

# AGENDA

# MOLALLA CITY COUNCIL MEETING November 10, 2021 7:00 PM Molalla Civic Center 315 Kennel Ave, Molalla, OR 97038

# Mayor Scott Keyser

Council President Leota Childress Councilor Elizabeth Klein Councilor Terry Shankle Councilor Jody Newland Councilor Crystal Robles Councilor Vacant Seat

<u>WORK SESSION begins at 6:00pm</u>: Open to the Public, but not open to Public Comment or Testimony <u>REGULAR COUNCIL MEETING begins at 7:00pm</u>: 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.

The On-Demand replay of the Molalla City Council Meetings are available on Facebook at "Molalla City Council Meetings" on YouTube.

## 1. CALL TO ORDER AND FLAG SALUTE

#### 2. ROLL CALL

#### 3. CONSENT AGENDA

Α.	Meeting Minutes – October 27, 2021	Pg.	. 2	2
В.	Wave Division Holdings, LLC. – Rate Information	Pg	. 5	5

#### 4. PRESENTATIONS, PROCLAMATIONS, CEREMONIES

A. Beautification & Culture Community Program Committee – Appoint Members (Corthell)...... Pg. 7

#### 5. 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.)

#### 6. PUBLIC HEARINGS

#### 7. ORDINANCES AND RESOLUTIONS

Α.	Resolution No. 2021-25: Declaring Certain City Property as Surplus, Authorizing the Retirement of the
	Firearm, and Providing an Effective Date (Huff) Pg. 12

#### 8. GENERAL BUSINESS

- A. City Hall Remodel 2<sup>nd</sup> Floor Police Office Improvements Contract Award (Huff)...... Pg. 14
- B. <u>RFP #2101-02</u>: Police Facility Project Manager Contract Award (Huff)...... Pg. 16

#### 9. REPORTS

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

## 10. 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.