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CITY COUNCIL MEETING; PUBLIC HEARINGS; WORK SESSIONS

Monday, December 13, 2021
Community Auditorium, 1915 Main Street and
Zoom Meeting (See Instructions Below)

Zoom Webinar Link:

<https://us06web.zoom.us/j/82822876220?pwd=Qms3L1F3Nk1kV0VDNUIwOGFsbHRDQT09>

Zoom Meeting ID: 828 2287 6220 and Passcode: 121321

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 [10 mins]: In accordance with **ORS 192.660(2)(f)** to consider information or records that are exempt by law from public inspection.

Presenters: Jesse VanderZanden, City Manager; City Attorney

CITY COUNCIL WORK SESSIONS

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

5:40 PM [35 mins] Work Session: Federal Priorities

Presenter: Paul Downey, Assistant City Manager/Finance Director

6:15 PM [35 mins] Work Session: Parks and Recreational (P&R) Fee Schedule PPT

Presenter: Anne Lane, Parks and Recreation Director

6:50 PM [10 mins] **Council Recess**

CITY COUNCIL MEETING – 7:00 PM

A. Call to Order

1. 7:00 PM [5 mins] Roll Call
2. 7:05 PM [10 mins] Recognitions:
 - Joe Smith, Fire Captain, 35 Years of Service
 - Chris Woodford, Fire Captain, 30 Years of ServicePresenter: Jim Geering, Fire Chief

B. 7:15 [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 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.

1. CC12-13-2021 Written Public Comments

C. 7:20 [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 Executive Session (Labor Negotiations) Meeting Minutes of November 22, 2021.
2. Approve City Council Regular Meeting Minutes of November 22, 2021.
3. Accept Library Commission Meeting Minutes of October 19, 2021.
4. Accept Planning Commission Meeting Minutes of May 17, 2021.
5. Accept Public Arts Commission Meeting Minutes of October 21, 2021.
6. Accept Sustainability Commission Meeting Minutes of October 28, 2021.
7. Community Development Department Monthly Building Activity Informational Report for November 2021.
8. **RESOLUTION NO. 2021-63 MAKING APPOINTMENTS TO CITY OF FOREST GROVE ADVISORY BOARDS, COMMITTEES AND COMMISSIONS**

D. 7:25 [5 mins] **Additions/Deletions:**

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. 7:30 PM [15 mins] Severe Rent Burden Annual Report (HB 4006) PPT
Presenter: Dan Riordan, Senior Planner; Bryan Pohl, Community Development Director

F. Public Hearings, Ordinances, and Resolutions

1. 7:45 [10 mins]
ORDINANCE 2021-05 SECOND READING CONTINUE PUBLIC HEARING; ANNEXING 24.5 +/- 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; FILE NO. 311-21-000037-PLNG
Presenter: Dan Riordan, Senior Planner; Bryan Pohl, Community Development Director
2. 7:55 [10 mins] PPT
ORDER NO. 2021-01 PUBLIC HEARING; AMENDING FOREST GROVE COMPREHENSIVE PLAN MAP FOR PROPERTY SUBJECT TO ANNEXATION; WASHINGTON COUNTY TAX LOT 1N330000100; FILE NO. 311-21-000037-PLNG
Presenter: Dan Riordan, Senior Planner; Bryan Pohl, Community Development Director
3. 8:05 [10 mins]
ORDER NO. 2021-02 PUBLIC HEARING; AMENDING FOREST GROVE ZONING MAP FOR PROPERTY SUBJECT TO ANNEXATION; WASHINGTON COUNTY TAX LOT 1N330000100; FILE NO. 311-21-000037-PLNG
Presenter: Dan Riordan, Senior Planner; Bryan Pohl, Community Development Director
4. 8:15 PM [5 mins] **Council Recess**
5. 8:20 [15 mins]
RESOLUTION NO. 2021-59 CONTINUE INFORMATIONAL PUBLIC HEARING; FORMATION OF PROPOSED REIMBURSEMENT DISTRICT PURSUANT TO CITY CODE SECTIONS 151.110 TO 151.124, WAUNA CREDIT UNION PUBLIC IMPROVEMENT REIMBURSEMENT DISTRICT
Presenter: Gregory Robertson, Public Works Director
6. 8:35 [10 mins]
ORDINANCE NO. 2021-06 FIRST READING; RENEWING A FRANCHISE FOR ZIPLY FIBER NORTHWEST, LLC, A DELAWARE LIMITED LIABILITY CORPORATION, TO CONDUCT A GENERAL TELECOMMUNICATIONS BUSINESS AND GRANTING A RIGHT TO USE PUBLIC RIGHTS OF WAY WITHIN THE CITY
Presenter: Paul Downey, Assistant City Manager/Finance Director
7. 8:45 PM [10 mins]
RESOLUTION NO. 2021-64 APPROVING THE USE OF FISCAL YEAR 2021-22

**AMERICAN RESCUE PLAN ACT FUNDS AS RECOMMENDED BY A
SUBCOMMITTEE OF THE CITY OF FOREST GROVE BUDGET COMMITTEE**

Presenter: Paul Downey, Assistant City Manager/Finance Director

8. 8:55 PM [10 mins]

**RESOLUTION NO. 2021-65 AUTHORIZING CITY MANAGER TO PARTICIPATE IN
THE INTRA-STATE OPIOID DISTRIBUTER/MANUFACTURER SETTLEMENT; TO
SIGN A RELEASE WHEREBY THE CITY WOULD WAIVE THE RIGHT TO FILE
FUTURE CLAIMS AGAINST THE NAMED DISTRIBUTERS AND MANUFACTURER;
AND TO SIGN THE INTRA-STATE SETTLEMENT AGREEMENT ON BEHALF OF
THE CITY; BOTH OF WHICH ARE CONTINGENT ON THE CITY ATTORNEY'S
REVIEW AND APPROVAL**

Presenter: Jesse VanderZanden, City Manager; City Attorney

G. 9:05 [25 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. Councilor Kottkey's Report 12-13-2021
3. City Manager's Report
4. Mayor's Report

H. 9:30 PM Adjournment

*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.*