



AGENDA

MOLALLA CITY COUNCIL MEETING
November 08, 2017
7:00 PM
Molalla Adult Center
315 Kennel Ave, Molalla, OR 97038

Mayor Jimmy Thompson

*Council President Elizabeth Klein
Councilor Leota Childress
Councilor DeLise Palumbo*

*Councilor Glen Boreth
Councilor Cindy Dragowsky
Councilor Keith Swigart*

7:00 PM - REGULAR SESSION OF CITY COUNCIL MEETING

1. CALL TO ORDER

- A. Convene Regular Meeting and Roll Call
- B. Pledge of Allegiance

2. PUBLIC COMMENT

(Citizens are allowed up to 3 minutes to present information relevant to the City but not listed as an item on the agenda. Prior to speaking, citizens shall complete a comment form and deliver it to the City Recorder. The City Council does not generally engage in dialog with those making comments, but may refer the issue to the City Manager. Complaints shall first be addressed at the department level prior to addressing the City Council.)

3. ADOPTION OF THE AGENDA

4. CEREMONIES

- A. Appointments to Project Advisory Committee for the Wastewater Master Plan

5. GENERAL BUSINESS

- A. Resolution No. 2017-15, A Resolution of the City of Molalla, Adopting the July 2017 Utilities Rate Study Final Report Prepared by Donovan Enterprises, Inc.

6. CONSENT AGENDA

- A. Resolution No. 2017-16, A Resolution of the City of Molalla, Oregon Establishing Water Rates and Annual Inflation Adjustments Thereafter as Approved by Molalla Municipal Code Chapter 13.04
- B. Resolution No. 2017-17, A Resolution of the City of Molalla, Oregon Establishing Sanitary Sewer Rates and Annual Inflation Adjustments Thereafter as Provided by Molalla Municipal Code Chapter 13.08
- C. Resolution No. 2017-18, A Resolution of the City of Molalla, Oregon Establishing Surface Water Rates and Annual Inflation Adjustments Thereafter as Approved by Molalla Municipal Code Chapter 13.13
- D. Minutes of the September 26, 2017 City Council Meeting
- E. OLCC Liquor License Application for Lucky Buckeroo, LLC, DABA Lucky Buckeroo, at 107 East 2nd Street, Molalla, Oregon, for a Limited On-Premises and Off-Premises Liquor License

7. REPORTS AND ANNOUNCEMENTS

- A. City Manager and Staff
- B. City Councilors
- C. Mayor

8. EXECUTIVE SESSION

Held pursuant to Oregon Public Record Law under ORS 192.660(2).

9. ADJOURN

*Agenda posted at City Hall, Senior Center, Library, and the City Website at <http://www.cityofmolalla.com/meetings>.
This meeting location is wheelchair accessible. Disabled individuals requiring other assistance must make their request known 48 hours preceding the meeting by contacting the City Recorder's Office at 503-829-6855.*

City Of Molalla

City Council Meeting



Agenda Category: New Business

Subject: Wastewater Facility & Collection System Master Plan Project Advisory Committee Appointments

Recommendation: Council Review and Approval

Date of Meeting to be Presented: November 08, 2017

Fiscal Impact: None

Background:

The City has begun the update to the Wastewater Facility and Collection System Master Plan. Earlier this fall, staff advertised for Project Advisory Committee (PAC) positions and encouraged representatives of the community to complete an application for appointment to the PAC. Attached is a list of respondents for Mayor and Council consideration. Staff recommends Council appoint representatives, assign Council member(s) to the PAC, and request that Planning Commission assign member(s) to the PAC at their next meeting. Staff also recommends that the application period be left open until one representative from residential, commercial, and industrial property owners are appointed to the committee.

SUBMITTED BY: Gerald Fisher, Public Works Director
APPROVED BY: Dan Huff, City Manager



City of Molalla

Application for Appointment to Wastewater Facility & Collection System Master Plan Advisory Committee (PAC)

Date: Oct 17, 2017

Name:	Bill Taylor
Address:	30054 S Sprague Rd Molalla OR, 97028
Home Phone:	503-829-6793
Work Phone:	same
E-Mail:	btaylor@molalla.net
Years of Residence Inside City	
Years of Business Ownership Inside City	
Years of Residence Inside Urban Growth Boundary	

Current or Previous Community Affiliations or Activities:

Molalla River Watch Watershed Council - Chair
Molalla River Alliance - Board Member
Molalla Community Planning Organization - Vice Pres

Why would you like to serve on this committee and give any other background you might have in this area?

