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### **AGENDA**

\*\*ADDENDUM\*\*

# MOLALLA CITY COUNCIL MEETING January 11, 2023 7:00 PM Molalla Civic Center 315 Kennel Ave, Molalla, OR 97038

**Mayor Scott Keyser** 

Council President Jody Newland Councilor Crystal Robles Councilor Eric Vermillion

Councilor Leota Childress Councilor Terry Shankle

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.

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 @ <a href="mailto:recorder@cityofmolalla.com">recorder@cityofmolalla.com</a> 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
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Α.	City Council Meeting Minutes – December 14, 2022	۲g	•	:
В.	Work Session Meeting Mintues – December 14, 2022P	g. :	17	

# 4. PRESENTATIONS, PROCLAMATIONS, CEREMONIES

- A. Swearing In of Councilors and Councilor Elect
- B. Council President Appointment
- C. Council Chamber Liaison Appointment
- D. Council Library Liaison Appointment
- E. Council Parks CPC Liaison Appointment
- F. Council Police Facility CPC Liaison Appointment
- G. Council Beautification & Culture CPC Liaison Appointment
- H. Council Molalla River School District Board Liaison Appointment
- I. Council C4 Liaison and Alternate Appointment

## 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.)

A. Public Comment/Citizen Concern: Ron Higginbotham......Pg. 18

## 6. PUBLIC HEARINGS

7.	ORDINANCES AND RESOLUTIONS					
	A. Resolution No. 2023-01: Electing to use the Sequential Urban Growth Bou	undry Amendment				
	Process in ORS 197.626(3)	Pg. 22				
8.	GENERAL BUSINESS					
	A. Contract Award: On-Call Paving	Pg. 25				
	B. Amendment to Personnel Policy – Section V – K	Pg. 27				
9.	STAFF COMMUNICATION					
10.	. COUNCIL COMMUNICATION					
11.	. ADJOURN					