

**Minutes of the Molalla City Council Meeting
Molalla Adult Center
315 Kennel Ave., Molalla, OR 97038
Wednesday, February 14, 2018**

- 1. CALL TO ORDER OF THE MOLALLA CITY COUNCIL MEETING;** the meeting of February 14, 2018 was called to order by Mayor Jimmy Thompson at 7:03 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
Chaunee 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) N/A

3. ADOPTION OF THE AGENDA

Councilor Dragowsky made the motion to approve the presented agenda of February 14, 2018 and Councilor Swigart seconds. Motion carries (6-0), all ayes.

4. CONSENT AGENDA

- a) Minutes – January 24, 2018 Special Meeting Minutes and January 24, 2018 Regular Meeting Minutes.

Councilor Dragowsky made a motion to approve the consent agenda as presented and Councilor Swigart seconds. Motion carries (6-0) all ayes.

5. ORDINANCES, RESOLUTION AND PROCLAMATIONS

- a) N/A

6. NEW BUSINESS

- a) **Discussion and/or Action on Annual City Manager Review Process,** Mayor Thompson's preference is to follow the same process as last year. There is no discussion they all agree that the forms will be distributed to staff for their input once completed, they are sent back to the Mayor. The Mayor will compile all the information together, Councilors will provide any comments, and there will be a meeting with CM Huff.
- b) **Discussion and/or Action on Authorization to Execute IGA with Clackamas County for the Transfer of Lowe Rd.** Councilor Boreth ask PWD Fisher if the road will be

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updated prior to the transfer. PWD Fisher informs Council currently there has been no maintenance on the road and there will not be any performed prior to transfer. Council discuss a few other clarification items.

Motion is made by Councilor Palumbo to approve the execution of the IGA with Clackamas County to transfer ownership of Lowe Road to the City of Molalla Councilor Boreth seconds. Motion passes (6-0) all ayes.

- c) **Discussion and/or Action on Referendum Update.** CM Huff updates Council on the status of the referendum regarding the *Street Maintenance Program/Ordinance 2018-02* which has been completed. There were 558 signatures needed 774 were submitted and 101 rejected with 673 verified. This will appear on the May ballot. Following the update statistics, Councilors discuss whether to repeal the resolution that set the fee. Council decide based on feedback from the community at the time Council set the fee where it needed to be. If voters vote against the program/ordinance 2018-02 and the ability to generate revenue to fix and maintain the streets, it will be all but impossible. The fee is set by Resolution and can be changed and updated as necessary to meet the growing street maintenance needs whether that be up or down.
- The program is on hold until the voters decide if they want their streets fixed or maintained. It is the consensus of the Council to defer repealing the resolution that set the fee at this time because if the voters vote against the ordinance there will be no basis to levy a fee.

7. OLD BUSINESS

- a) NA

8. REPORTS AND ANNOUNCEMENTS

- a) **City Manager, nothing at this time.**

Staff,

- PWD Fisher nothing
- FD Seifried the utilities project has been completed and all of the applications have been completed except one.
- CR Richardson nothing more either

- b) **Councilors**

- Palumbo wanted to put a shout out to Councilor Childress as she recovers at home.
- Swigart, nothing at this time.

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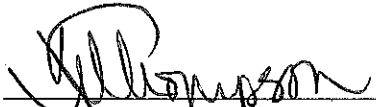
- Boreth thanks all the council member spouses who are alone on Valentine's evening for their understanding about the council meeting. He also wanted to point out our thoughts and prayers are with the Florida school shooting victims and their families.
 - Dragowsky read a thank you card from the soup kitchen recognizing Councilor Swigart for the generous donation of his stipend.
 - Klein informs council she attended an ODOT meeting regarding the slide on Highway 213. Sometime in March or April the highway will be shut down to begin the reconfiguration of Union Mills and Highway 213 Intersection.
- c) Mayor, Thompson informs Council he attended the C4 meetings.

9. EXECUTIVE SESSION

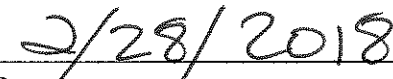
a) NA

10. ADJOURN


Motion to adjourn made by Councilor Swigart and Councilor Boreth seconds. Motion carried (6-0), all ayes at 7:58 pm.



Mayor, Jimmy Thompson



Date

ATTEST: 

Kelly Richardson, CMC
City Recorder