



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

Americans with Disabilities Act (ADA) Notice: 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, 503-992-3235, mwoods@forestgrove-or.gov, at least 48-hours in advance of the meeting.

CITY COUNCIL WORK SESSION

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

5:30 Parks and Recreation Rates and Fees Part 2

Staff: Anne Lane, Parks & Recreation Director; Jamie Sabbach, President and Principal of 110% Inc

CITY COUNCIL MEETING

A. 7:00 Call to Order

1. Roll Call
2. Land Acknowledgement
3. Pledge of Allegiance
4. Proclamation: National Community Development Month

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 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. Approve CCE Meeting Minutes of 01.02.2024
2. Approve Annual Liquor License Renewals
3. Informational: Monthly Building Report for February
4. Approve Tourism Event Sponsorships
5. Assign Corrected Number to Resolution

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 **Commissioner Jerry Willey**
Staff: Jerry Willey, Washington County Commissioner
2. 7:30 **Forest Grove Senior Center**
Staff: Sophia Stamatis, FGSCC Executive Director

F. Public Hearings, Ordinances, and Resolutions

1. 7:45 Public Hearing First Reading
ORDINANCE NO. 2024-04 ADDING TO AND AMENDING FOREST GROVE CODE OF ORDINANCES TITLE I (GENERAL PROVISIONS) §10.09; TITLE VII (TRAFFIC CODE) §73.055 (IMMOBILIZATION AND IMPOUNDMENT OF VEHICLES); §74.01 (DEFINITIONS); §74.05 (TOWING AND STORAGE LIENS); §74.06 (PRE-TOWING NOTICE); §74.07 (POST-TOWING NOTICE); §74.09 (CHARGES AND RELEASE OF VEHICLE OR TRAILER); §74.10 (SALE OR DISPOSAL OF VEHICLE OR TRAILER NOT RECLAIMED AND §74.11 (SALE OR DISPOSITION OF VEHICLE OR TRAILER APPRAISED AT \$500 OR LESS)
Staff: Paul Downey, Assistant City Manager/Finance Director
2. 7:55 **RESOLUTION NO. 2024-08 ADOPTING THE 2024 CITY COUNCIL GOALS AND OBJECTIVES**
Staff: Ashley Sonoff, SSW Consulting; Jesse VanderZanden, City Manager
3. 8:05 **RESOLUTION NO. 2024-09 RESOLUTION ADOPTING REVISIONS TO LIGHT**

**AND POWER DEPARTMENT LINE EXTENSION POLICY AND REPEALING
RESOLUTIONS NO. 2019-50, NO. 2022-11, AND NO. 2023-49**

Staff: Keith Hormann, Light & Power Director

G. 8:15 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. 8:40 Adjournment

I. CITY COUNCIL WORK SESSION

1. **8:40 City Manager Performance Evaluation Process**
Staff: Brenda Camilli, Human Resources Director

J. 9:00 Adjournment