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CITY COUNCIL MEETING AGENDA

MONDAY, AUGUST 10, 2020
WEBEX COMMUNITY AUDITORIUM
1915 MAIN STREET

- 5:30 PM **WORK SESSION (Boards and Commissions' Assignments)**
- 6:15 PM **WORK SESSION (Electric Vehicle Program & Future Infrastructure)**
- 7:00 PM **CITY COUNCIL REGULAR MEETING**

NOTICE: VIDEO CONFERENCE MEETINGS & CHANNEL 30 LIVE

COVID-19: Due to the emergency declaration resulting from COVID-19 (Coronavirus disease) and protocols, the City Council is limiting in-person contact and social distancing. The Council work sessions and meetings will be conducted remotely by video conferencing. The public may attend and observe in the Community Auditorium. Social distancing protocols. However, the Council encourages the public to observe the meetings through technology rather than in person. The meetings will be televised live by Tualatin Valley Community Television (TVCTV) Government Access Programming **LIVE Channel 28 & Channel 30** on their website & **LIVE** Streamed on MACC TVCTV **YouTube Channel 30**. Written comments on an item not on the Council Agenda may be submitted by August 10, 2020, 3:00 p.m. via e-mail to: aruggles@forestgrove-or.gov.

PETER B. TRUAX, MAYOR

Malynda H. Wenzl, Council President
Kristy L. Kottkey, Councilor
Timothy A. Rippe, Councilor

Elena Uhing, Councilor
Mariana Valenzuela, Councilor
Adolph "Val" Valfre, Jr., Councilor

All regular meetings of the City Council are televised live and open to the public and persons are permitted to attend any meeting except as otherwise provided by ORS 192. The public may address the Council as follows:

Public Hearings are held on each matter required by state law or City policy. Anyone wishing to testify should sign in 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.

Citizen Communications: Anyone wishing to address the Council on an issue not on the agenda should sign in for Citizen Communications prior to the meeting. 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, Citizen Communications is limited to two minutes unless the presiding officer grants an extension.

The public may not address items on the agenda unless the item is a public hearing. Routinely, members of the public speak during Citizen Communications and Public Hearings. If you have questions about the agenda or have an issue that you would like to address to the Council, please contact the City Recorder, aruggles@forestgrove-or.gov, 503-992-3235.

Meetings are handicap accessible. Assistive Listening Devices (ALD) or qualified sign language interpreters are available for persons with impaired hearing or speech. For any special accommodations, please contact the City Recorder, aruggles@forestgrove-or.gov, 503-992-3235, at least 48 hours prior to the meeting.

Jesse VanderZanden, City Manager **5:30** **WORK SESSION: BOARDS/COMMISSIONS' ASSIGNMENTS**

(PowerPoint Presentation) **6:15** **WORK SESSION: ELECTRIC VEHICLE (EV) PROGRAM AND FUTURE INFRASTRUCTURE**
Eddie Littlefield, Power Services Manager
Keith Hormann, Light and Power Director
Jesse VanderZanden, City Manager
The City Council will convene and be video conferencing remotely during the above-noted work sessions. The Council will take no formal action during the work sessions.

6:55 **RECESS BREAK**

7:00 1. **REGULAR MEETING:**
Call to Order and Roll Call. The City Council will convene and be video conferencing remotely during the regular Council meeting.

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. Written comments may be submitted by August 10, 2020, 3:00 p.m. via e-mail to: aruggles@forestgrove-or.gov. Thank you.

3. **CONSENT AGENDA:** See Page 4

4. **ADDITIONS/DELETIONS:**

5. **PRESENTATIONS:**

PowerPoint Presentation) 7:10 5. A. • *Tuality Healthcare Update, Lori James-Nielsen, President/CEO OHSU Health Hillsboro Medical Center (formerly Tuality Healthcare)*

(PowerPoint Presentation) 7:25 5. B. • *COVID-19 Update*
Michael Kinkade, Fire Chief

Bryan Pohl, Community Development Director 7:35 6. **CONTINUE PUBLIC HEARING AND SECOND READING OF ORDINANCE NO. 2020-04 AMENDING FOREST GROVE CODE OF ORDINANCES TITLE III (ADMINISTRATION), CHAPTER 35 (CITY ORGANIZATIONS), §35.090 THROUGH §35.099, RELATING TO AMENDING COMMUNITY FORESTRY COMMISSION BYLAWS**
Jesse VanderZanden, City Manager

