



A place where families and businesses thrive.

CITY COUNCIL MEETING AGENDA

**MONDAY, NOVEMBER 25, 2019
COMMUNITY AUDITORIUM
1915 MAIN STREET**

- 5:00 PM COUNCIL SUBCOMMITTEE WORK SESSIONS (B/C Reappt Interviews)**
- 6:15 PM CEPC ADVISORY COMMITTEE MEETING (CEP Program)**
- 7:00 PM CITY COUNCIL REGULAR MEETING**
- 9:00 PM URBAN RENEWAL AGENCY WORK SESSION (Draft RFP Site B)**

Forest Grove City Council Meetings are televised live by Tualatin Valley Community Television (TVCTV) Government Access Programming, Ch 30. To obtain the programming schedule, please contact TVCTV at 503.629.8534 or visit <http://www.tvctv.org/government-programming/government-meetings/forest-grove>.

PETER B. TRUAX, MAYOR

VACANCY

Timothy A. Rippe
Ronald C. Thompson

Elena Uhing
Adolph "Val" Valfre, Jr.
Malynda H. Wenzl

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➔ **Public Hearings** – Public hearings are held on each matter required by state law or City policy. Anyone wishing to testify should sign in for any Public Hearing prior to the meeting. The presiding officer will review the complete hearing instructions prior to testimony. The presiding officer will call the individual or group by the name given on the sign in form. When addressing the Council, please use the witness table (center front of the room). Each person should speak clearly into the microphone and must state his or her name and give an address for the record. All testimony is electronically recorded. In the interest of time, Public Hearing testimony is limited to three minutes unless the presiding officer grants an extension. Written or oral testimony is heard prior to any Council action.

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CITY COUNCIL SUBCOMMITTEE WORK SESSION:

The City Council Subcommittee 1 (Rippe, Thompson and Wenzl) will convene in the Community Auditorium and City Council Subcommittee 2 (Uhing, Valfre and Mayor) will convene in the Conference Room to conduct the following work session. The public is invited to attend and observe the work session; however, no public comment will be taken. The Council will take no formal action during the work session.

Anna Ruggles, City Recorder
 Jesse VanderZanden, City Manager

5:00

- *Boards & Commissions Reappointment Applicant Interviews (10 minutes each)*

(PowerPoint Presentation)
 Paul Downey, Administrative
 Services Director
 Bev Maughan, Executive Assistant
 Jesse VanderZanden, City Manager

6:15

SOLID WASTE COMMUNITY ENHANCEMENT PROGRAM ADVISORY COMMITTEE (CEPC) MEETING

The Solid Waste Community Enhancement Program Advisory Committee (CEPC) will convene in the Community Auditorium. ***(Refer to separate meeting agenda and packet)***

7:00

1. **REGULAR MEETING:** Roll Call and Pledge of Allegiance
2. **CITIZEN COMMUNICATIONS:** Anyone wishing to speak to Council on an item not on the agenda may be heard at this time. *Please sign-in before the meeting on the Citizen Communications form posted in the foyer.* In the interest of time, please limit comments to two minutes. Thank you.
3. **CONSENT AGENDA:** See Page 4
4. **ADDITIONS/DELETIONS:**
5. **PRESENTATIONS:**

(PowerPoint Presentation)

7:10

5. A.
 - *Affordable Housing and Homeownership, Virginia Ohler, Executive Director, West Tuality Habitat for Humanity*

(PowerPoint Presentation)

7:30

5. B.
 - *Affordable Housing Bond Update, Komi Kalevor, Executive Director, Washington County Department of Housing Services*

7:50

5. C.
 - *Permanently Affordable Home Ownership, Diane Linn, Executive Director, Proud Ground*

(PowerPoint Presentation)
 Rich Blackmun, Engineering Project
 Manager
 Gregory Robertson, Public Works
 Director

