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CITY COUNCIL MEETING (ZOOM WEBINAR)

Monday, January 24, 2022

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

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:

<https://us06web.zoom.us/j/85732333209?pwd=OXNKeFRPV3ZtMUcvTjQvZzRURmtaUT09>

*Zoom Meeting ID: **857 3233 3209** and Passcode: **012421***

CITY COUNCIL WORK SESSIONS

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

5:30 [60 mins] **Council Joint Work Session Planning Commission:** HB 2001 (2019) Middle Housing (PPT)

Staff: Dan Riordan, Senior Planner; Bryan Pohl, Community Development Director

6:30 [20 mins] **Council Work Session:** Goals & Objectives Update (PPT)

Staff: Jesse VanderZanden, City Manager

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

8:35 [55 mins] **Council Work Session:** Levy Update (PPT)

Staff: Paul Downey, Assistant City Manager/Finance Director; Jesse VanderZanden, City Manager

CITY COUNCIL MEETING – 7:00 PM

A. 7:00 [5 mins] Call to Order

B. 7:05 [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-or.gov. **Zoom Attendees:** Please use the "Raise Hand" option. Please introduce yourself and ask your question or provide your comments.

1. CC01-24-2022 Written Public Comments

C. 7:10 [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 Council Subcommittee Work Sessions (Boards & Commissions (B/C) New and Reappointment Applicant Interviews & Deliberations) Meeting Minutes of November 29, 2021.
2. Approve City Council Work Session (Federal Priorities and Parks and Recreational Fee Schedule) Meeting Minutes of December 13, 2021.
3. Approve Council Regular Meeting Minutes of December 13, 2021.
4. Approve City Council Work Session (Comprehensive Planning and Zoning for Annexation Areas) Meeting Minutes of January 10, 2022.
5. Approve City Council Regular Meeting Minutes of January 10, 2022.
6. Accept Community Forestry Commission (CFC) Meeting Minutes of November 10, 2021.
7. Accept Community Policing Advisory Commission (CPAC) Meeting Minutes of September 16 and November 18, 2021.
8. Accept Parks and Recreation Commission (P&R) Meeting Minutes of October 20 and November 7, 2021.
9. Endorse New Liquor License Application, Full On-Premises Sales (Vex, 1937 Pacific Avenue; Siblum Group LLC).

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

1. City Manager
2. Proposed by Councilors

3. 7:15 [5 mins]

RESOLUTION NO. 2022-07 AUTHORIZING PURCHASE OF PROPERTY LOCATED AT 3705 19TH AVENUE FOR A CITY PARK AND AUTHORIZING CITY MANAGER OR ASSISTANT CITY MANAGER/FINANCE DIRECTOR TO COMPLETE PURCHASE

Staff: Jesse VanderZanden, City Manager

E. 7:20 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. 7:20 [15 mins] **Development Services Annex (DSA) & City Hall Remodel Update (PPT)**
Staff: Paul Downey, Assistant City Manager/Finance Director

F. Public Hearings, Ordinances, and Resolutions

1. 7:35 [15 mins]
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
Staff: Dan Riordan, Senior Planner; Bryan Pohl, Community Development Director
2. 7:50 [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
Staff: Dan Riordan, Senior Planner; Bryan Pohl, Community Development Director
3. 8:00 [10 mins]
RESOLUTION NO. 2022-06 RECOGNIZING THE FOREST GROVE MAYOR'S YOUTH ADVISORY COUNCIL (MYAC)
Staff: Jesse VanderZanden, City Manager

G. 8:10 [20 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. 8:30 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.*