

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

CALL TO ORDER OF THE MOLALLA CITY COUNCIL MEETING; the regular meeting of July 11, 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 – Present Councilor DeLise Palumbo – Present Councilor Glen Boreth – Present Councilor Open Position – N/A Councilor Keith Swigart – Absent

STAFF IN ATTENDANCE

Dan Huff, City Manager – Absent
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 – Present
Chad Jacobs, City Attorney – Absent

PUBLIC COMMENT/COMMUNICATIONS AND PRESENTATIONS

- 1. Library Board Application: Both applicants Fincher and Bloebaum briefly discussed their interests of serving on the board.
 - Motion made by Councilor Boreth, to approve Mayor Thompson to appoint Fincher and Bloebaum to the Library Board. Second by Councilor Childress.
 - Voting Yea: Mayor Thompson, Councilor Klein, Councilor Boreth, Councilor Childress, Councilor Palumbo
- National Night Out Invitation
 Mayor Presented the information on the flyer regarding National Night Out. There was nothing discussed.

(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.)

ADOPTION OF AGENDA

Motion made by Councilor Boreth, to adopt the agenda as presented. Second by Councilor Klein.

Voting Yea: Mayor Thompson, Councilor Klein, Councilor Boreth, Councilor Childress, Councilor Palumbo

CONSENT AGENDA

Motion made by Councilor Childress, to approve the consent agenda items as presented. Second by Councilor Boreth.

Voting Yea: Mayor Thompson, Councilor Klein, Councilor Boreth, Councilor Childress, Councilor Palumbo



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Councilor Palumbo explained she first and foremost appreciated the staff's time and effort spent on this matter. Palumbo disagreed with staff's assessment of the payment plan option or lack thereof.

Mayor Thompson took a consensus of the Council and all but Councilor Palumbo was in favor of not allowing payment plans as the City is not set up to administer them properly.

Following a long discussion staff is asked to bring back language regarding the proposed one-time emergency late fee waiver idea from FD Seifried's memo.

Councilor Boreth was opposed to all and agreed with staff's memo.

REPORTS AND ANNOUNCEMENTS

Staff:

PWD Fisher: Followed up on a request for information from Councilor Childress. Fisher informed Childress that Ona Way was considered a low volume road and therefore striping would not be considered by Clackamas County. Fisher then provided an update to the following scheduled item.

Transportation Master Plan Joint Work session will be July 18 and referred to the draft TSP in the packets. However, the safe routes to school will be in the final document.

- August 15: Waste Water Master Plan will be presented at the meeting.
- September 5th: normal Planning meeting; hearing for TSP.
- September 12: hearing on the Waste Water Master Plan is tentative at this point.
 September 26: hearing at Council on the TSP.
- The July 10th Recycle Use Plan hearing with DEQ it was well attended. Most of the attendees were from outside the city limits and special interest groups.

Mayor Thompson asked the status of the request of ODOT to put in a crosswalk On Highway 211 near Hezzie Lane.

CR Richardson: Had nothing to report. **FD Seifried:** Had nothing to report.

Library Director Hadley informed Council of the very successful reptile man event that took place at the library. Hadley informed Council of the many scheduled events for the summer reading programs.

Councilors:

Councilor Boreth: Informed Council he would be interested in filling the library liaison position. Boreth was also very pleased with the success of the recent Buckeroo events.

Councilor Childress: informed Council of her recent visit to the Library and was pleasantly surprised of the many creative events and the staff's involvement. Childress also pointed out the success of the run that took place over the 4th of July. It set a record of over 600 runners to participate in the run.

Childress informed Council that the Molalla Celebration committee met and went over the forms that will be used for the various vendors.



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Councilor Klein: Reiterated the praises for the success of all the 4th July events. Klein commented "hats off to the Molalla Running Club, Chamber of Commerce, Buckeroo and the attendees. It all went well." Klein spoke to a Costco employee who was amazed at the many events.

Klein informed Council that on July 17 the Art Walk members would be meeting with and presenting the designs concepts to the Confederate Tribes of Grande Ronde.

Mayor Thompson: stated he had an opportunity to partner with Scott Salathe in the donkey race event.

EXECUTIVE SESSION

ADJOURN

Motion made by Councilor Boreth, to adjourn the July 11, 2018 meeting at 8:12 pm. Second by Councilor Klein. Voting Yea: Mayor Thompson, Councilor Klein, Councilor Boreth, Councilor Childress, Councilor Palumbo

8/8/2018

Date

Kelly Richardson, CMC

City Recorder