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| Paul Downey, Administrative Services Director Jesse VanderZanden, City Manager | 7:40 | 7. <u>RESOLUTION NO. 2020-79 ACCEPTING CITY OF FOREST GROVE TOURISM BRAND GUIDELINES AND AUTHORIZING THE CITY MANAGER TO TRADEMARK THE TOURISM BRAND</u> |
| Paul Downey, Administrative Services Director Jesse VanderZanden, City Manager | 7:50 | 8. <u>RESOLUTION NO. 2020-80 AUTHORIZING CITY MANAGER TO ESTABLISH A CITY MEMBERSHIP TO THE GOVERNMENT ALLIANCE ON RACE AND EQUITY</u> |
| Paul Downey, Administrative Services Director Jesse VanderZanden, City Manager | 8:00 | 9. <u>RESOLUTION NO. 2020-81 AUTHORIZING THE DELAY OF INCREASES TO CITY FEES AND RATES UNTIL JANUARY 1, 2021</u> |
| Henry Reimann, Police Chief Jesse VanderZanden, City Manager | 8:10 | 10. <u>RESOLUTION NO. 2020-82 ESTABLISHING CITY OF FOREST GROVE COMMUNITY POLICING ADVISORY COMMISSION (CPAC)</u> |
| Henry Reimann, Police Chief Jesse VanderZanden, City Manager | 8:30 | 11. <u>RESOLUTION NO. 2020-83 APPROVING THE DISSOLUTION OF CITY OF FOREST GROVE PUBLIC SAFETY ADVISORY COMMISSION AND REPEALING RESOLUTION NOS. 2005-56 AND 2015-28</u> |
| Michael Kinkade, Fire Chief Jesse VanderZanden, City Manager | 8:35 | 12. <u>RESOLUTION NO. 2020-84 AUTHORIZING CITY MANAGER TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN WASHINGTON, CLACKAMAS, AND COLUMBIA COUNTIES PUBLIC SAFETY AGENCIES, AND CITY OF FOREST GROVE, OREGON, TO CREATE A REGIONAL ENTERPRISE GEOGRAPHIC INFORMATION SYSTEM (REGIS) GROUP</u> |
| Gregory Robertson, Public Works Director Jesse VanderZanden, City Manager | 8:40 | 13. <u>RESOLUTION NO. 2020-85 ACCEPTING CITY ENGINEER'S DRAFT REPORT ON FORMATION OF PROPOSED REIMBURSEMENT DISTRICT, PURSUANT TO CITY CODE SECTIONS 151.110 THROUGH 151.124, "WAUNA CREDIT UNION PUBLIC IMPROVEMENT REIMBURSEMENT DISTRICT"</u> |
| Peter Truax, Mayor | 8:55 | 14. <u>RESOLUTION NO. 2020-86 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 SEPTEMBER 14, 2020, UNLESS SUPERSEDED SOONER; AMENDING RESOLUTION NO. 2020-77</u> |

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| City Councilors | 9:00 | 15. <u>CITY COUNCIL COMMUNICATIONS:</u> |
| Jesse VanderZanden, City Manager | 9:15 | 16. <u>CITY MANAGER'S REPORT:</u> |
| Peter Truax, Mayor | 9:20 | 17. <u>MAYOR'S REPORT:</u> |
| | <u>9:25</u> | 18. <u>ADJOURNMENT:</u> |

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 Regular Meeting Minutes of June 22, 2020.
- B. Approve City Council Work Session (Reimagining Policing) Meeting Minutes of June 22, 2020.
- C. Approve City Council Executive Session (City Manager Performance Evaluation) Meeting Minutes of July 13, 2020.
- D. Approve City Council Regular Meeting Minutes of July 13, 2020.
- E. Approve City Council Work Session (Reimagining Policing Vol. 2) Meeting Minutes of June 22, 2020.
- F. Accept Economic Development Commission Meeting Minutes of March 5 and June 18, 2020.
- G. Accept Historic Landmarks Board Meeting Minutes of February 25, 2020.
- H. Accept Planning Commission Meeting Minutes of July 6, 2020.
- I. Accept Resignation on Sustainability Commission (*Tabitha Merten, At-Large, Term Expiring December 31, 2020*)
CERTIFICATE OF APPRECIATION
- J. **RESOLUTION NO. 2020-78 MAKING ECONOMIC DEVELOPMENT COMMISSION APPOINTMENTS (JUANITA LINT, FG/CORNELIUS CHAMBER; ROB LANGFORD, LARGE MANUFACTURER; AND JONATHAN YAWSON, FOOD/BEVERAGE PROCESSOR, TERMS EXPIRING DECEMBER 31, 2023).**