



AGENDA

MOLALLA CITY COUNCIL MEETING
April 12, 2023
7:30pm
Molalla Civic Center
315 Kennel Ave, Molalla, OR 97038

Mayor Scott Keyser

Council President Jody Newland
Councilor Terry Shankle
Councilor Eric Vermillion

Councilor Leota Childress
Councilor Crystal Robles
Councilor RaeLynn Botsford

WORK SESSION begins at 6:00pm: Open to the Public, but not open to Public Comment or Testimony

REGULAR COUNCIL MEETING begins at 7:00pm: Open to the Public and open to Public Comment or Testimony. Please fill out a comment card and submit it to the City Recorder, prior to the beginning of the meeting.

In accordance with House Bill 2560, the City of Molalla adheres to the following practices:

Live-streaming of the Molalla City Council Meetings are available on Facebook at "Molalla City Council Meetings – LIVE" and "Molalla City Council Meetings" on YouTube.

Citizens can submit Public Comment in the following ways: attend the meeting, email the City Recorder @ recorder@cityofmolalla.com by 4:00pm on the day of the meeting, or drop it off at City Hall, 117 N. Molalla Avenue.

1. CALL TO ORDER

2. ROLL CALL

3. CONSENT AGENDA

- A. City Council Meeting Minutes – March 22, 2023.....**Pg. 2**
- B. Work Session Meeting Minutes – March 22, 2023.....**Pg. 18**

4. PRESENTATIONS, PROCLAMATIONS, CEREMONIES

5. PUBLIC COMMENT & WRITTEN COMMUNICATIONS

(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 generally 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.)

6. PUBLIC HEARINGS

7. ORDINANCES AND RESOLUTIONS

- A. Resolution No. 2023-04: Adopting a Supplemental Budget for Fiscal Year 22-23 (Chauran)..**Pg. 42**
- B. Resolution No. 2023-05: Closing an Unnecessary Fund and Transferring Remaining Balance to General Fund (Chauran).....**Pg. 45**
- C. Resolution No. 2023-06: PGE Franchise Agreement (Huff).....**Pg. 48**

8. GENERAL BUSINESS

- A. Proposed Resolution: In the Matter of Supporting a Recovery-Oriented System of Care in Responding to the Addictions, Mental Health, and Homeless Crisis (Huff).....**Pg. 53**

9. STAFF COMMUNICATION

10. COUNCIL COMMUNICATION

11. ADJOURN

Agenda posted at City Hall, Library, and the City Website at <http://www.cityofmolalla.com/meetings>. This meeting location is wheelchair accessible. Disabled individuals requiring other assistance must make their request known 48 hours preceding the meeting by contacting the City Recorder's Office at 503-829-6855.



Minutes of the Molalla City Council Meeting

Molalla Civic Center
315 Kennel Ave., Molalla, OR 97038
March 22, 2023

CALL TO ORDER

The Molalla City Council Meeting of March 22, 2023 was called to order by Mayor Scott Keyser at 7:00pm.

COUNCIL ATTENDANCE

Present: Mayor Scott Keyser, Council President Jody Newland, Councilor Leota Childress, Councilor Crystal Robles, Councilor Eric Vermillion.

Absent: Councilor Terry Shankle, Councilor RaeLynn Botsford.

STAFF IN ATTENDANCE

Dan Huff, City Manager; Christie Teets, City Recorder; Mac Corthell, Community Development Director; Andy Peters, Public Works Division Manager.

APPROVAL OF THE AGENDA

The Agenda was approved as presented.

CONSENT AGENDA

- A. Meeting Minutes – March 8, 2023

A motion was made by Councilor Robles to approve the Consent Agenda, seconded by Councilor Childress. Vote passed 5-0, with all Councilors voting Aye.

PRESENTATIONS, PROCLAMATIONS, CEREMONIES

- A. Public Works Employee Recognition – Mitchell Jasper

Mitchel Jaspers, Wastewater Treatment Plant employee, was nominated and selected as the OAWU's Rookie of the Year. He was presented with this honor at the 45th OAWU Conference in Sun River on March 6, 2023. Public Works Director, Andy Peters, announced this award to Council and presented Mitchell with a letter of commendation.

- B. Budget Committee Applicant – Darci Lightner

A motion was made by Councilor Robles to appoint Ms. Lightner to Budget Committee, seconded by Councilor Vermillion. Vote passed 5-0, with all Councilors voting Aye.

- C. OLCC Permit Request

Molalla business owner, Mary Wilson approached Council requesting and OLCC Permit. She and her business partner are opening a restaurant/event space called Fair Winds & Flying Axes. They plan to serve beer, wine, and hard cider.

A motion was made Council President Newland to approve the OLCC Permit request, seconded by Councilor Vermillion. Vote passed 5-0, with all Councilors voting Aye.

