



**Minutes of the Molalla City Council Regular Meeting
Molalla Adult Center
315 Kennel Ave., Molalla, OR 97038
Wednesday, January 09, 2019**

CALL TO ORDER OF THE MOLALLA CITY COUNCIL MEETING; the regular meeting of Wednesday, January 09, 2019 was called to order by Mayor Jimmy Thompson at 7:06 P.M.

COUNCIL ATTENDANCE:

Mayor Jimmy Thompson – Present
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 - Present
Chaunee Seifried, Finance Director – Present
Rod Lucich, Police Chief - Absent
Kelly Richardson, City Recorder - Present
Diana Hadley, Library Director - Absent
Chad Jacobs, City Attorney - Present

CALL TO ORDER

Pledge of Allegiance

PUBLIC COMMENT/COMMUNICATIONS AND PRESENTATIONS

1. Swearing in of new Councilors and taking oath of office.
Councilors took their oath of office.
2. Swearing in of Police Department Officers
This was removed because of scheduling conflicts.
3. City Council Liaison/Roles 2019 Year
 - Council President nomination- Councilor Palumbo nominates current Council President Klein and Councilor Childress nominates herself.
Councilors who voted for Klein were Councilor Swigart, Councilor Newland, Councilor Shankle, Councilor Palumbo and Mayor Thompson.
Councilors who voted for Councilor Childress were Councilor Klein and Councilor Childress. Therefore, Councilor Klein was nominated as the 2019 Council President.
 - C-4 - Thompson appointed Council President Klein as the primary and Councilor Swigart as secondary.
 - Chamber Liaison- Mayor Thompson appointed Councilor Childress.
 - Library Liaison- Mayor Thompson appointed Councilor Newland.

(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



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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 agenda as presented, Seconded by Councilor Newland.
Voting Yea: Mayor Thompson, Councilor Klein, Councilor Childress, Councilor Swigart, Councilor Newland,
Councilor Shankle

CONSENT AGENDA

Motion made by Councilor Newland to approve consent agenda as presented, Seconded by Councilor Swigart.
Voting Yea: Mayor Thompson, Councilor Klein, Councilor Childress, Councilor Swigart, Councilor Newland,
Councilor Shankle

4. City Council Minutes December 12, 2018
5. Contract Award of Public Works Shops Sewer & Stormwater Improvements Project #16-07

ORDINANCES, RESOLUTIONS, PROCLAMATIONS

6. Resolution 2019-01 Volunteer Compensation Limits
Motion made by Councilor Childress to adopt Resolution 2019-01 as presented, Seconded by Councilor Swigart. Voting
Yea: Mayor Thompson, Councilor Klein, Councilor Childress, Councilor Swigart, Councilor Newland, Councilor Shankle
7. Resolution 2019-02 Appointment of Budget Officer 2019-2020 FY.
Motion made by Councilor Newland to appoint City Manager Huff as Budget Officer FY 2019-2020, Second Palumbo.
Voting Yea: Mayor Thompson, Councilor Klein, Councilor Childress, Councilor Swigart, Councilor Newland, Councilor
Shankle

NEW BUSINESS

8. Removal of Planning Members
 - Omar Reynega and Hardeep Sing Brar - Mayor Thompson informed Council these two members have been absent from the Planning Commission meetings more than 3 times in a row and is therefore per code allowed to be removed. A few of the Councilors asked if the members had been contacted following a brief discussion Mayor Thompson removed the members from the Planning Commission and declared the positions open.
9. 2019-2020 Budget Calendar
Motion made by Councilor Newland to adopt the FY 2019-2020 Budget Calendar as presented, Seconded by Councilor Swigart. Voting Yea: Mayor Thompson, Councilor Klein, Councilor Childress, Councilor Swigart, Councilor Newland, Councilor Shankle.



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OLD BUSINESS

N/A

REPORTS AND ANNOUNCEMENTS

- Chad Jacobs had nothing until the executive session.
- Finance Director Seifried had nothing.
- PWD Fisher stated the Fourie Street waterline repairs have been completed. Fenton Avenue repairs are almost complete, and PGE street lights have been completed.
- CM Huff reminded everyone about his email regarding goal setting and visioning information and asked everyone to review and send back any comments prior to February 9th.
- Councilor Shankle extended an invitation to the Chamber dinner.

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.
- (h) To consult with counsel concerning the legal rights and duties of a public body regarding current litigation or litigation likely to be filed.

- No members of the press were in attendance
- Two members of outside Council were present; Jeff Ring and Mark Strandberg
- City Attorney Chad Jacobs present.

ADJOURN

Motion made by Councilor Swigart to adjourn and go into executive session at 7:26 pm, Seconded by Councilor Newland.

Voting Yea: Mayor Thompson, Councilor Klein, Councilor Childress, Councilor Swigart, Councilor Newland, Councilor Shankle

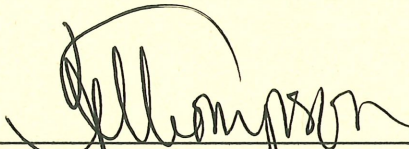
In Open Session

Motion made by Councilor Palumbo to reconvene the regular Council meeting and sign descent decree as presented, Seconded by Councilor Swigart. Voting Yea: Mayor Thompson, Councilor Klein, Councilor Childress, Councilor Palumbo, Councilor Swigart, Councilor Newland, Councilor Shankle

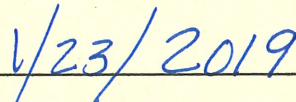


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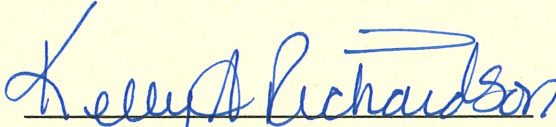
Motion made by Councilor Childress to adjourn the regular Council meeting again at 8:01 pm, Seconded by Councilor Newland. Voting Yea: Mayor Thompson, Councilor Klein, Councilor Childress, Councilor Palumbo, Councilor Swigart, Councilor Newland, Councilor Shankle



Mayor, Jimmy Thompson



Date

ATTEST: 

Kelly Richardson, CMC
City Recorder