



A place where families and businesses thrive.

Tuesday, May 26, 2020

City Council Regular Meeting Minutes

7:00 p.m., Webex Community Auditorium

***Minutes are unofficial until approved by Council.
Council approved minutes as presented June 8, 2020.***

1. CALLED TO ORDER AND ROLL CALL:

Mayor Peter Truax called the regular City Council meeting to order at 7:04 p.m. via Webex Video Conference.

COVID-19: Due to the emergency declaration resulting from COVID-19 (Coronavirus disease) and protocols, the City Council limited in-person contact and social distancing. **The City Council conducted the Council meeting remotely by video conferencing.** The meeting was remotely video conferenced by Fire Chief Kinkade and City Recorder Ruggles and televised live from the projector screen at the Community Auditorium by Tualatin Valley Community Television (TVCTV) Government Access Programming LIVE Channel 30 and Live Streamed on MACC TVCTV YouTube Channel 30. The public was allowed to attend and observe in the Community Auditorium as space allowed (no more than 10 persons total at one time). The Council accepted written comments on items not on the agenda submitted by May 26, 2020, 3pm, to the City Recorder.

ROLL CALL: COUNCIL PRESENT ATTENDED BY WEBEX REMOTELY: Kristy Kottkey; Timothy Rippe; Elena Uhing; Mariana Valenzuela; Adolph “Val” Valfre; Malynnda Wenzl, Council President; and Mayor Peter Truax.

STAFF PRESENT ATTENDED BY WEBEX REMOTELY: Jesse VanderZanden, City Manager (Webex remotely); Paul Downey, Administrative Services Director (Webex remotely); Brenda Camilli, Human Resources Manager (Webex remotely); Bryan Pohl, Community Development Director (Webex remotely); Gregory Robertson, Public Workers Director (Webex remotely); Jeff King, Economic Development Manager (Webex remotely); Michael Kinkade, Fire Chief (in the Community Auditorium); and Anna Ruggles, City Recorder (in the Community Auditorium).

2. CITIZEN COMMUNICATIONS:

No written comments were received.

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 (Council Goal 7 Expand Recreation Opportunities) Meeting Minutes of April 27, 2020.
- B. Approve City Council Work Session (Police Station Update) Meeting Minutes of May 11, 2020.
- C. Approve City Council Regular Meeting Minutes of May 11, 2020.
- D. Accept Planning Commission Meeting Minutes of January 21, 2020.
- E. Community Development Department Monthly Building Activity Informational Report for April 2020.
- F. **Endorse Liquor License Renewal Applications for Year 2020:**
 - 1) Old Town Vault, Full On-Premises Sales
 - 2) The Lazy Eye, Fill On-Premises Sales

MOTION: Councilor Valfre moved, seconded by Councilor Uhing, to approve the Consent Agenda as presented. ROLL CALL VOTE: AYES: Councilors Kottkey, Rippe, Uhing, Valenzuela, Valfre, Wenzl, and Mayor Truax. NOES: None. MOTION CARRIED 7-0.

4. **ADDITIONS/DELETIONS:** None.

5. **PRESENTATIONS:**

5. A. **Economic Development Commission Annual Report**

5. B. **Economic Development Strategic Plan 2019**

Kevin Emerick, Economic Development Commission (EDC) Chair, gave an overview of the EDC's 2019 Annual Report, which was referenced in the packet. King gave an overview of EDC's Strategic Plan 2019, which was referenced in the packet. King and Emerick addressed various Council inquiries pertaining to EDC's amended bylaws and Latino membership and Annual Forest Grove Indicators and Improvement Measures and concurred that EDC will focus its attention this year on providing resources for economic recovery for small businesses. In addition, Mayor Truax gave an overview regarding the \$104 million in CARES Act money related to COVID-19 expenses incurred in Washington County, noting if monies are received, the monies will primarily be used for the City's COVID-19 related expenses.

