

# CITY COUNCIL MEETING

# Monday, April 14, 2025 Community Auditorium, 1915 Main Street

## Malynda Wenzl, Mayor

Mariana Valenzuela, Council President Angel Falconer, Councilor Donna Gustafson, Councilor Michael Marshall, Councilor Karen Martinez, Councilor Brian Schimmel, 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

## **EXECUTIVE SESSION**

**EXECUTIVE SESSIONS ARE CLOSED TO THE PUBLIC.** No formal decisions or actions will be taken. Representatives of the news media may attend, but may not disclose any information discussed. News media representatives can request a link to attend via Zoom by emailing the City Recorder's Office at: mwoods@forestgrove-or.gov

5:30 The Council will convene to hold an executive session: ORS 192.660(2)(i) to review and evaluate the employment-related performance of the City Manager.

## CITY COUNCIL WORK SESSIONS

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

## 6:00 Council Compensation

Staff: Jesse VanderZanden, City Manager

# 6:30 Economic Opportunities Analysis

Staff: Dan Riordan, Senior Planner, Jerry Johnson, Principle at Johnson Economics

#### CITY COUNCIL MEETING

#### A. 7:00 Call to Order

- 1. Roll Call
- 2. Land Acknowledgement
- 3. Pledge of Allegiance
- 4. Arbor Day Proclamation
- 5. Voices of Hope Proclamation

- **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. RESOLUTION 2025-14 CONSENTING TO BOARD AND COMMISSION APPOINTMENTS TO CITY ADVISORY BOARDS, COMMITTEES AND COMMISSIONS
  - 2. Monthly Building Report March 2025
  - 3. Approve Community Forestry Commission Minutes
  - 4. Approve Library Commission Minutes
  - 5. Approve Parks & Recreation Minutes
  - 6. Accept Historic Landmarks Board Resignation
  - 7. Approve Annual Liquor License Renewals
  - 8. 2025 Annual Proclamations
- 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.
  - 7:15 Family Justice Center
     Rachel Schutz, FJC Executive Director
  - 7:30 Community Forestry Commission Annual Report Justin Marble, CFC Chair, Daniel Riordan, Senior Planner
  - 7:45 Library Commission Annual Report
     Morgan Knapp, LC Chair, Colleen Winters, Library Director

# 4. 8:00 City Water and Fluoridation

Gregory Robertson, Public Works Director

# F. Public Hearings, Ordinances, and Resolutions

8:15 <u>RESOLUTION 2025-15</u> <u>APPOINTING THE CITY AUDITOR FOR THE FISCAL YEAR ENDING JUNE 30, 2025 THROUGH THE FISCAL YEAR ENDING JUNE 30, 2027</u>

Staff: Paul Downey, Assistant City Manager/Finance Director

#### G. 8:20 Council Communications

- 1. Councilor Reports
- 2. City Manager's Report
- 3. Mayor's Report

# H. 8:45 Adjournment

## **URBAN RENEWAL AGENCY MEETING**

See separate agenda