

**Minutes of the Molalla City Council Regular Meeting
Molalla Adult Center
315 Kennel Ave., Molalla, OR 97038
Wednesday, March 28, 2017**

- 1. CALL TO ORDER OF THE MOLALLA CITY COUNCIL MEETING;** the regular meeting of March 28, 2018 was called to order by Mayor Jimmy Thompson at 7:01 P.M.

COUNCIL ATTENDANCE:

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

2. COMMUNICATIONS, PRESENTATIONS, and PUBLIC COMMENT

- a) Jason Ritter, 1419 Mt. View Lane, Molalla, OR. Mr. Ritter voiced concerns he had regarding our parks and sports fields. Ritter felt the parks and fields needed some maintenance.

Council had no questions and thanked Mr. Ritter for coming in. Council did not give staff any direction regarding this matter.

3. ADOPTION OF THE AGENDA

MOTION by Councilor Childress: To approve the March 28, 2018 agenda as presented. Second by Councilor Swigart. Motion carries all ayes (6-0).

4. CONSENT AGENDA

- a) City Council Minutes – March 14, 2018
b) Library Board Minutes – November 16, 2017
c) Correspondence – N/A

MOTION by Councilor Swigart: To approve the Consent Agenda as presented. Second by Councilor Childress. Motion carries all ayes (6-0).

5. ORDINANCES, RESOLUTION AND PROCLAMATIONS

- a) N/A

6. NEW BUSINESS

Minutes of the Molalla City Council Regular Meeting
Molalla Adult Center
315 Kennel Ave., Molalla, OR 97038
Wednesday, March 28, 2017

a) Discussion and/or Action on Calendar of Upcoming Events/Meetings Schedule.

CM Huff presented the master calendar to Council and informed Council there is a lot going on in the months to come. Council had no questions at this time. Also presented was a memo highlighting non-city events leading up to the Buckeroo festivities. Councilors asked about:

- Budget 101 class schedule
- Scheduling a Town Hall meeting
- Visioning meeting schedule/community input sessions

7. OLD BUSINESS

a) Discussion and/or Action on Visioning Councilor Childress updated Council regarding next steps with Visioning, specific to Ford Family Foundation and a grant process to help with facilitation costs for upcoming meetings.

8. REPORTS AND ANNOUNCEMENTS, Mayor Thompson briefly explained to effectively communicate with the Chamber Board, a liaison position was created.

a) City Manager Huff showed Council what their new name badges will look like and Council gave their feedback. The feedback from Council favored the look presented.

CM Huff informed Council the City is currently advertising for three current vacant positions.

- Public Works
- Police Department
- Utility Billing Clerk

b) Staff

- PWD Fisher had nothing.
- FD Seifried had nothing.
- CR Richardson had nothing.

c) City Councilors

- Councilor Palumbo commented the joint session with the Chamber was a very good meeting.
- Councilor Swigart asked Mr. Ritter if he recalled when a vote to bring North Clackamas in to manage those parks/fields. Because this was defeated, the citizens did not think it was a priority.
- Councilor Childress informed Council the line of communication with the Chamber has begun. The first meeting was a success in opening those lines of communication. Childress handed out a guide to better meetings in hope to continue.
- Councilor Klein thanked staff for setting up the Skype session and making the accommodations which allowed her to be a part of the meeting.

Minutes of the Molalla City Council Regular Meeting
Molalla Adult Center
315 Kennel Ave., Molalla, OR 97038
Wednesday, March 28, 2017

- d) **Mayor Thompson** had nothing to report.
- e) **Tracy Cox with Molalla Chamber** Informed Council that the Chamber Board is mostly concerned with the upcoming events related to the Buckeroo and the volunteers that will be needed to make it a success. Councilors asked Cox for a list of areas that will need volunteers. Discussed briefly was the need for barricade volunteers. Councilor Childress commented there will be a need for some subcommittees to ensure all areas of the parade and Buckeroo events are completed successfully.


9. EXECUTIVE SESSION

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

- a) (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.
- b) (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.
 - Council met in executive session to perform the annual review of the City Manager.

10. ADJOURN

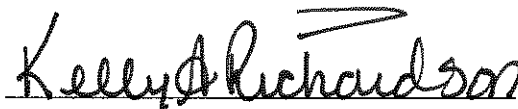
MOTION by Councilor Swigart: To adjourn the meeting of March 28, 2018 at 7:30 pm. Second by Councilor Palumbo. Motion carries all ayes (6-0).



Mayor, Jimmy Thompson

4/11/18

Date

ATTEST: 

Kelly Richardson, CMC
City Recorder