



Malynda Wenzl, Mayor

Timothy A. Rippe, Council President
Donna Gustafson, Councilor
Michael Marshall, Councilor

Karen Martinez, Councilor
Elena Uhing, Councilor
Mariana Valenzuela, Councilor

[TVCTV Livestream](#)

[Zoom Webinar](#) Meeting ID: 850 7572 2488 Passcode: 97116

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CITY COUNCIL WORK SESSIONS

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

5:30 Goals and Objectives Refinement

Staff: Ashley Sonoff, SSW Consulting

6:15 Council Creek Regional Trail

Staff: Gregory Robertson, Public Works Director

CITY COUNCIL MEETING

A. 7:00 Call to Order

1. Roll Call
2. Land Acknowledgement
3. Pledge of Allegiance

B. Public Comment: Time provided for anyone wishing to speak to City Council on an item not on the agenda or on the agenda but not scheduled for a public hearing. Comments are limited to 2 minutes unless additional time is granted by the Presiding Officer. The public comment period shall not exceed 30 minutes unless a majority of Councilors present vote to extend the time. Zoom attendees may use the "Raise Hand" option to be called on.

1. Written Public Comment

C. Consent Agenda: Items under the Consent Agenda are considered routine and will all be

adopted with a single motion, without separate discussion. Councilors who wish to remove an item from the Consent Agenda may do so prior to the motion. Any item(s) removed will be discussed and acted upon following the approval of the remaining item(s).

1. **RESOLUTION 2024-03 APPOINTING CITY COUNCIL LIAISON TO THE FOREST GROVE CHAMBER OF COMMERCE AND REPEALING RESOLUTION NO. 2023-58**
2. Annual Liquor License Renewals
3. Endorse New Liquor License Application Red Rooster Saloon (Full On-Premises Sales, Commercial), 2004 Main St, Ste 110
4. Endorse Change of Liquor License Application Waltz Crewing (Brewery Public House), 1900 A St
5. Tourism Events Sponsorship Awards

D. Additions/Deletions

1. City Manager
2. Proposed by Councilors

E. Presentations: The Council will hold questions until the end of each presentation. A two-minute reminder will be given to the presenter to conclude remarks.

1. 7:15 **Washington County Supportive Housing Services Update**
Staff: Jes Larson, Supportive Housing Director
2. 7:45 **Washington County Sheriff's Office: Jail Staffing**
Staff: Caprice Massey, Washington County Sheriff
3. 8:00 **Charter Commission Update**
Staff: Ashley Driscoll, City Attorney

F. Public Hearings, Ordinances, and Resolutions

1. 8:15 Public Hearing Second Reading
ORDINANCE NO. 2024-03 AMENDING TITLE III (ADMINISTRATION), CHAPTER 35 (CITY ORGANIZATIONS), §35.065 THROUGH §35.095 OF CITY CODE, RELATING TO HISTORIC LANDMARKS BOARD AND COMMUNITY FORESTRY COMMISSION
Staff: Mariah Woods, City Recorder
2. 8:25 **RESOLUTION NO. 2024-04 ADOPTING BYLAWS FOR THE CITY OF FOREST GROVE COMMUNITY FORESTRY COMMISSION AND HISTORIC LANDMARKS BOARD**
Staff: Mariah Woods, City Recorder

3. 8:35 **RESOLUTION NO. 2024-05 EXERCISING CITY AUTHORITY TO EXCLUDE AND EJECT PUBLIC UTILITY FROM TERRITORY ANNEXED INTO THE CITY**
Staff: Keith Hormann, Light & Power Director
4. 8:45 **RESOLUTION NO. 2024-06 MODIFYING THE TOURISM EVENTS SPONSORSHIP PROGRAM BY AMENDING EXHIBIT 1 OF RESOLUTION NO. 2023-52**
Staff: Bryan Pohl, Community Development Director

G. 8:55 Council Communications:

1. Councilor Reports
 - a. Timothy A. Rippe (EDC, RWPC, TVHSC, FG Chamber of Commerce)
 - b. Donna Gustafson (PAC, JWC)
 - c. Michael Marshall (CFC, P&R, CCESC)
 - d. Karen Martinez (FGRFPD, SCC, WCCCA)
 - e. Elena Uhing (CCE, FGSCC)
 - f. Mariana Valenzuela (LC, CDBGPAD)
2. City Manager's Report
3. Mayor's Report (HLB, WCCC, R1ACT, MMC, WCC&MG, WCMG, MYAC)

H. 9:30 Adjournment