PUBLIC COMMENT

Char Pennie, Molalla resident, read the following statement as public comment:

"When looking for a solution to our unhoused, I suggested to Councilor Leota Childress that using the property behind the warming center would be preferable to using City parks. And I quote "Molalla HOPE business is separate from City business and it is inappropriate for me to discuss Molalla HOPE business here." I disagree. Here are my reasons:

- 1) The City is financially supporting Molalla HOPE by providing them a space at negligible rent, which allows them to assist the unhoused
- 2) Molalla HOPE shows up when searching for County recognized shelters under the 211 look up. Reading the FB group Citizens Against Molalla Parks it appears that many people in Molalla are unaware that this is now a county recognized shelter facility.
- 3) Now that Molalla HOPE is registered as a Clackamas County shelter, they are now responsible for any unhoused that are sent to Molalla. As the responsible party for these unhoused I don't believe Councilor Childress should have any voting rights when the Council votes on homeless issues pursuant to Molalla Municipal Code 1.02.160 – Paragraph A – Bias & Disqualification. I believe she has a definite bias as to the disposition of the unhoused. The remainder of City Council and the population of Molalla at large may hold different opinions on how the unhoused are addressed.
- 4) There is also the matter of personal gain. As a Clackamas County Shelter Operator, Molalla HOPE can now receive monies directly from the county and is now required to follow their direction, likely to the detriment of the City of Molalla. The state and county are spending millions of dollars addressing the unhoused.
- 5) As a county financed agency, Molalla HOPE should no longer be eligible for financing by the City in the form of free rent."

David Potts, Molalla resident, read the following statement as public comment:

"We met with Councilor Childress a few months ago to discuss her involvement with Molalla HOPE and how she was assisting the unhoused. She gave us a tour of the facility and introduced us to two young ladies that she works with. They are Brandi Johnson, Executive Director of Love One of Oregon City and Jennifer Morris, Executive Director of The Father's Heart also of Oregon City. Both are outreach workers whose offices are in Oregon City. Neither organization provides 24-hour shelter space or housing.

Based on this information provided, we understand that when they are unable to find overnight shelters in Oregon City for their clientele, they can send them to Molalla HOPE for overnight accommodations. We would be interested to know exactly how many of those sent from other cities return to that City once morning arrives. One of them made the comment "they don't always return." We also understand that now that Molalla HOPE is registered with the County, other cities are also able to send their unhoused to Molalla. This is detrimental to our family friendly community.

Coming from Portland and witnessing firsthand the demise of that City because of the multitude of services that they provide the unhoused has only created a homeless friendly environment serviced by an entrenched Homeless Industrial Complex which is NOT family friendly! In fact, it has led to make most of Portland inhospitable to all but the unhoused.

It is time to hold Molalla HOPE accountable for the environment that they are creating in our city. Not only should we be able to see a profit and loss statement but we should be able to get an accounting of where these people are coming from and why they are still in Molalla.

Molalla does not have the financial resources to house and provide wrap around services to these folks. Until we are able to provide services in that form we should not be taking on any more burden than we already had with our own home grown unhoused."

Dale Glivinski, Molalla resident, voiced his concern regarding homeless individuals using Clark Park to camp. He lives close by and is concerned about small children, senior citizens, dogs, etc. coming in contact with drugs and drug paraphernalia that would be brought by the homeless.

Christina Sartain, Molalla resident, spoke to the draft public camping ordinance. She has viewed the draft ordinance and has suggested revisions for Council. Ms. Sartain agrees fully with the language that states "Camping, lying, or sleeping on a playground or sports field fundamentally undermines the public's ability to use that public property for its intended purpose". She requests Section 4B1, no public camping in parks within the Downtown District, to state "Parks within City limits that are specifically designed for minor children to access", which would include Long Park, Fox Park, Clark Park, and Strawberry Park.

She also proposed a change to Section 4D that states a camping time from 9pm to 7am, to 9pm to 6am. May children start their journey to school on foot between 6:30-7:00am, and Ms. Sartain feels its our duty as a community to make sure they arrive to their destination safely. She also acknowledged that HB 3115 may require a public restroom where homeless may camp and suggested that the Council and Parks CPC work together to determine a space that is safe that does not have a playground or sports field.

Jill Soli, Gladstone resident, shared her concerns with Council about fencing in homeless individuals. She feels that forcing individuals to camp in a fenced area is similar to an internment camp, and that it will make a bad situation worse.

Bruce Adlard, Molalla resident, lives near Clark Park. Mr. Adlard is concerned about the value of homes decreasing with increased homelessness. He feels that only individuals from Molalla should be allowed to publicly camp in Molalla. He wants to know what the punishment is for noncompliance. He would like to see more announcements that are not on Facebook or the internet.

Josh Veley, Molalla resident, is concerned about the increase in homeless individuals in Molalla. He expressed his concern to Council to be very thoughtful when creating the public camping ordinance. He would like to as strict rules as possible.

Stacie Berg, Molalla resident, is a lifelong resident of Molalla. Spoke with Councilor Childress the night before and suggested that Council educate the community about the role of Molalla HOPE. She would like to see the homeless individuals and community members each get the help they need.

Cindy Glivinski, Molalla resident, is a sixth generation Molallan and has many concerns about homeless individuals camping in Clark Park. Mrs. Glivinski is concerned about the detriment of children and seniors using the park and feels it is important to keep community members safe.

