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Monday, January 13, 2020
City Council Regular Meeting Minutes **7:00 p.m., Community Auditorium**

***Minutes are unofficial until approved by Council.
Council approved minutes as presented February 10, 2020.***

1. CALLED TO ORDER AND ROLL CALL:

Mayor Peter Truax called the regular City Council meeting to order at 7:10 p.m. and led the Pledge of Allegiance.

1. A. OATH OF OFFICE:

Ruggles administered the Oath of Office, prior to the start of the Council meeting, to Mariana E. Valenzuela, who was appointed to fill the vacancy on City Council, appointed term expiring November, 2022.

ROLL CALL: COUNCIL PRESENT: Timothy Rippe; Ronald Thompson; Elena Uhing; Mariana Valenzuela; Adolph “Val” Valfre; Malynnda Wenzl; and Mayor Peter Truax.

STAFF PRESENT: Jesse VanderZanden, City Manager; Paul Downey, Administrative Services Director; Michael Hall, Police Captain; Michael Kinkade, Fire Chief; Bryan Pohl, Community Development Director; Gregory Robertson, Public Works Director; Dan Riordan, Senior Planner; Sue Hudson-Rau, Municipal Court Supervisor; and Anna Ruggles, City Recorder.

2. CITIZEN COMMUNICATIONS: None.

3. CONSENT AGENDA:

Items under the Consent Agenda are considered routine and are 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 (Pre-briefing Council Candidate Interview Process and Council Candidate Interviews) Meeting Minutes of December 9, 2019.
- B. Approve City Council Regular Meeting Minutes of December 9, 2019.
- C. Approve City Council Work Session (B/C Interviews) Meeting Minutes of December 16, 2019.
- D. Approve City Council Work Session (Western Washington County Cities’ Joint

- Legislative Session) Meeting Minutes of December 16, 2019.
- E. Accept Community Forestry Commission Meeting Minutes of November 20, 2019.
 - F. Accept Historic Landmarks Board Meeting Minutes of November 26, 2019.
 - G. Accept Library Commission Meeting Minutes of November 19, 2019.
 - H. Accept Parks and Recreation Commission Meeting Minutes of November 20, 2019.
 - I. Accept Planning Commission Meeting Minutes of November 18, 2019.
 - J. **RESOLUTION NO. 2020-01 DESIGNATING FOREST GROVE CITY COUNCIL MEETINGS FOR 2020.**
 - K. **RESOLUTION NO. 2020-02 APPOINTING MARIANA E. VALENZUELA TO FILL VACANCY ON FOREST GROVE CITY COUNCIL, APPOINTED TERM OF OFFICE EXPIRING NOVEMBER, 2022. ITEM REMOVED**
 - L. **RESOLUTION NO. 2020-03 MAKING REAPPOINTMENTS TO BUDGET COMMITTEE** (Reappointing David Andersen and Tom Cook, Terms Expiring December 31, 2022).
 - M. **RESOLUTION NO. 2020-04 MAKING REAPPOINTMENTS TO COMMITTEE FOR COMMUNITY INVOLVEMENT** (Reappointing David Anderson; Tom Cook; and Kristen Tangen, Terms Expiring January 31, 2024, and Ashley Terry, Student Advisory, Term Expiring January 31, 2022).
 - N. **RESOLUTION NO. 2020-05 MAKING REAPPOINTMENTS TO COMMUNITY FORESTRY COMMISSION** (Reappointing Mark Nakajima and Jen Warren, Terms Expiring December 31, 2023, and Declan Lynch, Student Advisory, Term Expiring December 31, 2021).
 - O. **RESOLUTION NO. 2020-06 MAKING REAPPOINTMENT TO ECONOMIC DEVELOPMENT COMMISSION** (Reappointing Howard Sullivan, Chamber of Commerce, Term Expiring December 31, 2023).
 - P. **RESOLUTION NO. 2020-07 MAKING REAPPOINTMENTS TO LIBRARY COMMISSION** (Reappointing Pamela Bailey and Valyrie Ingram, Terms Expiring December 31, 2023).
 - Q. **RESOLUTION NO. 2020-08 MAKING REAPPOINTMENT TO PARKS AND RECREATION COMMISSION** (Reappointing Tammi McLaughlin, NE, Term Expiring December 31, 2023).
 - R. **RESOLUTION NO. 2020-09 MAKING REAPPOINTMENTS TO PUBLIC ARTS COMMISSION** (Reappointing Dana Eytzen, Emily Lux, Linda Stites Taylor, Terms Expiring December 31, 2023).
 - S. **RESOLUTION NO. 2020-10 MAKING REAPPOINTMENT TO SUSTAINABILITY COMMISSION** (Reappointing Johanna Peeters Weem, Student Advisory, Term Expiring December 31, 2021).
 - T. Accept Resignations on Committee for Community Involvement (Matthew Stone, Term Expiring January 31, 2020); Historic Landmarks Board (Larissa Whelan Garfias, Term Expiring December 31, 2020); Library Commission (Jon Youngberg, Term Expiring December 31, 2019); Public Safety Advisory Commission (Jayne Cravens, Term Expiring December 31, 2021); and Sustainability Commission (Jacob Rose, At-Large, Term Expiring December 31,

