



**CITY OF MOLALLA
CITY COUNCIL REGULAR MEETING
AGENDA**

Council Chambers | Molalla Civic Center - 315 Kennel Avenue - Molalla
Wednesday | February 28, 2024 | 7:00 PM

NOTICE: City Council will hold this meeting in-person and through video Live-Streaming on the City's Facebook Page and YouTube Channel. Written comments may be delivered to City Hall or emailed to recorder@cityofmolalla.com. Submissions must be received by 12:00 p.m. the day of the meeting.

1. CALL TO ORDER AND FLAG SALUTE

2. ROLL CALL

3. CONSENT AGENDA

- A. City Council Meeting Minutes – February 14, 2024 **Pg. 2**

4. PRESENTATIONS, PROCLAMATIONS, CEREMONIES

- A. Planning Commission Appointment – Darci Lightner **Pg. 6**
B. Park Master Plan Update/Chief Yelkus Park – Cameron McCarthy, Matt Koehler **Pg. 7**
C. Police Facility Project Update (Huff/Dodson) **Pg. 8**

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

- A. Resolution No. 2024-01: Authorizing the Transfer of Appropriations between Funds (Chauran) **Pg. 15**
B. Resolution No. 2024-03: Closing the Capital Projects Fund and Transferring Balance to Appropriate Fund (Chauran) **Pg. 18**
C. Resolution No. 2024-04: Establishing a Police Station Capital Project Fund(Chauran) **Pg. 20**
D. Resolution No. 2024-05: Establishing a Wastewater Treatment Plant Project Upgrade Fund (Chauran) **Pg. 22**

8. GENERAL BUSINESS

- A. Police Facility Bond Update (Huff) **Pg. 24**

9. STAFF COMMUNICATION

10. COUNCIL COMMUNICATION

11. 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.