

**Minutes of the Molalla City Council Regular Meeting  
Molalla Adult Center  
315 Kennel Ave., Molalla, OR 97038  
Wednesday August 23, 2017**

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**ATTENDANCE:** Mayor Jimmy Thompson, Councilor Leota Childress, Councilor Glen Boreth, Councilor Elizabeth Klein, Councilor Keith Swigart, Councilor Delise Palumbo, Councilor Cindy Dragowsky.

**STAFF IN ATTENDANCE:** Dan Huff, City Manager, Present; Gerald Fisher, Public Works Director, Present; Sadie Cramer, City Recorder, Present; Chauncey Seifried, Finance Director, Present; Rod Lucich, Police Chief, Present; Chad Jacobs, City Attorney, Present.

**COMMUNICATIONS, PRESENTATIONS, and PUBLIC COMMENT**

Chief Rod Lucich presented to the Molalla City Council the following members of his department as a new hire or promotion to be sworn in by Mayor Thompson and received by the Council and citizens of Molalla.

- A) Michael Boyd – Detective (New Hire)
- B) Curtis Kessler – Officer (New Hire)
- C) Robert Call – Sergeant (Promotion from Officer)
- D) Frank Schoenfeld – Lieutenant (Promotion from Sergeant)

Frank Walker, Salem, OR. Mr. Walker is a land planning/development consultant and he came to drop off a letter to the City Council regarding the urban growth boundary. He will return in two weeks to discuss.

**MINUTES**

Councilor Boreth made the motion to approve the presented amended minutes of August 9, 2017. Councilor Klein seconded. Motion carried (7-0), all ayes.

**NEW BUSINESS**

**TSP Project Advisory Committee Appointments:** The City has begun the update to the Transportation Master Plan. Earlier this month, staff advertised for Project Advisory Committee (PAC) positions and encouraged representatives of the community to complete an application for appointment to the PAC. Applications received from two industrial representatives, one commercial representative, one residential/HOA representative, one planning commission representative, and two City Council appointments. Councilor Boreth made a motion to direct the Mayor to appoint the current application pool to the PAC and leave the enrollment period open through September 21 for any additional applicants. Councilor Swigart seconded. Motion carried (7-0), all ayes.

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**Amendment to the Municipal Code Related to Authorization of Expenditures:** Discussion item only regarding potential future Council rule amendment regarding the expenditure limits for City Manager / Department heads. The City Attorney has drafted potential Council rule amendments for review and discussion. Council directed staff to bring this back in an action format for a future meeting.

**PUBLIC HEARING**

Councilor Boreth made a motion to open the public hearing to accept oral and written public testimony regarding a proposed Ordinance vacating a portion of Shirley Street in public right-of ways. Property description noted in the public notice. Councilor Swigart seconded. Motion carried (7-0), all ayes.

Frank Scott, Patrol Street, his property backs up to Bohlander field and he was concerned how this affects his property and what does the City mean by vacation. CM Huff explained the property is on the north side of Shirley Street and not connected to Bohlander or his property. CM Huff continued with an explanation of what it means to “vacate” a property.

Councilor Boreth made a motion to close the public hearing. Councilor Swigart seconded. Motion carried (7-0), all ayes.

**ORDINANCE**

- **2017-07 – AN ORDINANCE VACATING A PORTION OF A PUBLIC RIGHT OF WAY LOCATED WITHIN THE CITY LIMITS AND BEING A PORTION OF SHIRLEY STREET IN THE CITY OF MOLALLA, OREGON IN THE COUNTY OF CLACKAMAS**

Those portions of Shirley Street and Cole Street in the City of Molalla, Clackamas County, Oregon, described in metes and bounds on Exhibit “A” attached hereto is hereby declared to be vacated, for the length of the vacated right of way, except for the public retention of a perpetual public utility easement for the use, maintenance, repair and replacement of any existing public utility now located under or above the vacated street area, if any.

Title to the vacated portions of Shirley Street and Cole Street shall devolve to the property owner whose lands border the vacated area pursuant to ORS 271.140.

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A certified copy of this Ordinance shall be filed with the Clerk of Clackamas County in accordance with ORS 271.150.

Effective date. This ordinance shall be in full force and effect upon the thirtieth (30th) day after its passage by the Council and approval by the Mayor.

First reading by title only for ordinance 2017-07 made by Councilor Boreth. Councilor Childress seconded. Mayor Thompson read the title only. Motion carried 7-0.

Second reading by title only for ordinance 2017-07 made by Councilor Boreth. Councilor Palumbo seconded. Mayor Thompson read the title only. Motion carried 7-0.

Councilor Boreth made the motion to adopt Ordinance 2017-07. Councilor Dragowsky seconded. Motion carried 7-0.

**STAFF AND COUNCIL REPORTS**

FD Seifried gave a report of the utility billing audit and the application returns.

PWD Fisher reported on the Town Hall meeting for a street maintenance fee. The meeting will be September 20, 2017 and information and notifications will go out in the paper, website, at the library and City Hall before the meeting. Current projects status updated. Discussion about effluent water classes and distribution.

CM Huff distributed the House Bill 2017 highway repair list. In addition, the library had a very successful eclipse event that drew people from all over to Molalla.

Councilor Boreth welcomed the new police staff and is very impressed with their experience and credentials. Welcome to the newly appointed PAC members, this will be in important committee.

Councilor Childress reported on the importance of information / project status exchange with the Chamber of Commerce to give to their membership. This will be another important way of getting information out to our citizens.

Councilor Klein reported back to the Council about the C4 retreat. Discussion about C4 agenda regarding transportation and housing. Considering a County-wide housing needs assessment.

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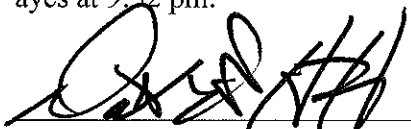
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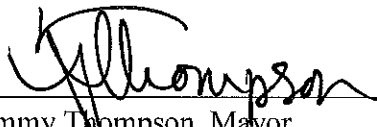
Motion to close the regular meeting and enter into an executive session made by Councilor Boreth. Councilor Swigart seconded. Motion carried (7-0), all ayes at 8:17pm.

**EXECUTIVE SESSION**

The Molalla City Council will meet in executive session held pursuant to Oregon Public Record Law under ORS 192.660 (2)(H) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed to consider information and records that are exempt by law from public.

Motion to adjourn made by Councilor Klein. Councilor Boreth seconded. Motion carried (7-0), all ayes at 9:52 pm.

  
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Dan Huff, City Manager

  
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Jimmy Thompson, Mayor