



**CITY OF MOLALLA
CITY COUNCIL REGULAR MEETING
AGENDA**

Council Chambers | Molalla Civic Center - 315 Kennel Avenue - Molalla
Wednesday | August 14, 2024 | 7:00 PM

NOTICE: City Council will hold this meeting in-person and through video Live-Streaming on the City's Facebook Page and YouTube Channel. Written comments may be delivered to City Hall or emailed to recorder@cityofmolalla.com. Submissions must be received by 12:00 p.m. the day of the meeting.

[This institution is an equal opportunity employer.](#)

6:00 PM – EXECUTIVE SESSION OF THE CITY COUNCIL

The Executive Session will begin at 6:00 PM and end prior to the City Council Regular Meeting. Executive Sessions are closed to the public. Held pursuant to Oregon Public Record Law, ORS 192.660(2): (e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

1. CALL TO ORDER AND FLAG SALUTE

2. ROLL CALL

3. CONSENT AGENDA

- A. City Council Meeting Minutes – July 24, 2024 Pg. 3

4. EXECUTIVE SESSION ANNOUNCEMENT

5. PRESENTATIONS, PROCLAMATIONS, CEREMONIES

- A. Police Officer Swearing-In (Long/Keyser)

6. PUBLIC COMMENT

(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 generally engage in dialogue 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.)

7. PUBLIC HEARINGS

- A. Ordinance No. 2024-03: Amending Molalla Municipal Code to Define “Overnight” as Used in Molalla Municipal Code, Title 10, Vehicles and Traffic (Corthell) Pg. 6

8. ORDINANCES AND RESOLUTIONS

- A. Ordinance No. 2024-03: Amending Molalla Municipal Code to Define “Overnight” as Used in Molalla Municipal Code, Title 10, Vehicles and Traffic (Corthell) Pg. 6
- B. Resolution No. 2024-17: Authorizing the City Manager to Execute a Contract for Water Intake Pre-Design (Corthell) Pg. 9
- C. Resolution No. 2024-18: Setting Funding Levels for the Sidewalk Improvement Program (Corthell) Pg. 24
- D. Resolution No. 2024-19: Authorizing City Staff to Conduct a Sole Source Procurement And Adopting the Findings – (Meter Ends) (Corthell) Pg. 27
- E. Resolution No. 2024-20: Approving an Intergovernmental Agreement with the Department of Land Conservation and Development for Housing Production Strategy and Urban Growth Boundary Work (Corthell) Pg. 30

9. GENERAL BUSINESS

A. Police Facility Update (Huff/Dodson/Long)

Pg. 40

B. OLCC Licensing Update – Intro to CAMP (Cannabis Alcohol Management Program)

Pg. 141

10. STAFF COMMUNICATION

11. COUNCIL COMMUNICATION

12. ADJOURN