

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 Downtown Trees: Community Forestry Commission Recommendations

Staff: Daniel Riordan, Senior Planner

6:30 City Charter: Process and Ballot

Staff: Paul Downey, Assistant City Manager/Finance Director

CITY COUNCIL MEETING

A. Call to Order

1. Roll Call
2. Land Acknowledgement
3. Pledge of Allegiance
4. Proclamation: National Park & Recreation Month
5. Parks & Recreation Annual Awards

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 04.17.2024

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.

1. **7:15 Parks & Recreation Commission Annual Update**
Staff: Brad Bafaro, Parks & Recreation Commission Chair
2. **7:30 Loop Trail: Kyle Park Update**
Staff: Anne Lane, Parks & Recreation Director

F. Public Hearings, Ordinances, and Resolutions

1. Public Hearing
7:45 RESOLUTION 2024-29 ESTABLISHING SURFACE WATER MANAGEMENT (SWM) RATE FOR THE CITY OF FOREST GROVE, EFFECTIVE JULY 1, 2024 AND REPEALING RESOLUTION NO. 2023-30
Staff: Paul Downey, Assistant City Manager/Finance Director
2. Public Hearing
7:50 RESOLUTION 2024-30 ESTABLISHING CITY SEWER UTILITY RATES FOR THE CITY OF FOREST GROVE, EFFECTIVE JULY 1, 2024, AND REPEALING RESOLUTION NO. 2023-29
Staff: Paul Downey, Assistant City Manager/Finance Director
3. **7:55 RESOLUTION 2024-31 ACCEPTING CLEAN WATER SERVICES SANITARY SEWER UTILITY RATES, SURFACE WATER MANAGEMENT (SWM) RATES, SWM SYSTEM DEVELOPMENT CHARGES (SDC) AND SANITARY SEWER SDC, EFFECTIVE JULY 1, 2024, AND REPEALING RESOLUTION NO. 2023-31**
Staff: Paul Downey, Assistant City Manager/Finance Director
4. **8:00 RESOLUTION 2024-32 RE-ADOPTING THE INVESTMENT POLICY FOR THE CITY OF FOREST GROVE DATED JUNE 24, 2024, AND REPEALING RESOLUTION NO. 2022-56**
Staff: Paul Downey, Assistant City Manager/Finance Director

5. **8:05 RESOLUTION 2024-33 MAKING APPOINTMENTS TO CITY OF FOREST GROVE ADVISORY BOARDS, COMMITTEES AND COMMISSIONS**

Staff: Joyce Phillips, Communications & Programs Assistant

6. **8:10 RESOLUTION 2024-34 AUTHORIZING CITY MANAGER TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE FOREST GROVE SCHOOL DISTRICT (FGSD) TO PROVIDE ENRICHMENT ACTIVITIES FOR STUDENTS OF THE FGSD BETWEEN JUNE, 2024 AND SEPTEMBER, 2024**

Staff: Anne Lane, Parks & Recreation Director

G. 8:15 Council Communications:

1. Councilor Reports
2. City Manager's Report
3. Mayor's Report

CITY COUNCIL WORK SESSION

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

8:40 Council Compensation

Staff: Paul Downey, Assistant City Manager/Finance Director

H. 9:30 Adjournment