City Manager Huff stated that the camping ordinance is still in draft form, and that nothing has been approved. He shared his appreciation towards community comments that have been shared this evening and that have been emailed to him. She informed the audience that the Public Camping Ordinance and Molalla HOPE serving homeless are two separate items. The Public Camping Ordinance is dictated to cities by the State of Oregon, through House Bill 3115. He shared that local government does not like to be told what to do by the State, but cities are forced to follow the law.

Mayor Keyser, made an announcement for the Molalla Current, for those that do not use Facebook. He informed citizens that staff answers any questions placed on the Current.

PUBLIC HEARINGS

None.

ORDINANCES AND RESOLUTIONS

A. Resolution No. 2023-02: Updating Public Contracting Rules

Community Development Director Corthell presented the staff report for Resolution No. 2023-02. This Resolution will enure compliance with the parts of the model rules that apply to purchasing in Molalla.

A motion was made by Council President Newland to approve Resolution No. 2023-02 by title only, seconded by Councilor Robles. Vote passed 5-0, with all Councilors voting Aye.

GENERAL BUSINESS

A. City Manager Contract Renewal Announcement

Mayor Keyser announced that Exective Sessions wer heald on February 8th, February 22nd, and March 8th according to ORS 192.660, letter I, to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

Council met together and with City Manager Huff, to discuss a two-year contract renewal, for the years 2023 through 2025. It was agreed by both parties, Council and Mr. Huff, to continue employment with the City of Molalla.

A motion was made by Council President Newland to ratify City Manager Huff's contract for the years 2023-2025, seconded by Councilor Childress. Vote passed 5-0, with all Councilors voting Aye.

B. CPI Rate Increase Discussion

Community Development Director Corthell shared the staff report regarding the CPI Rate Increase. The goal is for rate increases to slow. Staff is working towards forgivable funding support through the Federal Government. Council President Newland thanked staff for the time and effort to keep costs as low as possible for community members.

C. Civic Center Surplus

Mr. Corthell explained that MMC 3.09.040 provides the disposal process for surplus property, and in pertinent part allows the City Council to "...donate to a non-profit organization or another government agency". The Civic Center acquired kitchen items from the Adult Center in the form of an oven, dishwasher, refrigerator, and freezer. Molalla Middle School is in great need of several of these items. Staff would like consensus from Council to approve the donation to Molalla River School District.

Mayor Keyser stated that both Councilors Robles and Vermillion are employees of the School District and is concerned about bias. There was no concern about bias by Council or Staff.

Council agreed by unanimous consensus to donate the kitchen items to Molalla River School District.

STAFF COMMUNICATION

- City Manager Huff shared that staff is working hard on the Budget right now.
- City Recorder Teets had nothing to report.
- Community Development Director shared monthly updates with Council. The Housing Needs Analysis is close to being finalized, however a few other items need to be completed before it comes to Council. A Housing Production Strategy presentation will take place on April 18th, at the Community Open-House.
- PW Division Manager Peters reminded everyone that round-a-bout work is ramping up on Hwy. 213 and Toliver Rd. He also announced that Shirley Street, the intersection at Meadow and Harvest, and West Lane are all scheduled to be paved this summer.

COUNCIL COMMUNICATION

- Councilor Vermillion announced upcoming meetings for Molalla River School District. He encouraged folks to look at the webpage for other events taking place. Councilor Vermillion met with representatives from the Ant Farm last week, and is encouraged by all they have to offer to our community. He also offered his congratulations to Mitchell Jaspers on being honored by the OAWU.
- Councilor Childress informed the public that Councilors have rules about using their City email to respond to citizens. On a separate note, she apologized for the comment that she made at the March 8th meeting about “striking reference to the Warming Facility and that Mayor Keyser and some fellow Council members are in favor of closing down that facility”. She apologized the Mayor Keyser and the remainder of the Council. Mayor Keyser thanked her for the apology. Councilor Childress announced the Spring Clean-Up will be held on April 28th & 29th. There will also be a city-wide Garage Sale the weekend prior.
- Council President Newland thanked community members for coming to the meeting to voice their concerns. She encouraged people to stay with them and stay involved.
- Councilor Robles thanked everyone for coming to the meeting and sharing their opinions. She feels it is very important for community members to get involved and to have correct information.
- Mayor Keyser thanked City staff for the work that they did for this meeting. He also encouraged citizens that if they see something to say something. Call the non-emergency line, or 911 if necessary.

For the good of the order: City Manager Huff announced the City of Molalla Police Department, non-emergency line: 503-655-8211. Councilor Robles reminded the community that Chief Long and the Police Department are using these reports to collect data on how to better serve the community.

[For the complete video account of the City Council Meeting, please go to YouTube “Molalla City Council Meetings – March 22, 2023”](#)

ADJOURN

Mayor Keyser adjourned the meeting at 8:21pm.

