



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 is committed to providing equal access to public meetings. Requests for accommodation can be sent to the City Recorder's Office at least 48 hours before the meeting at: mwoods@forestgrove-or.gov or 503-992-3235.

CITY COUNCIL WORK SESSION

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

5:30 Charter Review Commission Recommendations and Review: Part Two

Staff: Ashley Driscoll, City Attorney

CITY COUNCIL MEETING

A. 7:00 Call to Order

1. Roll Call
2. Land Acknowledgement
3. Pledge of Allegiance
4. Award: Carl Heisler
5. Award: Eric Stewart Award
6. Proclamation: National Historic Preservation 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 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. Approve Community Forestry Commission Meeting Minutes of March 20, 2024
2. Approve New Liquor License

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 **Historic Landmarks Board Annual Update**
Staff: Jennifer Brent, HLB Chair
2. 7:30 **Forest Grove 2040 Vision**
Staff: Sara Singer Wilson, Owner of SSW Consulting

F. Public Hearings, Ordinances, and Resolutions

1. 7:45 **RESOLUTION NO. 2024-14 ESTABLISHING A SUBCOMMITTEE OF THE PUBLIC ARTS COMMISSION WITH THE PURPOSE OF EVALUATING AND REVIEWING THE FESTIVAL OF THE ARTS**
Staff: Colleen Winters, Library Director
2. 7:50 **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
3. 8:00 **RESOLUTION NO. 2024-15 AUTHORIZING THE CITY MANAGER TO ENDORSE AN INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN THE FOREST GROVE SCHOOL DISTRICT (FGSD) AND THE FOREST GROVE POLICE DEPARTMENT (PD) FOR A SCHOOL RESOURCE OFFICER (SRO)**
Staff: Henry Reimann, Police Chief
4. 8:05 **RESOLUTION NO. 2024-16 APPROVING DIRECT AWARD OF CONTRACT FOR GIS WORKFLOW AND MANAGEMENT SUPPORT, MANAGED CLOUD GIS SYSTEM AND UTILITY NETWORK MIGRATION**
Staff: Paul Downey, Assistant City Manager/Finance Director

G. 8:10 Council Communications:

1. Councilor Reports
 - a. Timothy A. Rippe (EDC, RWPC, TVHSC, 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. 8:30 Adjournment

EXECUTIVE SESSION

EXECUTIVE SESSIONS ARE CLOSED TO THE PUBLIC. No formal decisions or actions will be taken. Representatives of the news media may attend, but may not disclose any information discussed. News media representatives can request a link to attend via Zoom by emailing the City Recorder's Office at: mwoods@forestgrove-or.gov

8:30 The City Council will convene to hold an executive session: ORS 192.660(2)(i) to review and evaluate the employment-related performance of the City Manager.

Staff: Ashley Driscoll, City Attorney

9:00 The City Council will convene to hold an executive session: ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

Staff: Ashley Driscoll, City Attorney