



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

Council Chambers | Molalla Civic Center - 315 Kennel Avenue - Molalla
Wednesday | February 14, 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.

6:00 PM – EXECUTIVE SESSION OF THE CITY COUNCIL:

Executive Session will begin at 6:30 PM and end prior to the City Council Regular Meeting. Executive Sessions are closed to the public.

- Pursuant to Oregon Public Record Law, ORS 192.660(2):

(a) to consider the employment of a public officer, employee, staff member, or individual agent.

(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

1. CALL TO ORDER AND FLAG SALUTE

2. ROLL CALL

3. CONSENT AGENDA

- | | |
|----------------------------------------------------|--------|
| A. Goal Setting Meeting Minutes – January 20, 2024 | Pg. 3 |
| B. City Council Meeting Minutes – January 24, 2024 | Pg. 38 |
| C. Personnel Policy Update – Paid Leave Oregon | Pg. 41 |

4. EXECUTIVE SESSION ANNOUNCEMENT/ACTION

5. PRESENTATIONS, PROCLAMATIONS, CEREMONIES

- A. Finance Department – Audit Presentation by SingerLewak

6. 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.)

7. PUBLIC HEARINGS

8. ORDINANCES AND RESOLUTIONS

9. GENERAL BUSINESS

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| A. City Council Calendar Adjustment – April 24, 2024(Keyser) | Pg. 45 |
| B. 2024 Council Goals - Adoption(Huff) | Pg. 46 |
| C. Additional FTE Request (Huff) | Pg. 48 |
| D. Non-Profit Lease Criteria – 209 Kennel Avenue (Huff) | Pg. 52 |
| E. Lease Authorization – Antfarm Youth & Family Services (Keyser & Childress) | Pg. 64 |

10. STAFF COMMUNICATION

- A. Budget Committee Openings Announcement

11. COUNCIL COMMUNICATION

12. ADJOURN