Scott Keyser, Mayor

Date

ATTEST:

Christie Teets, City Recorder

CHAR PENNIE – 3/22/23 CITY COUNCIL TESTIMONY

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DAVID POTTS – 3/22/23 CITY COUNCIL TESTIMONY

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Community Development Department
315 Kennel Avenue, PO Box 248, Molalla, Oregon 97038
Phone: (503) 759-0205

To: Honorable Mayor & City Council

From: Community Development Director, Mac Corthell

Date: March 22, 2023

Re: Monthly Community Development Report

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LAND USE & PERMITTING

Planning and Land Use Application Statistics:

New Apps 7/01/22 – 03/20/23

- Type I BP Apps – 18
- Type I Other Apps – 90
- Type II Apps – 7
- Type III Apps New– 2
- Type IV Apps – 3
- Final Plat – 0
- Pre-App Requests - 19

Approvals 7/01/22 – 3/20/23

- Type I BP Apps – 17
 - Residential Units – 212
 - Com/Ind Sq Ft – 0
- Type I Other Apps – 81
- Type II Apps – 2
- Type III Apps – 6
- Type IV Apps – 2
- Final Plat – 0
- Pre-Apps Held - 18

Open Apps 3/20/23

- Type I BP Apps – 5
- Type I Other Apps – 4
- Type II Apps – 2
- Type III Apps – 2
- Type IV Apps – 1
- Final Plat – 4
- Pre-Apps Pending - 1

LONG-TERM PLANNING

Housing Needs Analysis and Production Strategy:

- The Housing Needs Analysis has been reviewed and revised several times and is currently in it’s final draft form awaiting DLCD’s approval of the Sequential UGB process. At that point it will go to the City Council for adoption into the Comprehensive Plan!
- The Housing Production Strategy is in-work by our Consultant, Emerio Design. An HPS survey has been circulated and received nearly 400 responses. A town hall meeting is scheduled for 4/18/22 at 6:30pm which will be followed by a Technical Advisory Committee Meeting, a Planning Commission Public Hearing, a City Council Public Hearing, and finally will be considered for adoption into the Comprehensive Plan.
- All work on this project is required by HB 2003 and is being funded by a grant from DLCD, with \$5k match from the City.

Urban Growth Boundary

- The City Council and Clackamas County Board of Commissioners have concurred on Molalla’s use of the Sequential UGB process.
 - Molalla is the first in the state to use the sequential process.
 - The Sequential process mitigates risk by considering each portion of the UGB studies and expansion separately, thus limiting challenges to the task at hand without delegitimizing the entire process.

Upcoming Long-Term Planning Initiatives:

- Parks Master Plan – RFP in work
- Stormwater Master Plan – Prebid meetings held, bid deadline is 4/27/23 at 2pm.
- Emergency Operations Plan – Healthy Sustainable Communities has been hired as consultant, two Technical Committee Meetings have been held, and multiple individual meetings between the consultant and community stakeholders has occurred.

CODE ENFORCEMENT

Code Support Officer recruitment:

- First review of applications on 3/31/23, interviews scheduled for the week of April 12!

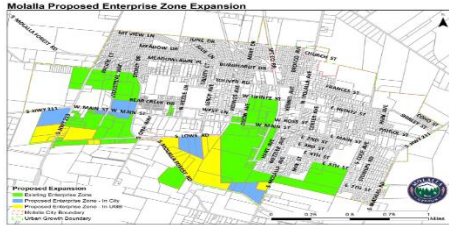
Code Case Statistics:

<u>7/1/22 – 3/20/23</u>	<u>7/1/22 – 3/20/23</u>
<ul style="list-style-type: none"> • New Complaints - 57 • Current Open Cases – 57 <ul style="list-style-type: none"> ○ Open Cases Initial Letter - 42 	<ul style="list-style-type: none"> • Cases Closed – 33 <ul style="list-style-type: none"> ○ No Violation – 7 ○ Compliance – 10 ○ Referred - Other Agency – 16

Neighborhood Livability Program:

- The NLP has been focused on due diligence and foundation work for a potential Code Services Officer
 - The position is under review by Finance and, if financially viable, will be presented to the City Council for approval or denial as the Council sees fit.

ECONOMIC DEVELOPMENT

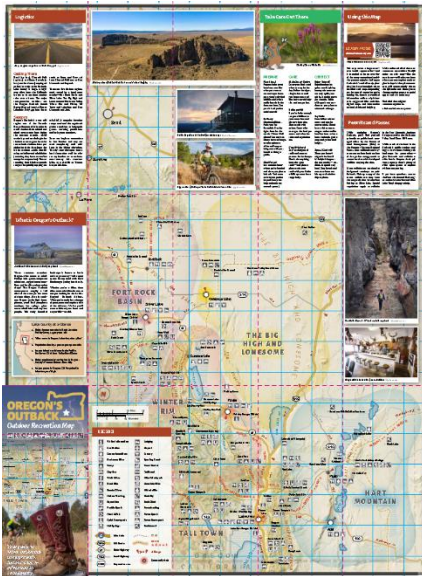


Completed Projects:

- 2022 Enterprise Zone Boundary Expansion (see map ←)
- 2022 Wayfinding Kiosks & Map
- 2022 Destination Ready Grant (Kiosks)
- 2022 Kiosk Art Contest
- 2022 Travel Oregon Destination Assessment

Beautification & Culture CPC:

- Spring Clean Up and Citywide Garage Sale
 - Molalla Current Page Developed and Active!



Travel Oregon Destination Ready Action Project:

- The contractors are making final touches, the map should be out for dissemination before May!
- **This project made possible by our partners:**
 - Mt. Hood Territory (Clack Co Tourism) who applied for and administered this Destination Ready process on behalf of the city.
 - Travel Oregon who funded the Destination Ready grant and has been a major partner in providing consultants, and staff to bring this project home.

