



**Minutes of the Molalla City Council Regular Meeting
Molalla Adult Center
315 Kennel Ave., Molalla, OR 97038
Wednesday, May 09, 2018**

1. CALL TO ORDER OF THE MOLALLA CITY COUNCIL MEETING; the regular meeting of May 9, 2018 was called to order by Mayor Jimmy Thompson at 7:02 P.M.

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

2. COMMUNICATIONS, PRESENTATIONS, and PUBLIC COMMENT

- a) Natalie Litchfield and Cori Oster Molalla River School, Molalla, OR. Ms. Litchfield and Ms. Oster presented a slide show to help support their cause to ban plastic bags in Molalla.
- Councilor Boreth asked both students if they would want to be a part of the process if in fact it moved forward.
 - Mayor Thompson asked the students if they felt an incentive tax or an outright ban on the plastic bags would be more appropriate. Litchfield stated that in her research, a tax of .25 cents was introduced in Ireland and within the first 3 years plastic bag use was down by 90%. It is not 100%, which is what a ban would produce. The deciding factor would be how the tax would be set up. Litchfield felt a ban was more appropriate because it would eliminate the problem.
 - Council President Klein asked the students if they had any data regarding the tax and how that was distributed back into the community. Ms. Litchfield stated that it would be up to the community and how that would happen.
 - Council as a whole briefly discussed various options.



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MOTION by Mayor Thompson: To place the plastic bag ban on the November ballot. Second by Councilor Boreth. Motion carried all ayes (7-0).

3. ADOPTION OF THE AGENDA

MOTION by Councilor Swigart: To approve the May 9, 2018 agenda as presented. Second by Councilor Palumbo. Motion carried all ayes (7-0).

4. CONSENT AGENDA

- a) City Council Minutes – April 25, 2018
- b) Library Board Minutes – N/A
- c) Correspondence – 2018 Legislative Review.

MOTION by Councilor Klein: To approve the Consent Agenda as presented. Second by Councilor Dragowsky. Motion carried all ayes (7-0).

5. ORDINANCES, RESOLUTION AND PROCLAMATIONS

- a) **Resolution 2018-01** to set Business License Late Fee. Council discussed various scenarios in the end they decided to move forward with Resolution 2018-01.

MOTION by Councilor Boreth: To approve and set the business license late fee. Second by Councilor Dragowsky. Motion carried all ayes (7-0).

- b) **Ordinance 2018-03** amendment to chapter 13.04 Water services. This Ordinance amends the current MMC regarding violations of the chapter and to remove text of dollar amounts, which is usually set by resolution. This was a second reading of Ordinance 2018-03.

MOTION by Councilor Boreth: To approve the second reading of Ordinance 2018-03. Second by Councilor Swigart. Motion carried all ayes (7-0).

MOTION by Councilor Swigart: To adopt Ordinance 2018-03 as presented. Second by Councilor Palumbo. Motion carried all ayes (7-0).

- c) **Ordinance 2018-06** amendment to chapter 13.08 of the Sanitary Sewer Section of MMC. This was for a second reading.



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MOTION by Councilor Palumbo: To adopt Ordinance 2018-06 to remove old language and amounts from the MMC. Second by Councilor Swigart. Motion carried all ayes (7-0).

d) **Ordinance 2018-07** Creating Chapter 13.02 Utility Payment Regulations. There was a lengthy discussion regarding the payment regulations,

- Possibility of payment plan options
- Offering the plan once a year
- Before or after disconnect
- Adding phone numbers on bill for help centers

Council directed staff to bring it back with language as follows.

- Once a year
- At shut off notice prior to shut off fee assessed or if after all fees, apply.
- Waive late fee once a year
- Payment plan fee set by resolution

6. NEW BUSINESS

a) **Discussion and/or Action on** Ratification of Clackamas County Peace Officers Association (CCPOA) Contract.

