

# MOLALLA CITY COUNCIL - MEETING AGENDA Molalla Adult Center 315 Kennel Ave, Molalla, OR 97038 JANUARY 27, 2021

#### Mayor Scott Keyser

Council President Leota Childress Councilor Elizabeth Klein Councilor Terry Shankle Councilor Jody Newland Councilor Crystal Robles Councilor Steve Deller

WORK SESSION begins at 6:30pm: 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. <u>EXECUTIVE SESSION begins immediately following Recess of the Regular Meeting:</u> Not open to Public, according to ORS 192.660(2): e

MEETING NOTICE: Due to health concerns of COVID-19, this City Council Meeting will be held in accordance with Governor Brown's Executive Order 20-25. Council Chambers is limited to 25 people. The On-Demand replay of the Molalla City Council Meetings are available on Facebook at "Molalla City Council Meetings – LIVE" and "Molalla City Council Meetings" on YouTube.

## 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. 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.)

#### 5. APPROVAL OF THE AGENDA

#### 6. CONSENT AGENDA

A.	Meeting Minutes – January 13, 2021	.Pg.	3
	Resolution No. 2021-04: WAVE Broadband Franchise Agreement	-	
C.	Off-Premise Liquor License Applicaton – North Valley Feed & Mercantile	.Pg.	. 9

#### 7. PUBLIC HEARINGS

- A. <u>Ordinance No. 2021-01</u>: Amending Section 21.12 and Renumbering to Molalla Municipal Code Section 17-4.9 Regarding Change of Use and Occupancy (Corthell)......**Pg. 22**
- B. <u>Ordinance No. 2021-02</u>: Annexing Tax Lot 52E05 02002, a 5.97 Acre Parcel Located North of Town Between Rachel Lane and Vick Road, and Assigning an R-1 (Low Density Residential) City Zoning Designation to the Annexed Territory (Corthell)......Pg. 27

#### 8. ORDINANCES AND RESOLUTIONS



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#### 9. GENERAL BUSINESS

Α.	Disc Golf Course Discussion (Fisher)Pg. 38
В.	PAL Building Use Discussion (Huff)Pg. 44
	Council Goal Setting Meeting (Huff)
D.	HB2344 – Labels Certain Disposable Wet Wipes with Industry Standard "Do Not Flush" Label
	(Huff)Pg. 46

#### **10. STAFF AND COUNCIL REPORTS**

#### **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. 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.