



**Minutes of the Molalla City Council Meeting  
Molalla Adult Center  
315 Kennel Ave., Molalla, OR 97038  
Wednesday, December 12, 2018**

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**CALL TO ORDER OF THE MOLALLA CITY COUNCIL MEETING; the regular meeting of December 12, 2018 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 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

Pledge of Allegiance

**PUBLIC COMMENT/COMMUNICATIONS AND PRESENTATIONS**

1. ODOT Presentation of Safety Audit Update for Hwy 213-Toliver Road Intersection.  
The Road Safety Audit 2018 was prepared by Kittelson & Associates for ODOT. The report can be viewed in its entirety on the City of Molalla website in the December 12, 2018 Council packet. Elizabeth Wakefield and Kate Freitag with ODOT presented the Safety Audit. The report covered high, medium and low-cost solutions to make the intersection safer. The report favored a roundabout as the best solution. Many of the lower cost items such as vegetation trimming and the addition of signs has already been scheduled. Following the presentation Councilors had a few clarification type questions although no decisions were made. ODOT is continuing to move forward.

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

**CONSENT AGENDA**

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





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Mayor Thompson called for public Comments in favor of or opposed to at 8:05pm

Joan Zuber - 44731 S. Elk Prairie Rd, stated that she felt everyone should have an opportunity to participate in the process. This impacts everyone along the river, in her opinion. Zuber also commented that people were upset when discharging into the river began in 2007. Zuber asked how you can adopt a plan if you're not sure of which one you're choosing. Mayor Thompson explained that if the plan is adopted, it would be adopted with the four different scenarios.

Councilor Newland clarified with PWD Fisher that there were multiple open public meetings where the public could come in and give comments and feedback. Fisher informed Newland that is correct and for months there were meetings open to the public. All the meetings are noticed and open to everyone.

Pamela Lucht submitted a form but had no comment. Hearing no more comments, Mayor Thompson called to close the hearing.

Motion made by Councilor Boreth to close the public hearing at 8:10 pm. Seconded by Councilor Swigart.

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

Councilor Palumbo confirmed with PWD Fisher that all noticing requirements for the public hearing were followed. Fisher confirmed that all noticing requirements were followed. The open public process was followed, and anyone could have participated and provide comment. Councilor Palumbo asked Fisher if ever there was a time someone made a comment and the City followed or considered that comment. Mayor Thompson recalled a time when a comment during the recycled water use plan was taken into consideration. CM Huff stated everyone had an opportunity to participate and they did as comments show.

Hearing no more questions they move onto Ordinance 2018-17.

***ORDINANCES, RESOLUTIONS, PROCLAMATIONS***

**5. Ordinance 2018-17 Wastewater Facility Use and Collection Plan**

Councilor Newland questioned section 2, why is there an emergency clause. PWD Fisher: because this is a complete replacement of the previous plan. There needs to be something in its place and to keep moving forward.

Motion made by Councilor Boreth to read by title only Ordinance 2018-17 for the first reading. Seconded by Councilor Childress.

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

Motion made by Councilor Swigart to read Ordinance 2018-17 by title only for the second reading. Seconded by Councilor Newland.

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

Motion made by Councilor Swigart to adopt Ordinance 2018-17 for the Wastewater Facility Use and Collection Plan of 2018. Seconded by Councilor Childress.





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

6. Resolution 2018-26 adopting operations plan and fee schedule

Motion made by Councilor Swigart adopt the Clackamas County Operations plan and the fee schedule as their own. Seconded by Councilor Newland.

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

**NEW BUSINESS**

7. IGA with Clackamas County to Administer Building Codes Review

Mayor Thompson directed staff to look at Clackamas County's turnaround time on permits and to possibly look at other agencies. CM Huff explained to Council that the state building codes division has made recent rule changes that could affect other third-party agencies and their ability to perform the work.

Motion made by Councilor Swigart to direct City Manager Huff to sign the proposed IGA with Clackamas County Building codes Division. Seconded by Councilor Boreth.

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

8. Clackamas County Seeking City Support of Vehicle Registration Fee

Draft letter option of increasing vehicle fee, following a brief discussion regarding an increased County wide vehicle road maintenance fee. Council decided not to support the increase. Mayor Thompson was fine either way, however many of the Councilors opposed for various reasons. City of Molalla have their own road maintenance issues and, in the Molalla plan, it would have created \$468,000 a year for maintenance and voters opposed it. Councilor Klein pointed out that the County fee would generate approximately \$148,000 which would not maintain much. Councilor Newland attended the meeting and felt that Clackamas County neglected to show what would be maintained and how the dollars would be spent.

**OLD BUSINESS**

N/A

**REPORTS AND ANNOUNCEMENTS**

- Councilor Elect Shankle and Chamber Board member had nothing.
- Finance Director Seifried had nothing
- PWD Fisher informed Council that they already had his November-December report Fisher pointed out the number of I & I items that have been completed this year. Fisher thanked Councilor Boreth for his service to Molalla.
- CR Richardson thanked Councilor Boreth for serving his community.
- CM Huff thanked Councilor Boreth for all that he had done for the City and hoped to see him again in some capacity. Huff also thanked Boreth for all the support over the years.





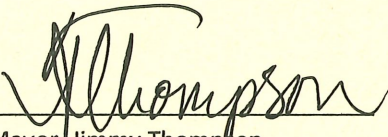
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- Councilor Newland thanked Councilor Boreth for the valuable training she had received from him in this short time. Newland let everyone know the swimming pool is having a drive for toiletries for showers for the homeless. Newland had a lot of fun at the tree lighting event and wished everyone a Merry Christmas and Happy New Year.
- Councilor Palumbo thanked Councilor Boreth for his service to Molalla.
- Councilor Swigart thanked Councilor Boreth for his many years of service.
- Councilor Childress stated that Fenton Avenue looked good paved and thanked Councilor Boreth for everything. Childress thanked CR Richardson for the *Council Rules* in word version. Childress wished everyone a Merry Christmas and Happy New Year.
- Councilor Klein thanked Councilor Boreth for being such a good mentor and really leading by example with such professional conduct. Klein thanked the community for coming out to the visioning meetings. Facilitator Flood will begin gathering everything together and making an action plan.
- Mayor Thompson thanked Councilor Boreth specifically for always being there for our new Council members and helping them transition into the Councilor role.
- Councilor Boreth thanked everyone saying it's been an honor and a privilege to serve this community. Boreth stated it's been an amazing opportunity and he thanked everyone for their generous comments. Boreth commented that in the eleven years of service he was very impressed by CM Huff and the professionalism of all the City staff. Boreth thanked Huff for raising the bar.

**ADJOURN**

Motion made by Councilor Boreth to adjourn the December 12, 2018 meeting at 8:40 pm. Seconded by Councilor Swigart.

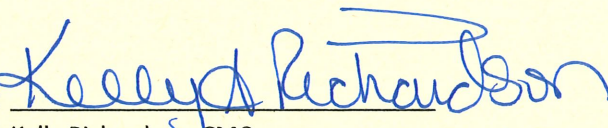
Voting Yea: Mayor Thompson, Councilor Klein, Councilor Boreth, Councilor Childress, Councilor Palumbo, Councilor Swigart, Councilor Newland

  
Mayor, Jimmy Thompson

Date

1/9/2019

ATTEST:

  
Kelly Richardson, CMC  
City Recorder