



*A place where families and businesses thrive.*

## CITY COUNCIL MEETING AGENDA

**MONDAY, FEBRUARY 10, 2020  
COMMUNITY AUDITORIUM  
1915 MAIN STREET**

**5:30 PM WORK SESSION (Council Pre-Retreat Update)**

**7:00 PM CITY COUNCIL REGULAR MEETING**

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-meetings-forest-grove>.

**PETER B. TRUAX, MAYOR**

**Malynda H. Wenzl, Council President  
Timothy A. Rippe  
Ronald C. Thompson**

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

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

→ **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.

→ **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](mailto:aruggles@forestgrove-or.gov), 503-992-3235.

City Council 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](mailto:aruggles@forestgrove-or.gov), 503-992-3235, at least 48 hours prior to the meeting.

(PowerPoint Presentation)  
Jesse VanderZanden, City Manager

**5:30**

**WORK SESSION: CITY COUNCIL PRE-RETREAT UPDATE; OBJECTIVES STATUS REPORT AND QUESTIONS, SARA WILSON, SSW CONSULTING, FACILITATOR**

The City Council 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 Council will take no formal action during the work session.

**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 3
4. **ADDITIONS/DELETIONS:**
5. **PRESENTATIONS:**

(PowerPoint Presentation)  
Dan Riordan, Senior Planner  
Bryan Pohl, Community  
Development Director

7:10

5. A.
  - *Downtown Parking Study (Parking Use and Turnover Results)*

(PowerPoint Presentation)  
Thomas Gamble, Parks and  
Recreation Director

7:30

6. **RESOLUTION NO. 2020-23 ACCEPTING PARKS AND RECREATION SCHEMATIC DESIGN STUDY FOR A. T. SMITH PARK, STITES PARK, NORTH LINCOLN PARK AND THE AQUATIC CENTER WATER SPACE AND FACILITY NEEDS STUDY**

City Councilors

8:00

7. **CITY COUNCIL COMMUNICATIONS:**

Jesse VanderZanden, City Manager

8:20

8. **CITY MANAGER'S REPORT:**

Peter Truax, Mayor

8:25

9. **MAYOR'S REPORT:**

**8:30**

10. **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 Subcommittee Work Sessions (B/C Interviews) Meeting Minutes of January 13, 2020.
  - B. Approve City Council Regular Meeting Minutes of January 13, 2020.
  - C. Accept Public Arts Commission Meeting Minutes of December 19, 2019.
  - D. Community Development Department Monthly Building Activity Informational Report for January 2020.
  - E. **RESOLUTION NO. 2020-19 MAKING REAPPOINTMENT/APPOINTMENTS TO PLANNING COMMISSION (Reappointing Dale Smith, Term Expiring December 31, 2023; APPOINTING JULIE DANKO, TERM EXPIRING DECEMBER 31, 2023, AND APPOINTING JOEL REDWINE, TERM EXPIRING DECEMBER 31, 2021).**
  - F. **RESOLUTION NO. 2020-20 MAKING REAPPOINTMENT TO SUSTAINABILITY COMMISSION (Reappointing Robin Lindsley, Term Expiring December 31, 2023).**
  - G. **RESOLUTION NO. 2020-21 MAKING NEW APPOINTMENT TO COMMITTEE FOR COMMUNITY INVOLVEMENT (APPOINTING LOWELL GREATHOUSE, TERM EXPIRING JANUARY 31, 2024).**
  - H. **RESOLUTION NO. 2020-22 MAKING NEW APPOINTMENT TO LIBRARY COMMISSION (APPOINTING SARAH (MORGAN) KNAPP, TERM EXPIRING DECEMBER 31, 2023).**