



**Minutes of the Molalla City Council Regular Meeting
Molalla Adult Center
315 Kennel Ave., Molalla, OR 97038
Wednesday, April 25, 2018**

- 1. CALL TO ORDER OF THE MOLALLA CITY COUNCIL MEETING; the regular meeting of April 25, 2018 was called to order by Mayor Jimmy Thompson at 7:01 P.M.**

COUNCIL 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
Kelly Richardson, City Recorder - Present
Rob Lucich, Police Chief - Absent
Diana Hadley, Library Director - Absent
Chad Jacobs, City Attorney - Absent

- 2. COMMUNICATIONS, PRESENTATIONS, and PUBLIC COMMENT**

- a) Mike Dahlberg, Vice President with Molalla River BMX, 920 Toliver Rd Molalla, OR 97038 Along with President of Molalla River BMX, Mark Trerise Mr. Dahlberg spoke to Council about this year's support of the sponsorship program and the importance of the sponsorship program. Dahlberg went on to inform Council of the success of the track and of the riders who participated in last year's events.

Council thanked both men for everything that they do to make this program a success. Council Acknowledged approval of the advertising program.

- 3. ADOPTION OF THE AGENDA**

MOTION by Councilor Klein: To approve the April 25, 2018 agenda as presented. Second by Councilor Boreth. Motion carries all ayes (6-0).

- 4. CONSENT AGENDA**

- a) City Council Minutes – April 11, 2018
b) Library Board Minutes – N/A



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e) Correspondence – N/A

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

5. ORDINANCES, RESOLUTION AND PROCLAMATIONS

- a) **Ordinance 2018-03 Amending Chapter 13.04 Water Service to Delete Text Referencing Dollar Amount of Late Fee.** Council directed CR Richardson to remove the late fee payment section 13.04.240 in its entirety. Council's direction was to have section 13.04.240 to be in its own section and encompass the entire utility bill not specific to water or sewer.

MOTION by Councilor Boreth: To amend Ordinance 2018-03 and direct staff as discussed. Second by Councilor Swigart. Motion carries all ayes (6-0).

MOTION by Councilor Swigart: To approve the first reading of Ordinance 2018-03 as amended. Second by Councilor Boreth. Motion carries all ayes (6-0).

- b) **Ordinance 2018-04 Amending Chapter 5.24 Business License Deleting Text Referencing Dollar Amount of Late Fee.** Mayor Thompson stated that when Council direct staff to bring an item back a certain way, please do so. Council briefly discussed the September 1 deadline and none of the Councilors thought it necessary. Council directed CR Richardson to place the business license renewal fee on the May 9 agenda for discussion.

MOTION by Councilor Palumbo: To approve the second reading of Ordinance 2018-04 as discussed. Second by Councilor Dragowsky. Motion carries all ayes (6-0).

MOTION by Councilor Swigart: To adopt Ordinance 2018-04. Second by councilor Dragowsky. Motion carries all ayes (6-0).

- c) **Ordinance 2018-06 Amending Chapter 13.08 Sewer Service to Delete Text Referencing Dollar Amount of Late Fee.** Council directed CR Richardson to remove the late fee payment section 13.08.760 in its entirety. Council wanted section 13.08.760 to be in its own section and encompass the entire utility bill not specific to sewer or water.



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MOTION by Councilor Boreth: To approve the first reading of Ordinance 2018-06 as amended. Second by Councilor Swigart. Motion carries all ayes (6-0).

- d) Proclamation 2018-01 Regarding Loyalty Day.** Mayor Thompson explained to Council how this Proclamation came about and why. Following a brief discussion Mayor Thompson read *Proclamation 2018-01 "Loyalty Day"* in its entirety for the record.

MOTION by Councilor Dragowsky: To adopt Proclamation 2018-01 as presented. Second by Councilor Palumbo. Motion carries all ayes (6-0).

6. NEW BUSINESS

- a) Discussion and/or Action Related to Heritage Art Walk.** CM Huff presented and update which included the Clackamas County Tourism Grant information. Councilor Klein added information regarding the process.
- Identified specific individuals or groups to create a series of artworks to create an art walk.
 - Art to be in conjunction with the heritage of Molalla and Molalla Tribal history.
 - Enhance Molalla's environment by integrating outdoor are artwork into public spaces.
 - Promote public participation and interaction with the artists and artwork.
 - Looking for dates and have identified locations.

7. OLD BUSINESS

- a) N/A**

8. REPORTS AND

- a) City Manager** had nothing more.
- b) Staff**
- PWD Fisher gave Councilors an updated project list of both public and private projects. Fisher also informed Council he had received a voice message from Oregon Department of Transportation (ODOT) regarding Mayor Thompsons email in reference to the child



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struck on State Highway 211. ODOT was looking into the matter and would provide a letter later in the week.

- FD Seifried had nothing.
- CR Richardson had nothing.
- Chamber Liaison Tracy Cox reiterated the need for volunteers for the upcoming Fourth of July parade.

c) City Councilors

- Councilor Dragowsky thanked PWD Fisher for the tour of the various Molalla facilities. Dragowsky also thanked PWD Fisher for contacting Mr. Ritter with Molalla Youth Sports and working with them.
- Councilor Swigart requested information regarding a truck route be brought back to Council. PWD Fisher informed Council he has made some enquiries into the process and he will have more information at the May 9 meeting.
- Councilor Boreth thanked the Molalla River BMX President and Vice President for coming this evening and for all they do in the community.

d) Mayor Thompson had nothing more.

9. EXECUTIVE SESSION

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

(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

(h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

MOTION by Councilor Swigart: To enter into Executive Session pursuant to the above at 8:14 pm. Second by Councilor Boreth. Motion carries all ayes (6-0).

MOTION by Councilor Palumbo: To adjourn Executive Session at 9:38 pm. Second by Councilor Boreth. Motion carries all ayes (6-0).



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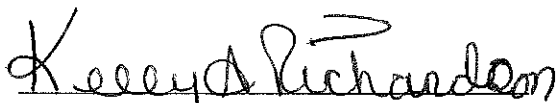
10. ADJOURN

MOTION by Councilor Boreth: To adjourn the meeting of April 25, 2018 at 9:39 pm. Second by Councilor Swigart. Motion carries all ayes (6-0).



Mayor, Jimmy Thompson

5/9/2018
Date

ATTEST: 

Kelly Richardson, CMC
City Recorder