



**Minutes of the Molalla City Council Regular Meeting
Molalla Adult Center
315 Kennel Ave., Molalla, OR 97038
Wednesday, February 13, 2019**

CALL TO ORDER OF THE MOLALLA CITY COUNCIL MEETING; the regular meeting of Wednesday, February 13, 2019 was called to order by Council President Elizabeth Klein at 7:02 P.M.

COUNCIL ATTENDANCE:

Mayor Jimmy Thompson – Resigned
Councilor Elizabeth Klein – Present
Councilor Leota Childress – Present
Councilor DeLise Palumbo – Present
Councilor Terry Shankle – Present
Councilor Jody Newland – Present
Councilor Keith Swigart – Present

STAFF IN ATTENDANCE

Dan Huff, City Manager - Present
Gerald Fisher, Public Works Director - Absent
Chaunee Seifried, Finance Director – Absent
Rod Lucich, Police Chief - Present
Kelly Richardson, City Recorder - Present
Diana Hadley, Library Director - Absent
Chad Jacobs, City Attorney – Absent
Lieutenant Schoenfeld – Present

PUBLIC COMMENT/COMMUNICATIONS AND PRESENTATIONS

Council President Klein announced the resignation of Mayor Jimmy Thompson effective immediately. Klein thanked Thompson for his many years of service to the community. Klein then called to add Resolution 2019-02 which would declare the Mayor's seat vacant and declare the seat open.

Motion made by Councilor Swigart to add Resolution 2019-02 declaring the Mayors seat vacant and declaring the seat now open, Seconded by Councilor Palumbo.

Voting Yea: Councilor Klein, Councilor Childress, Councilor Palumbo, Councilor Swigart, Councilor Newland, Councilor Shankle

(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 generically 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.)

ADOPTION OF AGENDA

Motion made by Councilor Swigart to adopt the amended agenda to include Resolution 2019-02, Seconded by Councilor Newland.

Voting Yea: Councilor Klein, Councilor Childress, Councilor Palumbo, Councilor Swigart, Councilor Newland, Councilor Shankle



**Minutes of the Molalla City Council Regular Meeting
Molalla Adult Center
315 Kennel Ave., Molalla, OR 97038
Wednesday, February 13, 2019**

CONSENT AGENDA

Motion made by Councilor Newland to approved as presented, Seconded by Councilor Swigart.

Voting Yea: Councilor Klein, Councilor Childress, Councilor Palumbo, Councilor Swigart, Councilor Newland, Councilor Shankle

1. City Council Minutes January 23, 2019
2. Resolution 2019-02 To Declare the Mayors Seat Vacant and Open

ORDINANCES, RESOLUTIONS, PROCLAMATIONS

2. Sign Code Ordinance 2019-02

City Recorder, Richardson presented Ordinance 2019-02 with the amended language as requested by Council at the previous meeting. Council had no questions or comments.

Councilor Klein called for a motion to be read by title only.

Motion made by Councilor Swigart to read Ordinance 2019-02 by title only, Seconded by Councilor Palumbo.

Voting Yea: Councilor Klein, Councilor Childress, Councilor Palumbo, Councilor Swigart, Councilor Newland, Councilor Shankle

Motion made by Councilor Newland to read Ordinance 2019-02 updating the Molalla Sign Code for the second reading by title only, Seconded by Councilor Swigart.

Voting Yea: Councilor Klein, Councilor Childress, Councilor Palumbo, Councilor Swigart, Councilor Newland, Councilor Shankle

Motion made by Councilor Swigart to adopt Ordinance 2019-02 updating Molalla Sign Code chapter 18.02, Seconded by Councilor Palumbo. Voting Yea: Councilor Klein, Councilor Childress, Councilor Palumbo, Councilor Swigart, Councilor Newland, Councilor Shankle

3. Ordinance 2019-03 Updating the Towing Regulations
Chief Lucich presented Ordinance 2019-03 updating the City towing regulations.
Following a brief discussion with Council, it was decided to bring back Ordinance 2019-03 with a few edits.

NEW BUSINESS

1. N/A

OLD BUSINESS

1. N/A

REPORTS AND ANNOUNCEMENTS

City Manager Huff stated the parks fee update will be presented at the next meeting.

Huff explained to Council the issue surrounding the 1-year time lapse limit between Councilors serving on other Boards and Commissions. Following the discussion, Council requested staff bring it back to the next meeting.



**Minutes of the Molalla City Council Regular Meeting
Molalla Adult Center
315 Kennel Ave., Molalla, OR 97038
Wednesday, February 13, 2019**

Huff informed Council the crosswalk at Hezzie/213 would be going in very soon. Council asked staff to find out if ODOT would be willing to advertise/notify the public in advance of the road work. Huff gave an update to the fire investigation on Molalla Ave.

The entire Council applauded the community for coming together and helping everyone in need following the recent fire which affected both Bentley Feed Store and the tragic loss of life the Tolstead family has endured. Councilors thanked Jimmy Thompson for his many years of volunteer service to the City of Molalla and wished him well.

Councilor Swigart applauded all the efforts staff has done to eliminate DEQ violations regarding the treatment plant. Swigart wished all the spouses of Council and staff a happy Valentine's Day.

Councilor Childress informed Council she had recently attended the Ford Family meeting and updated Council on the warming center status, which has been very busy with this cold weather.

Councilor Klein echoed all the sentiment regarding the recent fire victims and added that she was extremely proud of the many different Share the Love events in our community.

ADJOURN

Motion made by Councilor Swigart to adjourn the meeting of February 13, 2019 at 7:58 pm, Seconded by Councilor Childress.

Voting Yea: Councilor Klein, Councilor Childress, Councilor Palumbo, Councilor Swigart, Councilor Newland, Councilor Shankle

Council President, Elizabeth Klein

2/27/2019

DATE

ATTEST:

City Recorder, Kelly Richardson, CMC