



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 submitted to the City Recorder at least 48 hours before the meeting at: mwoods@forestgrove-or.gov or 503-992-3235

URBAN RENEWAL AGENCY 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

5:30 The Urban Renewal Agency will convene to hold an executive session: ORS 192.660(2)(e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions.

EXECUTIVE SESSION

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6:10 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.

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. Approve Sister City Committee Minutes of 04.24.2024
2. Approve Sister City Committee Minutes of 05.30.2024
3. Approve Sister City Committee Minutes of 07.09.2024
4. Approve Historic Landmarks Board Minutes of 05.21.2024
5. Approve Historic Landmarks Board Minutes of 06.25.2024
6. Approve Historic Landmarks Board Minutes of 07.23.2024
7. Approve Parks & Recreation Commission Minutes of 09.18.2024
8. **RESOLUTION 2024-40 ESTABLISHING A SUBCOMMITTEE OF THE PUBLIC ARTS COMMISSION (PAC) FOR THE PURPOSE OF ORGANIZING THE 2025 FESTIVAL OF THE ARTS**

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 Waste Property Environmental Services (WPES) System Facility Plan**
Rosalynn Greene, Metro Strategic Policy Advisor
Luis Sandoval, Metro Senior Solid Waste Planner
2. **7:30 Forest Grove Forward: 2040 Vision Update**
Sara Singer Wilson, Owner of SSW Consulting
3. **7:45 Main Street Presentation**
Donna Gustafson, President of the Forest Grove City Club

F. Public Hearings, Ordinances, and Resolutions

1. 8:00 **ORDER 2024-04 AFFIRMING THE TYPE II ADMINISTRATIVE AND PLANNING COMMISSION DECISIONS APPROVING, WITH CONDITIONS, THE SITE DEVELOPMENT REVIEW APPLICATION FOR THE PROPOSED CRANE DATA CENTER CAMPUS AND DENYING THE SECOND APPEAL OF THE DECISION; FILE NUMBERS 311-24-000006-PLNG, 311-24-000033-PLNG; 311-24-000038-PLNG**
Staff: Bryan Pohl, Community Development Director
2. 8:10 **RESOLUTION 2024-41 APPROVING PROJECT IMPROVEMENTS TO THE COMMUNITY DEVELOPMENT BLOCK GRANT STREETScape ENHANCEMENT AREA IN DOWNTOWN FOREST GROVE AND AUTHORIZING EXPENDITURE OF FUNDS**
Staff: Bryan Pohl, Community Development Director
3. 8:15 **RESOLUTION 2024-42 AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT (24-6002-0529) FOR WILDLAND FIRE SUPPORT LIAISON SERVICES BY AND BETWEEN THE STATE OF OREGON, ACTING BY AND THROUGH ITS OREGON DEPARTMENT OF FORESTRY (ODF), AND FOREST GROVE FIRE AND RESCUE (FGFR) DEPARTMENT**
Staff: Jim Geering, Fire Chief

G. 8:20 Council Communications:

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

H. 8:45 Adjournment

CITY COUNCIL WORK SESSION

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

8:45 Economic Opportunity Analysis

Staff: Bryan Pohl, Community Development Director