2022). **ITEM REMOVED**

- U. Accept Public Arts Commission Meeting Minutes of November 21, 2019.
- V. Accept Sustainability Commission Meeting Minutes of September 26 and October 24, 2019.
- W. Community Development Department Building Activity Informational Report for November and December 2019.

MOTION: Councilor Wenzl moved, seconded by Councilor Valfre, to approve the Consent Agenda as amended. **MOTION CARRIED 7-0 by voice vote.**

3. K RESOLUTION NO. 2020-02 APPOINTING MARIANA E. VALENZUELA TO FILL VACANCY ON FOREST GROVE CITY COUNCIL, APPOINTED TERM OF OFFICE EXPIRING NOVEMBER, 2022

Wenzl removed Item 3. K. for separate discussion. Mayor Truax welcomed and commended Valenzuela on her appointment to Council.

3. T. ACCEPT RESIGNATIONS ON COMMITTEE FOR COMMUNITY INVOLVEMENT (MATTHEW STONE, TERM EXPIRING JANUARY 31, 2020); HISTORIC LANDMARKS BOARD (LARISSA WHELAN GARFIAS, TERM EXPIRING DECEMBER 31, 2020); LIBRARY COMMISSION (JON YOUNGBERG, TERM EXPIRING DECEMBER 31, 2019); PUBLIC SAFETY ADVISORY COMMISSION (JAYNE CRAVENS, TERM EXPIRING DECEMBER 31, 2021); AND SUSTAINABILITY COMMISSION (JACOB ROSE, AT-LARGE, TERM EXPIRING DECEMBER 31, 2022)

Rippe removed Item 3. T. from the Consent Agenda and publicly acknowledged the service and exceptional leadership the board members exemplified during their terms of service on the City Advisory Boards, Committees and Commissions (B/C). Mayor Truax noted the outgoing B/C members will be recognized at the Annual B/C Recognition Reception on February 13, 2020.

MOTION: Councilor Rippe moved, seconded by Councilor Wenzl, to approve Items 3. K. and 3. T. as presented. **MOTION CARRIED 7-0 by voice vote.**

4. ADDITIONS/DELETIONS: None.

5. PRESENTATIONS: None.

6. CONTINUE PUBLIC HEARING AND SECOND READING OF ORDINANCE NO. 2019-14 AMENDING FOREST GROVE CODE OF ORDINANCES CHAPTER 50, WATER SYSTEM DEVELOPMENT CHARGE, AND CHAPTER 151, PARKS SYSTEM DEVELOPMENT CHARGE, TO ALLOW DEFERRAL OF PAYMENT OF WATER AND PARKS SYSTEM DEVELOPMENT CHARGES TO BUILDING OCCUPANCY; FILE NO. 311-19-000032-PLNG

The first reading of Ordinance No. 2019-14 by title occurred at the Council meeting of December 9, 2019.

Staff Report:

Pohl presented the above-proposed ordinance for second reading, noting at the first reading, Council approved a motion amending the proposed definition of Affordable Housing, as outlined in Exhibit A.

Public Hearing Continued:

Mayor Truax continued the Public Hearing from the meeting of December 9, 2019, and explained hearing procedures.

Written Testimony Received:

No written testimony was received.

Proponents:

No one testified and no written comments were received.

Opponents:

No one testified and no written comments were received.

Others:

No one testified and no written comments were received.

