



Molalla City Council – Meeting Agenda
Meeting located at: Molalla Adult Center
315 Kennel Ave, Molalla, OR 97038
January 25, 2017

WORK SESSION BEFORE MEETING 6:30PM

Business meeting will begin at 7:00PM. The Council has adopted Public Participation Rules. Public comment cards are available at the entry desk. Request to speak must be turned into to the Mayor prior to the start of the regular Council meeting.

Executive Session : Right after regular session

1. CALL TO ORDER – 1,771st Regular Meeting (No DVD)

- A. Call the meeting to order – Mayor Rogge
- B. Flag Salute and Roll Call

2. COMMUNICATIONS AND PUBLIC COMMENT

- A. Minutes: January 11, 2016

3. PUBLIC HEARING

4. CONTINUED BUSINESS

5. NEW BUSINESS

6. RESOLUTIONS

- A. Resolution 2017-01: A Resolution Appointing the City Manager as Budget Officer for Fiscal Year 2017-2018

7. REPORTS AND ANNOUNCEMENTS

- A. Staff and Council:

1. February Council Meetings: Huff

- February 8, 2017 at 7PM
- February 22, 2017 at 7PM

2. Future Meetings Discussion

- Budgeting 101 and Goal Setting
- Town Hall Meetings
 - ❖ Visioning

3. Molalla Avenue Street Construction – Fisher

8. EXECUTIVE SESSION

Under ORS 192.660 (2)(E) Real Property Transactions

9. ADJOURNMENT

Minutes of the Molalla City Council Special Meeting
Molalla City Hall
117 N. Molalla Ave., Molalla, OR 97038
Wednesday – December 21, 2016

ATTENDANCE: Mayor Rogge, Present (Only to swear incoming Mayor Jimmy Thompson); Councilor Thompson Present; Councilor Childress, Present; Councilor Boreth, Present; Councilor Klein, Present.

STAFF IN ATTENDANCE: Sadie Cramer, City Recorder; Gerald Fisher, Public Works Director

COMMUNICATIONS

Swearing in of the newly elected Mayor and City Councilors took place. Newly sworn in Mayor Jimmy Thomspson and Councilors Dragowsky, Swigart and Palumbo were seated.

Minutes: December 21, 2016 – Childress made the motion to accept the minutes with minor spelling corrections. Swigart seconded. Motion carried 7-0.

NEW BUSINESS

OLCC Application New Ownership of Bearcreek Tap Room – Childress stated it is a change In ownership. She made the motion to approve the OLCC application. Boreth seconded. Motion carried 7-0.

Boards and Commission Appointments – Mayor Thompson

- Library Board – Councilor Dragowsky
- Planning Commission – No Council Liaison due to legal circumstances Transportation Advisory Committee – Councilor Palumbo and Councilor Model Code Committee Late Spring 2017 - Councilor Boreth
- C-4 of Clackamas County - Councilor Klein/Mayor Thompson
- Molalla Chamber of Commerce Board – Councilor Childress

REPORTS AND ANNOUNCEMENTS

- Next Council Meeting on January 25, 2017 at 7pm.
- Molalla Avenue Street Construction – Fisher gave a breif update regarding the Molalla Avenue projects. Brief discussion took place regarding liquidated damages, unforeseen delays due to weather and PGE progress on the project.

ADJOURNMENT

Childress made the motion to adjourn. Swigart seconded. Motion carried 7-0 at 7:43pm.

Sadie Cramer, City Recorder

Mayor Jimmy Thompson

RESOLUTION 2016-01

A RESOLUTION APPOINTING THE CITY MANAGER AS BUDGET OFFICER FOR FISCAL YEAR 2016-2017

WHEREAS: Municipal Budgeting requires the appointment of a Budget Officer to prepare and present the budget for the City of Molalla; and

WHEREAS: the City of Molalla is initiating preparation of its fiscal year 2016-2017 budget; and

NOW, THEREFORE, THE CITY OF MOLALLA RESOLVES to appoint City Manager, Dan Huff as Budget Officer for fiscal year 2016-2017.

DULY APPOINTED, by the City Council and the City of Molalla on this 13th day of January 2016.

Mayor Jimmy Thompson

ATTEST:

Sadie Cramer, City Recorder