

## Minutes of the Molalla City Council Meeting

# Molalla Civic Center 315 Kennel Ave., Molalla, OR 97038 January 26, 2022

#### **CALL TO ORDER**

The Molalla City Council Meeting of January 26, 2022 was called to order by Mayor Scott Keyser at 7:00pm.

### **COUNCIL ATTENDANCE**

Present: Mayor Scott Keyser, Councilor Leota Childress, Councilor Elizabeth Klein, Council President Jody Newland, Councilor Crystal Robles, and Councilor Eric Vermillion.

Absent: Councilor Terry Shankle.

#### STAFF IN ATTENDANCE

Dan Huff, City Manager; Christie Teets, City Recorder, Mac Corthell, Community Development Director; Andy Peters, Public Works Division Manager.

An addition to the Agenda was requested by City Recorder Teets. Citizens were invited to the meeting as Parks CPC applicants, and the item was not listed on the Agenda at the time of posting.

Mayor Keyser made a motion to add the Parks CPC Appointment under Presentations as Item 4, Council President Newland approved. Vote passed 6-0, with all Councilors voting Aye.

#### **CONSENT AGENDA**

- A. Meeting Minutes January 12, 2022
- B. Budget Committee Member Glen Boreth Re-appointment
- C. Franchise Agreement Notification: WaveDivision VII, LLC New Name
- D. Contract Award: Project 21-10 Civic Center Renovation

A motion was made by Councilor Childress to approve the Consent Agenda, seconded by Councilor Robles. Vote passed 6-0, with all Councilors voting Aye.

#### PRESENTATIONS, PROCLAMATIONS, CEREMONIES

A. Parks CPC Appointment

Citizens Rae Botsford and Betty White submitted applications to the Parks CPC during it's creation. Parks CPC member LyndaAnn Kransberger recently resigned, providing a vacancy.

Councilor Robles made a motion to appoint Rae Bostford to the Parks CPC, seconded by Council President Newland. Vote passed 6-0, with all Councilors voting Aye.

#### **PUBLIC COMMENT**

None.

#### **PUBLIC HEARINGS**

None.

#### ORDINANCES AND RESOLUTIONS

A. Ordinance No. 2022-01: Annexing Tax Lots 52E08C 03500, 52E08C 03600, AND 52E08C 03700; A 16.50 Acre Territory, and Assigning an M-2 (Heavy Industrial) City Zoning Designation to the Annexed Territory

The Public Hearing and First Reading of this Ordinance took place at the January 12, 2022 meeting. The vote was 6-1. As it did not pass unanimously, the Second Reading and adoption was held this evening.

A motion was made by Council President Newland to hold the Second Reading and adoption of Ordinance No. 2022-01 by title only, seconded by Councilor Robles. Vote passed 5-1.

Councilors voting Aye: Mayor Keyser, Councilor Klein, Councilor Childress, Councilor Robles, Councilor Vermillion. Councilors voting Nay: Council President Newland.

#### **GENERAL BUSINESS**

A. I-205 Tolling (Keyser)

Mayor Keyser requested that Council members direct City staff to bring a representative of ODOT to give a presentation and explanation about the I-205 tolling project that is being promoted in Clackamas County. Councilor Klein stated that the project is being put on hold indefinitely, therefore it may be better to wait until it resurfaces. City Manager Huff agreed that the project is in a state of constant change. He stated that it would be a good idea to let details settle a bit before inviting someone to give a presentation.

B. Goal Setting Conference (Huff)

City Manager Huff reminded Council that the annual Goal Setting Conference was coming up on Saturday. He explained that the Molalla Area Vision and Action Plan 2030, with the five focus areas, will be the main topic.

## STAFF COMMUNICATION

- Community Development Director Corthell shared the Public Works staff report with Council. He also shared that the WWTP Lead Operator position has been filled. The new employee will begin on February 7, 2022. We are very fortunate to have him, as this position is currently one of the most difficult to fill.
- City Recorder Teets asked Councilors to bring their Council Handbook to the Goal Setting Conference on Saturday.
- City Manager Huff was happy to share with Council that we are close to being fully staffed. There is one remaining open position in the Police Department for an Officer. Mr. Huff is proud to have a full staff, since many surrounding cities are struggling to retain employees or have them return to work.

### **COUNCIL COMMUNICATION**

- Councilor Vermillion reported that the recent MRSD meeting was postponed. The next may be held via Zoom.
- Councilor Robles stated that Share the Love events are in full swing. She encouraged the community to get involved in the variety of activities planned.
- Councilor Childress attended a meeting recently regarding establishing a Veteran's Support Group, as there is a need in our area. Details to follow.
- Councilor Klein reported that the Beautification & Culture CPC met recently. The main topic is a community wide "Call to Artist" program coming soon.
- Council President Newland announced that a Parks CPC meeting will be held the week of January 31st. Continuing
  work on Chief Yelkus Park and Strawberry Park are the main topics.
- Mayor Keyser requested that Councilors provide him with a schedule of CPC meeting dates and time.

For the complete video account of the City Council Meeting, please go to YouTube "Molalla City Council Meetings – January 26, 2022"

**ADJOURN** 

Mayor Keyser adjourned the meeting at TIME.

Scott Keyser, Mayo

Date

ATTEST:

Christie Teets, City Recorder