



**Minutes of the Molalla City Council Meeting  
Molalla Adult Center  
315 Kennel Ave., Molalla, OR 97038  
Wednesday, November 28, 2018**

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**CALL TO ORDER OF THE MOLALLA CITY COUNCIL MEETING;** the regular meeting of November 28, 2018 was called to order by Mayor Jimmy Thompson at 7:01 P.M.

**COUNCIL ATTENDANCE:**

Mayor Jimmy Thompson – Present  
Councilor Elizabeth Klein – Present  
Councilor Leota Childress – Present  
Councilor DeLise Palumbo – Present  
Councilor Glen Boreth – 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 – Absent

***CALL TO ORDER***

Convene Meeting and Roll Call

Pledge of Allegiance and colors were presented by Cub Scout Pack 257.

***PUBLIC COMMENT/COMMUNICATIONS AND PRESENTATIONS***

Cub Scout members of Pack 257 were given the floor and had various questions for the Council.

**Douglas Wallace** of Mulino asked the Council what types of things are being addressed regarding the homelessness situation here in Molalla. Mayor Thompson clarified the questions and gives the floor over to Councilor Childress who then explained the PAL building warming center which provides meals and warm place to get in out of the cold during the winter. The goal is to treat everyone with dignity and respect and at the same time provide basic needs.

**Johnathan Cushman** of Canby wanted to know how Pack 257 could help more in our local community. PWD Fisher explained there is a need keeping the Bear Creek byway trail clean and clear of garbage and asked Cushman if he would be interested in that task and Cushman answered yes, the Pack would be interested.

**Derek Codak** of Molalla wanted to know what the Council was doing regarding homeless cats and dogs. Mayor Thompson informed Codak that Clackamas County Dog control takes care of those situations in our Community. Councilor Palumbo stated that there is a feral cat program in our community.

Councilor Childress asked Codak if he thought it would be beneficial to provide shelter for the animals and Codak stated yes.

**Douglas Wallace** of Mulino asked Council if there was enough space for all the people moving into town. CM Huff easy answer yes, however long term at this rate the City may have to look harder at the situation over the next 20 years.





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Mayor Thompson stated he would like to hold off on this until the Sewer Master Plan was completed. Fisher explained the City had already committed to projects that will rely on this increase. The more work that is completed now will save us later. Following a brief discussion with Councilors, Mayor Thompson called for a motion.

Motion made by Councilor Boreth to adopt Resolution 2018-21 water rate increase as presented, Seconded by Councilor Klein.

Voting Yea: Mayor Thompson, Councilor Klein, Councilor Boreth, Councilor Childress, Councilor Palumbo, Councilor Swigart, Councilor Newland

5. Resolution 2018-22 Sanitary Sewer Inflation Schedule

Motion made by Councilor Boreth to adopt as presented Resolution 2018-22 sewer rate increase as presented, Seconded by Councilor Swigart.

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

Voting Nay: Mayor Thompson

6. Resolution 2018-23 Stormwater Inflation Schedule

Motion made by Councilor Swigart to adopt Resolution 2018-23 as presented, Seconded by Councilor Childress.

Voting Yea: Mayor Thompson, Councilor Klein, Councilor Boreth, Councilor Childress, Councilor Palumbo, Councilor Swigart

**NEW BUSINESS**

7. Council Rules

Mayor Thompson commented that the Council rules should be reviewed yearly to make sure there still appropriate. Since there is so much information here, Thompson would like Councilors to review the material and provide edits at the next meeting available.

Mayor Thompson stated that although Roberts Rules are very common, it is not required there are other rules of order and would like Council to consider other forms and go over them at the next meeting. Following a lengthy discussion on rules of order/decorum, it was the consensus of Council to have a work session to go over the material.

8. Future Topics: nothing had been discussed. Councilor Palumbo would like to revisit the parking day celebration idea at the Council retreat.

9. Veterans Memorial

Councilor Swigart presented a mockup of the monument and flag that he would like to see placed in the Odd Fellows park as a Veterans Memorial. Councilor Swigart informed Council he was researching the project and would bring cost estimates back at a future meeting to be considered. Mayor Thompson liked the project so much he felt something like this could be incorporated into each park. Councilor Swigart stated that he hoped to fundraise for the project. CM.