Economic Development Web Page Update!

- Completion of the Enterprise Zone Expansion triggered the next phase in the City's Economic Development program evolution... a valuable, viable web presence!

PUBLIC & PRIVATE INFRASTRUCTURE PROJECTS

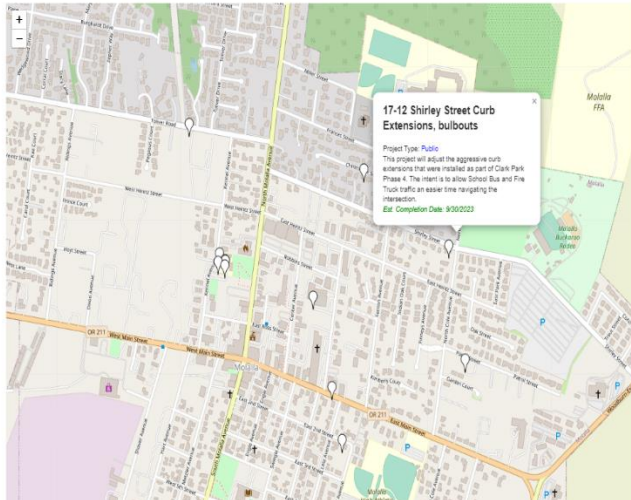
New Public Facing Project Map on the Current!

The new project map is live! PW Div Mgr, Andy Peters, developed this map product and worked closely with the City's various digital hosting and platform partners to get this thing out to the public. Please help spread the word that it's here!

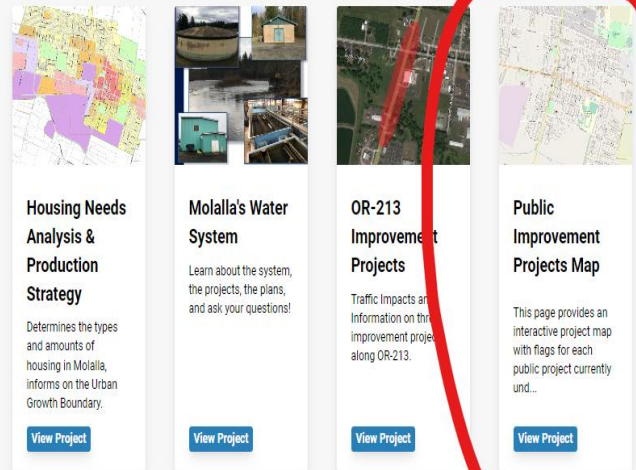
Public Improvement Projects Map



This page provides an interactive project map with flags for each public project currently underway in Molalla. Hovering over a project flag will provide more information, and the 'Questions' tool below can be used to ask project related questions.



Current Public Projects



Project List

<u>Number</u>	<u>Project Name</u>	<u>Notes</u>
<u>23-05</u>	Pickleball in Long Park	In - Work
<u>23-03</u>	Molalla Petroleum 710 E Main Street	Private
<u>23-02</u>	Emergency Operations Plan (EOP) Update	In Work – 2 meetings held so far
<u>23-01</u>	Disk Golf at Ivor Davies	In Work – Surveying complete, work will begin soon.
<u>22-36</u>	Lead and Copper Water Service Inventory	On Hold. Regulatory Deadline is October 16 th , 2024
<u>22-35</u>	Water Treatment Plant Auto Shutdown Upgrade	In Work – Final SCADA integration scheduled for this month

<u>22-34</u>	Engineering Process Development	In Work – Process Review w/Consultant
<u>22-33</u>	Clark Parks Sports Field Improvements	On Hold – Awaiting Parks Master Plan
<u>22-32</u>	Parks Master Plan	In Work – RFP Complete. Will be engaging consultants in the coming weeks.
<u>22-31</u>	Stormwater Masterplan	In Work – Bid opening scheduled for early April.
<u>22-30</u>	WWTP Aeration Bypass Engineering	In Work – Equipment received, final installation scheduled for early April.
<u>22-29</u>	Water Intake Structure Reconstruction	On Hold – Restart in FY23/24
<u>22-27</u>	Summer Irrigation Capacity Expansion Plan	In Work – Plan Development
<u>22-26</u>	Establishing a Temperature Allocation in the Willamette TMDL	In Work – Staff attended DEQ Rulemaking meetings and a Temperature Allocation has been worked into the Draft Plan.
<u>22-24</u>	Water Distribution System Pressure Zoning and PRV Installation	In Work - Design
<u>22-23</u>	Fifth Street Duplex with Storm and Alley Improvements	Private
<u>22-22</u>	On Call Paving Services (Road Maintenance Resurfacing Program)	In Work – Begins FY23/24
<u>22-18</u>	Wooden Streetlight Pole Replacements (with PGE Option A)	In Work – PGE Project
<u>22-17</u>	Sewer Pipe Lining 2022 (Toliver, S. Molalla)	Complete
<u>22-16</u>	Coffee Shop (31330 OR 213)	Private
<u>22-14</u>	Odor ADA Ramps along HWY 211	In Work – ODOT Project
<u>22-13</u>	Goodwill	Private
<u>22-11</u>	River Meadows Subdivision	Private
<u>22-09</u>	1000 W. Main St (Affordable Apartments)	Private
<u>22-08</u>	Planning Consultant	Complete
<u>22-07</u>	Cascade Place Apartments	Private