Molalla River Watch Watershed Council (MRW) is recognized by the State of Oregon and Pluckemin County as the Molalla Watershed representative. The Molalla is the source for the City's drinking water and effluent is discharged to the River. I have toured the wastewater facility on more than one occasion and have knowledge of the treatment process. MRW would like to be represented on the Advisory Committee.

What transportation related items are you most interested?

I am an avid bicycle rider and am interested in bike transit in the City. I am also concerned about safe pedestrian and bike access to City businesses and schools.

*Signature:

William J. Taylor

117 Molalla Ave/PO Box 248 Molalla Oregon 97038
Ph: 503.829.6855 Fax: 503.829.3676 www.cityofmolalla.com



City of Molalla
Application for Appointment to Wastewater Facility & Collection
System Master Plan Advisory Committee (PAC)

Date: 09/29/2017

Name: Pudding River Watershed Council, Anna Rankin, Executive Director	
Address: 190 Garfield Street Woodburn, Oregon 97071	
Home Phone: 503-548-7158	
Work Phone: 503-982-5387 (Office)	
E-Mail: cleanpuddingriver@gmail.com	
Years of Residence Inside City	
Years of Business Ownership Inside City	
Years of Residence Inside Urban Growth Boundary	

Current or Previous Community Affiliations or Activities:

The Pudding River Watershed Council has a limited degree of connection with Molalla River Watch and more so with Clackamas Soil and Water Conservation District. As an individual, my inlaws lived on S Munson Road.

Why would you like to serve on this committee and give any other background you might have in this area?

The PRWC would like to serve on this committee for the purpose of providing collective expertise to the city of Molalla. Our board secretary is the water quality supervisor for the City of Silverton and be able to provide additional comments. PRWC can be an asset to the city and avenue for additional funding.

What transportation related items are you most interested?

N/A

***Signature:**

Anna Rankin

117 Molalla Ave/PO Box 248 Molalla Oregon 97038
Ph: 503.829.6855 Fax: 503.829.3676 www.cityofmolalla.com



Public Works Department
117 N Molalla Avenue
PO Box 248
Molalla, Oregon 97038
Phone: (503) 829-6855
Fax: (503) 829-3676

November 06, 2017

TO: City Council

CC: Dan Huff, City Manager

FROM: Gerald Fisher, Public Works Director

RE: Adoption of Utility Rate Study and Water, Sewer, Stormwater Fee Increases

Dear City Council,

Included in the November 08, 2017 Council packet are four resolutions. The first is the adoption of the July 2017 Utilities Rate Study. This study recommends the rate increases that the City should make over the next five years based on the current Capital Improvement Plan which was amended by City Council on September 14, 2016. The other three resolutions adopt the first year rate increase recommended in the rate study and those increases will take effect on July 01, 2018.

There are a couple of modifications to the sewer and stormwater rate resolutions that are new. First is the calculation of the winter averaging has been removed from commercial and industrial properties. Winter averaging is supposed to be applied only to residential properties only consistent with the rate study. For those commercial and industrial properties that have irrigation system and want to remove the water use portion from their sewer bill, they can do so by installing a meter connection for their irrigation system or creating a break between their building water supply and the irrigation system so that Public Works can install a garden meter. The water from the internal garden meter can then be deducted from their main meter and allow for the calculation of the sewer based on the actual water use. If the garden meter is part of the internal system, then the City will charge for the use only in the garden meter and no base meter fee will be assessed since it is captured thru the meter serving the site. If the property owner prefers to separate the irrigation system from the main system, then a separate meter and service will need to be installed. In this case the property will be charged both base fee and use fee.

The second change is to the stormwater fee resolution to allow for reductions in the impervious surface charges. If a development can demonstrate that it is infiltrating water into the ground with no connections to the City systems while meeting DEQ and City requirements, then the development can receive a reduction in the impervious surface charge. If a parcel that was previously developed and is currently not used for business, the property owner may receive a reduction in impervious surface charges by removing paved areas and scarifying areas of compacted gravel to allow for infiltration until the property is redeveloped. This relief mechanism did not exist in prior rate calculations and staff has received request for and agrees with allowing this reduction in stormwater fees for existing and new commercial and industrial developments.

