

Minutes of the Molalla City Council Regular Meeting
Molalla Adult Center
315 Kennel Ave., Molalla, OR 97038
Wednesday, April 11, 2018

1. **CALL TO ORDER OF THE MOLALLA CITY COUNCIL MEETING;** the regular meeting of April 11, 2018 was called to order by Mayor Jimmy Thompson at 7:02 P.M.

COUNCIL ATTENDANCE:

Mayor Jimmy Thompson - Present
Councilor Elizabeth Klein – Absent
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
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) There were no presentations.

3. **ADOPTION OF THE AGENDA**

MOTION by Councilor Childress: To approve the April 11, 2018 agenda as presented.
Second by Councilor Boreth. Motion carries all ayes (6-0).

4. **CONSENT AGENDA**

- a) City Council Minutes – March 28, 2018
b) Library Board Minutes – N/A
c) Correspondence – N/A

MOTION by Councilor Swigart: To approve the Consent Agenda as presented. Second by Councilor Dragowsky. Motion carries all ayes (6-0).

5. **ORDINANCES, RESOLUTION AND PROCLAMATIONS**

- a) **Ordinance 2018-03** Amending Chapter 13.04 Water Service to Remove Late Fee. Council discussed the ordinance briefly and directed staff to bring it back before them next Council meeting in its entirety.
- b) **Ordinance 2018-04** Amending Chapter 5.24 Business License Late Fee Removal. Council discussed briefly and directed staff to reinsert the original language regarding proration of the new business license. Council went forward with the first reading of the ordinance.

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- Clackamas County Business and Economic Development partnership opportunities.
- Clackamas County Association dinner this Thursday, April 26.
- Town Hall meetings have been scheduled June 19 and October 16, both at 6:30 pm.
- Recent post to clarify we will not discuss employee issues.
- Reminded Council the CIS Attorneys along with the City Attorney is available to Council if ever needed.

b) Staff

- PWD Fisher informed Council he had attended the American Public Works Association Conference. PWD Fisher brought back stickers that stated, “(“not drunk just avoiding potholes”)”.
 - In the attached comments/misinformation circulating on Facebook hopefully the following addresses those comments.
 - Flow Study regarding infiltration and inflow issues in our sanitary sewer system.
 - Continued maintenance and repair on manholes 58 to date completed.
 - With the pending update of the *Wastewater Facility and Collection System Master Plan* update, smoke testing report, and I&I flow mapping report, public works and contractors are successfully addressing issues even before the plan is complete.
 - Wastewater Improvements Pathway to Regulatory Compliance flyer shows the issues and what the City is doing about it.
 - To report potholes on highway 211 or 213 contact ODOT at 503-665-4193.
- FD Seifried had nothing.
- CR Richardson had nothing.

c) City Councilors

- Councilor Palumbo thanked the public for participating in the meeting process along with thanking staff for all their hard work.
- Councilor Swigart thanked staff for getting the name tags ordered.
- Councilor Childress informed Council that the final grant request of \$32,000 has been submitted to Ford Foundation. In September, there will be a community celebration to present information to the public. Meetings with the Chamber are going well. At the next meeting, we will be discussing volunteer needs during the Buckeroo season and parade. Childress went on to thank staff for all the hard work that has gone into the website updates.

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- Councilor Boreth reminded Councilors to get there (SEI) Statement of Economic Interest completed before the April deadline.
- d) **Mayor Thompson** informed Council about an on-going pedestrian safety issue regarding crosswalk in front of Stone Place Apartments. Recently, this month a child was struck while attempting to cross the road. Fortunately, this time it was not a fatal accident. Council went on to discuss various options and voice more of their concerns.

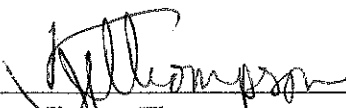
9. EXECUTIVE SESSION

Held pursuant to Oregon Public Record Law, ORS 192.660(2):

- a) N/A

10. ADJOURN

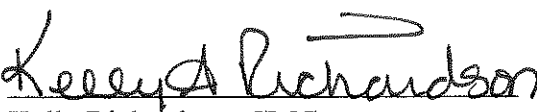
MOTION by Councilor Childress: To adjourn the meeting of April 11, 2018 at 8:39 pm. Second by Councilor Swigart. Motion carries all ayes (6-0).



Mayor, Jimmy Thompson

4/25/18

Date

ATTEST: 
Kelly Richardson, CMC
City Recorder