



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 Boards and Commissions Interviews

Staff: Joyce Phillips, Communications & Programs Assistant

CITY COUNCIL MEETING

A. 7:00 Call to Order

1. Roll Call
2. Land Acknowledgement
3. Pledge of Allegiance
4. Tualatin Valley Harmony Masters
5. Proclamation: Juneteenth - June 19, 2024
- Proclamación: 19 de junio ~ 19 de junio de 2023
6. Proclamation: Pride Month - June 2024
- Proclamación: Mes del Orgullo ~ Junio 2024

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. Informational: Monthly Building Report May 2024

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.

F. 7:15 Public Hearings, Ordinances, and Resolutions

1. Public Hearing: Resolutions No. 2024-17; 2024-18; 2024-19
**RESOLUTION NO. 2024-17 ADOPTING BUDGET FOR FISCAL YEAR
COMMENCING JULY 1, 2024, AND ENDING JUNE 30, 2025**

**RESOLUTION NO. 2024-18 LEVYING AND CATEGORIZING TAXES FOR CITY OF
FOREST GROVE, WASHINGTON COUNTY, OREGON, FOR FISCAL YEAR
COMMENCING JULY 1, 2024, AND ENDING JUNE 30, 2025**

**RESOLUTION NO. 2024-19 MAKING APPROPRIATIONS FOR CITY OF FOREST
GROVE, WASHINGTON COUNTY, OREGON, FOR FISCAL YEAR COMMENCING
JULY 1, 2024, AND ENDING JUNE 30, 2025**

Staff: Paul Downey, Assistant City Manager/Finance Director

2. Public Hearing: Resolutions No. 2024-20; 2024-21
**RESOLUTION NO. 2024-20 CERTIFYING SERVICES PROVIDED BY CITY OF
FOREST GROVE**

**RESOLUTION NO. 2024-21 DECLARING CITY'S ELECTION TO RECEIVE STATE
REVENUES**

Staff: Paul Downey, Assistant City Manager/Finance Director

3. **RESOLUTION NO. 2024-22 ADOPTING FISCAL YEAR 2024-29 CAPITAL
IMPROVEMENTS PROGRAM**

Staff: Paul Downey, Assistant City Manager/Finance Director

4. Public Hearing: Resolution No. 2024-23
**RESOLUTION NO. 2024-23 ADOPTING CAPITAL IMPROVEMENTS PROGRAM
EXCISE TAX AND REPEALING RESOLUTION NO. 2023-27**

Staff: Paul Downey, Assistant City Manager/Finance Director

5. Public Hearing: Resolution No. 2024-24
RESOLUTION NO. 2024-24 SETTING FEES & CHARGES, EFFECTIVE JULY 1, 2024, AND REPEALING RESOLUTION NO. 2023-16
Staff: Paul Downey, Assistant City Manager/Finance Director
6. **RESOLUTION NO. 2024-25 TRANSFERRING APPROPRIATIONS WITHIN VARIOUS FUNDS FOR FISCAL YEAR 2023-24**
Staff: Paul Downey, Assistant City Manager/Finance Director
7. **RESOLUTION NO. 2024-26 ENTERPRISE ZONE: AUTHORIZING THE CITY MANAGER TO ATTEST TO FOREST GROVE SCHOOL DISTRICT RESOLUTION 23-24:R07**
Staff: Bryan Pohl, Community Development Director
8. **RESOLUTION NO. 2024-27 ACCEPTING CITY MANAGER'S PERFORMANCE REVIEW**
Staff: Brenda Camilli, Human Resources Director
9. **RESOLUTION NO. 2024-28 AUTHORIZING COMPENSATION FOR CITY MANAGER FOR FISCAL YEAR 2024-25**
Staff: Brenda Camilli, Human Resources Director

G. 8:00 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. 8:25 Adjournment

Urban Renewal Agency Meeting

See separate agenda.