RESOLUTION No. 2017 – 15

A RESOLUTION OF THE CITY OF MOLALLA, ADOPTING THE JULY 2017 UTILITIES RATE STUDY FINAL REPORT PREPARED BY DONOVAN ENTERPRISES INC.

WHEREAS, the City desires to regularly review the costs of operating, maintaining and improving the water, sewer, and stormwater utilities; and

WHEREAS, the City Council reviewed the July 2017 Utilities Rate Study prepared by Donovan Enterprises, Inc. during the regularly scheduled meeting on August 9, 2017; and

WHEREAS, the City Council desires to adopt the July 2017 Utilities Rate Study in order to implement the first year of rate increases for water, sewer, and stormwater utilities.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Molalla as follows:

Section 1. The City adopts the July 2017 Utilities Rate Study for water, sewer, and stormwater utilities.

Duly adopted by Molalla City Council the 8th day of November, 2017.

Mayor, Jimmy Thompson

ATTEST the 8th day of November, 2017

City Recorder

RESOLUTION No. 2017 – 16

A RESOLUTION OF THE CITY OF MOLALLA, OREGON ESTABLISHING WATER RATES AND ANNUAL INFLATION ADJUSTMENTS THEREAFTER AS APPROVED BY MOLALLA MUNICIPAL CODE CHAPTER 13.04

WHEREAS, The Molalla Municipal Code Section 13.04.160 provides that fees for water service be established by resolution of the City Council; and

WHEREAS, the City desires to regularly review the costs of operating, maintaining and improving the water system; and

WHEREAS, the City has previously established via Resolution No. 2016-08, a schedule of future water rate increases effective May 25, 2016; and

WHEREAS, the City has prepared a fee rate study which has identified water system costs, rate structure alternatives, and equitable cost recovery methods; and

WHEREAS, the City completed a 5-year water capital improvement plan and rate study to revise the fees based on the updated plan; and

WHEREAS, the City Council desires to implement the average annual rate increase of 2.86% for the first year as identified in the July 2017 Utilities Rate Study.

WHEREAS, the City desires to establish within its water rate structure both incentives for water conservation and the ability for the City to recover the costs of providing water services; and

WHEREAS, the City desires to establish within its water rate structure an annual increase to address inflation based on the Bureau of Labor Statistics Portland-Salem for All Urban Consumers (CPI-U), service provision and maintenance.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Molalla as follows:

Section 1. Resolution No. 2016-08 is repealed upon the effective date of this Resolution.

Section 2. The Water Rates and Fees are established:

**Rate Schedule thru June 30, 2018 – Water
(All Residential, Commercial, and Industrial inside the City)**

Meter Size (inches)	Rate	Use Charge (per 100 cubic feet)
3/4	\$13.07	\$2.87
1	\$21.90	\$2.87

1-1/2	\$43.57	\$2.87
2	\$70.01	\$2.87
3	\$152.47	\$2.87
4	\$261.37	\$2.87
6	\$544.51	\$2.87
8	\$784.10	\$2.87

**Rate Schedule Effective July 01, 2018 – Water
(All Residential, Commercial, and Industrial inside the City)**

Meter Size (inches)	Rate	Use Charge (per 100 cubic feet)
3/4	\$13.44	\$2.95
1	\$22.53	\$2.95
1-1/2	\$44.82	\$2.95
2	\$72.01	\$2.95
3	\$156.83	\$2.95
4	\$268.85	\$2.95
6	\$560.08	\$2.95
8	\$806.53	\$2.95

All Fire Line Rates are set at \$0.00 per month.

Section 3. Rates for all services outside of the City limits shall be 150% of the rate schedule shown above.

Section 4. Annual inflationary adjustments for all water users shall be effective automatically each year on July 1 based on the published values by the Bureau of Labor Statistics Portland-Salem for All Urban Consumers (CPI-U).

Section 5. This Resolution is and shall be effective upon adoption and all rates and charges established herein for water customers shall go into effect as of such date.

Duly adopted by Molalla City Council the 8th day of November, 2017.

