

Minutes of the Molalla City Council Regular Meeting
Molalla Adult Center
315 Kennel Ave., Molalla, OR 97038
Wednesday, April 12, 2017

ATTENDANCE: Mayor Jimmy Thompson, Councilor Leota Childress, Councilor Glen Boreth, Councilor Elizabeth Klein, Councilor Keith Swigart, Councilor Cindy Dragowsky and Councilor DeLise Palumbo, Absent.

STAFF IN ATTENDANCE: Dan Huff, City Manager, Present; Gerald Fisher, Public Works Director, Present; Sadie Cramer, City Recorder, Present.

COMMUNICATIONS, PRESENTATIONS & PUBLIC COMMENT

Mayor Thompson stated *"One of the best features of a small town is the ability to still have a personal touch. We can embrace the things important to us and provide them the time and consideration they are due. Our veterans are important to us.*

To that end, I have reached out to former Councilor Griswold and asked if he could provide names of any of our local veterans who pass away, so that we may be a small town for a moment, stop what we are doing, and pay our respects to the fallen.

Elmer Lee Pownall was born in 1932 in Scotts Mills. He attended Molalla High School before enlisting in the Army in 1948. He served in the Army National Guard, Navy, and Air Force, and in both the Korean and Vietnam War, receiving the China Service Medal, Korean Service Ribbon, and the United Nations Service Medal before his discharge in 1963. On March 16, 2017 he passed away."

Thompson personally offered his sincerest condolences to his family, and asks that you join me in observing a moment of silence in his honor.

Merina & Company, LLP Presentation by Auditor Tonya Moffitt. The auditor's report has two years of financial information that she reviewed with council. Moffitt reported that city staff was very responsive with their requests and no new accounting processes or pronouncements were made which made the two years presented as comparable.

Mayor Thompson asked about the over expenditures and if we have exceeded those line items. Seifried stated they are fine. Over expenditures happen when items are categorized or grouped into a certain fund. An example is a vehicle, you don't know how long it will last and it could be cheaper to fix than purchase a new one. but it has to be paid from the appropriate fund. Sometimes you don't know how an expense will affect a fund, how it can be categorized, until it happens so it can be corrected.

Thompson agreeded about Moffitts comment about the Materials and Services and Capital Outlay. Huff stated the audiors work for the Council if there are any questions after the meeting, he encouraged them to contact Merina & Company.

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NEW BUSINESS

Public Works Shop: Construction Manager/General Contractor Approach Presentation was done by Keith Whisenhunt, PE & PLS for Project Delivery Group. Whisenhunt went through each slide as presented in the packet. No significant discussion took place regarding the presentation.

Matt Stevens, a Boy Scout, was in attendance for one of three citizen community badges and is attending tonight to fulfill the requirement.

Boreth made a motion to authorize Klein and Childress to take the lead on the community visioning process and allow them to schedule and vision details on behalf of the Council. Swigart seconded. Motion carried 6-0.

REPORTS AND ANNOUNCEMENTS

Staff and Council:

Huff had a meeting with Sonya Fisher, Clackamas County Commissioner regarding community partnerships and he is encouraged by the meeting they had. Staff is finishing the proposed budgeting process. The official preliminary number for the 2017 census came in at almost 10,000. Molalla is not a small town anymore and with that comes exciting potential and some difficult challenges.

Boreth thanked the Scouts for attending and encouraged them to volunteer. On April 6th, he attended the ground breaking for the Clackamas County Industrial Tech Center. It is part of an enterprise zone that will be #1 in the state located in Oregon City. Molalla will also get the in county discount. The closest facility to it is in Seattle, Washington.

Childress serves on the Clackamas County Citizens Board and each year seven groups or people are recognized for various accomplishments. The Molalla Christian Church received an award for working with low income and families in need. Childress stated the church does a lot for those in need for our community and gave her congratulations.

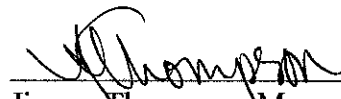
Thompson attended the C4 meeting in Clackamas County discussing if there is a housing crisis. The main piece is a requirement that each city complete a housing needs assessment. Most cities have not done one. A proposal to allow those who have not completed it to do so.

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1. Visioning Meeting: April 19, 2017 at 6:30PM at Molalla Adult Center
2. Goal Setting Session: April 21, 2017 at 2PM – City Hall
3. Budget Meeting Dates: April 26, 2017 at 6:30PM at Molalla Adult Center
4. Annual Spring Clean Up Information for April 2017

Motion to adjourn made by Boreth at 7:55pm. Childress seconded. Motion carried 6-0.


Sadie Cramer, City Recorder


Jimmy Thompson, Mayor

See Attached letter



Administration – City Records Office
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December 8, 2017

This letter is to explain the attached minutes the minutes were not signed before the previous City Recorder left the employment of City of Molalla or the signed minutes couldn't be located. This was the best way to rectify the situation as the minutes were already approved they just needed signed.

Kelly Richardson, CMC
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