5. C. **COVID-19 (Coronavirus disease) Update**

Fire Chief Kinkade presented a PowerPoint presentation overview pertaining to COVID-19 Response Update, which was updated in the Council packet. Chief

Kinkade presented updates on the Situation Report (743 confirmed cases in Washington County, 17 deaths); Essential Needs for Forest Grove, Cornelius and Gaston; Community Emergency Outreach (community members may call 2-1-1 for emergency needs); Food Bank Support and Current Food Bank Locations; and Reopening Plan. In accordance with the Governor's and Washington County's Phase I reopening guidelines, the City is reopening on June 1, 2020, with facilities and services in a phased approach and incremental opening plan for June 8, 2020, that prioritizes the safety of the public and employees. Phase I, may have gatherings of up to 25. Phase II can be entered after 21 days.

6. **CONTINUE PUBLIC HEARING AND SECOND READING OF ORDINANCE NO. 2020-02 AMENDING FOREST GROVE CODE OF ORDINANCES, TITLE III (ADMINISTRATION), CHAPTER 35 (CITY ORGANIZATIONS), §35.065 THROUGH §35.070, RELATING TO AMENDING HISTORIC LANDMARKS BOARD BYLAWS**

The first reading of Ordinance No. 2020-02 by title occurred at the Council meeting of May 11, 2020.

Staff Report:

Pohl presented the above-proposed ordinance for second reading, noting staff had nothing further to report.

Public Hearing Continued:

Mayor Truax continued the Public Hearing from the meeting of May 11, 2020, 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 May 11, 2020.

VanderZanden read Ordinance No. 2020-02 by title for second reading.

ROLL CALL VOTE: AYES: Councilors Kottkey, Rippe, Uhing, Valenzuela, Valfre, Wenzl, and Mayor Truax. NOES: None. MOTION CARRIED 7-0.

**7. PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 2020-03
VACATING 19TH PLACE RIGHT-OF-WAY EAST OF POPLAR STREET;
APPLICANT: JT SMITH COMPANIES; FILE NO. 311-20-000014-PLNG**

Staff Report:

Pohl presented the above-proposed ordinance for first reading, noting the proposed ordinance is petitioning to vacate 19th Place right-of-way east of Poplar Street; Applicant: JT Smith Companies; File No. 311-20-000014-PLNG. Pohl presented a PowerPoint presentation showing an aerial description of the property proposed to be vacated (proposed vacation segment) and the applicable standards for proceedings to be initiated pursuant to ORS 271.120, noting 19th Place, east of Poplar Street, is a 16-foot wide unimproved dead-end right-of-way, and previously served as access to several single-family homes, which were purchased and demolished in the mid-1990s as part of the project to develop a shopping center (known as Albertson's site) and that project was ultimately abandoned before any construction began. The Applicant is purchasing all the abutting property and has submitted an application to develop a multi-family development (apartment complex). Pohl advised against discussing the development, noting the development application is a separate land use review process, which is heard by the Planning Commission and appealable to the Council. The site is comprised of 18 parcels, which would be consolidated into three parcels. Once the consolidation process is completed, 19th Place right-of-way would no longer be needed for access or utilities in that location or configuration. The proposed vacation would not have an adverse impact on the market value of the property. The petitions in support of the vacation have been received from 100 percent of the abutting property owners and 74 percent of the owners, within the affected area, are in favor of the petition. In order for a vacation to be initiated, the Council shall hear the petition and objections and shall determine whether the consent of the owners of the requisite area have been obtained pursuant to ORS, which has been deemed sufficient (two-third is the required consent threshold). In conclusion of the above-noted staff report, Pohl advised staff is recommending Council approve the proposed ordinance, as outlined in Exhibit A, noting the vacation criteria has been met pursuant to ORS.

Questions of Staff:

In response to Wenzl's concern pertaining to the letter submitted by Wauna Credit

Union as referenced below, Pohl explained Wauna has no concern pertaining to the proposed vacation petition; however, traffic and access is addressed in the land use development application; therefore, it should not be discussed.

Public Hearing Opened:

Mayor Truax opened the Public Hearing and explained hearing procedures.

Written Testimony Received:

Wauna Credit Union, 3532 Pacific Avenue, submitted a letter dated May 15, 2020, stating the proposed vacation petition is not of concern specifically, but the additional traffic due to the new development of residential units is a concern and the new development's priority should be to improve access and mitigate traffic concerns.