Mayor, Jimmy Thompson

ATTEST the 8th day of November, 2017

City Recorder

RESOLUTION No. 2017 – 17

A RESOLUTION OF THE CITY OF MOLALLA, OREGON ESTABLISHING SANITARY SEWER RATES AND ANNUAL INFLATION ADJUSTMENTS THEREAFTER AS PROVIDED BY MOLALLA MUNICIPAL CODE CHAPTER 13.08

WHEREAS, The Molalla Municipal Code Section 13.08.370 provides that fees for sanitary sewer service be established by resolution of the City Council; and

WHEREAS, the City desires to regularly review the costs of operating, maintaining and improving the sanitary system; and

WHEREAS, the City has previously established via Resolution No. 2017-09, a schedule of future sanitary sewer rate increases that began on July 01, 2017; and

WHEREAS, the City has prepared a fee rate study which has identified sanitary sewer system costs, rate structure alternatives and equitable cost recovery methods; and

WHEREAS, the City completed a 5-year sanitary sewer capital improvement plan and rate study to revise the fees based on the updated plan; and

WHEREAS, the City Council desires to implement the average annual rate increase of 6.09% for the first year as identified in the July 2017 Utilities Rate Study.

WHEREAS, the City desires to establish within its sanitary sewer rate structure an annual increase to address inflation based on the Bureau of Labor Statistics Portland-Salem for All Urban Consumers (CPI-U), service provision and maintenance.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Molalla as follows:

Section 1. Resolution No. 2017-09 is repealed upon the effective date of this Resolution.

Section 2. The fixed fee shall be based on a rate per equivalent dwelling unit (EDU) per month. The variable fee shall be based on the per hundred cubic feet (Ccf) of winter average water consumption for residential properties. The variable fee shall be based on the per hundred cubic feet (Ccf) of actual use for commercial and industrial properties. Sanitary Sewer Rates and Fees are established:

**Rate Schedule thru June 30, 2018 – Sanitary Sewer
(All Residential, Commercial, and Industrial inside the City)**

All Classes	Rate	Use Charge (per 100 cubic feet)
Equivalent Dwelling Unit	\$35.95	\$3.56

**Rate Schedule Effective July 01, 2018 – Sanitary Sewer
(All Residential, Commercial, and Industrial inside the City)**

All Classes	Rate	Use Charge (per 100 cubic feet)
Equivalent Dwelling Unit	\$38.14	\$3.78

Section 3. Rates for all services outside of the City limits shall be 150% of the rate schedule shown above.

Section 4. Annual inflationary adjustments for all sanitary sewer users shall be effective automatically each year on July 1 based on the published values by the Bureau of Labor Statistics Portland-Salem for All Urban Consumers (CPI-U).

Section 5. This Resolution shall be effective upon adoption and all rates and charges established herein for sanitary sewer customers shall go into effect as of dates provided in rate schedule.

Duly adopted by Molalla City Council the 8th day of November, 2017.

Mayor, Jimmy Thompson

ATTEST the 8th day of November, 2017

City Recorder

RESOLUTION 2017-18

A RESOLUTION OF THE CITY OF MOLALLA, OREGON ESTABLISHING SURFACE WATER RATES AND ANNUAL INFLATION ADJUSTMENTS THEREAFTER AS APPROVED BY MOLALLA MUNICIPAL CODE CHAPTER 13.13

WHEREAS, The Molalla Municipal Code Section 13.13.030 provides that fees for surface water charge be established by resolution of the City Council; and

WHEREAS, the City desires to regularly review the costs of operating, maintaining, and improving the surface water system; and

WHEREAS, the City has previously established via Resolution No. 2017-10, a schedule of future surface water rate increases effective June 14, 2017; and

WHEREAS, the City has prepared a fee rate study which has identified surface water system costs, rate structure alternatives, and equitable cost recovery methods; and

WHEREAS, the City completed a 5-year stormwater capital improvement plan and rate study to revise the fees based on the updated plan; and

WHEREAS, the City Council desires to implement the average annual rate increase of 3.50% for the first year as identified in the July 2017 Utilities Rate Study; and

WHEREAS, the City desires to establish within its surface water rate structure an annual increase to address inflation based on the Bureau of Labor Statistics Portland-Salem for All Urban Consumers (CPI-U), service provision and maintenance.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Molalla as follows:

Section 1. Resolution No. 2017-10 is repealed upon the effective date of this Resolution.

