



**AGENDA**

**MOLALLA CITY COUNCIL MEETING**

**April 22, 2020**

**7:00 PM**

**City Hall via Conference Call**

**117 N. Molalla Ave, Molalla, OR 97038**

*Mayor Keith Swigart*

*Council President Leota Childress*

*Councilor Elizabeth Klein*

*Councilor DeLise Palumbo*

*Councilor Terry Shankle*

*Councilor Jody Newland*

*Councilor Crystal Robles*

*MEETING NOTICE: Due to health concerns of COVID-19, this City Council Meeting will be held via conference call. Only City staff will be permitted in the Conference Room. The meeting will be live-streamed via Facebook "Molalla City Council Meetings – LIVE".*

*Public Comments: The public is strongly encouraged to relay concerns and comments to Council in one of these ways:*

- *Email at any time up to 12pm the day of the meeting to [recorder@cityofmolalla.com](mailto:recorder@cityofmolalla.com)*
- *Phone call (Monday – Friday, 8am-5pm) to 503-759-0285, all messages will be relayed during the meeting.*
- *Mail to City of Molalla, Attn: City Recorder, PO Box 248, Molalla, OR 97038*
- *Send comments via "Molalla City Council Meetings – LIVE" -only during the Public Comment section of the Agenda.*

**1. CALL TO ORDER AND FLAG SALUTE**

**2. ROLL CALL**

**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 –March 23, 2020 (Emergency Meeting).....Pg. 3
- B. Meeting Minutes – March 25, 2020 (with Exhibits).....Pg. 5
- C. OLCC Permit: Humble Pig.....Pg. 40
- D. Contract Award: Phase I Project II – Patrol Avenue Sewer and Water Reconstruction.....Pg. 48

**7. PUBLIC HEARINGS, ORDINANCES AND RESOLUTIONS**

- A. Resolution 2020-05: Sewer Fee Update (Fisher).....Pg. 49

**8. GENERAL BUSINESS**

- A. ODOT Cooperative Improvement Agreement No. 34035.....Pg. 55

**9. REPORTS**

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

**10. ADJOURN**