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CITY COUNCIL MEETING AGENDA

MONDAY, JANUARY 11, 2021
WEBEX COMMUNITY AUDITORIUM
1915 MAIN STREET

- 5:30 PM WORK SESSION (Council Rules)**
6:15 PM WORK SESSION (Community Policing Advisory Commission Bylaws)
7:00 PM CITY COUNCIL REGULAR MEETING
8:40 PM WORK SESSION (Development Services Annex)

NOTICE: VIDEO CONFERENCE MEETINGS & CHANNEL 30 LIVE

COVID-19: Due to the emergency declaration resulting from COVID-19, in-person contact and social distancing is required. **Council work session(s) and meeting will be conducted by video conferencing.** The public may attend and observe in the Community Auditorium, however, seating is limited and you must social distance. The Council encourages the public to observe the meetings on television by Tualatin Valley Community Television (TVCTV) Government Access Programming or **LIVE Channel 30** on their website: <http://208.71.205.11/CablecastPublicSite/?channel=15>. To watch video on demand of previously recorded meetings, please visit: http://tvctv.org/?page_id=550. Written comments on an item not on the Council Agenda may be submitted to the Council by 3:00 p.m. the day of the meeting by e-mail to the City Recorder at: aruggles@forestgrove-or.gov.

PETER B. TRUAX, MAYOR

Malynda H. Wenzl, Council President
Donna Gustafson, Councilor
Kristy L. Kottkey, Councilor

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

All regular meetings of the City Council are televised live and open to the public and persons are permitted to attend any meeting except as otherwise provided by ORS 192. The public may address the Council as follows:

Public Hearings are held on each matter required by state law or City policy. Anyone wishing to testify should sign in prior to the meeting. The presiding officer will review the complete hearing instructions prior to testimony. The presiding officer will call the individual or group by the name given on the sign in form. When addressing the Council, please use the witness table (center front of the room). Each person should speak clearly into the microphone and must state his or her name and give an address for the record. All testimony is electronically recorded. In the interest of time, Public Hearing testimony is limited to three minutes unless the presiding officer grants an extension. Written or oral testimony is heard prior to any Council action.

Citizen Communications: Anyone wishing to address the Council on an issue not on the agenda should sign in for Citizen Communications prior to the meeting. The presiding officer will call the individual or group by the name given on the sign in form. When addressing the Council, please use the witness table (center front of the room). Each person should speak clearly into the microphone and must state his or her name and give an address for the record. All testimony is electronically recorded. In the interest of time, Citizen Communications is limited to two minutes unless the presiding officer grants an extension.

The public may not address items on the agenda unless the item is a Public Hearing. If you have questions or an issue that you would like to address to the Council, please contact the City Recorder, aruggles@forestgrove-or.gov, 503-992-3235.

Meetings are handicap accessible. Assistive Listening Devices (ALD) or qualified sign language interpreters are available for persons with impaired hearing or speech. For any special accommodations, please contact the City Recorder, aruggles@forestgrove-or.gov, 503-992-3235, at least 48 hours prior to the meeting.

FOREST GROVE CITY COUNCIL AGENDA
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PowerPoint Presentation 5:30
Jesse VanderZanden, City 6:15
Manager

WORK SESSION: COUNCIL RULES

No public comment will be taken. The Council will take no formal action during the work session.

PowerPoint Presentation 6:15
Henry Riemann, Police Chief 6:45
Jesse VanderZanden, City
Manager

**WORK SESSION: COMMUNITY POLICING ADVISORY
COMMISSION (CPAC) BYLAWS**

No public comment will be taken. The Council will take no formal action during the work session.

7:00

1. **REGULAR MEETING:**
Call to Order and Roll Call.