No other written testimony was received.

Proponents:

Andrew Tull, 3J Consulting, Inc., and Michael Robinson, Schwabe Williamson & Wyatt, representing the Applicant, testified in support of the proposed petition to vacate 19th Place right-of-way east of Poplar Street; Applicant: JT Smith Companies; File No. 311-20-000014-PLNG. Robinson gave a description of the property proposed to be vacated and the applicable standards for proceedings to be initiated pursuant to ORS, noting petitions in support of the vacation have been received from 100 percent of the abutting property owners and 74 percent of the owners, within the affected area, are in favor of the petition, which has been deemed sufficient by the City. Robinson reported the Applicant has not received a copy of the letter submitted by Wauna Credit Union, noting traffic and access do not pertain to the proposed vacation petition. Tull added the Applicant's proposed development application has been filed with the City and a hearing is scheduled with the Planning Commission on July 6, 2020, to which Pohl concurred.

No one else 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.

Before proceeding with Council discussion, Mayor Truax asked for a motion to adopt Ordinance No. 2020-03 for first reading.

VanderZanden read Ordinance No. 2020-03 by title for first reading.

MOTION: Councilor Rippe moved, seconded by Councilor Valfre, to adopt Ordinance No. 2020-03 Vacating 19th Place Right-of-Way East of Poplar Street; Applicant: JT Smith Companies; File No. 311-20-000014-PLNG.

Public Hearing Continued:

Hearing no further concerns from the Council, Mayor Truax continued the Public Hearing to June 8, 2020.

8. **RESOLUTION NO. 2020-47 AUTHORIZING EXECUTION OF A LABOR AGREEMENT BETWEEN CITY OF FOREST GROVE AND INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS (IBEW), UNION NO. 125, EFFECTIVE JULY 1, 2020 AND EXPIRING JUNE 30, 2023**

Staff Report:

Camilli presented the above-proposed resolution for Council consideration, noting the resolution is authorizing execution of a labor agreement between the City and International Brotherhood of Electrical Workers (IBEW), Union No. 125, effective July 1, 2020 through June 30, 2023. Camilli reported staff met with IBEW and negotiated the labor agreement, noting language modifications to the agreement include the following:

Cost-of-living adjustments (COLA) for all Bargaining Unit Positions: Wage increases were bargained for all classifications covered by the agreement on July 1 of each year of the contract as follows:

- 3.50% effective July 1, 2020
- 2.75% effective July 1, 2021
- 2.50% effective July 1, 2022

Due to market pressures in the electrical industry over the past year Journey level positions were given a spot adjustment of 6.5% effective March 1, 2020.

Oregon Public Employee Retirement System (PERS): Union agreed that all employees hired after a coverage agreement is negotiated will be put into Oregon PERS so there will be no new members joining the City's Defined Benefit Plan from that time forward.

Term: Extends the term of the labor agreement for three years, effective July 1, 2020, to June 30, 2023.

In addition, Camilli reported the costs to implement the monetary terms of the agreement are within the parameters set by Council. In conclusion of the above-noted staff report, Camilli advised staff is recommending Council consider approving the proposed IBEW labor agreement as outlined in Exhibit A.

Before proceeding with Council discussion, Mayor Truax asked for a motion to adopt Resolution No. 2020-47

VanderZanden read Resolution No. 2020-47 by title.

MOTION: Councilor Valfre moved, seconded by Council President Wenzl, to approve Resolution No. 2020-47 Authorizing Execution of a Labor Agreement between City of Forest Grove and International Brotherhood of Electrical Workers (IBEW), Union No. 125, Effective July 1, 2020 and Expiring June 30, 2023.

Council Discussion:

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

ROLL CALL VOTE: AYES: Councilors Kottkey, Rippe, Uhing, Valenzuela, Valfre, Wenzl, and Mayor Truax. NOES: None. MOTION CARRIED 7-0.

