



**Minutes of the Molalla City Council Meeting
Molalla Adult Center
315 Kennel Ave., Molalla, OR 97038
Wednesday, October 24, 2018**

CALL TO ORDER OF THE MOLALLA CITY COUNCIL MEETING; the regular meeting of October 24, 2018 was called to order by Mayor Jimmy Thompson at 7:02 P.M.

COUNCIL ATTENDANCE:

Mayor Jimmy Thompson – Present
Councilor Elizabeth Klein – Absent
Councilor Leota Childress – Absent
Councilor DeLise Palumbo – Absent
Councilor Glen Boreth – Present
Councilor Jody Newland - 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

Pledge of Allegiance

PUBLIC COMMENT/COMMUNICATIONS AND PRESENTATIONS

1. Molalla Sanitary Services: AKA B&B Leasing, Allen Bushey with B&B Leasing presented the recommended rate increase as presented in the packet with one change. The effective date will be changed to December 1st. Bushey explained that the increased recycling costs is the driving force behind the need for the rate increase. Bushey stated there has not been a full rate increased since 2005. B&B has worked very hard to keep costs of doing business in check.

Councilors were glad that Mr. Bushey had not done away with recycling all together with the inflated costs and complexities that were involved. Everyone thanked Mr. Bushey for his presentation.

(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 Newland to adopt the agenda as presented, Seconded by Councilor Boreth.
Voting Yea: Mayor Thompson, Councilor Boreth, Councilor Swigart, Councilor Newland**



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CONSENT AGENDA

Motion made by Councilor Swigart to approve the consent agenda as presented, Seconded by Councilor Newland.
Voting Yea: Mayor Thompson, Councilor Boreth, Councilor Swigart, Councilor Newland

2. City Council Minutes October 10, 2018
3. Recycle Market Changes in Oregon

ORDINANCES, RESOLUTIONS, PROCLAMATIONS

4. Resolution Number 2018-17 Garbage Rate Increase.

Motion made by Councilor Swigart to approve Resolution 2018-17 and the garbage rate increase as amended with the effective date of December 1, Seconded by Councilor Boreth.

Voting Yea: Mayor Thompson, Councilor Boreth, Councilor Swigart, Councilor Newland

5. Resolution 2018-18 Speed Reduction on Highway 213

Motion made by Councilor Swigart to approve Resolution 2018-18 in support of the speed reduction on highway 213, Seconded by Councilor Newland.

Voting Yea: Mayor Thompson, Councilor Boreth, Councilor Swigart, Councilor Newland

NEW BUSINESS

6. 2018-16 REPEALING/Amending Ordinance 2018-11 regarding a Comprehensive Plan Amendment and Zone Change for property located at Highway 213 near Toliver Road.

City Manager Huff presented the information and history regarding the attached exhibits of Ordinance 2018-16. Councilors following the presentation had various concerns, most of which was to approve an Ordinance and zone change without a funding source identified as required by the Ordinance. PWD Fisher explained to Council if the funding source is not successfully identified then the Ordinance is void. Fisher explained to Council it is not uncommon for jurisdictions to fund or be a source of matching funds for projects on state highways. The City of Molalla is no different and there are many funding sources available to the City and staff will continue to explore all options and bring those back later.

Motion made by Councilor Boreth to read by title only Ordinance 2018-16, Seconded by Councilor Swigart.

Voting Yea: Mayor Thompson, Councilor Boreth, Councilor Swigart, Councilor Newland

Motion made by Councilor Boreth to read by title only Ordinance 2018-16 second reading, Seconded by Councilor Swigart.

Voting Yea: Mayor Thompson, Councilor Boreth, Councilor Swigart, Councilor Newland



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Motion made by Councilor Newland to adopt Ordinance 2018-16 as presented, Seconded by Councilor Swigart.
Voting Yea: Mayor Thompson, Councilor Boreth, Councilor Swigart, Councilor Newland

7. ODOT Speed Zone Flow Chart/Process
8. Future Topics: No future topics were discussed.

Mayor Thompson wanted the discussion regarding the December meeting schedule at the next council meeting.

OLD BUSINESS

9. Council Retreat

Mayor Thompson reiterated his opinion that the retreat should be a location or a destination away from the city that is relaxing. Thompson explains that if Councilors are all there together it will support comradery and team building.

Consensus to postpone council retreat options until other members of council were in attendance.

REPORTS AND ANNOUNCEMENTS

PWD Fisher presented a list of ongoing projects;

- Water, sewer and stormwater mapping
- Maintenance plan for stormwater cleaning and inspection
- 150 residential permits have come in and working on those
- Various waterline improvements
- Phase 1 of new Shops Facility Plan
- Wastewater Master Plan

FD Seifried had nothing.

CR Richardson explained to Councilors and those in attendance that it is not staff responsibility to supply information for the voter's pamphlet. It is up to the individual candidate to apply and have information in the pamphlet. Staff had received many calls regarding this and just wanted to explain.

Councilor Newland just wanted to remind everyone to vote.

Councilor Swigart asked if the speed reduction request was related to the new zone change. PWD Fisher state they are intertwined, and the speed reduction is one low cost solutions identified and hopeful it will help.

Councilor Swigart asked how the Fenton Avenue improvements are going and PWD Fisher stated they are going well.

Councilor Boreth reiterated for everyone to make sure they vote.

Mayor Thompson had nothing further to add.

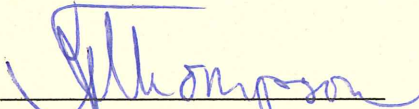


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ADJOURN

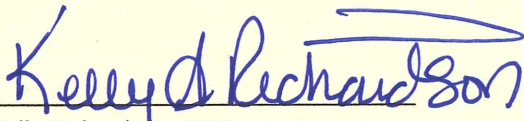
Motion made by Councilor Boreth to adjourn the October 24, 2018 meeting at 8:16pm, Seconded by Councilor Newland.

Voting Yea: Mayor Thompson, Councilor Boreth, Councilor Swigart, Councilor Newland



Mayor, Jimmy Thompson

Date 11/14/2018

ATTEST: 

Kelly Richardson, CMC
City Recorder