



**Minutes of the Molalla City Council Meeting
Molalla Adult Center
315 Kennel Ave., Molalla, OR 97038
Wednesday, August 08, 2018**

CALL TO ORDER OF THE MOLALLA CITY COUNCIL MEETING; the regular meeting of August 08, 2018 was called to order by Mayor Jimmy Thompson at 7:04 P.M.

COUNCIL ATTENDANCE:

Mayor Jimmy Thompson – Present
Councilor Elizabeth Klein – Present
Councilor Leota Childress – Absent
Councilor DeLise Palumbo – Present
Councilor Glen Boreth – Present
OPEN POSITION
Councilor Keith Swigart – Present

STAFF IN ATTENDANCE

Dan Huff, City Manager – Present
Gerald Fisher, Public Works Director – Present
Chaunee Seifried, Finance Director – Absent
Rod Lucich, Police Chief – Absent
Kelly Richardson, City Recorder – Present
Diana Hadley, Library Director – Absent
Chad Jacobs, City Attorney – Absent

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.)

ADOPTION OF AGENDA

Motion made by Councilor Boreth, adopt agenda as presented Seconded by Councilor Swigart.
Voting Yea: Mayor Thompson, Councilor Klein, Councilor Boreth, Councilor Palumbo, Councilor Swigart

CONSENT AGENDA

Motion made by Councilor Boreth, to approve the minutes of July 25, 2018 with the following edits, the motion for Molalla Forest Road Councilor Boreth and Mayor Thompson voted no they did not want it un-tabled. Seconded by Councilor Swigart. Voting Yea: Mayor Thompson, Councilor Klein, Councilor Boreth, Councilor Palumbo, Councilor Swigart

1. City Council Minutes July 25, 2018
2. Intergovernmental Agreement with Oregon Department of Transportation (ARTS) Program

ORDINANCES, RESOLUTIONS, PROCLAMATIONS

NEW BUSINESS

3. Discussion of Future Topics



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NO DISCUSSION

OLD BUSINESS

REPORTS AND ANNOUNCEMENTS

- Gerald Fisher, Public Works Director had nothing.
- Kelly Richardson, City Recorder had nothing.
- Dan Huff, City Manager updated Council regarding his meeting with CLT Cross Laminated Timber. Huff explained that the material is used for building structures. CLT is looking for locations to place a plant near the industry that produces their product and their looking at Molalla and Estacada. Following the meeting CM Huff took Commissioner Humbertson on a tour of industrial sites here in Molalla. Huff explained to Humbertson that Highway 211 is one of the things holding our community growth back since it is in such disrepair.

Council

- Councilor Palumbo had nothing.
- Councilor Swigart asked PWD Fisher if there were any water consumption/drought concerns for Molalla. PWD Fisher stated the river flow is good and at this time he had no concerns.
- Councilor Boreth thanked everyone involved with National Night Out. Since it was so hot, he thanked citizens and staff for coming out and getting involved.
- Councilor Klein wanted to thank everyone involved with the lip synch challenge the police department did and thought they did an amazing job. Klein updated Council on the meeting she and Councilor Childress attended with the Ford Family Foundation Vision to Action in Florence last week. It's an opportunity for communities involved with visioning to get together and discuss what is working and what may not be working.
- Mayor Thompson asked PWD Fisher for an update on the possible crosswalk on Highway 211 and Hezzie Lane. Fisher stated he has spoken with them and reviewed the concept ODOT presented. Mayor Thompson asked Fisher if there is any way to separate it out of the STIP. Fisher stated no per ODOT. Mayor Thompson isn't satisfied with that and asked if there is any way for Molalla to put something in temporarily. PWD Fisher stated it is the State's roadway and they are in control of it.

ADJOURN

Motion made by Councilor Boreth, to close the regular meeting of August 8, 2018 at 7:21 P.M. and move into executive session. Seconded by Councilor Swigart.

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

EXECUTIVE SESSION

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

Executive session opened at 7:25 P.M., Mayor Thompson read the ORS specific to why they were meeting in executive session. Mayor Thompson informed the newspaper they are not allowed per ORS 192.660 (2) to report on the subject matter.

(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.



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PRESENT

Mayor Jimmy Thompson
Councilor Elizabeth Klein
Councilor Glen Boreth
Councilor DeLise Palumbo
Councilor Keith Swigart

ABSENT

Councilor Leota Childress

Staff Present

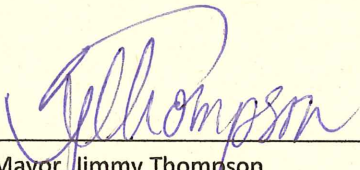
City Manager, Dan Huff
Public Works Director, Gerald Fisher
City Recorder, Kelly Richardson

Motion made by Councilor Palumbo, to adjourn executive session at 8:17 P.M. Seconded by Councilor Boreth.
Motion passed all ayes.

Following the executive session Council then went back into open session at 8:19 P.M.

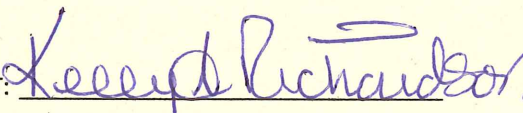
Motion made by Councilor Boreth, to approve City Manager Dan Huff to sign the MAO with DEQ. Seconded by
Councilor Swigart. Motion passed by all ayes.

Motion is made by Councilor Boreth, to adjourn for the second time at 8:21 P.M. Seconded by Councilor Swigart.
Motion passed by all ayes.



Mayor, Jimmy Thompson

Date 8/22/2018

ATTEST: 

Kelly Richardson, CMC
City Recorder