

**Minutes of the Molalla City Council Regular Meeting
Molalla Adult Center
315 Kennel Ave., Molalla, OR 97038
Wednesday, January 24, 2018**

- 1. CALL TO ORDER OF THE MOLALLA CITY COUNCIL MEETING;** the regular meeting of January 24, 2018 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 – Present
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 - Present
Chad Jacobs, City Attorney – Absent

2. COMMUNICATIONS, PRESENTATIONS, and PUBLIC COMMENT

- a) N/A

3. ADOPTION OF THE AGENDA

Councilor Childress made the motion to approve the presented agenda of January 24, 2018
Councilor Swigart seconds. Motion carries (7-0), all ayes.

4. CONSENT AGENDA

- a) City Council Minutes – January 10, 2018
b) Correspondence - NA

Motion is made by Councilor Swigart to approve the Consent Agenda and Councilor Boreth
seconds. Motion carries (7-0). All ayes.

5. PUBLIC HEARING

- a) **Discussion and/or Action on Supplemental Budget 2017-2018**

Motion to open the Public Hearing 7:02 PM is made by Councilor Boreth and Councilor
Childress seconds. (7-0) Motion carries all ayes.

Hearing no comments from public.

Motion to close the Public Hearing 7:03 PM is made by Councilor Swigart and Councilor
Boreth seconds. Motion carries (7-0) all ayes.

No discussion from Council.

Minutes of the Molalla City Council Regular Meeting
Molalla Adult Center
315 Kennel Ave., Molalla, OR 97038
Wednesday, January 24, 2018

6. ORDINANCES, RESOLUTION AND PROCLAMATIONS

- a) Discussion and/or Action on Resolution Number **2018-04** A Resolution of the City of Molalla, Adopting the Supplemental Budget for 2017/2018 Fiscal Year.

A motion is made by Councilor Dragowsky to adopt the Supplemental Budget of 2017/2018 FY as recommended by the Budget Committee as presented and Councilor Swigart seconds. Motion carries (7-0) all ayes.

7. NEW BUSINESS

- a) **Discussion and/or Action on Councilor Dragowsky letter of resignation**, since no formal action was taken and Councilor Dragowsky now wants to rescind her letter of resignation. It is the Consensus of Council to accept Dragowsky rescinded letter and remain on Council.

8. OLD BUSINESS

- a) NA

9. REPORTS AND ANNOUNCEMENTS

- a) **City Manager**, Informs Council of a few upcoming events
- This Saturday is the Chamber Dinner
 - The Clackamas County Cities Association dinner is tomorrow night.
 - Briefly discussed Council Projects and the funding mechanism behind them. Two projects are currently on going which includes Visioning and Banner Projects.
 - Council training should be tracked better. This would allow the community access to training and learning schedule and to see Council is equipping themselves to make better decisions.
 - Councilor Childress asks staff to prepare a report outlining these items for review prior to the budget process.
 - Mayor Thompson wants to caution Council regarding projects. For example, the banner project has proven to be more costly than anticipated. There are many needs elsewhere.
- b) **Staff, PWD Fisher** explains to Council that our on call-engineering firm has had some staff reduction causing them to have a hard time completing the City's projects. For this reason, the City has terminated the contract. PWD Fisher wants to execute a contract with the engineering firm currently acting as a subcontractor to the project. Fisher assures Council that there is nothing changing in the contract proposal

Minutes of the Molalla City Council Regular Meeting
Molalla Adult Center
315 Kennel Ave., Molalla, OR 97038
Wednesday, January 24, 2018

and there will not be any additional costs involved. Mayor Thompson has concerns because there is no contract for Council to review. Councilor Boreth is confident in PWD Fisher ability to execute such a contract successfully. After a brief discussion it is determined that the sub-contractor will only finish the projects that are ongoing they will not start any new ones.

Motion is made by Councilor Swigart to allow PWD Fisher execute the contract with the sub-contractor to become the new main contractor for engineering services Councilor Boreth seconds. Motion carries 6-ayes Mayor Thompson is against.

PWD Fisher explains the situation regarding the slide on Highway 213 in Mulino Fisher wants to promote the route changes on our website in order to help commuters in our area.

c) City Councilors,

Councilor Klein reminds everyone that the next Visioning meeting is January 30 at 6:00 PM. Visioning team will be evaluating the information received to date. In addition, we have a Molalla student who is translating the Spanish surveys to English.

Councilor Boreth thanked everyone for attending all of the meetings.

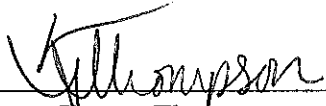
d) Mayor does not have anything at this time.

10. EXECUTIVE SESSION

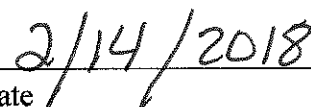
a) NA

11. ADJOURN

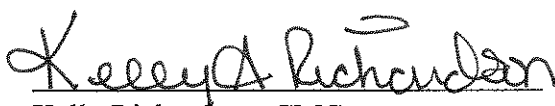
Motion to adjourn made by Councilor Boreth and Councilor Swigart seconds. Motion carried (7-0), all ayes at 7:42 pm.



Mayor, Jimmy Thompson



Date

ATTEST: 
Kelly Richardson, CMC
City Recorder