Section 2. The methodology attached hereto and incorporated herein by reference regarding the calculation of the Surface Water Utility User Charge is hereby adopted.

Section 3. The Equivalent Dwelling Unit (EDU) shall be based on a local value of 2,980 square feet of impervious surface and the EDU factor shall be 1.00.

Section 4. Impervious surface factors for properties other than a single family dwelling shall be based on the square feet of impervious surface divided by one EDU and measured to the nearest one-hundredth EDU.

Section 5. The impervious surface factor shall be multiplied by the base fee to determine the monthly fee.

Section 6. A reduction in the amount of calculated impervious surface for commercial and industrial properties may be granted by the Public Works Director based on the use of infiltration

facilities meeting the requirements of the Public Works Standards and approved and monitored by the Oregon Department of Environmental Quality.

Section 7. A reduction in the amount of calculated impervious surface for commercial and industrial properties may be granted by the Public Works Director based on the removal of paved areas or scarifying of compacted gravel areas to allow for infiltration.

Section 8. The Surface Water Rates and Fees are established.

**Rate Schedule thru June 30, 2018 – Stormwater
(All Residential, Commercial, and Industrial inside the City)**

Area Calculation	Rate
Impervious Area/EDU Area	\$3.61

**Rate Schedule Effective July 01, 2018 – Stormwater
(All Residential, Commercial, and Industrial inside the City)**

Area Calculation	Rate
Impervious Area/EDU Area	\$3.74

Section 9. Annual inflationary adjustments for all storm water users shall be effective automatically each year on July 1 based on the published values by the Bureau of Labor Statistics Portland-Salem for All Urban Consumers (CPI-U).

Section 10. This Resolution is and shall be effective upon adoption and all rates and charges established herein for water customers shall go into effect as of such date.
Duly adopted by Molalla City Council the 8th day of November, 2017.

Mayor Jimmy Thompson

ATTEST this 8th day of November, 2017:

City Recorder

Minutes of the Molalla City Council Regular Meeting
Molalla Adult Center
315 Kennel Ave., Molalla, OR 97038
Wednesday September 27, 2017

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

STAFF IN ATTENDANCE: Dan Huff, City Manager, Present; Gerald Fisher, Public Works Director, Present; Chaunee Seifried, Finance Director, Present; Aldo Rodriguez, City Planner, Present; Stacy Goldstein, Consultant, Present.

COMMUNICATIONS, PRESENTATIONS, and PUBLIC COMMENT

Jim Taylor, 2940 S. Hult Road, question regarding utility billing for storm fees when the property is not connected to sewer and water. CM Huff gave citizen an action plan for addressing this issue for his property.

PWD Fisher presented Andy Peters as the new Public Works Operations Supervisor.

Planning Commission applications reviewed. Motion to approve applicants and instruct the Mayor to appoint made by Councilor Boreth. Councilor Klein seconded. Motion carried (6-0), all ayes. Appointments made to: Jennifer Satter, Andy McBride, and Douglas Eaglebear.

ADOPTION OF THE AGENDA

Motion to move 7A and 7C to the consent agenda made by Councilor Boreth. Councilor Swigart seconded. Motion carried (6-0), all ayes. Motion to adopt amended agenda made by Councilor Childress. Councilor Boreth seconded. Motion carried (6-0), all ayes.

CONSENT AGENDA

Councilor Swigart made a motion to adopt the consent agenda. Councilor Palumbo seconded. Motion carried (6-0), all ayes.

- Approval of Amended **Minutes** from August 23, 2017
- **Resolution 2017-12** Consenting to the Transfer of Control to the Cable Franchise Wavedivision, LLC with Conditions.
- **Resolution 2017-13** Re-Authorizing the Molalla Enterprise Zone.

PUBLIC HEARING

Mayor Thompson opened the public hearing to accept oral and written public testimony regarding an application #P-6-14 for a new development code initiated by the City of Molalla. CM Huff provided a brief history of the planning path that brought us to the new development code as well as a list of different agencies/rules that these changes bring us into compliance with. Code deals with

Minutes of the Molalla City Council Regular Meeting
Molalla Adult Center
315 Kennel Ave., Molalla, OR 97038
Wednesday September 27, 2017

future development and does not address fees or the State Building Code. Written citizen comments have been provided in the public agenda packet are a part of the record.

