



**Minutes of the Molalla City Council Regular Meeting
Molalla Adult Center
315 Kennel Ave., Molalla, OR 97038
Wednesday, March 27, 2019**

CALL TO ORDER OF THE MOLALLA CITY COUNCIL MEETING; the regular meeting of Wednesday, March 27, 2019 was called to order by Mayor Keith Swigart at 7:00 P.M.

COUNCIL ATTENDANCE:

Mayor Keith Swigart – Present
Councilor Elizabeth Klein – Absent
Councilor Leota Childress – Present
Councilor DeLise Palumbo – Present
Councilor Terry Shankle – Present
Councilor Jody Newland – Present
Councilor Open Position – Open

STAFF IN ATTENDANCE

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

Pledge of Allegiance

Following the Pledge of Allegiance, Mayor Swigart moved the discussion for Ordinance 2019-05 to update the towing Ordinance because Chief Lucich had a very early morning the following day. There were no questions or comments from Council. The motions to adopt the changes are below under Ordinance 2019-05.

PUBLIC COMMENT/COMMUNICATIONS AND PRESENTATIONS

1. Application for Budget Committee
Childress many years perfect.

Motion made by Councilor Newland to appoint Glen Boreth to the Budget Committee, Seconded by Councilor Shankle.
Voting Yea: Councilor Childress, Councilor Palumbo, Mayor 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 Childress to adopt the agenda as amended, Seconded by Councilor Palumbo.
Voting Yea: Councilor Childress, Councilor Palumbo, Mayor Swigart, Councilor Newland, Councilor Shankle



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CONSENT AGENDA

Motion made by Councilor Childress to approve the consent agenda as presented, Seconded by Councilor Newland.

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

2. City Council Minutes March 13, 2019
3. 18-15 Clark Park Phase 2 Improvements

ORDINANCES, RESOLUTIONS, PROCLAMATIONS

4. Resolution 2019-05 Declaring Council Seat Vacant/Open

Motion made by Councilor Palumbo to approve as presented, Seconded by Councilor Shankle.

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

5. 2019-05 Towing Ordinance Amendment presentations spot...

Motion made by Councilor Palumbo to read by title only the first reading of ORD 2019-05, Seconded by Councilor Newland.

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

Motion made by Councilor Newland to read by title only the second reading of ORD 2019-05, Seconded by Councilor Childress.

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

Motion made by Councilor Childress to adopt as presented ORD 2019-05, Seconded by Councilor Shankle.

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

NEW BUSINESS

6. Discussion on Molalla Arts Commission MMC

Mike Simmons, 13258 Vick Road, addressed Council in support of the reformation of the Molalla Arts Commission. **Lynsey Knapp**, 687 June Drive, addressed Council and stated she was a very active member of the art community. Knapp stated she was in support of the reformation of the Molalla Arts Commission and felt it was very important endeavor. Knapp also shared her belief that if there were more events like the one held last year, it would be a huge economic boost to our community. Mayor Swigart asked Knapp about how far away she thought people would travel for these types of events. Knapp answered as far away as Portland.

Ken Fetters, 13030 S. Freeman Rd, Mulino. Fetters explained to Council that he had recently purchased the Old Man's Shop at 104 Main Street. Fetters explained his vision for the property as an art gallery/teaching facility for artists of all types. Fetters was in support of reforming the Molalla Arts Commission.



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Following the citizens in support of the Molalla Arts Commission, Councilor Palumbo explained to Council her vision and her passion for the reformation of the Molalla Arts Commission. Many items that Palumbo spoke of were as follows:

- Council support
- Seed money from Council projects fund of \$5,000 to get started
- City staff help coordinate
- More community events with emphasis on art

Councilors Childress, Newland, and Shankle were all concerned with the seed money. They all agreed that the money necessary to fund these types of things should not come from tax payers rather in the form of grants. Councilors also stated this was better suited to be as a non-profit and not under the City purview. Councilor Palumbo restated her stance and commitment. Following a brief discussion, staff was directed to bring back a cost and time estimate for staff involvement

Mayor Swigart stated that a meeting downtown woke him up to the fact that cars and motorcycles are art. Swigart suggested Councilor Palumbo form an exploratory Committee and bring back what would be involved in the reformation of the Molalla Arts Commission and the costs involved.

Motion made by Councilor Childress to have Councilor Palumbo put together an exploratory Committee and bring back to Council information on how the Arts Commission if reinstated would function, Seconded by Councilor Shankle. Voting Yea: Councilor Childress, Councilor Palumbo, Mayor Swigart, Councilor Newland, Councilor Shankle

7. Discussion on MMC Code Chapter 2.06
CM Huff presented the material to City Council. Following a brief discussion with staff, Councilors asked staff to bring back language with the changes as discussed.
- Citizen Advisory Committee
 - Youth component
 - Within City limits verses outside City limits for members of the Planning Commission.

OLD BUSINESS

REPORTS AND ANNOUNCEMENTS

Finance Director Seifried had nothing to report.

Public Works Director Fisher had too many items to list, however Fisher highlighted the following;

- April 10, 2019 meeting Fisher would like the direction on the four proposed items:
 - Adopt SDC's as presented
 - Phase SDC increases over time; or
 - Set SDC's below the calculated amount as allowed by statute; or
 - Do nothing
- Vehicle registration dollars where the dollars should be used.

Councilor Shankle asked PWD Fisher for clarification of what Clark Park phase II included. Fisher stated that it included sidewalk improvements on the east side of Cole and Francis and the ADA ramps along with paved parking at the Buckeroo grounds.



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Mayor Swigart, asked for clarification from PWD Fisher regarding sidewalks and Fisher informed him that the property owners are responsible for the maintenance of sidewalks that abut their property.

CR Richardson had nothing to report.

CM Huff had nothing to report.

Mayor Swigart had nothing to report.

Councilor Childress had nothing regarding Molalla Chamber. Childress did inform Council that another milestone with the Visioning process has been achieved. Currently, various groups are working on action items in support of the Vision statements. Councilor Childress along with the rest of the Council thanked all the Public Works crew members that worked on the path and canoe place in the park by BI-Mart. Childress informed Council that the warming center is now closed as temperatures are on the rise. This last year, the center was open 88 days up from 55 last year and served over 900 meals again up from last year of 260.

Councilor Palumbo thanked Council for the exploratory Committee for the Molalla Arts Committee and invited citizens to contact her if they were interested in serving on the committee.

Councilor Newland Informed Council that the Library Board appointed their officers for their Board meetings. Newland also let everyone know the new swimming lessons schedule is out and the lessons are free for children during Spring Break. The lessons have been well attended. Newland encourages citizens to get involved with the many committees and boards that are looking for new members.

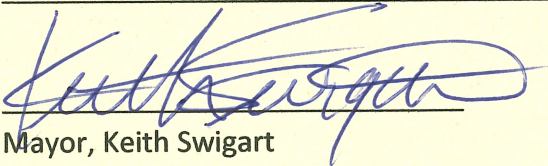
ADJOURN

Motion made by Councilor Childress to adjourn the meeting of March 27, 2019 at 8:10 PM, Seconded by Councilor Palumbo.

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

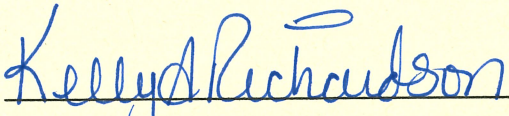


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Mayor, Keith Swigart

Date April 10, 2019

ATTEST: 

Kelly Richardson, CMC
City Recorder