



Minutes of the Molalla City Council Regular Meeting

Molalla Adult Community Center
315 Kennel Ave., Molalla, OR 97038
August 14, 2019

1. CALL TO ORDER AND ROLL CALL

THE MOLALLA CITY COUNCIL REGULAR MEETING of August 14, 2019 was called to order by Mayor Keith Swigart at 7:02pm.

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
Vacant Seat
Student Liaison Natalee Litchfield – Absent

STAFF IN ATTENDANCE

Dan Huff, City Manager - Present
Christie DeSantis, Interim City Recorder - Present
Gerald Fisher, Public Works Director - Present
Chaunee Seifried, Finance Director - Present

2. FLAG SALUTE

3. PRESENTATIONS, PROCLAMATIONS, CEREMONIES

None.

4. PUBLIC COMMENT

None.

5. APPROVAL OF THE AGENDA

*Motion made to approve the agenda as written by Councilor Klein, second by Councilor Newland.
Vote passed 4-0.*

6. CONSENT AGENDA

- A. Meeting Minutes – July 26, 2019
- B. OLCC Permit for Restaurant: Thai Yo Sushi, LLC
 - a. Requesting Limited On-Premises sale of beer and wine
- C. Resolution 2019-18 System Development Charges Fee Update

A motion was made by Councilor Klein, seconded by Councilor Newland, to approve the Consent Agenda except item 6c. The motion passed 4-0.

Councilor Klein questioned Public Works Director, Gerald Fisher about Resolution 2019-18 System Development Charges Fee Update and how the percentages would apply to the increase in fee.

Mr. Fisher explained that on April 24, 2019, Council approved an update to the sewer and transportation SDC's. Staff miscalculated the rate increase scheduled for January 1, 2020. This Resolution corrects the error and applies the full fifty percent increase in January 2020 and another fifty percent increase in July 2020. (Exhibit A)

A motion was made by Councilor Newland to accept Resolution 2019-18 as written, seconded by Councilor Shankle. Vote passed 4-0.

7. PUBLIC HEARINGS

None.

8. GENERAL BUSINESS

A. Ordinance language review of Molalla Municipal Code 1.02.060

After brief discussion between the City Manager and Council, it was decided to make a few corrections to the Ordinance. An updated version will be presented to Council at the next meeting.

9. REPORTS

A. City Manager
None.

B. Staff

Interim City Recorder Desantis informed Council that Census 2020 from PSU would like to give a presentation in October. The option is for a Work Session or Council meeting. Councilor Klein felt the public would benefit from viewing the presentation. DeSantis will schedule them for October 23, 2019.

Public Works Director Fisher reported that the Fenton Sewer Project will be completed next month. Clark Park Phase II is almost finished. The cleanup will be completed by City Staff, with trees being planted on the inside of the fence of Clark Park. WWTP had no violations for June and July.

Finance Director Seifried had nothing.

C. Mayor

Mayor Swigart reported that he, Public Works Director Fisher, Representative Rick Lewis, and Commissioner Paul Savas met regarding ODOT's refusal of a signal at Leroy Avenue. They also discussed the pedestrian path for Ona Way. Mayor Swigart was pleased with the content of the meeting.

D. City Councilors

Councilor Newland thanked everyone that helped with National Night Out on August 6, 2019. She expressed her gratitude to all that participated as well. City Manager Huff shared that the Police Department reported that this was the highest attendance ever.

Council Shankle had nothing.

Councilor Klein thanked Councilor Newland for her work in setting up for National Night Out. This was the first year that Council had a booth at this event and was very well received.

The Molalla Community Visioning graphic is getting closer to completion. Many great things have happened in our community since beginning this process.

10. ADJOURN

A motion was made by Councilor Klein to adjourn the meeting, seconded by Councilor Shankle. Vote passed 4-0. Meeting adjourned at 7:26pm.

Keith Swigart, Mayor

Date

ATTEST: _____
Christie DeSantis
Interim City Recorder