

**RESOLUTION NO. 2020-01**

**RESOLUTION DESIGNATING CITY OF FOREST GROVE  
CITY COUNCIL MEETINGS FOR YEAR 2020**

**WHEREAS**, Pursuant to Council Rules, Section III(1), the City Council must adopt a resolution at the first meeting of each year designating its meeting dates for the year.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF FOREST GROVE AS FOLLOWS:**

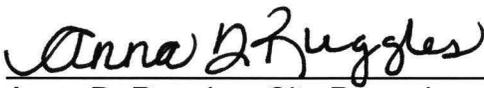
**Section 1.** That the Regular Meetings of the City Council of Forest Grove shall be held on the second and fourth Monday of each month (unless Monday is a City holiday, the meeting will be held Tuesday) during the Year 2020 as follows:

January	Monday, 13 <sup>th</sup>	&	Monday, 27 <sup>th</sup>
February	Monday, 10 <sup>th</sup>	&	Monday, 24 <sup>th</sup>
March			Monday, 16 <sup>th</sup>
April	Monday, 13 <sup>th</sup>	&	Monday, 27 <sup>th</sup>
May	Monday, 11 <sup>th</sup>	&	Tuesday, 26 <sup>th</sup>
June	Monday, 8 <sup>th</sup>	&	Monday, 22 <sup>nd</sup>
July	Monday, 13 <sup>th</sup>		
August	Monday, 10 <sup>th</sup>		
September	Monday, 14 <sup>th</sup>	&	Monday, 28 <sup>th</sup>
October	Monday, 12 <sup>th</sup>	&	Monday, 26 <sup>th</sup>
November	Monday, 9 <sup>th</sup>	&	Monday, 23 <sup>rd</sup>
December	Monday, 14 <sup>th</sup>		

**Section 2.** That Work Sessions, Special Meetings, Emergency Meetings, Executive Sessions, and Adjourned Meetings may be scheduled during the year at the discretion of the Mayor.

**Section 3.** This resolution is effective immediately upon its enactment by the City Council.

**PRESENTED AND PASSED** this 13<sup>th</sup> day January, 2020.

  
\_\_\_\_\_  
Anna D. Ruggles, City Recorder

**APPROVED** by the Mayor this 13<sup>th</sup> day of January, 2020.

  
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Peter B. Truax, Mayor



*A place where families and businesses thrive.*

<i>CITY RECORDER USE ONLY:</i>	
AGENDA ITEM #:	<u>3. K.</u>
MEETING DATE:	<u>01/13/2020</u>
FINAL ACTION:	<u>RESO 2020-02</u>

**CITY COUNCIL STAFF REPORT**

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**TO:** *City Council*

**FROM:** *Jesse VanderZanden, City Manager*

**MEETING DATE:** *January 13, 2020*

**PROJECT TEAM:** *Anna Ruggles, CMC, City Recorder*

**SUBJECT TITLE:** *City Council Vacancy Appointment*

**ACTION REQUESTED:**

<input type="checkbox"/>	<b>Ordinance</b>	<input type="checkbox"/>	<b>Order</b>	<input checked="" type="checkbox"/>	<b>Resolution</b>	<input checked="" type="checkbox"/>	<b>Motion</b>	<input type="checkbox"/>	<b>Informational</b>
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*X all that apply*

**BACKGROUND:**

Pursuant to City Charter § 31, there currently exists a vacancy on City Council brought about by the death of Thomas L. Johnston on October 14, 2019.

The Council interviewed seven candidates, conducted deliberations on the slate of candidates and casted individual ballots at the Council meeting held on December 9, 2019. Pursuant to City Charter § 32, the Council voted unanimously to appoint Mariana E. Valenzuela as City Councilor to fill the remainder of the appointed term of office expiring November, 2022.

The Oath of Office will be administered by the City Recorder at the Swearing-In Ceremony, which will be held Monday, January 13, 2020, at 5:00 p.m. in the Community Auditorium.

**STAFF RECOMMENDATION:**

Staff recommends City Council consider approving the attached resolution enacting the above-noted Council appointment.

**ATTACHMENT(s):**

Resolution