



CITY COUNCIL MEETING
Monday, January 13, 2025
Community Auditorium, 1915 Main Street

Malynda Wenzl, Mayor

Angel Falconer, Councilor
Donna Gustafson, Councilor
Michael Marshall, Councilor

Karen Martinez, Councilor
Brian Schimmel, 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

CITY COUNCIL WORK SESSIONS

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

5:30 Council Training Part II: Public Meetings Law

Staff: Ashley Driscoll, City Attorney

6:15 Police Facility

Staff: Henry Reimann, Police Chief, Paul Downey, Assistant City Manager/Finance Director

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. **RESOLUTION 2025-01 CONSENTING TO MAYORAL APPOINTMENT OF COUNCIL LIAISONS TO VARIOUS BOARDS, COMMISSIONS, AND COMMITTEES AND REPEALING RESOLUTION NO. 2024-07**
2. **RESOLUTION 2025-02 CONSENTING TO BOARD AND COMMISSION APPOINTMENTS TO CITY OF FOREST GROVE ADVISORY BOARDS, COMMITTEES AND COMMISSIONS**
3. Monthly Building Report - December
4. Approve Community Forestry Commission Minutes 09.18.2024
5. Accept Resignation on Community Forestry Commission

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. 7:10 **Community Development Annual Report**
Staff: Bryan Pohl, Community Development Director
2. 7:25 **Public Works Annual Report**
Staff: Gregory Robertson, Public Works Director
3. 7:40 **Light & Power Annual Report**
Staff: Keith Hormann, Light & Power Director
4. 7:55 **Library Annual Report**
Staff: Colleen Winters, Library Director

F. Public Hearings, Ordinances, and Resolutions

1. 8:10 **RESOLUTION 2025-03 ELECTING CITY COUNCIL PRESIDENT**
Staff: Mariah Woods, City Recorder
2. 8:20 **RESOLUTION 2025-04 AMENDING THE CITY COUNCIL RULES OF PROCEDURE BY DELETING SECTION 13**
Staff: Mariah Woods, City Recorder
3. 8:25 **RESOLUTION 2025-05 AUTHORIZING THE RELEASE OF A PUBLIC UTILITY EASEMENT AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE RELEASE ON BEHALF OF THE CITY OF FOREST GROVE**
Staff: Gregory Robertson, Public Works Director

G. 8:30 Council Communications:

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

H. 8:50 Adjournment

CITY COUNCIL WORK SESSION

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

8:50 State of the City Planning

Staff: Jesse VanderZanden, City Manager

URBAN RENEWAL AGENCY MEETING

9:20 See separate agenda.