



**Minutes of the Molalla City Council Regular Meeting
Molalla Adult Center
315 Kennel Ave., Molalla, OR 97038
Wednesday, June 13, 2018**

CALL TO ORDER OF THE MOLALLA CITY COUNCIL MEETING; Council President Elizabeth Klein called the regular meeting of June 13, 2018 to order at 7:07 P.M.

COUNCIL ATTENDANCE:

Mayor Jimmy Thompson – Absent
Councilor Elizabeth Klein – Present
Councilor Leota Childress – Present
Councilor DeLise Palumbo – Present
Councilor Glen Boreth – Present
Councilor Cindy Dragowsky – Absent
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 – Present
Kelly Richardson, City Recorder – Present
Diana Hadley, Library Director – Absent
Chad Jacobs, City Attorney – Absent

1. COMMUNICATIONS, PRESENTATIONS, and PUBLIC COMMENT

A. N/A

2. ADOPTION OF THE AGENDA

MOTION by Councilor Swigart: To approve the June 13, 2018 agenda as presented. Second by Councilor Boreth. Motion carries all ayes (5-0).

3. CONSENT AGENDA

A. City Council Minutes – June 13, 2018

B. Library Board Minutes – N/A

C. Correspondence – N/A

MOTION by Councilor Childress: To approve the Consent Agenda as presented. Second by Councilor Boreth. Motion carries all ayes (5-0).



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C. Ordinance 2018-09 To Amend MMC Chapter 8.12 Regarding Security/Alarms.

MOTION by Councilor Boreth: To approve first reading of Ordinance 2018-09. Second by Councilor Swigart. Motion carries all ayes (5-0).

D. Resolution 2018-06 Declaring the City's Election to Receive State Revenue Sharing.

MOTION by Councilor Swigart: To approve Resolution 2018-06. Second by Councilor Boreth. Motion carries all ayes (5-0).

E. Resolution 2018-07 Certifying all Requirements to Receive State Shared Revenues Have Been Met.

MOTION by Councilor Boreth: To approve Resolution 2018-07. Second by Councilor Swigart. Motion carries all ayes (5-0).

F. Resolution 2018-09 to Repeal Resolution 2018-01 Street Maintenance Fee.

MOTION by Councilor Boreth: To approve Resolution 2018-09. Second by Councilor Swigart. Motion carries all ayes (5-0).

G. Resolution 2018-10 To Initiate a Transfer and Re-Appropriate Funds for 2017/2018 FY.

MOTION by Councilor Boreth: To approve Resolution 2018-10. Second by Councilor Childress. Motion carries all ayes (5-0).

6. NEW BUSINESS

A. Discussion and/or Action Regarding Biosolids Dewatering & Hauling Award.

PWD Fisher presented the following information; the bids were reviewed and River City Environmental was deemed the lowest responsible bidder. A notice of intent to Award was issued to all bidders on May 31, 2018 and no protests were received.

- Not-to-exceed \$335,000 for FY 2018/2019
- 5 year span not-to-exceed amount of \$2,729,877

MOTION by Councilor Boreth: To approve City Manager Huff to sign agreement with River City Environmental. Second by Councilor Swigart. Motion carries all ayes (5-0).

B. Discussion and/or Action Regarding SRO Contract Agreement, Chief Lucich presented Council with an Intergovernmental Agreement between the City of Molalla and the Molalla River School District that has already been vetted by the City Attorney. The District has committed to \$50,000 towards the new SRO position. Council briefly discussed the necessity of the SRO especially now in this culture.



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MOTION by Councilor Palumbo: To approve CM Huff to execute the IGA. Second by Councilor Boreth.

Motion carries all ayes (5-0).

- C. Discussion and/or Action on Reestablishing the Arts Commission.** Council discussed the possibility of reinstating the Molalla Arts Commission and what that would look like moving forward. Council decided to form a task force/committee to discuss their options.

7. OLD BUSINESS

A. N/A

8. REPORTS AND ANNOUNCEMENTS

- A. City Manager Huff** encouraged Council to check out the sidewalk in front of the Buckaroo arena. Huff pointed out a tentative Town Hall meeting for June 19. Following a brief discussion, it was determined it is not necessary at this time. Council asked staff to propose a few dates and bring it back at the next meeting.
- B. Staff**
- PWD Fisher informed Council;
 - Clark Park Sidewalk is done
 - Fenton Avenue went out for bid
 - WWMP draft complete and in review
 - TSP Joint Work Session with Planning and Council on July 18th
 - Recycle Water Use Plan Public Hearing July 10th with DEQ
 - FD Seifried had nothing.
 - CR Richardson reminded Council of the Clackamas County Cities dinner in Oregon City on June 28.
 - Chief Lucich thanked Council for their support and leadership.
- C. City Councilors**
- Councilor Palumbo commented about her sense of pride with all that has been accomplished this past year, especially with the Buckaroo coming up.
 - Councilor Swigart pointed out that the sidewalk in front of the Buckaroo looks very nice. He asked PWD Fisher if Ona Way is a City or County Rd. PWD Fisher informed everyone following the repairs it will be a City Road way.

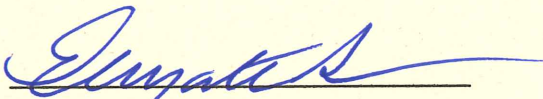


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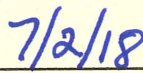
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- Councilor Boreth thanked CM Huff and the Police Chief along with the school district in completing the SRO negotiations and contract.
 - Councilor Childress updated Council on Visioning phase two. Childress briefly touched on the next steps of the Visioning process in regards to the Community celebration in September and beyond. The purpose of this celebration is to get the community involved and bring everyone together to discuss the vision for Molalla.
 - Councilor Klein updated Council regarding the Art Walk. The artist chosen is working on various designs and has run a few themes by the curator of the Grande Ronde Tribe. Klein added the Clackamas County Arts Alliance will be here tomorrow (June 14) at 4pm to do a State of the Arts and Culture event to determine the needs of our community and how can they assist.

ADJOURN

MOTION by Councilor Boreth: To adjourn the meeting of June 13, 2018 at 8:40 pm. Second by Councilor Swigart. Motion carries all ayes (5-0).

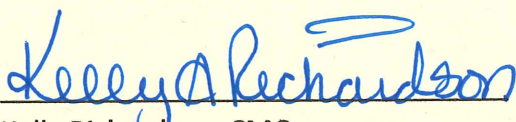


Council President, Elizabeth Klein



Date

ATTEST:



Kelly Richardson, CMC
City Recorder