Peter Truax, Mayor

7:05

1. A. **SPECIAL RECOGNITIONS:**

- *Thomas Gamble, Parks and Recreation Director*
- *Michael Kinkade, Fire Chief*

Peter Truax, Mayor

7:10

7:15
15mins

2. **CITIZEN COMMUNICATIONS:**
Anyone wishing to speak to Council on an item not on the agenda may be heard at this time. Please sign-in before the meeting on the Citizen Communications form posted in the foyer. Please limit comments to two minutes. Written comments may be submitted by 3:00 p.m. the day of the meeting to: aruggles@forestgrove-or.gov. Thank you.

7:30
5mins

3. **CONSENT AGENDA:** See Page 4

7:35
5mins

4. **ADDITIONS/DELETIONS:**

5. **PRESENTATIONS:** None.

Dan Riordan, Senior Planner
Bryan Pohl, Community
Development Director
Jesse VanderZanden, City
Manager

7:40
10mins

6. **CONTINUE PUBLIC HEARING FROM DECEMBER 11, 2020: SECOND READING OF ORDINANCE NO. 2020-06 ANNEXING 37.7 +/- ACRES OF LAND INTO THE CITY LIMITS OF FOREST GROVE AND CLEAN WATER SERVICES DISTRICT AND WITHDRAWING THE TRACT FROM THE FOREST GROVE RURAL FIRE PROTECTION DISTRICT; WASHINGTON COUNTY TAX LOT 1N4250000600; FILE NO. 311-20-000167-PLNG**

Peter Truax, Mayor

7:50
15mins

7. **ELECTION OF CITY COUNCIL PRESIDENT;
RESOLUTION NO. 2021-03 ELECTING CITY COUNCIL
PRESIDENT**

8:05
25mins

8. **CITY COUNCIL COMMUNICATIONS:**

Please limit reports to 3 minutes per person. Please report only on those matters of interest to Council.

City Councilors
Jesse VanderZanden, City
Manager
Peter Truax, Mayor

8. A. City Councilors

8. B. City Manager

8. C. Mayor

8:30

9. **ADJOURNMENT:**

PowerPoint Presentation
Paul Downey, Administrative
Services Director
Jesse VanderZanden, City
Manager

8:40

1. **WORK SESSION: DEVELOPMENT SERVICES ANNEX**

No public comment will be taken. The Council will take no formal action during the work session.

9:30

2. **ADJOURNMENT:**

3. **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 to approve the item(s). Any item(s) removed from the Consent Agenda will be discussed and acted upon following the approval of the remaining Consent Agenda item(s).
- A. Approve City Council Regular Meeting Minutes of November 9, 2020.
 - B. Approve City Council Work Session (Council Rules) Meeting Minutes of November 23, 2020.
 - C. Approve City Council Work Session (Diversity, Equity and Inclusion (DEI) Plan) Meeting Minutes of December 14, 2020.
 - D. Approve City Council Regular Meeting Minutes of December 14, 2020.
 - E. Accept Library Commission Meeting Minutes of November 18, 2020.
 - F. Accept Public Arts Commission Meeting Minutes of November 19, 2020.
 - G. Community Development Department Monthly Building Activity Informational Report for December 2020.
 - H. Endorse New Liquor License Application (Limited On-Premises Sales) for Zesti Food Carts, located at 2131 Yew Street (Applicant: International Tales, Inc., KouroshPoumaderi).
 - I. **RESOLUTION NO. 2021-01 DESIGNATING FOREST GROVE CITY COUNCIL MEETINGS FOR 2021.**
 - J. **RESOLUTION NO. 2021-02 AMENDING CITY OF FOREST GROVE'S DECLARATION OF STATE OF EMERGENCY, EFFECTIVE MARCH 14, 2020, AT 1:00 P.M., TO BE EXTENDED AND REMAIN IN EFFECT UNTIL 8:00 P.M. ON JANUARY 25, 2021, UNLESS SUPERSEDED SOONER; AMENDING RESOLUTION NO. 2020-113.**
 - K. **RESOLUTION NO. 2021-04 APPROVING INTERGOVERNMENTAL (IGA) AGREEMENT WITH TUALATIN VALLEY FIRE AND RESCUE TVF&R) TO PROVIDE INTERIM FIRE CHIEF SERVICES.**