Public Hearing Closed:

Mayor Truax closed the Public Hearing

Council Discussion:

Hearing no concerns from the Council, Mayor Truax asked for a roll call vote on the motion made at the meeting of December 9, 2019.

VanderZanden read Ordinance No. 2019-14 by title for second reading.

ROLL CALL VOTE: AYES: Councilors Rippe, Thompson, Uhing, Valenzuela, Valfre, Wenzl, and Mayor Truax. NOES: None. ABSTAINED: Councilor Valenzuela. MOTION CARRIED 6-0.

- 7. PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 2020-01 AMENDING FOREST GROVE CODE OF ORDINANCES, TITLE VII (TRAFFIC CODE), §70.02 (DEFINITIONS); §73.003 (PROHIBITED PARKING); §73.021 (FAILURE TO COMPLY WITH PARKING CITATION); §73.055-73.056 (IMMOBILIZATION AND IMPOUNDMENT OF VEHICLES); AND §74.03-74.11 (ABANDONED VEHICLES)**

Staff Report:

Downey and Hall (Hudson-Rau was in the audience) presented the above-proposed ordinance for first reading, noting the proposed ordinance consists of the following

proposed code amendments:

- Amending Code §70.02, definition of “vehicle” to coincide with the definition contained in ORS.
- Adding §73.003(B), enforcement provisions for vehicles parked on a public street or public property while having no vehicle license registration plates and vehicle registrations that have expired more than 30 days.
- Amending §73.055, enforcement provisions for immobilizing, impounding and releasing vehicles for unpaid parking citations and specifying fees are set by Council resolution.
- Adding new §73.056, tamper with or damaging an immobilization device. The fees are currently set by Council resolution but the code lacked the provisions for assessing fees and the disposition of immobilized or impounded vehicles in a consistent manner.
- Amending §74.04(2), towing without notice. The City Attorney advised that the City cannot tow without notice just because the driver was arrested, there must also be concerns regarding the placement of the vehicle (2005 case). This addresses the City Attorney’s concerns.
- The existing language pertaining to §91.999 (Penalties) was renumbered to coincide with pertinent code provisions within the Code.

In conclusion of the above-noted staff report, Downey and Hall advised staff is recommending Council approve the proposed ordinance, as outlined in Exhibit A, noting no new penalties are proposed.

Questions of Staff:

In response to Rippe’s inquiry pertaining to junk yards, Hall referenced existing nuisance code provisions.

In response to Valfre’s inquiry pertaining to amending vehicle definition, Hall advised “*other than human power*” is being deleted so the definition is consistent with the ORS.

In response to Uhing’s inquiry pertaining to recreational vehicles that she described as zombie/homeless-related, Hall advised the enforcement provisions for vehicles applies to recreational vehicles if parked on a public street or public property while having no vehicle license registration plates and vehicle registrations that have expired more than 30 days. In addition, Hall referenced existing nuisance code provisions.

Before proceeding with the Public Hearing and Council discussion, Mayor Truax asked for a motion to adopt Ordinance No. 2020-01 for first reading.

VanderZanden read Ordinance No. 2020-01 by title for first reading.

MOTION: Councilor Rippe moved, seconded by Councilor Valfre, to adopt Ordinance No. 2020-01 Amending Forest Grove Code of Ordinances, Title VII (Traffic Code), §70.02 (Definitions); §73.003 (Prohibited Parking); §73.021 (Failure to Comply with Parking Citation); §73.055-73.056 (Immobilization and Impoundment of Vehicles); and §74.03-74.11 (Abandoned Vehicles).

Public Hearing Opened:

Mayor Truax opened the Public Hearing and explained hearing procedures.

Written Testimony Received:

No written testimony was received.

Proponents:

No one testified and no written comments were received.

Opponents:

No one testified and no written comments were received.

Others:

No one testified and no written comments were received.

Public Hearing Continued:

Hearing no further concerns from the Council, Mayor Truax continued the Public Hearing to January 27, 2020.

