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CITY COUNCIL MEETING

Monday, November 22, 2021

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

Zoom Webinar

Link: <https://us06web.zoom.us/j/87926286092?pwd=RDZBNVc5NDdHelhXSWhQZldJTUcxdz09>

Zoom Meeting ID: 879 2628 6092 and Passcode: 112221

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

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 Zoom Webinar ID Number & Passcode Required.**

5:30 PM - 5:45 PM: In accordance with **ORS 192.660(2)(d)** to conduct deliberations with person designated by the governing body to carry on labor negotiations.
Brenda Camilli, Human Resources Manager

CITY COUNCIL WORK SESSIONS

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

5:45 PM - 6:15 PM: JOINT COUNCIL WORK SESSION (Mayor's Youth Advisory Council (YAC))

Jesse VanderZanden, City Manager

6:15 PM - 6:45 PM: COUNCIL WORK SESSION (PPT Eastside Park)

Anne Lane, Parks and Recreation Director; Gregory Robertson, Public Works Director

6:45 PM - 6:50 PM: TVCTV COUNCIL HOLIDAY GREETING

Peter Truax, Mayor

CITY COUNCIL MEETING – 7:00 PM

A. Call to Order

1. Roll Call
2. 7:05 [5 mins] Administer Oath of Office (Gregory Cates, Forest Grove Firefighter)
Patrick Wineman, Forest Grove Interim Fire Chief

B. 7:10 [5 mins] **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 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. **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. CC11-22-2021 Written Public Comments.

C. 7:15 [5 mins] **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).

1. Approve City Council Work Sessions (Homelessness Legislation and Community Policing Advisory Commission (CPAC) Purpose and Bylaws) Meeting Minutes of November 8, 2021.
2. Approve City Council Regular Meeting Minutes of November 8, 2021.
3. CC11-22-2021 Accept Community Forestry Commission (CFC) Meeting Minutes of October 13, 2021.
4. CC11-22-2021 Accept Community Policing Advisory Commission (CPAC) Meeting Minutes of August 19, 2021.
5. CC11-22-2021 Accept Parks and Recreation Commission (P&R) Meeting Minutes of June 17, July 21, August 18, and September 15, 2021.
6. CC11-22-2021 Accept Public Arts Commission (PAC) Meeting Minutes of September 16, 2021.
7. CC11-22-2021 Accept Sustainability Commission (SC) Meeting Minutes of September 23, 2021.

D. 7:20 [5 mins] **Additions/Deletions:**

1. City Manager

2. Proposed by Councilors (Council Rules Section 6.3)

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. 7:25 [30 mins] PPT Washington County Department of Housing Services, Supportive Housing Services Program Quarterly Report Q1 FY2021/22
Jes Larson, Supportive Housing Services Program Manager

F. Public Hearings, Ordinances, and Resolutions

1. 7:55 [10 mins]
CONTINUE PUBLIC HEARING AND SECOND 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
Bryan Pohl, Community Development Director
2. 8:05 [20 mins] PPT
PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 2021-05 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 1N330000100; APPLICANT: RYAN O'BRIEN, REPRESENTING PROPERTY OWNER, DAVIS FAMILY TRUST; FILE NO. 311-21-000037-PLNG
Dan Riordan, Senior Planner; Bryan Pohl, Community Development Director
3. 8:25 [15 mins]
INFORMATIONAL PUBLIC HEARING AND RESOLUTION NO. 2021-59 FORMATION OF PROPOSED REIMBURSEMENT DISTRICT PURSUANT TO CITY CODE SECTIONS 151.110 TO 151.124, WAUNA CREDIT UNION PUBLIC IMPROVEMENT REIMBURSEMENT DISTRICT
Gregory Robertson, Public Works Director
4. 8:40 PM (15 mins)
RESOLUTION NO. 2021-60 AUTHORIZING CITY MANAGER TO ENDORSE AN INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN CITY OF FOREST GROVE AND WASHINGTON COUNTY FOR DESIGN OF GALES CREEK ROAD AT THATCHER ROAD INTERSECTION IMPROVEMENTS
Gregory Robertson, Public Works Director
5. 8:55 [10 mins]
RESOLUTION NO. 2021-61 ESTABLISHING AN AD-HOC SUBCOMMITTEE OF CITY COUNCIL WITH THE PURPOSE OF MAKING RECOMMENDATIONS TO CITY COUNCIL ON POTENTIAL SHELTER OPTIONS
Jesse VanderZanden, City Manager

6. 9:05 [10 mins]

RESOLUTION NO. 2021-62 AUTHORIZING EXECUTION OF A LABOR AGREEMENT BETWEEN CITY OF FOREST GROVE AND FOREST GROVE PAID FIREFIGHTER'S ASSOCIATION (FGPFA), EFFECTIVE JULY 1, 2021 AND EXPIRING JUNE 30, 2024

Brenda Camilli, Human Resources Manager

G. 9:15 [15 mins] Council Communications: 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. (Council Rules Section 6.3)

1. Councilor Reports
2. City Manager's Report
3. Mayor's Report

H. Adjournment: 9:30 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.*

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, 503-992-3235, at least 48-hours in advance of the meeting.