<u>22-04</u>	New 2.0 MG Tank at Water Treatment Plant	In Work – Property Acquisition/Land Use
<u>22-02</u>	501 E Main Street - C Store	Private
<u>21-16</u>	Housing Needs and Production DLCD Grant	In Work – HNA, HPS
<u>21-12</u>	New Police Facility	In Work – Design/Financing
<u>21-10</u>	Molalla Civic Center Improvements	In Work – Out to Bid for Non-CDBG work, Finalizing CDBG Grant
<u>21-01</u>	Bartell Partition & Development (Patrol Street)	Private
<u>20-07</u>	Strawberry Park	In Work – Concrete poured this week, waiting on cure time (7 day). Two of five benches received, installation next week.
<u>20-03</u>	Eckerd Ave, 2nd St, Lola Ave Sewer and Water line replacement	In Work - Construction
<u>20-01</u>	Colima Apartments	Private
<u>19-10</u>	WWTP Upgrade	In Work – 90% design has been achieved. Final financing work is progressing. On schedule for bidding in November 2023.
<u>19-04</u>	Cascade Center Commercial Development	Private
<u>18-16</u>	Hix Tractor Supply Store	Private
<u>18-08</u>	OR 213 / Toliver Roundabout	In Work – Bids received. NW Natural will be doing work in April/May, and full Roundabout Construction is expected to begin in June.
<u>18-04</u>	Biosolids Removal	On Hold until July, the budgeted amount for this activity has been reached for the Fiscal Year.
<u>18-02</u>	Dyer miscellaneous development review and general engineering	In Work – Ongoing, As Needed
<u>17-20</u>	Sawyer Truck Repair	Private
<u>17-12</u>	Shirley Street Curb Extensions, bulbouts	Complete

Shovel Ready

- 22-28 Wellhead and Aquifer Storage and Recovery (ASR) Feasibility Study – As able
- 21-15 S Molalla Waterline 5th to Molalla Forest Road – Planned for FY 23/24
- 21-13 Water Leak Survey and Repairs – Planned for FY 23/24

On Hold

- 22-21 Section St Rehabilitation – Planned for FY23/24
- 22-19 Molalla Forest Road Resurfacing and Reopening – Planned for FY 23/24
- 22-12 RWUP Update for New Coleman Field – Planned for FY 24/25
- 22-05 WTP Tracer Study – Planned for Spring FY 22/23
- 21-09 Chief Yelkus Park – Awaiting Development of Financing Options
- 21-02 Yelkus Park Road – Planned for FY 23/24

Other Completed Projects:

- 22-25 City Hall Police Dept HVAC Replacement (Emergency)
- 22-20 Toliver at Trinity Estates Water Main Replacement, and Sidewalk Improvement
- 22-15 Mercury TMDL Implementation Plan
- 22-10 WWTP Interim Capacity Determination – Balancing the need for development with existing WWTP Capacity
- 22-06 CIP & SDC Update
- 22-03 Shaver St. @ OR-211 Repair
- 22-01 City Hall Sewer Main Repair (Emergency)
- 21-14 City Hall Reader Board
- 21-11 Fox Park Play Equipment Improvements
- 21-08 150 Miller St – private development

- 21-06 Scandia Waterline Replacement
- 21-04 City Hall Upstairs Remodel
- 21-03 Water CIP Rates and SDC Study
- 20-05 Clark Park Pathway
- 20-04 Shops/WWTP/Elementary School Waterline
- 20-02 643 N Molalla Ave – private development
- 19-13 Dollar General – private development
- 19-09 OR 211 / Molalla Signal
- 19-07 Molalla Forest Road Bridge Phase II
- 18-14 City Shops Decant Facility
- 17-15 WTP Filters and Telemetry
- 17-04 ODOT, OR-211 Bike/Ped path

PUBLIC WORKS MAINTENANCE

Strawberry Park Blue Concrete Being Poured!!!!



Right: Cody Foxworthy and Wyatt Kylo repair a water leak on Robbins St.

Below: Water samples being taken on Eckerd St. for the completion of the new waterline.