8. PUBLIC HEARING (ON-THE-RECORD) ORDER NO. 2020-01 CONSIDERING AN APPEAL OF PLANNING COMMISSION ACTION; GRANTING AN ADJUSTMENT OF UP TO 20 PERCENT TO REAR YARD SETBACKS WITHIN GALES CREEK TERRACE PLANNED RESIDENTIAL DEVELOPMENT, GENERALLY LOCATED WEST OF D STREET AND SOUTH OF PACIFIC AVENUE; FILE NO. 311-19-00034-PLNG

Staff Report:

Riordan and Pohl presented the above-noted order, noting the purpose of the hearing (on-the-record) was to consider an appeal, filed by Gales Creek Terrace, LLC (Morgan Will), Applicant/Appellant; File No. 311-19-0000034-PLNG. Riordan presented a PowerPoint presentation summarizing the appellant's six specific reasons for the appeal; adjustment approval criteria; and staff findings and recommendations, noting Council adopted Order No. 2014-06, approving the Gales Creek Planned Residential Development, which established building setbacks including rear yard setbacks throughout the Development. On September 26, 2019, Gales Creek Terrace LLC (Applicant/Appellant) submitted to the City an application for 20% adjustments to the rear yard setbacks for certain lots in the Development. The Applicant sought approval of the adjustments to allow encroachment of decks over 3' in height into

certain rear yards. The Community Development Director elevated the application to the Planning Commission (PC) for a decision as authorized by Development Code §17.1.510. Riordan referenced the PC Decision and Findings No. 2019-13, noting the PC held its hearing on November 18, 2019, and considered several motions relating to the adjustment requests, all of which failed on 3-3 votes. As a result, the PC did not render a decision. In conclusion of the above-noted staff report, Riordan advised staff is recommending Council approve the proposed order, as outlined in Exhibit A, noting if the application/appeal is approved, the adjustments will allow deck encroachment of 2.4' on lots with a required 12-foot rear yard or 3' on lots with a required 15-foot rear yard.

Questions of Staff:

In response to Rippe's inquiry pertaining to the stairwells, Riordan referenced the diagram showing the deck placement along the side of the homes with no stairwells from the decks.

In response to Valfre's inquiry pertaining to the uniqueness of the three lots on 18th Avenue/Dee Court, Riordan referenced the diagram showing the lots, noting the PC voiced concern that these three lots could potentially affect the livability of existing homeowners.

In response to Wenzl's inquiry pertaining to the appeal process, Riordan advised the PC did not render a decision; therefore, staff is recommending Council approve one of following actions:

1. Approve all the adjustments as requested;
2. Grant only 2.4' deck encroachment on lots with a 12' rear yard as requested;
3. Grant only 3' deck encroachment on lots with a 15' rear yard as requested;
4. Grant adjustments on certain identified lots;
5. Deny the request.

In addition, Riordan advised if Council modifies the appeal request, the Council must adopt Findings for the modifications and the Applicant/Appellant could appeal the Council's decision to the Land Use Board of Appeals.

Public Hearing Opened:

Mayor Truax opened the Public Hearing and explained the on-the-record hearing procedures.

Declaration of Ex-parte Contacts, Conflicts of Interest, or Abstentions:

Uhing declared no bias, noting she resides adjacent to the development.

None other declarations were declared.

Challenges from Parties:

None declared.

Written Testimony Received:

No written testimony was received.

Proponents:

Bryan Cavaness and Gordan Root, Stafford Land Company, Wilsonville, representing Applicant/Appellant, emphasized the adjustments apply to decks only and it is a 2.4' extension, noting the Development will maintain compliance with the rear setbacks. Cavaness referenced their Appeal Petition, noting the original plans include a 4' recessed deck across a portion of the home; however, the PC did not consider this fact or in the Findings and incorrectly assumed there would be no decks with the homes. Cavaness reported the primary purpose of the adjustment is to provide future residents with more functional outdoor living space adjacent to the active parts of the homes that are located in rear portions of the dwellings and allow for construction of stairwells that will provide direct access to the rear lot area promoting functional uses of outdoor living space. In addition, Cavaness explained the deck encroachment will be off the second floor, which is the main floor, and side stairwell for rear yard access, noting the decks do not affect the building setbacks. The activities arising would be expected to generate the same levels of noise as an exterior deck or noise emanating from an open existing rear window. In addition, Cavaness addressed an existing home abutting Dee Court, noting if Council has concerns about these specific three lots on Dee Court, Gales Creek Terrace would entertain removing the lot(s).