MOTION by Councilor Palumbo: To approve the 2018-2019 Police Services Contract. Second by Councilor Swigart. Motion carried all ayes (7-0).

b) **Discussion and/or Action on** City of Molalla Alarm Process. Chief Lucich presented a summary of the proposal to change alarm services contract. There were three to choose from, however only one fit our criteria. Chief Lucich was instructed by Council to bring this back when the Ordinance is ready. The Council agreed with Chief's recommendation.

c) **Discussion and/or Action on Possible** Truck Route and Costs Involved. PWD Fisher presented the information/next steps to Council. PWD Fisher will meet with ODOT and the consultant regarding next steps.

At this point in the meeting because of the late hour, Mayor Thompson called for a motion to continue the meeting or adjourn.



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MOTION by Councilor Boreth; To continue the meeting tonight. Second by Councilor Childress.
Motion carried all ayes (7-0).

7. OLD BUSINESS

- a) **Discussion and/or Action Business License Procedure** Council discussed the current procedure and provided various options regarding;
- Business License cost.
 - Renewal VS New.
 - When and how late fees should be assessed.

MOTION by Councilor Palumbo; To prorate the new license following July 1 and adding a fifty dollars application fee. Second by Councilor Swigart. Councilor Palumbo amends the motion to \$25.00 dollars application fee. Motion fails 2-5 Palumbo and Swigart ayes and Thompson, Klein, Dragowsky, Childress and Boreth nays.

After a lengthy discussion in the end, Council decided to leave the procedure and fees that are currently in effect alone.

8. REPORTS AND ANNOUNCEMENTS

- a) **City Manager** Huff had nothing.
b) **Staff**

- PWD Fisher presented;
 - ❖ Flyer for grand opening South Clackamas Transportation District Administration Building May 23, 2018 at 2pm.
 - ❖ Report as of April 30th pavement index we were at 59 currently at 56, below 70 the pavement falls apart at an alarming rate.
 - ❖ Safe Routes to School Map.
 - ❖ Clark Park sidewalk is under contract
 - ❖ Fenton Avenue is at the County.
 - ❖ TSP Community meeting number two May 10, 2018 at 6:30pm.
 - ❖ Joint TSP & Council Meeting on May 16, 2018 at 6pm.
 - ❖ Joint Wastewater Master Plan May 30, 2018 at 6pm.
 - ❖ Looking into possible sidewalk issues on Toliver.



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- FD Seifried had nothing.
- CR Richardson reminded Council about the Clackamas County Association Dinner May 24 in Wilsonville.

e) City Councilors

- Councilor Dragowsky informed Council that she had been approached by Molalla River BMX, regarding the possibility of the City providing any type of funding to support their organization. Mayor Thompson and others firmly believe it would not be appropriate to spend tax dollars supporting certain non-profits and not others. Klein explained that Council and Budget Committee had put a stop to this because there was no criteria to follow. Klein asked if it would be appropriate to use the Council expense line item on a project and show support. Mayor Thompson explained his previous statement was his opinion and if Council wanted to move in that direction, it was up to them. Klein explained there is a Council budget and if Dragowsky wanted to put a proposal together and present it to Council, they could then look at it.
- Councilor Boreth shared a story with Council regarding a bee swarm he had encountered in a tree at his residence. Boreth then explained if you google bee swarm there is a group of beekeepers In Clackamas County that will come and remove the swarm. Councilor Klein had encountered a similar situation in Mulino.

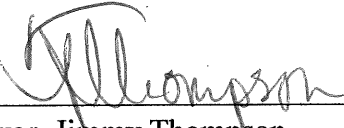
d) Mayor Thompson had nothing more.



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9. ADJOURN

MOTION by Councilor Boreth: To adjourn the meeting of May 9, 2018 at 9:42 pm. Second by Councilor Swigart. Motion carried all ayes (7-0).

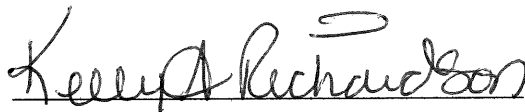


Mayor, Jimmy Thompson

5/23/2018

Date

ATTEST:



Kelly Richardson, CMC
City Recorder