

**Minutes of the Molalla City Council Regular Meeting
Molalla Adult Center
315 Kennel Ave., Molalla, OR 97038
Wednesday, November 8, 2017**

- 1. CALL TO ORDER OF THE MOLALLA CITY COUNCIL MEETING;** the regular meeting of November 8, 2017 was called to order by Mayor Jimmy Thompson at 7:00 P.M.

ATTENDANCE:

Mayor Jimmy Thompson - Present
Councilor Elizabeth Klein - Present
Councilor Leota Childress – Absent
Councilor DeLise Palumbo - Present
Councilor Glen Boreth – Present
Councilor Cindy Dragowsky - Present
Councilor Keith Swigart – Present

STAFF IN ATTENDANCE:

Dan Huff, City Manager - Present
Gerald Fisher, Public Works Director - Present
Chauncey Seifried, Finance Director - Present
Rod Lucich, Police Chief - Absent
Kelly Richardson, City Recorder – Present
Diana Hadley, Library Director - Absent
Chad Jacobs, City Attorney – Absent

2. COMMUNICATIONS, PRESENTATIONS, and PUBLIC COMMENT

- a) Susan Hanson, (Bear Creek Recovery) Molalla, OR. MS. Hansen read a statement into the record which has been made a part of the final packet.
- b) Ceremonies - Appointment to the Project Advisory committee for the Waste Water Master Plan. Two applications were received 1. Bill Taylor, with the Molalla River Watch, Molalla River Alliance and Molalla Community Planning. 2. Anna Rankin, Pudding River Water Shed Council. (Formerly item 4a of the old format.) Staff member Fisher explains this will be kept open as we are looking for a representative from residential, commercial and industrial to have a well-rounded committee. We already have a Councilor and Planning Commission member along with the members appointed this evening.

Councilor Swigart made a motion to allow Mayor Thompson to appoint the applicants to the PAC and is seconded by Councilor Boreth. Motion carries (6-0) all ayes.

3. ADOPTION OF THE AGENDA

Councilor Boreth made the motion to approve the presented agenda of November 8, 2017 and was seconded by Councilor Palumbo. Motion carries (6-0), all ayes.

4. CONSENT AGENDA

- a) City Council Minutes – September 26, 2017 (Formerly Item 6D)
- b) Liquor License – Lucky Buckaroo, LLC 107 East 2nd Street Molalla, OR. For a limited on premise and off premise license. No discussion (formerly item 6E)
- c) Correspondence - NA

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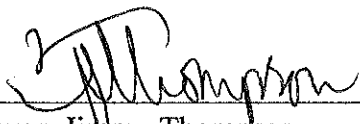
- b) **Staff**, Fisher explains to council technical memo #4 regarding the existing positions on the Transportation Master Plan those will be posted to the project website and a link on the city website.
- c) **City Councilors**, Councilor Boreth thanked everyone who took the time to attend the Vision Retreat this last weekend. Councilor Klein updates the council on the visioning process the surveys are being processed our volunteers are working hard to get these out to our citizens. So far in this round we have had about 190 surveys completed, overall combined with 140 in the first round a total of about 330 so far. The goal is to have about 2,000 filled out by January 31, 2018.
- d) **Mayor**, doesn't have anything else at this time. Councilor Klein reminds everyone that it is Veterans Day this weekend and wanted to thank all of our Veterans.

9. EXECUTIVE SESSION

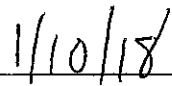
- a) NA

10. ADJOURN

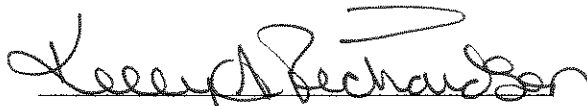
Motion to adjourn the November 8, 2017 meeting is made by Councilor Boreth. Councilor Swigart seconded. Motion carried (6-0), all ayes at 7:42 pm.



Mayor, Jimmy Thompson



Date

ATTEST: 

Kelly Richardson, CMC
City Recorder