9. **RESOLUTION NO. 2020-48 AUTHORIZING THE ESTABLISHMENT OF A SMALL BUSINESS EMERGENCY ASSISTANCE PROGRAM FOR BUSINESSES WITHIN FOREST GROVE CITY LIMITS, EXCLUDING FOREST GROVE URBAN RENEWAL AREA**

Staff Report:

Pohl presented the above-proposed resolution for Council consideration, noting the proposed resolution is authorizing establishing a Small Business Emergency Assistance Program, attached as Exhibit A, similar to the Urban Renewal Agency's (URA) Program, to offer emergency financial assistance to small businesses within the Forest Grove city limits, excluding Forest Grove Urban Renewal Area, to help pay rent or mortgage in response to the COVID-19 (Coronavirus Disease). Pohl reported the proposed program allows the City to award grants to qualifying businesses to pay their rent or mortgage for the month of May, 2020. Individual grants will be on a reimbursement basis and for up to a maximum of \$2,500 per business. In conclusion of the above-noted staff report, Pohl advised staff is recommending Council consider approving the proposed resolution as outlined in Exhibit A, noting the Small Business Emergency Assistance Program would remain in effect during the City's declared state of emergency and while funds are available, with a total budget of no more than \$25,000.

Before proceeding with Council discussion, Mayor Truax asked for a motion to adopt Resolution No. 2020-48.

VanderZanden read Resolution No. 2020-48 by title.

MOTION: Councilor Uhing moved, seconded by Councilor Rippe, to approve Resolution No. 2020-48 Authorizing the Establishment of a Small Business Emergency Assistance Program for Businesses within Forest Grove City Limits, excluding Forest Grove Urban Renewal Area.

Council Discussion:

In response to Council President Wenzl's concerns pertaining to notifying businesses about the program, King explained direct contact will be made with each qualifying business and program information published on the city's website and e-mailed to businesses. In addition, VanderZanden advised staff has determined that approximately 15 businesses would be eligible for grants pursuant to the program guidelines, i.e. must have a valid business license, noting it is difficult to forecast how many will actually apply.

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

ROLL CALL VOTE: AYES: Councilors Kottkey, Rippe, Uhing, Valenzuela, Valfre, Wenzl, and Mayor Truax. NOES: None. MOTION CARRIED 7-0.

10. **RESOLUTION NO. 2020-49 TRANSFERRING APPROPRIATIONS WITHIN THE GENERAL FUND IN THE FISCAL YEAR 2019-20 FOR SMALL BUSINESS EMERGENCY ASSISTANCE PROGRAM PAYMENTS TO BE AWARDED FOR COVID-19 RELIEF ASSISTANCE**

Staff Report:

Downey presented the above-proposed resolution for Council consideration, noting the proposed resolution is transferring appropriations of \$25,000 from the General Fund Contingency in Fiscal Year 2019-20 to the Non-Departmental Emergency Response Expenditures for the Small Business Emergency Assistance Program to be awarded for COVID-19 relief assistance, which program guidelines were approved pursuant to Resolution No. 2020-48. In conclusion of the above-noted staff report, Downey advised staff is recommending Council consider approving the proposed resolution as outlined in Exhibit A, noting the City has sufficient reserves to fund the limited amount of \$25,000 in business assistance and still meet minimum fund balance and Defined Benefit Plan Reserve requirements.

Before proceeding with Council discussion, Mayor Truax asked for a motion to adopt Resolution No. 2020-49.

MOTION: Councilor Uhing moved, seconded by Council President Wenzl, to approve Resolution No. 2020-49 Transferring Appropriations within the General Fund in the Fiscal Year 2019-20 for Small Business Emergency Assistance Program Payments to be Awarded for COVID-19 Relief Assistance.

Council Discussion:

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

ROLL CALL VOTE: AYES: Councilors Kottkey, Rippe, Uhing, Valenzuela, Valfre, Wenzl, and Mayor Truax. NOES: None. MOTION CARRIED 7-0.