Work Complete During Period

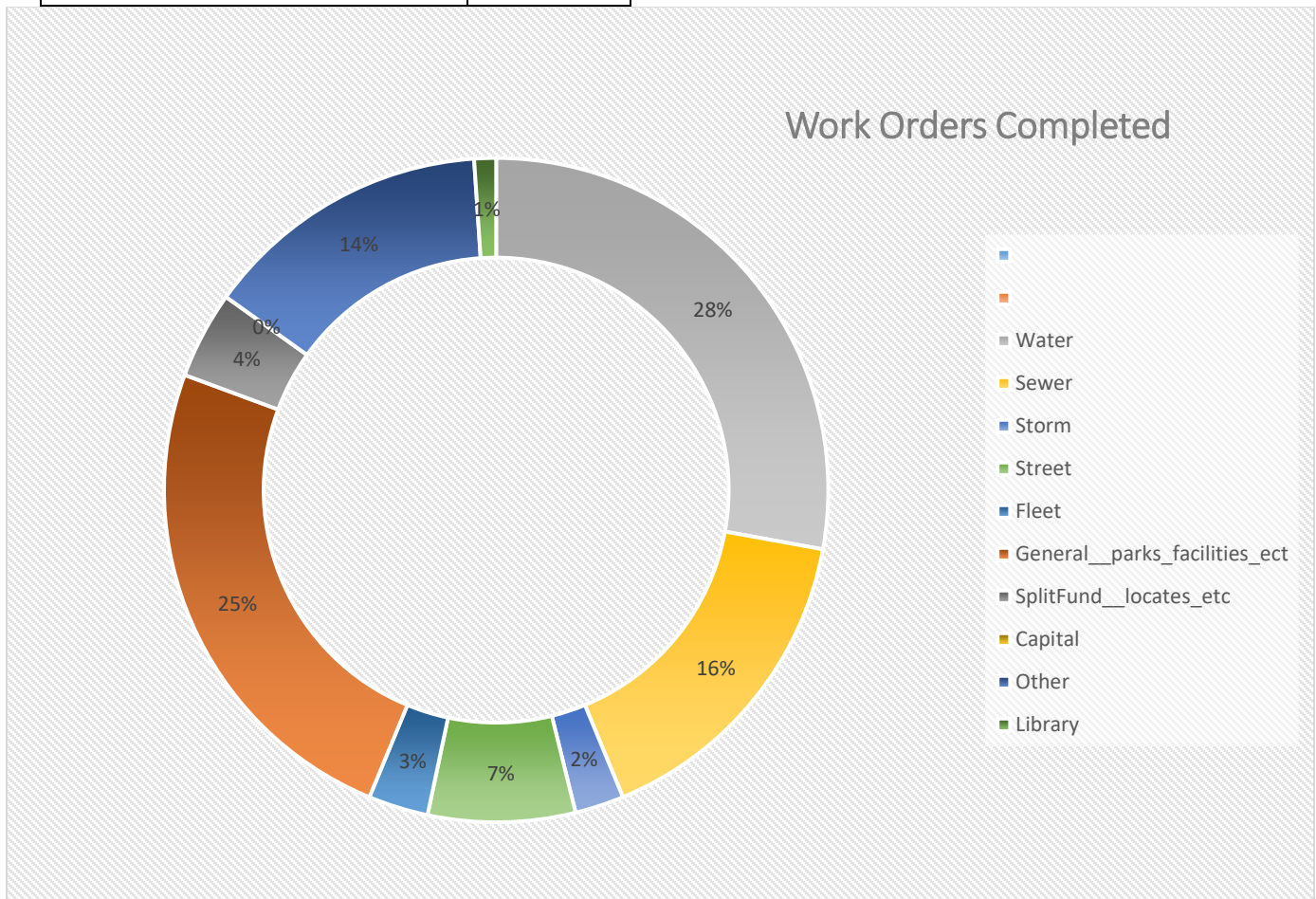
2/21/2023 - 3/21/2023

Work Orders Completed (by Fund)

Water	105
Sewer	60
Storm	9
Street	27
Fleet	11
General__parks_facilities_ect	92
SplitFund__locates_etc	16
Capital	0
Other	53
Library	4

	-
TOTAL	377

Utility_Crew	290
Wastewater_Plant	29
Water_Plant	58





Minutes of the Molalla City Council Work Session

**Molalla Civic Center
315 Kennel Ave., Molalla, OR 97038
March 22, 2023**

CALL TO ORDER

The Molalla City Council Work Session of March 22, 2023 was called to order by Mayor Scott Keyser at 6:44pm.

COUNCIL ATTENDANCE

Mayor Scott Keyser, Council President Jody Newland, Councilor Leota Childress, Councilor Terry Shankle, Councilor Crystal Robles, and Councilor Eric Vermillion.

Absent: Councilor Terry Shankle, and Councilor Rae Lynn Botsford.

STAFF IN ATTENDANCE

Dan Huff, City Manager; Christie Teets, City Recorder; Mac Corthell, Community Development Director; Andy Peters, Public Works Division Manager.

DISCUSSION ITEMS

- A. Public Procurement Policy and Procedure
- B. Civic Center – Color Scheme

Community Development Director Corthell explained the Public Procurement Policy and Procedure to Council. The presentation is attached to these meeting minutes.

The Civic Center is getting ready for some updates. New siding has been budgeted and work is currently being contracted. Color choices were presented to Council. Most Council members were in favor of option number three.

[For the complete video account of the City Council Meeting, please go to YouTube “Molalla City Council Work Session – March 22, 2023”](#)

ADJOURN

Mayor Keyser adjourned the Work Session at 6:48pm.

Scott Keyser, Mayor

Date

ATTEST:

Christie Teets, City Recorder



Familiarization With Public Contracting & Purchasing

March 22, 2023



Introduction

- In the private sector, organizations are generally free to contract however and with whomever they choose.
- In the public sector, a set of laws and rules governs contracting in order to promote fair competition and transparency.
- Public sector contracts usually consist of the purchase, sale, or lease of goods or services, or contracts for the construction of public improvements.

