



**CITY OF MOLALLA
CITY COUNCIL REGULAR MEETING
EXECUTIVE SESSION FIRST
AGENDA**

Council Chambers | Molalla Civic Center - 315 Kennel Avenue - Molalla
Wednesday | May 8, 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.

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):

- (i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee, or staff member who does not request an open hearing.

7:00 PM – REGULAR MEETING OF THE CITY COUNCIL

1. CALL TO ORDER AND FLAG SALUTE

2. ROLL CALL

3. CONSENT AGENDA

- A. City Council Meeting Minutes – April 10, 2024 Pg. 3
- B. Joint City Council and Planning Commission Meeting Minutes – April 3, 2024 Pg. 23

4. EXECUTIVE SESSION ANNOUNCEMENT

5. PRESENTATIONS, PROCLAMATIONS, CEREMONIES

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 dialog 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

8. ORDINANCES AND RESOLUTIONS

- A. Resolution No. 2024-08: Authorizing the Transfer of Appropriations between Funds – Police Department Pg. 40
- B. Resolution No. 2024-09: Authorizing the Transfer of Appropriations between Funds – Waste Water Treatment Plant Pg. 44

9. GENERAL BUSINESS

- A. Police Facility – Early Work Approval (Huff) Pg. 46
- B. OTAK Project Management Amendment (Huff) Pg. 72
- C. Library Liaison Discussion Pg. 76
- D. Public Works Project #22-21 – Section Street (Corthell) Pg. 77
- E. Final ARPA Report (America Recovery Plan Act)

10. STAFF COMMUNICATION

11. COUNCIL COMMUNICATION

12. ADJOURN

Agenda posted at City Hall, Library, and the City Website at <http://www.cityofmolalla.com/meetings>. This meeting location is wheelchair accessible. Disabled individuals requiring other assistance must make their request known 48 hours preceding the meeting by contacting the City Recorder's Office at 503-829-6855.