

Malynda Wenzl, Mayor

Timothy A. Rippe, Council President
Donna Gustafson, Councilor
Michael Marshall, Councilor

Karen Martinez, Councilor
Elena Uhing, Councilor
Mariana Valenzuela, Councilor

[TVCTV Livestream](#)

[Zoom Webinar](#) Meeting ID: 850 7572 2488 Passcode: 97116

Americans with Disabilities Act (ADA) Notice: The City is committed to providing equal access to public meetings. Requests for accommodation can be submitted to the City Recorder at least 48 hours before the meeting at: mwoods@forestgrove-or.gov or 503-992-3235

CITY COUNCIL WORK SESSIONS

No public comment will be taken. The Council will take no formal action.

5:30 Downtown Improvements

Staff: Bryan Pohl, Community Development Director

6:00 Forest Grove Senior and Community Center

Staff: Paul Downey, Assistant City Manager/Finance Director

CITY COUNCIL MEETING

A. 7:00 Call to Order

1. Roll Call
2. Land Acknowledgement
3. Pledge of Allegiance
4. Proclamation: Banned Books Week
5. Proclamation: National Arts and Humanities Month

B. Public Comment: Time provided for anyone wishing to speak to City Council on an item not on the agenda or on the agenda but not scheduled for a public hearing. Comments are limited to 2 minutes unless additional time is granted by the Presiding Officer. The public comment period shall not exceed 30 minutes unless a majority of Councilors present vote to extend the time. Zoom attendees may use the "Raise Hand" option to be called on.

1. Written Public Comment

C. Consent Agenda: Items under the Consent Agenda are considered routine and will all be adopted with a single motion, without separate discussion. Councilors who wish to remove an item from the Consent Agenda may do so prior to the motion. Any item(s) removed will be discussed and acted upon following the approval of the remaining item(s).

1. Monthly Building Activity Report - August
2. Accept Resignations on the Economic Development Commission

D. Additions/Deletions

1. City Manager
2. Proposed by Councilors

E. Presentations: The Council will hold questions until the end of each presentation. A two-minute reminder will be given to the presenter to conclude remarks.

1. 7:15 **Public Arts Commission Annual Report**
Staff: Dana Eytzen and Emily Lux, Public Arts Commission Co-Chairs
2. 7:30 **Library Foundation**
Staff: Linda Saari, Library Foundation Vice President
3. 7:45 **Watershed Fire Response**
Staff: Dave Nemeyer, Fire Marshall; Jim Geering, Fire Chief

F. Public Hearings, Ordinances, and Resolutions

1. Public Hearing and First Reading
8:00 **ORDINANCE 2024-06 GRANTING A FRANCHISE FOR FATBEAM, LLC, A WASHINGTON LIMITED LIABILITY COMPANY, TO CONDUCT A TELECOMMUNICATIONS BUSINESS AND GRANTING A RIGHT TO USE PUBLIC RIGHTS OF WAY WITHIN THE CITY**
Staff: Paul Downey, Assistant City Manager/Finance Director
2. Public Hearing
8:10 **RESOLUTION 2024-39 ADOPTING FINDINGS TO SUPPORT AN EXEMPTION FROM COMPETITIVE BIDDING REQUIREMENTS FOR THE PUBLIC WORKS ADMINISTRATION BUILDING REMODEL AND EXPANSION, DECLARING SUCH EXEMPTION, AND AUTHORIZING A PROCESS TO AWARD A CONSTRUCTION MANAGER/GENERAL CONTRACTOR (CM/GC) CONTRACT**
Staff: Gregory Robertson, Public Works Director

G. 8:20 Council Communications:

1. Councilor Reports
 - a. Timothy A. Rippe (EDC, RWPC, TVHSC, Chamber of Commerce)
 - b. Donna Gustafson (PAC, JWC)
 - c. Michael Marshall (CFC, P&R, CCESC)
 - d. Karen Martinez (FGRFPD, SCC, WCCCA)
 - e. Elena Uhing (CCE, FGSCC)
 - f. Mariana Valenzuela (LC, CDBGPAB)
2. City Manager's Report
3. Mayor's Report (HLB, WCCC, R1ACT, MMC, WCC&MG, WCMG, MYAC)

H. 8:45 Adjournment

URBAN RENEWAL AGENCY WORK SESSION

No public comment will be taken. The Board will take no formal action.

8:45 URA Finance and Possible Debt Issuance

Staff: Paul Downey, Assistant City Manager/Finance Director