8:10

5. D.
 - *Civil Engineering Cooperative Program Internship Accomplishments Summer/Fall 2019, Erin McConville, Intern*

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- | | | |
|----------------------------------|--------------------|---|
| City Councilors | 8:25 | 6. <u>CITY COUNCIL COMMUNICATIONS:</u> |
| Jesse VanderZanden, City Manager | 8:45 | 7. <u>CITY MANAGER'S REPORT:</u> |
| Peter Truax, Mayor | 8:50 | 8. <u>MAYOR'S REPORT:</u> |
| | <u>8:55</u> | 9. <u>ADJOURNMENT:</u> |

9:00

URBAN RENEWAL AGENCY WORK SESSION:

The Urban Renewal Agency Board will convene in the Community Auditorium to conduct the following work session. The public is invited to attend and observe the work session; however, no public comment will be taken. The Board will take no formal action during the work session. ***(Refer to separate agenda)***

- *Draft Request for Proposal (RFP) Site B Land Development*

9:30

ADJOURNMENT:

3. **CONSENT AGENDA:** Items under the Consent Agenda are considered routine and will be adopted with a single motion, without separate discussion. Council members who wish to remove an item from the Consent Agenda may do so prior to the motion to approve the item(s). Any item(s) removed from the Consent Agenda will be discussed and acted upon following the approval of the remaining Consent Agenda item(s).
- A. Approve City Council Work Session (Police Station Update) Meeting Minutes of November 12, 2019.
 - B. Approve City Council Work Session (Federal Grant Consulting Services Request for Interest Review) Meeting Minutes of
 - C. Approve City Council Regular Meeting Minutes of November 12, 2019.
 - D. Accept Library Commission Meeting Minutes of
 - E. Accept Planning Commission Meeting Minutes of October 7, 2019.
 - F. Accept Public Safety Advisory Commission Meeting Minutes of August 28, 2019.



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**Forest Grove Solid Waste
Community Enhancement Program Committee**

CEPC Meeting

6:15 PM

Community Auditorium Conference Room

MONDAY, NOVEMBER 25, 2019

1915 Main Street

Forest Grove, OR 97116

| | | |
|---------------|--------------------------------|--------------------------|
| Vacancy | Juan Carlos Gonzalez, Co-Chair | Elena Uhing |
| Timothy Rippe | Peter Truax, Co-Chair | Adolph "Val" Valfre, Jr. |
| Ron Thompson | | Malynda Wenzl |

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A G E N D A

- 6:15** 1. **CALL TO ORDER:**
- 2. **CITIZEN COMMUNICATIONS:** Anyone wishing to speak on an item not on the agenda may be heard at this time.
- 3. **APPROVAL OF MEETING MINUTES of MAY 13, 2019**
- 4. **ADDITIONS/DELETIONS**
- 5. **DISCUSSION OF 2020-21 CEP PROGRAM CRITERIA**
- 7:00** 6. **ADJOURNMENT**

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URBAN RENEWAL AGENCY WORK SESSION AGENDA MONDAY, NOVEMBER 25, 2019
COMMUNITY AUDITORIUM
1915 MAIN STREET

9:00 PM URBAN RENEWAL AGENCY WORK SESSION (Draft RFP Site B)

PETER B. TRUAX, DIRECTOR BOARD CHAIR

VACANCY

Timothy A. Rippe
Ronald C. Thompson

Elena Uhing
Adolph "Val" Valfre, Jr.
Malynda H. Wenzl

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(PowerPoint Presentation)
Paul Downey, Administrative Service
Director
Bryan Pohl, Community
Development Director
Dan Riordan, Senior Planner
Jeffery King, Economic Development
Manager
Jesse VanderZanden, City Manager

9:00

1. **URBAN RENEWAL AGENCY (URA) WORK SESSION:**
(Draft Request for Proposal (RFP) Site B Land
Development)

The Urban Renewal Agency will convene in the Community Auditorium to conduct the above work session. The public is invited to attend and observe the work session; however, no public comment will be taken. The Urban Renewal Agency Board of Directors will take no formal action during the work session.

9:30

2. **ADJOURNMENT:**