Questions of Applicant/Appellant:

Cavaness addressed various Council inquiries pertaining to the approved design plans, noting the plans currently show a 4' cut-out portion inside the plane of the rear building wall, noting the request is asking for an extension of that deck to make the deck more usable and provide greater access for stairs from the kitchen area (main floor) to the rear yard without the homeowner needing to go downstairs (daylight basement) to access the rear yard. Cavaness noted the stairwell is an exception to the setback in the City's current code, to which Riordan concurred. In addition, Cavaness addressed water runoff, which must comply with code regulations. In addition, Root addressed further inquiries pertaining to the deck encroachment and 3'x3' stairwell landing and the desire of gaining access to the back yard.

No one else testified and no written comments were received.

Opponents:

No one testified and no written comments were received.

Others:

John Schrag, Forest Grove, testified on behalf of his mother's trustee estate, located at 18th Avenue/D Street, adjacent to the three lots on Dee Court, which borders his mother's property, noting his mother will be affected by any changes, such as noise and odors. Schrag read excerpts from the 2014 PC Decision, noting he is not

opposed to the decks, but he is worried the city is setting precedent and treating developers differently and is doing this developer a favor with nothing in return. Schrag added the developer has kept the existing neighbors in the dark about their intent all along to build decks on all the houses, noting the Developer is asking for an adjustment for a monetary benefit because the developer does not want to build smaller houses.

No one else testified and no written comments were received.

Rebuttal:

Bryan Cavaness, Stafford Land Company, Wilsonville, Applicant/Appellant, addressed concerns, noting it has always been their intent that there would be 4' cut-out decks completely enclosed and, if the decks were extended, the noise level would be no different. In addition, Root recapped the basis of the appeal, noting they concur with staff's recommendation to approve the adjustments based on the information provided and staff's conclusions contained in the staff report.

Questions of Staff:

In response to Rippe's inquiry pertaining to setting a precedent, Riordan affirmed that there is no precedent as applications are considered on a case-by-case basis, noting historically a deck adjustment/variance has been applied to an individual lot.

Uhing recalled the approval criteria of the Gales Creek Terrace Planned Residential Development design concept, noting it was a creatively different and unique development, to which Riordan added a planned development allows deviating from development standards, such as reduced lot sizes and reduced setbacks and is based on certain criteria and amenities.

Hearing no further concerns from the Council, Mayor Truax asked for a motion to approve Order No. 2020-01 based on one of the following actions:

1. Approve all the adjustments as requested;
2. Grant only 2.4' deck encroachment on lots with a 12' rear yard as requested;
3. Grant only 3' deck encroachment on lots with a 15' rear yard as requested;
4. Grant adjustments on certain identified lots;
5. Deny the request.

MOTION: Councilor Uhing moved, seconded by Councilor Valfre, to approve Order No. 2020-01 Granting an Adjustment of up to 20 Percent to Rear Yard Setbacks (2.4' deck encroachment on lots with a 12' rear yard and 3' deck encroachment on lots with a 15' rear yard as requested) within Gales Creek Terrace Planned Residential Development, Generally Located West of D Street and South of Pacific Avenue; File No. 311-19-00034-PLNG.

Council Discussion:

Wenzl indicated that she is feeling very conflicted because the development is

encroaching on the livability of homeowners who have lived in the neighborhood for a long time.

Uhing reiterated her comments above about the intent of a planned development, noting she concurs that Gales Creek Terrace is providing affordability as well as outdoor livability.

In response to Wenzl's and Valenzuela's inquiries pertaining to the price point of the homes, Pohl advised it is not relevant to the appeal and it was not discussed at the Planning Commission's hearing, noting the Council's decision must be based on whether the evidence shows the application meets the criteria.

In response to Rippe's clarification pertaining to the three lots on Dee Court, Riordan explained the decks will be facing Dee Court to the south.

VanderZanden read Order No. 2020-01 by title.

MOTION TO AMEND: Councilor Wenzl moved, seconded by Councilor Rippe, to modify the motion and remove the three lots on 18th Place/Dee Court/18th Avenue.

Uhing asked for clarification as to why Wenzl was requesting to amend the (main) motion, to which Wenzl explained due to concerns that these three lots could affect the livability, create noise and privacy encroachments onto the adjoining existing homeowners. Uhing (maker of the main motion) chose to reject the modified wording (does not require a second).

In response to parliamentary procedure, Ruggles affirmed the main motion on the floor stands.

