

AGENDA

MOLALLA CITY COUNCIL SPECIAL MEETING



January 24, 2018

6:30 PM

Molalla Adult Center

315 Kennel Ave., Molalla, OR 97038

Mayor Jimmy Thompson

*Council President Elizabeth Klein
Councilor Leota Childress
Councilor DeLise Palumbo*

*Councilor Glen Boreth
Councilor Cindy Dragowsky
Councilor Keith Swigart*

1. **CALL TO ORDER**

- A. Convene Regular Meeting and Roll Call
- B. Pledge of Allegiance

2. **PUBLIC COMMENT/COMMUNICATIONS AND PRESENTATIONS**

(Citizens are allowed up to 3 minutes to present information relevant to the City but not listed as an item on the agenda. Prior to speaking, citizens shall complete a comment form and deliver it to the City Recorder. The City Council does not generically engage in dialog with those making comments, but may refer the issue to the City Manager. Complaints shall first be addressed at the department level prior to addressing the City Council.)

3. **ADOPTION OF AGENDA**

4. **CONSENT AGENDA**

- A. City Council Minutes –
- B. Appointment of Mitch Jorgenson to serve on the Molalla Budget Committee.
- C. Appointment of Rory Cramer to serve on the Molalla Budget Committee.
- D. Reappointment of Angela Patton to the Library Board

5. **ORDINANCES, RESOLUTIONS, PROCLAMATIONS**

6. **NEW BUSINESS**

- A. **Discussion and/or Action**

7. **OLD BUSINESS**

- A. **Discussion and/or Action**

8. **REPORTS AND ANNOUNCEMENTS**

- A. **City Manager and Staff**
- B. **City Councilors**
- C. **Mayor**

9. EXECUTIVE SESSION

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

- (a) To consider the employment of a public officer, employee, staff member or individual agent.
- (b) To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing.
- (c) To consider matters pertaining to the function of the medical staff of a public hospital licensed pursuant to ORS 441.015 to 441.063 and 441.196 including, but not limited to, all clinical committees, executive, credentials, utilization review, peer review committees and all other matters relating to medical competency in the hospital.
- (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.
- (f) To consider information or records that are exempt by law from public inspection.
- (g) To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations.
- (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.
- (i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

10. ADJOURN

Agenda posted at City Hall, Senior Center, Library and the City Website at <http://www.cityofmolalla.com/meetings>
This meeting location is wheelchair accessible. Disabled individuals requiring other assistance must make their request known 48 hours preceding the meeting by contacting the City Recorder's Office at 503-829-6855

City Of Molalla

City Council Meeting



Agenda Category: Public Comment/Communications and Presentations

Subject: *A. Appoint budget members Jorgenson and Cramer to another term.*

Recommendation: NA

Date of Meeting to be Presented: January 24, 2018

Fiscal Impact: NA

Background:



**City of Molalla
Application for Appointment to Citizen Committee**

Date: January 15, 2018

Board/Committee of Interest: Library Advisory Board

Name:	Angela Patton
Address:	1101 N Molalla Avenue, Molalla, OR 97038
State/Province	
Zip/Postal Code:	
Home Phone:	
Work Phone:	
*E-Mail	
Years of Residence Inside City	0

Current or Previous Community Affiliations or Activities:

Library Advisory Board member – 2017 Chairperson
Ford Family Foundation Leadership participant and Finance Team Lead – Cohort 2
ACHIEVE non-profit acting member

Why would you like to serve on this committee and give any other background you might have in this area.

Libraries are critical to healthy and vital communities. Weekly trips to the Molalla Public Library when I was growing up is one of the things I attribute to my success in the business world.

If applying for re-appointment to this Commission/Board/Committee/Task Force, please indicate what has been the key accomplishment of the group during your service.

Approval by voters of the formation of the County-wide Library District that included the Molalla service area / Molalla Public Library. Our library funding at the time was on life support and while the library director and staff did a tremendous job of providing the community with quality services, the approval by voters resulted in a more stable funding base for operations.

If you could make any improvement to the Commission/Board/Committee/Task Force, what would it be?

Larger Advisory Board membership. We are currently down to a few members and we need more diversity / representation of the library’s full service area.
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117 Molalla Ave/PO Box 248 Molalla Oregon 97038
Ph: 503.829.6855 Fax: 503.829.3676 www.cityofmolalla.com



***Signature:**

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