11. **RESOLUTION NO. 2020-50 AUTHORIZING MAYOR TO ENDORSE AN INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN WASHINGTON COUNTY AND CITY OF FOREST GROVE FOR ROAD, WATER AND SANITARY SEWER IMPROVEMENTS ASSOCIATED WITH THE HIGHWAY 47/MARTIN ROAD PROJECT**

Staff Report:

Robertson presented the above-proposed resolution for Council consideration, noting the proposed resolution is authorizing the Mayor to endorse an Intergovernmental Agreement (IGA) between the City and Washington County for road improvements, waterline installation, and sanitary sewer improvements associated with improvements to Highway 47/Martin Road. Martin Road will be improved at the Council Creek crossing (new bridge) and Highway 47 intersection (new roundabout) and widening shoulders between Highway 47 and the Oregon Roses main office. Construction is anticipated to begin spring 2021/2022; project dates are estimates and subject to change. The road has seen an increase in freight and commercial vehicles that use it as a connection between Highway 26 and Forest Grove. Improvements are needed to accommodate the increased traffic, reduce congestion and improve safety. The City has committed to provide \$740,000 toward completion of the road work. In addition, the City desires to include additional public improvements within the road right-of-way and within or near the location of the road work, which is estimated to be approximately \$200,000. In conclusion of the above-noted staff report, Robertson advised staff is recommending Council consider approving the proposed IGA as outlined in Exhibit A, noting the City's funding contributions will be paid by Transportation Development Tax (TDT)/Transportation Impact Fees (TIF) and funds are budgeted and included in the Capital Improvement Program.

Before proceeding with Council discussion, Mayor Truax asked for a motion to adopt Resolution No. 2020-50.

MOTION: Councilor Rippe moved, seconded by Councilor Uhing, to approve Resolution No. 2020-50 Authorizing Mayor to Endorse an Intergovernmental Agreement (IGA) between Washington County and City of Forest Grove for Road, Water and Sanitary Sewer Improvements associated with the Highway 47/Martin Road Project.

Council Discussion:

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

ROLL CALL VOTE: AYES: Councilors Kottkey, Rippe, Uhing, Valenzuela, Valfre, Wenzl, and Mayor Truax. NOES: None. MOTION CARRIED 7-0.

12. **RESOLUTION NO. 2020-51 AMENDING THE CITY OF FOREST GROVE'S DECLARATION OF STATE OF EMERGENCY, EFFECTIVE MARCH 14, 2020, AT 1:00 P.M., TO BE EXTENDED AND REMAIN IN EFFECT UNTIL 8:00 P.M. ON JUNE 8, 2020, UNLESS SUPERSEDED SOONER; AMENDING RESOLUTION NO. 2020-46**

Staff Report:

Mayor Truax presented the above-proposed resolution for Council consideration, noting the resolution is extending the duration of the City's emergency declaration that went into effect March 14, 2020, through April 13, 2020; extended through April 30, 2020 (first time); extended to May 11, 2020 (second time); extended to May 31, 2020 (third time) and now being extending to remain in effect until 8:00 p.m. June 8, 2020 (fourth time), unless superseded sooner. Mayor Truax advised he hopes this will be the last extension; however, he will remain in compliance with the Governor's State of Emergency and extend the City's declaration if needed due to COVID-19.

Before proceeding with Council discussion, Mayor Truax asked for a motion to adopt Resolution No. 2020-51.

VanderZanden read Resolution No. 2020-51 by title.

MOTION: Council President Wenzl moved, seconded by Councilor Uhing, to approve Resolution No. 2020-51 Amending the City of Forest Grove's Declaration of State of Emergency, Effective March 14, 2020, at 1:00 P.M., to be Extended and Remain in Effect Until 8:00 P.M. on June 8, 2020, Unless Superseded Sooner; Amending Resolution No. 2020-46.

Council Discussion:

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

above motion.

ROLL CALL VOTE: AYES: Councilors Kottkey, Rippe, Uhing, Valenzuela, Valfre, Wenzl, and Mayor Truax. NOES: None. MOTION CARRIED 7-0.

13. COUNCIL COMMUNICATIONS:

Kottkey reported listening to a League of Oregon Cities (LOC) committee-related virtual meeting and attending other community-related virtual meetings, noting she also attended a Planning Commission meeting.

Rippe reported attending League of Oregon Cities (LOC) committee-related virtual meeting, noting he emailed Council a copy of the policy priorities that the committee has listed as possible areas for legislative advocacy in the 2021 Legislation Session. Rippe reported attending the Chamber Luncheon virtually, noting Mayor Truax, as well as Cornelius Mayor Dalin, spoke on COVID-19. In addition, Rippe reported the Chamber hired Juanita Lint as the new Executive Director, noting Lint is replacing Howard Sullivan who resigned.

