



**Minutes of the Molalla City Council Regular Meeting
Molalla Adult Center
315 Kennel Ave., Molalla, OR 97038
Wednesday, June 12, 2019**

COUNCIL ATTENDANCE:

Mayor Keith Swigart – Present
Councilor Elizabeth Klein – Present
Councilor Leota Childress – Absent
Councilor DeLise Palumbo – Absent
Councilor Terry Shankle – Present
Councilor Jody Newland – Present
Councilor Open Position

STAFF IN ATTENDANCE:

Dan Huff, City Manager - Present
Gerald Fisher, Public Works Director - Present
Cindy Chauran, Senior Accountant - Present
Christie DeSantis, Interim City Recorder - Present

PUBLIC COMMENT/COMMUNICATIONS/PRESENTATIONS

Janelle Lawrence, Executive Director of Oregon Impact – Ms. Lawrence stated that she approached twenty businesses in the City of Molalla to provide lock boxes for cannabis users to keep their product locked up and safe from their children. She publicly thanked Las Delicias Bakery for being instrumental in providing 46 lock boxes to the public.

Natalie Litchfield, Molalla, OR, Student Liaison to City Council – Ms. Litchfield state that she has submitted an application to become a student liaison between the City of Molalla and Molalla High School.

Motion made by Councilor Newland to accept Ms. Litchfield’s application, seconded by Councilor Klein. Vote passes 4-0. Ms. Litchfield was invited to take a seat at the Council table.

Eric Underwood, PGE, 121 SW Salmon St, Portland, OR – Mr. Underwood stated that he is the new liaison between Clackamas County and the City of Molalla. He shared that 675 Molalla residents participate in the Green Program.

Councilor Klein asked if he could describe what is entailed in the green program. He explained that for resident accounts that it is primarily wind energy.

Mayor Swigart asked if the price had come down at all on wind energy, Mr. Underwood replied no, but solar had reduced. The Mayor also asked if PGE had a program for residents to reduce costs through solar energy, and Mr. Underwood replied that at this time PGE does not.

APPROVAL OF AGENDA

CONSENT AGENDA

1. City Council Minutes May 22, 2019
2. 16-07 Public Works Shops Facility Building Improvements Bid Award (staff – Fisher)
3. New Off-Premises Liquor License Application for My Family Market
4. New Off-Premises Liquor License Application for Molalla Beverage and Mixers, LLC

Mayor Swigart called for a motion to approve all Consent Agenda items, given that there was no need for discussion. Motion made by Councilor Klein, seconded by Councilor Shankle. Vote passes 4-0.

PUBLIC HEARING

1. Discussion and/or Action on 2019/2020 Fiscal Year Budget. (staff – Chauran)
 - A. Resolution 2019-13
A Resolution Adopting the City of Molalla Budget for the Fiscal Year 2019/2020; Making Appropriations; and Categorizing and Levying Ad Valorem Taxes.

Senior Accountant Cindy Chauran presented Resolution 2019-13 to the Council. Mayor Swigart opened the public hearing and invited the audience to speak. There were no speakers. Hearing was closed at 7:23pm.

Councilor Klein asked how the budget rate of 5.3058 per thousand was derived. Staff indicated that Clackamas County sets the rate. City Manager Huff shared that the rate is set by Measure 5, which is a permanent rate.

Motion to adopt Resolution 2019-13 was made by Councilor Newland, seconded by Councilor Klein. Vote passes 4-0.

- B. Resolution 2019-14
A Resolution of the City of Molalla, Oregon, Certifying All Requirements to Receive State Shared Revenues Have Been Met.

Senior Accountant Cindy Chauran presented Resolution 2019-14 to the Council. Mayor Swigart opened the public hearing and invited the audience to speak. There were no speakers. Hearing was closed at 7:26pm.

Motion to adopt Resolution 2019-14 was made by Councilor Newland, second by Councilor Shankle. Vote passes 4-0.

C. Resolution 2019-15.

A Resolution of the City of Molalla, Oregon, Declaring the City's Election to Receive State Revenue Sharing.

Senior Accountant Cindy Chauran presented Resolution 2019-15 to the Council. Mayor Swigart opened the public hearing and invited the audience to speak. There were no speakers. Hearing was closed at 7:29pm.

Motion to adopt Resolution 2019-15 was made by Councilor Shankle, seconded by Councilor Newland. Vote passes 4-0.

REPORTS AND ANNOUNCEMENTS

City Staff did not have any items to report.

Councilor Klein shared that recently the City of Molalla hosted a Clackamas Cities Association dinner at Arrowhead Golf Course. It had been eight years since Molalla had hosted last and it was a good turnout.

Mayor Swigart shared that on June 8th the first exploratory meeting for the Arts had taken place. He said the meeting was well attended and hopes that a presentation will be ready for an upcoming Council meeting.

Councilor Shankle reminded everyone that the Giant 4th of July Parade takes place at 9:20am, and various streets will be closed and people will have to use Molalla Forest Road.

Motion was made by Councilor Shankle to recess into Executive Session, second by Councilor Newland. Vote passes 4-0. Meeting is recessed at 7:33pm.

EXECUTIVE SESSION

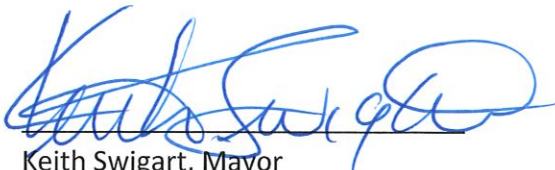
Held pursuant to Oregon Public Record Law, ORS 192.660(2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

RECONVENE CITY COUNCIL MEETING

The City Council reconvened the regular meeting at 8:59pm.

ADJOURN

Motion made by Councilor Klein to adjourn at 9:01pm, seconded by Councilor Shankle. Vote 4-0.


Keith Swigart, Mayor

June 26, 2019
Date

ATTEST: 
Christie DeSantis, Interim City Recorder