



**Minutes of the Molalla City Council Regular Meeting
Molalla Adult Center
315 Kennel Ave., Molalla, OR 97038
Wednesday, January 23, 2019**

CALL TO ORDER OF THE MOLALLA CITY COUNCIL MEETING; the regular meeting of Wednesday, January 23, 2019 was called to order by Mayor Jimmy Thompson at 7:04 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 – Absent
Rod Lucich, Police Chief - Absent
Kelly Richardson, City Recorder - Present
Diana Hadley, Library Director - Absent
Chad Jacobs, City Attorney - Absent

Councilor Palumbo came in late at 7:41 pm.

PUBLIC COMMENT/COMMUNICATIONS AND PRESENTATIONS

(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 Childress to adopt the agenda as presented, Seconded by Councilor Swigart. Voting Yea: Mayor Thompson, Councilor Klein, Councilor Childress, Councilor Palumbo, Councilor Swigart, Councilor Newland, Councilor Shankle

CONSENT AGENDA

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

1. City Council Minutes January 9, 2019



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2. Library Board Minutes November 15, 2018

PUBLIC HEARING

3. Development Code Update

The City of Molalla has proposed a Legislative amendment to amend/update the Development Code sections 17.3.5.030, 17.3.5.040 and 17.3.6.020.

Public Hearing opened at 7:07 pm. Mayor Thompson called for any comments in favor of or against the Development Code update hearing none Thompson closed the hearing at 7:08 pm.

Councilors Klein and Childress commented they were pleased with the updates presented.

ORDINANCES, RESOLUTIONS, PROCLAMATIONS

4. Ordinance 2019-01 TSP Code Revision

Motion made by Councilor Swigart to approve the first reading of Ordinance 2019-01 by title only, Seconded by Councilor Newland.

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

Motion made by Councilor Klein to approve the second reading of Ordinance 2019-01 by title only, Seconded by Councilor Swigart.

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

Motion made by Councilor Newland to adopt Ordinance 2019-01 as presented, Seconded by Councilor Swigart.

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

NEW BUSINESS

5. Sign Code Update Discussion

Following a brief discussion Council instructed staff to bring the Ordinance back with the following changes.

1. Item E. add City Council as appeal body
2. Allow 10 business days for appeal period
3. Item V. add reference to property owner

6. Parks Use Discussion

Council discussed with staff the necessity to offset the costs involved for maintaining City of Molalla parks. Council asked staff to bring back a draft resolution which would include \$50.00 use fee for both in and out of town residents. Council also commented on some type of sliding scale for non-profits or consider no fee.

7. Policy and Procedure Discussion Regarding Small Cell Providers.

City Manager Huff presented information to Council and following a brief discussion about the information presented. Council instructed staff to bring language back at the next meeting. Public Works Director Fisher wanted language



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included regarding the cell waves not interfering with radio frequencies used by our utility reading equipment. Mayor Thompson wanted to see time limits removed.

OLD BUSINESS

REPORTS AND ANNOUNCEMENTS

PWD Fisher reported dates of items and projects that are coming to end.

Fenton Avenue should be completed by mid-February. The punch list is almost complete.

Councilor Childress asked PWD Fisher if the contractor is past the projected due date and Fisher confirmed the contractor was approximately a month and a half behind.

CR Richardson informed Council the fee schedule update was almost complete. Council briefly discussed the necessity of having this type of item only come before Council once a year.

CM Huff had nothing more.

Councilor Shankle gave Councilors all the information regarding the upcoming Chamber dinner.

Councilor Newland informed Council of the upcoming citizenship classes. Newland also informed Council that DHS will soon have meetings at the library. Molalla Public Library is ahead in the technology assessment.

Councilor Palumbo had nothing.

Councilor Swigart informed Council that he would be attending the League of Oregon Cities *State Capital Day* and on Friday in West Linn at the round table with Representative Kurt Schrader.

Councilor Childress informed Council that Molalla was chosen and honored by *the Ford Family Foundation*.

Childress commented that the warming center has been open due to the cold. Also, County will be performing the bi-annual count.

Councilor Klein informed Council of the recent roundtable that she attended in Washington, D.C. regarding the prescription drug epidemic and opioid addiction rate. The commentary was trying to encourage non-drug pain relief options. They felt increasing the veterans and elderly benefits would help reduce prescriptions.

Mayor Thompson thanked Troop Pack 161 for allowing him to visit Monday to educate them about our local government. Thompson also commented for the record that he would now sign the amended version of the consent decree, this was a very long and arduous process. A lot of work went into this.

Councilor Childress asked Thompson about the pending crosswalk on Highway 211 by Stoneplace Apartments.

EXECUTIVE SESSION

Held pursuant to Oregon Public Record Law, ORS 192.660(2):

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

The Executive Session came to order at 9:10 pm the following Council and staff members were present;

PRESENT

Mayor Jimmy Thompson

Councilor Jody Newland

Councilor Terry Shankle

Councilor Elizabeth Klein

Councilor Leota Childress

Councilor DeLise Palumbo

Councilor Keith Swigart

CM Huff

CR Richardson



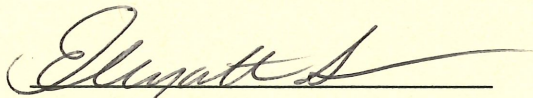
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Motion made by Councilor Childress to close the Executive Session at 9:35 pm, Seconded by Councilor Swigart.
Voting Yea: Mayor Thompson, Councilor Klein, Councilor Childress, Councilor Palumbo, Councilor Swigart, Councilor
Newland, Councilor Shankle

ADJOURN

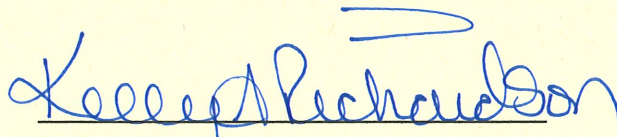
Motion made by Councilor Swigart to adjourn the regular City Council meeting following Exec Session, Seconded by Councilor
Newland.

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


Council President, Elizabeth Klein

February 13, 2019
Date

ATTEST:


Kelly Richardson, CMC
City Recorder