#### **AGENDA**



# MOLALLA CITY COUNCIL MEETING September 11, 2019 7:00 PM Molalla Adult Center 315 Kennel Ave, Molalla, OR 97038

## Mayor Keith Swigart

Council President Elizabeth Klein Councilor Leota Childress Councilor DeLise Palumbo Councilor Terry Shankle Councilor Jody Newland Vacant Seat

- 1. CALL TO ORDER AND ROLL CALL
- 2. FLAG SALUTE
- 3. PRESENTATIONS, PROCLAMATIONS, CEREMONIES

## 4. 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.)

#### 5. APPROVAL OF THE AGENDA

### 6. CONSENT AGENDA

(This section allows the City Council to consider routine items that require no discussion and can be approved in one comprehensive motion. An item may only be discussed if it is pulled from the consent agenda.)

A. Meeting Minutes – August 14, 2019

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B. Meeting Minutes – August 28, 2019

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#### 7. INTERGOVERNMENTAL AGREEMENT: OR213 and Toliver Road Intersection Improvements (ODOT)

#### 8. PUBLIC HEARINGS

- A. Ordinance 2019-07: An Ordinance Amending Language of City Council Work Sessions (Ord. 2007-05) (Huff)
- B. <u>Ordinance 2019-08</u>: An Ordinance Repealing and Replacing Chapter 13.08.540 Preliminary Treatment Facilities with Chapter 13.08.540 Restricted Discharges and Pretreatment (Fisher)

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- C. Ordinance 2019-09: An Ordinance Repealing Chapter 13.08.550 Industrial Wastes Control
   Manhole and Chapter 13.08.560 Tests of Wastes Location and Sampling (Fisher)

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- D. <u>Ordinance 2019-10</u>: An Ordinance Repealing and Replacing Chapter 5.24.025 General Business Licensing: Exemptions (Fisher)

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- E. Ordinance 2019-11: An Ordinance Repealing and Replacing Chapter 13.08.420 Materials and Connections Specifications (Fisher)

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- F. Ordinance 2019-12: An Ordinanace Repealing and Replacing Chapter 13.04.130 Size of Service Connections (Fisher)

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- G. Ordinance 2019-13: An Ordinance Repealing and Replacing Chapter 13.04.360 Water Main Extensions Size (Fisher)

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# 9. GENERAL BUSINESS

A. Oregon Clean Air Act, ORS 433.835-433.875

B. Winter Banner Project

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b. Willer Balliler Froject

# **10. REPORTS**

- A. City Manager and Staff
- B. Mayor
- C. City Councilors

# 11. RECESS INTO EXECUTIVE SESSION

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.

# 12. RECOVENE REGULAR SESSION

# 13. 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