEETING

Monday, October 23, 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

Zoom Webinar:

Link: <https://us06web.zoom.us/j/85075722488?pwd=fJ0p72Qf8VcjgPat2yPoBUdaVdTyya.1>

Meeting ID: 850 7572 2488 Passcode: 97116

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 Public Arts Commission Joint Work Session

Staff (PPT): Bryan Pohl, Community Development Director

6:15 Boards and Commissions Subcommittee Recommendations

Staff (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

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. Comments limited to two (2) minutes. All testimony is recorded. Written comments may be submitted by 3:00 p.m. on the day of the meeting to CityCouncilors@forestgrove-or.gov. **Zoom Attendees:** Use the "Raise Hand" option to be called on.

1. Written Public Comment for 10.23.2023

C. Consent Agenda: Items under the Consent Agenda are routine and will be adopted with a single motion, without separate discussion. Councilors 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 item(s).

1. Approve City Council Meeting Minutes of June 26, 2023
2. Approve New Liquor License for Simmer & Slurp
3. Accept Resignation on Charter Review Committee (Roylina "Nina" Davis, LPN, Appointed 06/12, Term Expiring December 31, 2024).

D. Additions/Deletions

1. City Manager
2. Proposed by Councilors

E. Presentations: The Council will hold questions until the end of each presentation. A two-minute reminder will be given to the presenter to conclude remarks.

1. **7:15 Washington County Housing Update**
Presenters (PPT): Molly Rogers, Director of Housing Services; Jes Larson, Assistant Director of Housing Services
2. **7:45 Tourism Framework**
Presenter (PPT): Miles Glowacki, Economic Development Coordinator
3. **8:00 Light & Power Update**
Presenter (PPT): Keith Hormann, Light & Power Director

F. Public Hearings, Ordinances, and Resolutions

1. **8:15 RESOLUTION NO. 2023-49 ESTABLISHING A TEMPORARY MATERIALS SURCHARGE TO THE SUBDIVISION PER-LOT FEE BY EXTENDING THE EXPIRATION DATE OF THE TEMPORARY SURCHARGE FROM DECEMBER 31, 2023 TO DECEMBER 31, 2024, AMENDING RESOLUTION 2022-11**
Staff: Keith Hormann, Light & Power Director
2. **8:20 RESOLUTION NO. 2023-50 ADOPTING THE 2023 WASHINGTON COUNTY NATURAL HAZARDS MITIGATION PLAN (NHMP)**
Staff: Jim Geering, Fire Chief

G. 8:30 Council Communications: 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. 8:55 Adjournment

CITY COUNCIL WORK SESSION

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

9:00 Light & Power Rates and Fees Structure

Presenter (PPT): Keith Hormann, L&P Director

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