

## CITY COUNCIL MEETING

Monday, June 26, 2023

Community Auditorium, 1915 Main Street  
Zoom Meeting Instructions Below

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### 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](mailto: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=UEZrYVFidFICSZWZVRnplNmN6eGtDz09>

Meeting ID: **886 7810 0136**

Passcode: **062623**

**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 **Council Work Session Boards/Commissions (B/C) Applicant Interviews** (*Budget Committee & Planning Commission*)

Staff: Joyce Phillips, Program Coordinator

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. *Proclamation: July as Parks and Recreation Month*  
*- Proclamación: Julio como Mes de Parques y Recreación*

**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](mailto:CityCouncilors@forestgrove-or.gov). **Zoom Attendees:** Please use the "Raise Hand" option to be called on for public comment.

1. CC06-26-2023 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. CC03-20-2023 Approve Council Work Session (Part II Affordable Housing Incentives Refinement) Meeting Minutes.
2. CC03-20-2023 Approve Council Work Session (Nutria Fernhill Wetlands) Meeting Minutes.
3. CC04-10-2023 Approve Council Work Session (Homelessness: Time, Place and Manner) Meeting Minutes.
4. CC04-10-2023 Approve Council Regular Meeting Minutes.
5. CC04-24-2023 Council WS (Homelessness: Time, Place and Manner) Meeting Minutes.
6. CC04-24-2023 Council Regular Meeting Minutes.
7. CC05-08-2023 Approve Council Work Session (Homelessness: Time, Place and Manner) Meeting Minutes.
8. CC05-08-2023 Approve Council Regular Meeting Minutes.
9. CC05-22-2023 Approve Council Regular Meeting Minutes.
10. CC05-22-2023 Approve Council Work Session (Homelessness: Time, Place and Manner) Meeting Minutes.

11. CPAC 03-16-2023 Accept Community Policing Advisory Commission (CPAC) Meeting Minutes Approved.
12. LC 04-12-2023 Accept Library Commission (LC) Meeting Minutes Approved.
13. Accept Resignation on Community Policing Advisory Commission (CPAC) (Dan Blue, Community At-Large, Appointed January 2021, Term Expiring December 31, 2025).
14. Accept Resignation on Sustainability Commission (SC) Ed Uecker, Appointed January 2021, Term Expiring December 31, 2026.
15. Community Development Monthly Building Activity Report May 2023.

#### **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. 7:20 Public Hearings, Ordinances, and Resolutions**

1. Continue Public Hearing and Second 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; REPEALING § 92.15, CAMPING; AND AMENDING TITLE XIII (GENERAL OFFENSES) §130.06, CONSUMPTION OF INTOXICANTS ON PUBLIC PROPERTY, PUBLIC RIGHTS-OF-WAY, AND PUBLIC PREMISES**  
 Staff: Henry Reimann, Police Chief; Ashley Driscoll, City Attorney
2. Public Hearing  
**RESOLUTION NO. 2023-21 ADOPTING BUDGET FOR FISCAL YEAR COMMENCING JULY 1, 2023, AND ENDING JUNE 30, 2024**  
 Staff: Paul Downey, Assistant City Manager/Finance Director
3. **RESOLUTION NO. 2023-22 LEVYING AND CATEGORIZING TAXES FOR CITY OF FOREST GROVE, WASHINGTON COUNTY, OREGON, FOR FISCAL YEAR COMMENCING JULY 1, 2023, AND ENDING JUNE 30, 2024**  
 Staff: Paul Downey, Assistant City Manager/Finance Director
4. **RESOLUTION NO. 2023-23 MAKING APPROPRIATIONS FOR CITY OF FOREST GROVE, WASHINGTON COUNTY, OREGON, FOR FISCAL YEAR COMMENCING JULY 1, 2023, AND ENDING JUNE 30, 2024**  
 Staff: Paul Downey, Assistant City Manager/Finance Director

5. **RESOLUTION NO. 2023-24 ADOPTING FISCAL YEAR 2023-28 CAPITAL IMPROVEMENTS PROGRAM**  
Staff: Paul Downey, Assistant City Manager/Finance Director
6. Public Hearing  
**RESOLUTION NO. 2023-25 CERTIFYING SERVICES PROVIDED BY CITY OF FOREST GROVE**  
Staff: Paul Downey, Assistant City Manager/Finance Director
7. Public Hearing  
**RESOLUTION NO. 2023-26 DECLARING CITY'S ELECTION TO RECEIVE STATE REVENUES**  
Staff: Paul Downey, Assistant City Manager/Finance Director
8. Public Hearing  
**RESOLUTION NO. 2023-27 ADOPTING CAPITAL IMPROVEMENTS PROGRAM EXCISE TAX AND REPEALING RESOLUTION NO. 2022-38**  
Staff: Paul Downey, Assistant City Manager/Finance Director
9. **RESOLUTION NO. 2023-28 TRANSFERRING APPROPRIATIONS WITHIN VARIOUS FUNDS FOR FISCAL YEAR 2022-23**  
Staff: Paul Downey, Assistant City Manager/Finance Director
10. Public Hearing  
**RESOLUTION NO. 2023-29 ESTABLISHING SANITARY SEWER UTILITY RATES FOR CITY OF FOREST GROVE, EFFECTIVE JULY 1, 2023, AND REPEALING RESOLUTION NO. 2022-40**  
Staff: Paul Downey, Assistant City Manager/Finance Director
11. Public Hearing  
**RESOLUTION NO. 2023-30 ESTABLISHING SURFACE WATER MANAGEMENT (SWM) RATE FOR CITY OF FOREST GROVE, EFFECTIVE JULY 1, 2023, AND REPEALING RESOLUTION NO. 2022-41**  
Staff: Paul Downey, Assistant City Manager/Finance Director
12. **RESOLUTION NO. 2023-31 ACCEPTING CLEAN WATER SERVICES' SANITARY SEWER UTILITY RATES, SURFACE WATER MANAGEMENT RATES, SURFACE WATER MANAGEMENT SYSTEM DEVELOPMENT CHARGES, AND SANITARY SEWER SYSTEM DEVELOPMENT CHARGES, EFFECTIVE JULY 1, 2023, AND REPEALING RESOLUTION NO. 2022-42**  
Staff: Paul Downey, Assistant City Manager/Finance Director

**G. 8:15 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. City Manager's Report June 2023

4. Mayor's Report

**H. 8:40 Adjournment**

1. 8:45 **URBAN RENEWAL AGENCY REGULAR MEETING** (*Separate Agenda*)

**I. 8:45 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.*