Consultant Stacy Goldstein gave a presentation of the staff report, addressed written comments, and opened the floor to verbal public comment.

Angelique Losli, 212 Shaver, supporting these suggested changes will allow them relief to the rules if something happens to their residential in-use property zoning issue.

Tracy Cox, 14411 Bucker Creek, owner of two pieces of light industrial property. Expressed concern that the new code restricts the business use too much. Wants her properties to have a grandfathered exception to reflect the current code acceptable uses.

Bill Avison, 535 W. Main, member of the citizen advisory committee, with the 400ft driveway distances for drive-thru's will strictly prohibit potential business uses on most properties.

Scott Franklin, Engineering Firm Pacland, represent developer at Main Street and Dixon. Explained his 18 year experience and expressed his concerns regarding future retailer issues with such strict code restrictions.

Dennis Randazzo, Real Estate Broker, presented a site plan with two different developers. Concerned about projects in the queue and the effects of those projects that are far into the process and the re-adjustment of the code will cause the in-process developers to back out.

CM Huff summarized the issues presented from the last three public comments as; firstly, the linear footage issue with drive-thru's, and secondly, the building orientation and design.

Terry Shankle, 840 Explorer, when they sell their business what will be the restrictions to the new buyer. Additionally, pleaded with Council to head the warnings from the public comment and make decisions that will not inhibit but encourage commercial growth.

Jim Taylor, Molalla Forest Road, President TEAM Molalla. #P-6-14 has restrictions that will make commercial vendors choose somewhere else.

Jody Newland, 321 Chinook St, multi-family housing parking needs increased minimum standard.

Mayor Thompson called for any additional comments. Seeing none, he closed the public hearing.

Minutes of the Molalla City Council Regular Meeting
Molalla Adult Center
315 Kennel Ave., Molalla, OR 97038
Wednesday September 27, 2017

GENERAL BUSINESS

• **2017-08 AN ORDINANCE ADOPTING A NEW DEVELOPMENT CODE**

City Council and staff conducted a thorough debate. City Council discussed amendments to the multi-family parking requirements, and to hold back the approval on 17-2.3.050 (drive up portion) and 17-3.2 (building orientation). Council directed staff to bring back changes on withheld sections at the next meeting.

First reading by title only for ordinance 2017-08 made by Councilor Swigart to approve #P-6-14 with multi-family parking amendments and withholding approval on 17-2.3-050 and 17-3.2. Councilor Boreth seconded. Motion carried (6-0), all ayes.

• **2017-09 – AN ORDINANCE AMENDING SECTION 1.02.240 OF THE MOLALLA MUNICIPAL CODE RELATED TO AUTHORIZED EXPENDITURES.**

City Council considered this change as part of a discussion during the August 23, 2017 regular meeting. The amendment, as prepared by the City Attorney, will increase budgeted spending authorization for Department Heads from \$1,000.00 to \$5,000.00. The budgeted spending authorization for the City Manager will increase from \$10,000.00 to \$100,000.00.

First reading by title only for ordinance 2017-09 made by Councilor Boreth. Councilor Childress seconded. Mayor Thompson read the title only. Motion carried 6-0.

Second reading by title only for ordinance 2017-09 made by Councilor Boreth. Councilor Swigart seconded. Mayor Thompson read the title only. Motion carried 6-0.

Councilor Boreth made the motion to adopt Ordinance 2017-09. Councilor Childress seconded. Motion carried 6-0.

STAFF AND COUNCIL REPORTS

FD Seifried gave a utility billing application audit update. CM Huff discussed future training scheduled and potential to attend. Councilor Childress and Councilor Swigart attended a training with the County regarding affordable housing. Council President Klein gave an update of the visioning process. Mayor Thompson reported on the street maintenance utility fee open house.

Motion to adjourn made by Councilor Boreth. Councilor Childress seconded. Motion carried (6-0), all ayes at 9:27 pm.