Uhing had nothing new to report.

Valenzuela reported on community-related services being provided by Centro Cultural, located in Cornelius, and reported a taskforce has been assembled for COVID-19 Latino crisis.

Valfre reported attending various regional-related virtual meetings. Valfre commended citizens for supporting Washington County's Ballot Measures 34-296, Replacement Local Option Levy for Countywide Public Safety Services, and 34-297, Renewal of Local Option Levy to Support Countywide Library Services, noting both measures support Forest Grove. In addition, Valfre reported on community-related matters of interest and reported on upcoming meetings he was planning to attend.

Wenzl reported Parks and Recreation Commission (P&R) plans to meet virtually in June, noting the P&R's agenda has a number of proposed items. Wenzl asked who determines whether boards, committees and commissions (B&C) are meeting virtually in June, noting she is concerned because the Committee for Citizen Involvement (CCI) would be scheduled to meet June 2nd and she has not heard if CCI is meeting, to which VanderZanden advised the staff liaisons will consult with the B/C Chairs to determine if a meeting is necessary. Kinkade advised B/C should only meet in June if absolutely necessary, noting the reopening plan is determined when the Governor makes an announcement. In response to the B/C meeting notice requirements, Ruggles advised at least a five-day notice prior to the meeting is required (pursuant to Council Rule 14.9).

14. City Manager's Report:

VanderZanden addressed other various Council inquiries pertaining to B/C meetings, noting some B/C have been able to comply with the public meeting laws and held virtual meetings, i.e., Budget Commission and Planning Commission. VanderZanden outlined the City's Reopening Plan on June 1, 2020, with facilities and services in a phased approach and incremental opening plan for June 8, 2020, that prioritizes the safety of the public and employees, noting the Plan facilitates social distancing guidelines and mitigates risks, which would apply to the B/C, if in-person meetings are resumed in July. The Plan notes that all in-person visitors are strongly encouraged to wear a mask. Signage will be posted at all locations recommending persons wear face masks prior to entering the building and to observe physical distancing requirements. Plexi-glass barriers have been installed at all public counters and all floors will be marked to assure 6' separation from all persons. All in-person meetings, excepting those over the counter, are by appointment only and all parties will be required to wear a mask if physical distancing cannot be maintained. Employees will be required to wear a mask if 6' physical distancing cannot be maintained. Employees in confined spaces are encouraged to self-administer temperature checks at the beginning of their shift. In addition, VanderZanden reported on various department-related activities and projects.

15. MAYOR'S REPORT:

Mayor Truax announced dates of importance as noted in the Council Calendar, noting Council Candidacy Election Packets will be available on June 1, 2020, at the City Recorder's Office, during normal business hours, or online: <https://www.forestgrove-or.gov/cr/page/elections>. Filing period is no earlier than 9:00 a.m., July 6, 2020 (120-days before election) and no later than 5:00 p.m., August 25, 2020 (70-days before election). On November 3, 2020, General Election, citizens of Forest Grove will vote to fill three City Councilor positions (seats currently held by Councilors Timothy Rippe, Adolph "Val" Valfre, Jr., and Elena Uhing who are eligible for re-election). Mayor Truax commended citizens for supporting Washington County's Ballot Measures 34-296, Replacement Local Option Levy for Countywide Public Safety Services, and 34-297, Renewal of Local Option Levy to Support Countywide Library Services, noting both measures support Forest Grove. In addition, Mayor Truax reported Beaverton passed a new Charter establishing a Council-Manager form of government and Wilsonville passed a new Charter establishing term limits of Council. In addition, Mayor Truax reported on various county and regional-related matters of interest. In conclusion, Mayor Truax read a speech and warmly congratulated the Forest Grove Class of 2020.

16. **ADJOURNMENT:**

Mayor Truax adjourned the regular Council meeting at 9:13 p.m.

Respectfully submitted,



Anna D. Ruggles, CMC, City Recorder