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## CITY COUNCIL MEETING

**Monday, November 08, 2021**

**Community Auditorium, 1915 Main Street and  
Zoom Meeting (See Instructions Below)**

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### **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

### ***Zoom Webinar Link:***

Zoom Meeting ID: **825 0278 5365** and Passcode: **110821**

<https://us06web.zoom.us/j/82502785365?pwd=bDRmd3V1L0xTbFdkRklSd2ozM3UwZz09>

### **CITY COUNCIL WORK SESSIONS**

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

#### **5:30 PM - 6:10 PM - HOMELESSNESS LEGISLATION**

Jesse VanderZanden, City Manager

#### **6:10 PM - 6:50 PM - COMMUNITY POLICING ADVISORY COMMISSION (CPAC) PURPOSE AND BYLAWS**

Henry Reimann, Police Chief

### **CITY COUNCIL MEETING – 7:00 PM**

#### **A. Call to Order**

1. Roll Call

- B. Public Comment:** 7:05 [5 mins] 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 introduce yourself and ask your question or provide your comments. 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. Please introduce yourself and ask your question or provide your comments. Click the **"Chat"** tab to type a question or comment.

1. CC11-08-2021 WRITTEN PUBLIC COMMENTS

**C. Consent Agenda:** 7:10 [5 mins] 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).

1. Approve City Council Work Session (Levy Polling) Meeting Minutes of October 11, 2021.
2. Approve City Council Work Session (Wauna Credit Union Reimbursement District) Meeting Minutes of October 11, 2021.
3. Approve City Council Regular Meeting Minutes of October 11, 2021.
4. Approve City Council Work Session (Levy Planning) Meeting Minutes of October 25, 2021.
5. Approve City Council Work Session (Oak Street Planning Area Project Update) Meeting Minutes of October 25, 2021.
6. Approve City Council Regular Meeting Minutes of October 25, 2021.
7. Accept Library Commission Meeting Minutes of September 8, 2021.
8. Community Development Department Monthly Building Activity Informational Report for October 2021.

**D. Additions/Deletions** 7:15 [5 mins]

1. City Manager
2. Proposed by Councilors

**E. Presentations:** Each Presenter is limited to ten (10) minutes to present, followed by five (5) minutes for questions and answers, unless additional time is granted by the presiding officer. The Council has reviewed each presentation, so highlight key points only. The Council will hold questions until the end. A two-minute reminder will be given to conclude remarks.

1. Metro Update, Juan González Metro Councilor District 4  
7:20 [25 mins]
2. Light and Power Department Update, Keith Hormann, Light and Power Director;  
and Michelle Stromberg, Light and Power Administrative Assistant  
7:45 [30 mins]
  - *PPT Filbert Substation Expansion/Transmission Tie-Line Project Completion Update*
3. - *PPT Energy Conservation Program Update for October 1, 2019 - September 30, 2021*

4. - PPT LED Streetlight Upgrade Project Completion Update
5. - PPT Watershed/L&P Utility Pole Harvest 2021

#### **F. Public Hearings, Ordinances, and Resolutions**

1. **PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 2021-04 VACATING RIGHT-OF-WAY PROJECTING NORTH FROM PACIFIC AVENUE AT MOUNTAIN VIEW LANE INTERSECTION; APPLICANT: DOHERTY FORD (MICHAEL DOHERTY); FILE NO. 311-21-000036-PLNG**  
8:10 [20 mins] Bryan Pohl, Community Development Director

#### **G. Council Communications:** 8:35 [25 mins] Please limit remarks to three (3) minutes per person. A brief summary of matters of interest to the Council and to present Boards and Commissions liaison reports.

1. Councilor Reports
2. - Councilor Kottkey's Report 11-08-2021
3. City Manager's Report
4. Mayor's Report

#### **H. Adjournment:** 9:00 PM

*The public can observe the meetings **LIVE** on **Zoom** Webinar or on Tualatin Valley Community Television (TVCTC) Government Access Programming or **LIVE Channel 30** on their website: <http://201.71.205.11/CablecastPublicSite/?channel=15>. Written comments may be submitted by 3:00 PM the day of the meeting to [CityCouncilors@forestgrove-or.gov](mailto:CityCouncilors@forestgrove-or.gov).*

**ADA Notice:** *In accordance with the Americans with Disabilities Act (ADA), 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, [aruggles@forestgrove-or.gov](mailto:aruggles@forestgrove-or.gov), 503-992-3235, at least 48-hours in advance of the meeting.*