



**AGENDA**

**MOLALLA CITY COUNCIL MEETING  
October 12, 2022  
7:00 PM  
Molalla Civic Center  
315 Kennel Ave, Molalla, OR 97038**

*Mayor Scott Keyser*

*Council President Jody Newland  
Councilor Elizabeth Klein  
Councilor Terry Shankle*

*Councilor Leota Childress  
Councilor Crystal Robles  
Councilor Eric Vermillion*

**WORK SESSION begins at 6:30pm:** Open to the Public, but not open to Public Comment or Testimony

**REGULAR COUNCIL MEETING begins at 7:00pm:** Open to the Public and open to Public Comment or Testimony. Please fill out a comment card and submit it to the City Recorder, prior to the beginning of the meeting.

**EXECUTIVE SESSION begins immediately following Recess of the Regular Meeting:** Not open to Public, according to ORS 192.660(2): e

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*In accordance with House Bill 2560, the City of Molalla adheres to the following practices:  
Live-streaming of the Molalla City Council Meetings are available on Facebook at “Molalla City Council Meetings – LIVE” and “Molalla City Council Meetings” on YouTube.  
Citizens can submit Public Comment in the following ways: attend the meeting, email the City Recorder @ [recorder@cityofmolalla.com](mailto:recorder@cityofmolalla.com) by 4:00pm on the day of the meeting, or drop it off at City Hall, 117 N. Molalla Avenue.*

- 1. CALL TO ORDER AND FLAG SALUTE**
- 2. ROLL CALL**
- 3. CONSENT AGENDA**
  - A. Meeting Minutes – September 14, 2022.....**Pg. 3**
- 4. PRESENTATIONS, PROCLAMATIONS, CEREMONIES**
- 5. PUBLIC COMMENT & WRITTEN COMMUNICATIONS**  
*(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.)*
- 6. PUBLIC HEARINGS**
- 7. ORDINANCES AND RESOLUTIONS**
  - A. Resolution No. 2022-16: Adopting an Addendum to Grant Management Policy (Chauran).....**Pg. 6**
  - B. Resolution No. 2022-17: Adopting an Internal Control Policy for Finance (Chauran).....**Pg. 33**
  - C. Resolution No. 2022-19: Adopting a Supplemental Budget for Fiscal Year 2022-2023 and Appropriating Funds (Chauran).....**Pg. 38**
- 8. GENERAL BUSINESS**
- 9. STAFF COMMUNICATION**
  - A. Community Development Director Report.....**Pg. 41**
  - B. Application for Planning Commission.....**Pg. 49**

## **10. COUNCIL COMMUNICATION**

### **11. RECESS INTO EXECUTIVE SESSION**

Held pursuant to Oregon Public Record Law, ORS 192.660(2):

(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

### **12. RECONVENE REGULAR SESSION**

### **13. ADJOURN**