



A place where families and businesses thrive.

CITY COUNCIL MEETING AGENDA

**MONDAY, SEPTEMBER 28, 2020
COMMUNITY AUDITORIUM
1915 MAIN STREET**

**5:30 PM WORK SESSION (B/C APPLICANT RECRUITMENT INTERVIEWS)
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 September 28, 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.

Anna Ruggles, City Recorder
Jesse VanderZanden, City Manager

5:30

WORK SESSION: BOARDS/COMMISSIONS (B/C)
APPLICANT RECRUITMENT INTERVIEWS

The City Council will convene and be video conferencing remotely during the above-noted work session. The Council will take no formal action during the work sessions.

6:50

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 September 28, 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:** In the interest of time, stay within your allotted time. The Council has reviewed each presentation, which was included in the Council packet, so please only highlight key areas of the presentation. Allow a minimum of 5 minutes for Council Question and Answers. A two minute wrap-up reminder will be given. The Council will hold questions until the end of the presentation. Thank you.

(PowerPoint Presentation) 7:10
Paul Downey, Administrative Services 30mins
Director

5. A.
 - *Metro West Recycling & Transfer Stations, Juan Carlos González, Metro Councilor District 4, and Matt Tracy, Principal Solid Waste Transfer Station Operations Planner*

(PowerPoint Presentation) 7:40
Jeff King, Economic Development 20mins
Manager

5. B.
 - *Employment Land Site Readiness Toolkit and Roadmap Report, Alex Joyce, Cascadia Partners, Jeffrey Raker, Metro, and Kenneth Anderton, Port of Portland*

(PowerPoint Presentation) 8:00
Michael Kinkade, Fire Chief 5mins

5. C.
 - *COVID-19 Update*

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| Paul Downey, Administrative Services
Director
Jesse VanderZanden, City Manager | 8:05 | 6. <u>RESOLUTION NO. 2020-91 AUTHORIZING EXPENDITURE OF CORONAVIRUS AID RELIEF, AND ECONOMIC SECURITY ACT (CARES ACT) FUNDS FOR ADDITIONAL SMALL BUSINESS GRANT ASSISTANCE IN THE GENERAL FUND</u> |
| Paul Downey, Administrative Services
Director
Jesse VanderZanden, City Manager | 8:10 | 7. <u>RESOLUTION NO. 2020-92 AUTHORIZING CITY MANAGER TO ENDORSE AN INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN CITY OF FOREST GROVE AND CITY OF HILLSBORO FOR ADMINISTRATION OF COMMUNITY PSYCHE FUNDS UNDER CITY AND SPECIAL DISTRICTS ASSISTANCE (CDSA) PROGRAM FUNDS</u> |
| Paul Downey, Administrative Services
Director
Jesse VanderZanden, City Manager | 8:15 | 8. <u>RESOLUTION NO. 2020-93 AUTHORIZING EXPENDITURE OF CITY AND SPECIAL DISTRICTS ASSISTANCE (CDSA) PROGRAM FUNDS FOR COMMUNITY PSYCHE ASSISTANCE IN THE GENERAL FUND</u> |
| Paul Downey, Administrative Services
Director
Jesse VanderZanden, City Manager | 8:20 | 9. <u>RESOLUTION NO. 2020-94 APPROVING PUBLIC ARTS COMMISSION'S (PAC) RECOMMENDATION TO LOCATE A MUSICAL ART BENCH ON NORTHWEST CORNER OF 21ST AVENUE AND "A" STREET</u> |
| Tom Gamble, Parks and Recreation
Director
Colleen Winters, Library Director
Jesse VanderZanden, City Manager | 8:25 | 10. <u>DRAFT RESOLUTION NO. 2020-95 PERTAINING TO A SOCIAL JUSTICE MURAL</u> |
| Peter Truax, Mayor | 8:55 | 11. <u>RESOLUTION NO. 2020-96 AMENDING 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 OCTOBER 12, 2020, UNLESS SUPERSEDED SOONER; AMENDING RESOLUTION NO. 2020-89</u> |
| City Councilors | 9:00 | 12. <u>CITY COUNCIL COMMUNICATIONS:</u> |
| Jesse VanderZanden, City Manager | 9:20 | 13. <u>CITY MANAGER'S REPORT:</u> |
| Peter Truax, Mayor | 9:25 | 14. <u>MAYOR'S REPORT:</u> |
| | <u>9:30</u> | 15. <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 Work Session (Electric Vehicle (EV) Program and Future Infrastructure) Meeting Minutes of August 10, 2020.
 - B. Approve City Council Regular Meeting Minutes of September 14 2020.
 - C. Accept Library Commission Meeting Minutes of February 12, 2020.