



CITY COUNCIL MEETING

Monday, January 8, 2024
Community Auditorium, 1915 Main Street

Malynda Wenzl, Mayor

Donna Gustafson, Council President
Michael Marshall, Councilor
Karen Martinez, Councilor

Timothy A. Rippe, Councilor
Elena Uhing, Councilor
Mariana Valenzuela, Councilor

Zoom Webinar:

https://us06web.zoom.us/j/85075722488?pwd=Ue3gQlM3wExoV7yEXD865_if3RTD.r8lzEvTj5_VogNJv

Meeting ID: 850 7572 2488

Passcode: 97116

TVCTV Livestream: <https://reflect-tvctv.cablecast.tv/CablecastPublicSite/?site=6>

CITY COUNCIL WORK SESSIONS

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

5:30 Parks and Recreation Fee Study

Staff: Anne Lane, Parks & Recreation Director, Jamie Sabbach, President & Principal - 110%, Inc.

CITY COUNCIL MEETING

A. 7:00 Call to Order

1. Roll Call
2. Land Acknowledgement
3. Pledge of Allegiance

B. Public Comment: Anyone wishing to speak to the City Council on an item not on the agenda or on the agenda and not scheduled for a public hearing may be heard. Comments limited to two (2) minutes. All testimony is recorded. Written comments may be submitted by 3:00 p.m. on the day of the meeting to CityCouncilors@forestgrove-or.gov. **Zoom Attendees:** 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 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 from

the Consent Agenda will be discussed and acted upon following the approval of the remaining item(s).

1. Approve Public Arts Commission Minutes of 10.17.2023
2. Approve Public Arts Commission Minutes of 10.19.2023
3. Approve Public Arts Commission Minutes of 11.14.2023
4. Accept Resignation on Committee for Community Engagement (Alejandro Cisneros Barajas, Appointed 12/23, Term Expiring January 31, 2026)
5. **RESOLUTION NO. 2024-01 ADOPTING BYLAWS FOR THE CITY OF FOREST GROVE COMMITTEE FOR COMMUNITY ENGAGEMENT, ECONOMIC DEVELOPMENT COMMISSION, LIBRARY COMMISSION, PARKS AND RECREATION COMMISSION, AND PUBLIC ARTS COMMISSION BYLAWS**

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 Annual Audit Report**
Staff: Paul Downey
2. **7:25 City Website Update**
Staff: Stephanie Fleischer, Communications and Programs Manager
3. **7:35 Main Street Program**
Staff: Miles Glowacki, Economic Development Coordinator, Bryan Pohl, Community Development Director

F. Public Hearings, Ordinances, and Resolutions

1. **7:45 ORDINANCE NO. 2024-01 AMENDING THE FOREST GROVE COMPREHENSIVE PLAN MAP TO RE-DESIGNATE THE KYLE PARK PROPERTY AT 1503 B STREET "PUBLIC"; FILE NO. 311-23-000030-PLNG**
Staff: Daniel Riordan, Senior Planner
 - a. **ORDER NO. 2024-01 AMENDING THE FOREST GROVE ZONING MAP TO REDESIGNATE THE KYLE PARK PROPERTY AT 1530 B STREET "INSTITUTIONAL"; FILE NO. 311-23-000030-PLNG**
Staff: Daniel Riordan, Senior Planner
2. **8:00 ORDINANCE NO. 2024-02 AMENDING THE TEXT OF THE FOREST GROVE DEVELOPMENT CODE TO INCREASE THE MAXIMUM RESIDENTIAL DENSITY**

PERMITTED BY TABLE 4-1 IN ARTICLE 4 SPECIFICALLY AND ONLY WITHIN THE "AREA 2 -- DAVIDSON" NEIGHBORHOOD MIXED USE ZONE SITE; FILE NO. 311-23-000025-PLNG

Staff: Bryan Pohl, Community Development Director, Kate McGuire, Senior Planner

- a. **ORDER NO. 2024-02 APPROVING A MIXED USE PLANNED DEVELOPMENT (MUPD); FILE NO. 311-23-000022-PLNG, A SUBORDINATE THREE (3) LOT LAND PARTITION; FILE NO. 311-23-000024-PLNG, AND A REQUEST FOR A 20% INCREASE OF THE CURRENT HEIGHT ALLOWANCE FOR THE APARTMENT COMPLEX STRUCTURES WITHIN THE PROPOSED MIXED USE PLANNED DEVELOPMENT; FILE NO. 311-23-000023-PLNG**

Staff: Bryan Pohl, Community Development Director, Kate McGuire, Senior Planner

G. 9:10 Council Communications

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

H. 9:30 Adjournment

Americans with Disabilities Act (ADA) Notice: The City of Forest Grove will make reasonable accommodations for participation in the meeting. Requests for assistance can be made by contacting the City Recorder's Office, 503-992-3235, mwoods@forestgrove-or.gov, at least 48-hours in advance of the meeting.