Dan Huff, City Manager

Jimmy Thompson, Mayor



OREGON LIQUOR CONTROL COMMISSION

LIQUOR LICENSE APPLICATION

CLEAR

PRINT

rg

<p>LICENSE FEE: Do not include the license fee with the application (the license fee will be collected at a later time).</p> <p>APPLICATION: Application is being made for:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Brewery <input type="checkbox"/> Brewery-Public House <input type="checkbox"/> Distillery <input type="checkbox"/> Full On-Premises, Commercial <input type="checkbox"/> Full On-Premises, Caterer <input type="checkbox"/> Full On-Premises, Passenger Carrier <input type="checkbox"/> Full On-Premises, Other Public Location <input type="checkbox"/> Full On-Premises, Nonprofit Private Club <input type="checkbox"/> Full On-Premises, For-Profit Private Club <input type="checkbox"/> Grower Sales Privilege <input checked="" type="checkbox"/> Limited On-Premises <input checked="" type="checkbox"/> Off-Premises <input type="checkbox"/> Off-Premises with Fuel Pumps <input type="checkbox"/> Warehouse <input type="checkbox"/> Wholesale Malt Beverage & Wine (WMBW) <input type="checkbox"/> Winery 	<p align="center">CITY AND COUNTY USE ONLY</p> <p>Date application received _____</p> <p>Name of City or County _____</p> <p>Recommends this license be <input type="checkbox"/> Granted <input type="checkbox"/> Denied</p> <p>By _____</p> <p>Date _____</p> <hr/> <p align="center">OLCC USE</p> <p>Application received by <u><i>[Signature]</i></u></p> <p>Date <u>10-14-17</u></p> <p>License Action: <u>n/o</u></p>
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1. LEGAL ENTITY (example: corporation or LLC) or INDIVIDUAL(S) applying for the license:	
Applicant #1 <u>Lucky Buckeroo LLC</u>	Applicant #2
Christopher R. Montenaro	
Applicant #3	Applicant #4
2. Trade Name of the Business (the name customers will see): <u>Lucky Buckeroo</u>	
3. Business Location: Number and Street <u>107 East 2nd Street</u>	
City <u>Molalla</u>	County <u>Clackamas</u> ZIP <u>97038</u>
4. Is the business at this location currently licensed by the OLCC? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
5. Mailing Address (where the OLCC will send your mail):	
PO Box, Number, Street, Rural Route <u>P.O. Box 1412</u>	
City <u>Molalla</u>	State <u>Oregon</u> ZIP <u>97038</u>
6. Phone Number of the Business Location: <u>503-949-3184</u>	
7. Contact Person for this Application:	
Name <u>Christopher R. Montenaro</u>	Phone Number <u>503-949-3184</u>
Mailing Address, City, State, ZIP <u>P.O. Box 1412 Molalla Oregon 97038</u>	
Email <u>Luckybuckeroo@gmail.com</u>	
I understand that marijuana (such as use, consumption, ingestion, inhalation, samples, give-away, sale, etc.) is prohibited on the licensed premises.	
Signature of Applicant #1 <u><i>[Signature]</i></u>	Signature of Applicant #2
Signature of Applicant #3	Signature of Applicant #4

RECEIVED

[Signature] OCT 16 2017



OREGON LIQUOR CONTROL COMMISSION LIMITED LIABILITY COMPANY QUESTIONNAIRE

1366671-93

Please Print or Type

LLC Name: Lucky Buckeroo LLC Year Filed: 2017 ✓

Trade Name (dba): Lucky Buckeroo

Business Location Address: 107 East 2nd street

City: Molalla ZIP Code: 97038

List Members of LLC:

Percentage of Membership Interest:

- | | |
|--|------------|
| 1. <u>Christopher Montenegro</u>
<small>(managing member)</small> | <u>95%</u> |
| 2. <u>Logan Montenegro</u>
<small>(members)</small> | <u>5%</u> |
| 3. _____ | _____ |
| 4. _____ | _____ |
| 5. _____ | _____ |
| 6. _____ | _____ |

(Note: If any LLC member is another legal entity, that entity must also complete an LLC, Limited Partnership or Corporation Questionnaire. If the LLC has officers, please list them on a separate sheet of paper with their titles.)

Server Education Designee:

Chris Montenegro DOB: 6-22-1961

I understand that if my answers are not true and complete, the OLCC may deny my license application.

Signature:

(name)

owner

(title)

Date: 10-13-17