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CITY COUNCIL MEETING

Monday, January 10, 2022

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

Zoom Webinar Link:

<https://us06web.zoom.us/j/89799489236?pwd=dG9iZVhmaDltU09KeXZHNEhRODFUZz09>

Zoom Meeting ID: **897 9948 9236** and Passcode: **0102022**

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

CITY COUNCIL WORK SESSIONS – 5:30 PM

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

5:30 [35 mins] **Urban Renewal Agency (URA) Work Session:** Parklet Pilot Program (PPT)
Staff: Bryan Pohl, Community Development Director

6:05 [45 mins] **Council Work Session:** Comprehensive Planning and Zoning for Annexation Areas (PPT)
Staff: Bryan Pohl, Community Development Director

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

CITY COUNCIL MEETING – 7:00 PM

A. Call to Order

1. 7:00 [5 mins] Roll Call
2. 7:05 [5 mins] Nomination of City Council President

RESOLUTION NO. 2022-01 ELECTING CITY COUNCIL PRESIDENT

Staff: Jesse VanderZanden, City Manager; Peter Truax, Mayor

- 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 limit comments to two (2) minutes. All testimony is electronically recorded. Written comments may be submitted by 3:00 p.m. the day of the meeting to [CityCouncilors@forestgrove-](mailto:CityCouncilors@forestgrove-oregon.gov)

or.gov. **Zoom Attendees:** Please use the "Raise Hand" option. Please introduce yourself and ask your question or provide your comments.

1. CC01-10-2022 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 (Mayor's Youth Advisory Council and Eastside Park) Meeting Minutes of November 22, 2021.
2. Approve City Council Executive Session (Exempt Records) Meeting Minutes of December 13, 2021.
3. Community Development Department Monthly Building Activity Informational Report for December 2021.
4. Endorse Liquor License Application, Change of Ownership, Off-Premises Sales (Forest Grove Liquor Store, 3130 Pacific Avenue).
5. Endorse Scoggins Dam Safety of Dams (SOD) Joint Letter of Support to Commissioner of Bureau of Reclamation.
6. **RESOLUTION NO. 2022-02 DESIGNATING CITY COUNCIL MEETINGS FOR 2022.**

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

E. 7:25 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 [15 mins] TV Highway Transit and Equitable Development—Metro/TriMet (PPT)
Presenter: Eryne Deeming Kehe, Project Manager, Metro; and Jamie Snook, Director of Capitol Projects, TriMet
Staff: Bryan Pohl, Community Development Director
2. 7:40 [15 mins] 26th Avenue Improvements (PPT)
Presenter: Tony Roos, Kittelson& Associates, Consultant
Staff: Gregory Robertson, Public Works Director
3. 7:55 [15 mins] Fern Hill Road/Maple Street/Hwy 47 Intersection Project (PPT)
Presenter: Renus Kelfken, Senior Project Manager, Washington County
Staff: Gregory Robertson, Public Works Director
4. 8:10 [5 mins] **Council Recess**

F. Public Hearings, Ordinances, and Resolutions

1. 8:15 [5 mins]
ORDINANCE NO. 2021-06 SECOND 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
Staff: Paul Downey, Assistant City Manager/Finance Director
2. 8:20 [10 mins]
RESOLUTION NO. 2022-03 APPROVING THE ADDITION OF A 1.0 FTE FIREFIGHTER FOR THE FIRE DEPARTMENT WITHIN THE GENERAL FUND FOR FISCAL YEAR 2021-22
Staff: Paul Downey, Assistant City Manager/Finance Director
3. 8:30 [5 mins]
RESOLUTION NO. 2022-04 AUTHORIZING MEMBERSHIP IN THE OREGON LATINOS IN LOCAL GOVERNMENT, AN AFFILIATE OF THE LOCAL GOVERNMENT HISPANIC NETWORK OF ICMA
Staff: Jesse VanderZanden, City Manager
4. 8:35 [5 mins]
RESOLUTION NO. 2022-05 AUTHORIZING EXPENDITURE OF GRANT FUNDS FROM THE NATIONAL FITNESS CAMPAIGN IN THE CAPITAL PROJECTS FUND AND AMENDING ADOPTED FY 2021-26 CAPITAL IMPROVEMENT PLAN TO PERMIT SYSTEM DEVELOPMENT CHARGE FUNDS TO BE USED FOR A FITNESS COURT IN BARD PARK IN FISCAL YEAR 2021-22
Staff: Anne Lane, Parks and Recreation Director

G. 8:40 [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 Kottkey's Report 01-10-2022

H. 9:05 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>.*

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.*