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Huff talked about various funding sources that may be available, however if something were done with the parking lot area that is more an Urban Renewal project.

**REPORTS AND ANNOUNCEMENTS**

- FD Seifired had nothing
- PWD Fisher informed Council that DEQ has approved the Sewer Master Plan and it will be presented at the December 12, 2018 Council Meeting. In January, there will be code language modifications presented to match the recently adopted TSP. Mayor Thompson asked Fisher if it would be possible to confirm frontage improvements along Highway 211 or 213 meet current ADA standards and rules. Fisher informed Thompson that they are the same. Huff stated possibly design standards could be different, however they all meet the ADA requirements and rules. Fisher explained the Safety Audit findings will be presented at the December meeting. Fisher also informed Council that he informed ODOT of the recent accidents at Highway 213 and Toliver Road.
- CR Richardson had nothing.
- Huff informed Council that he, Richardson and Fisher had met with Clackamas County Building Codes. The Building Official has retired. The City is reviewing the IGA with Clackamas County, making some changes based on State interpretations of building codes and third-party contracts. Hopefully that will be ready at the next Council meeting.
- Councilor Newland welcomed back Councilors Childress and Klein and newcomer Shankle. Newland informed Council the Library Board is ahead of everyone else. Molalla has had their strategic plan in place since 2010. Newland also informed Councilors of upcoming events; Citizenship classes, Vehicle registration fee presented by Clackamas County for roads and the Molalla Fire Departments annual food drive is underway.
- Councilor Palumbo thanked the Cub Scout Pack 257 for attending the meeting and leading us in the flag salute and presentation of colors. Palumbo informed everyone that package thefts are on the rise with the pending season so be careful.
- Councilor Swigart wanted to confirm the process for funding the 5-year project plans and PWD Fisher stated during the budget process.
- Councilor Boreth had nothing to add.
- Councilor Childress commented that the downtown area looks great. The trees in the downtown area look festive. Happy to have the Boy Scouts in attendance.





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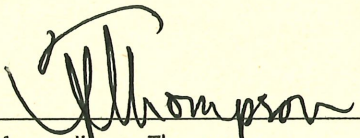
- Councilor Klein informed everyone that on December 5, at 6:30 pm, there will be a community meeting at Molalla High School Commons regarding the vision for Molalla. Klein thanked everyone for their participation. There will possibly be another meeting on Saturday, December 8, from 10:30 to Noon.
- Councilor Swigart agreed to make his rolls provided coffee was available at the next Council meeting.
- Mayor Thompson reminded everyone that the tree lighting ceremony will be on Saturday December 5<sup>th</sup> from 5-7pm. Mayor Thompson informed Council that the conversation with ODOT has been positive and there will be a flashing signal and crosswalk installed on Highway 211 and Hezzie Lane. Thompson thanked everyone in the community who wrote letters in conjunction with school district and thanked Ryan Winchimer with ODOT for all his help. Thompson informed Council that he had put in a request to Molalla River School district for a crossing guard at the crosswalk, we will see where that goes. Swigart asked if this will be a school crossing because if so, then it could be a speed reduction to 20 MPH. CM Huff informed the Council that he and PWD Fisher are working on the technical aspects with the school district regarding Safe Routes to Schools. Both CM Huff and PWD Fisher have been invited to the next school board meeting regarding Safe Routes to Schools funding options.
- Klein shared a scenario regarding flags at the crosswalk and PWD Fisher informed Council that ODOT put a stop to this practice in another community because the flaggers are not licensed.

**OLD BUSINESS**

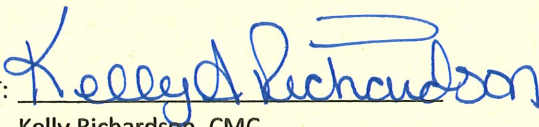
**ADJOURN**

Motion made by Councilor Swigart to adjourn the November 28, 2018 Council meeting at 8:28 pm, Seconded by Councilor Childress.

Voting Yea: Mayor Thompson, Councilor Klein, Councilor Boreth, Councilor Childress, Councilor Palumbo, Councilor Swigart, Councilor Newland.

  
Mayor, Jimmy Thompson

Date December 12, 2018

ATTEST:   
Kelly Richardson, CMC  
City Recorder