Hearing no further concerns from the Council, Mayor Truax asked for a roll call vote on the above motion.

ROLL CALL VOTE: AYES: Councilors Rippe, Thompson, Uhing, Valfre, Wenzl, and Mayor Truax. NOES: None. ABSTAINED: Councilor Valenzuela. MOTION CARRIED 6-0.

9. **NOMINATION OF CITY COUNCIL PRESIDENT; RESOLUTION NO. 2020-11
ELECTING CITY COUNCIL PRESIDENT**

Staff Report:

Mayor Truax reported pursuant to City Charter, § 9, and Council Rules of Procedures, § 4.2, at the first meeting of each year, the Council must elect a President from its membership who presides in the absence of the Mayor and acts as Mayor when the Mayor is unable to perform mayoral duties. To facilitate the process, Ruggles

distributed a Nomination Form. Mayor Truax advised each Councilor to complete and submit their ballot to the City Recorder.

Ruggles tallied each Councilmembers' votes as follows:

Nominate Yourself or Nominate Someone								Mayor	TOTAL
Else		Rippe	Thompson	Uhing	Valenzuela	Valfre	Wenzl	Truax	PTS:
<i>Councilors: Last Name, First Name (Alpha Order)</i>									
Timothy	Rippe	1	1	1					3
Ronald	Thompson								0
Elena	Uhing								0
Mariana	Valenzuela								0
Val	Valfre								0
Malynda	Wenzl				1	1	1	1	4

Upon tallying the ballots, Ruggles announced the top nominee. Mayor Truax asked for a motion to consider appointing a Council President.

MOTION: Councilor Uhing moved, seconded by Councilor Rippe, to appoint Malynda Wenzl as Council President.

Council Discussion:

Hearing no concerns from the Council, Mayor Truax asked for a voice vote on the above motion.

VOICE VOTE: AYES: Councilors Rippe, Thompson, Uhing, Valenzuela, Valfre, Wenzl, and Mayor Truax. MOTION CARRIED 7-0.

10. CITY COUNCIL COMMUNICATIONS:

Rippe reported attending Economic Development Commission (EDC) meeting, noting EDC revised its bylaws. Rippe provided an update on the upcoming Nyuzen, Japan, Sister Cities' Adult Delegation Visit (July 5-July 8, 2020) and Student Delegation Visit (December 8-12, 2020). Rippe briefed Council on the Council Creek Corridor, noting there is consensus to consider proceeding with abandonment and discontinue service of the railroad. In addition, Rippe reported attending various community-related events and reported on upcoming meetings he was planning to attend.

Thompson reported attending Community Forestry Commission (CFC) meeting,

noting CFC is planning its Arbor Day Event in April. In addition, Thompson reported on upcoming meetings he was planning to attend.

Uhing reported on upcoming meetings she was planning to attend.

Valenzuela reported she attended Council Orientation and met with Department Directors last week.

Valfre reported attending Library Commission (LC) meeting, noting LC is reviewing its bylaws. In addition, Valfre reported attending various community-related events and upcoming meetings he was planning to attend.

Wenzl reported the Annual Town Meeting is scheduled Saturday, January 25, 2020, with the theme about the Police Station. Wenzl reported Parks and Recreation Director is presenting at the next Council meeting the Park Facilities Schematic Design for Stites Park, North Lincoln Park, A. T. Smith Park and the Aquatic Center. In response to Wenzl's inquiry pertaining to the Annual B/C Recognition Dinner, scheduled on February 13, 2020, Ruggles indicated that she should have the location details published by the end of the week, noting it is likely the reception will be held at the Forest Grove Senior and Community Center. In addition, Wenzl reported on upcoming meetings she was planning to attend.

11. City Manager's Report:

VanderZanden reported on upcoming meetings and events as noted in the Council calendar. In addition, VanderZanden reported on various upcoming meetings and updates on department-related activities and projects.

12. MAYOR'S REPORT:

Mayor Truax announced dates of various upcoming activities, events and meetings as noted in the Council Calendar. In addition, Mayor Truax reported on various local, regional, Metro, and Washington County-related matters of interest and meetings he attended, upcoming community-related events, and upcoming meetings and events he was planning to attend.

13. ADJOURNMENT:

Mayor Truax adjourned the regular Council meeting at 9:02 p.m.

Respectfully submitted,