The Public Contracting Code

ORS 279-279C

All public procurement and contracting is subject to the Public Contracting Code

- ORS 279 – Public Contract Miscellaneous Provisions
 - Gutted by 2005 Amendment
 - Focuses on Qualified Rehabilitation Facilities
- ORS 279A – Public Contracting General Provisions
 - Definitions, types of contracts, local rule making authority, etc.
- ORS 279B – Public Contracting Public Procurements
 - Focuses on Procurement of Goods and Services (Excluding Professional Services)
 - Permitted methods of procurement, dollar values corresponding to procurement method, etc.
- ORS 279C – Public Contracting Public Improvements and Related Contracts
 - Focuses on Procurement of Public Improvement Contracts
 - Provisions regarding public works contracts

Public Contracting Rules

All contracting agencies in Oregon are required to establish, implement, and follow standardized procurement rules.

- ORS 279A.065 gives cities three choices to meet this requirement:
 - Follow the Model Rules adopted by the Oregon Attorney General in OAR Chapter 137, Divisions 46-49; or
 - Prescribe their own rules; or
 - **Prescribe their own rules which include portions of the Model Rules**
- Rules adopted by a contracting agency must still comply with the Public Contracting Code (ORS 279-279C)

Common Exemptions

Some contracts are excluded from the Public Contracting Code

- Intergovernmental Agreements
- Grants
- P&S Contracts for Real Property
- Sole-Source Expenditures when rates are set by law/ordinance
- Certain Employee Benefit contracts
- Certain expert witness contracts for potential or existing
- And more – see ORS 279A.025

Non-Competitive & Alternative Method Procurements

The different non-competitive/alternative contracting methods below allow the contracting agency to purchase/contract under abbreviated or otherwise modified rules.

- Qualified Rehabilitation Facilities
- Cooperative Purchasing Agreements (Joint, Permissive, Interstate)
- Federal Purchasing Programs
- Transfer of Fire Protection Equipment
- **Personal Services Procurements**
 - A class of service contract requiring specialized knowledge
 - May be exempted from ORS 279B if the contracting agency adopts its own rules

Common Procurements: Goods & Services

1. Goods and Services, ORS 279B & OAR 137-47
 1. Small Procurement - \$10,000 or less
 1. Direct Purchasing
 2. Intermediate Procurement - \$10,000 to \$150,000
 1. Three Bids
 3. Competitive Sealed Bid/Proposal (ITB or RFP) – Over \$150,000
 1. Preparation of RFP, Notice, Disclosure of Records, Evaluation & Award,
 4. Sole Source Procurement – No \$ Limitation
 1. Written Findings approved by Local Contracting Board
 5. Emergency Procurement – No \$ Limitation
 1. Written Findings approved by Local Contracting Board
 6. Special Procurement – No \$ Limitation
 1. Process proposed to and approved by Local Contracting Board
 7. Price Agreements – No \$ Limitation
 1. Set price, no minimum or maximum purchase amount

Common Procurements: Public Improvements

Invitation to Bid (ITB)

Required Contents ORS 279C.365 and OAR 137-049-0200

- A designation for or description of the public improvement project;
- The office where the specifications for the project may be reviewed;
- The date that prequalification applications must be filed and the class or classes of work for which bidders must be prequalified if prequalification is a requirement;
- The date and time after which bids will not be received, which must be at least five days after the date of the last publication of the advertisement, and may, in the sole discretion of the contracting agency, direct or permit bidders to submit and the contracting agency to receive bids by electronic means;
- The name and the title of the person designated to receive bids;
- The date on which and the time and place at which the contracting agency will publicly open the bids;
- A statement that, if the contract is for a public works project subject to prevailing rates of wage, the contracting agency will not receive or consider a bid unless the bid contains a statement by the bidder that the bidder will comply with applicable state and federal prevailing rates of wage;
- A statement that each bid must identify whether the bidder is a resident bidder;
- A statement that the contracting agency may reject a bid that does not comply with prescribed public contracting procedures and requirements and that the contracting agency may reject for good cause all bids after finding that doing so is in the public interest;
- Information addressing whether a contractor or subcontractor must be licensed for asbestos abatement; and
- A statement that the contracting agency may not receive or consider a bid unless the bidder is licensed by the Oregon Construction Contractors Board or the Landscape Contractors Board
- Bids Must Be: In writing; Filed with the person designed by the contracting agency to receive bids; and Opened publicly by the contracting agency immediately after the deadline for submitting bids.

Common Procurements: Public Improvements

Invitation to Bid (ITB)

Advertisement ORS 279C.360

- The public improvement project;
- The office where the specifications for the project may be reviewed;
- The date that prequalification applications must be filed under ORS 279C.430 and the class or classes of work for which bidders must be prequalified if prequalification is a requirement;
- The date and time after which bids will not be received, which must be at least five days after the date of the last publication of the advertisement;
- The name and title of the person designated for receipt of bids;
- The date, time and place that the contracting agency will publicly open the bids; and
- If the contract is for a public works subject to ORS 279C.800 to 279C.870 or the DavisBacon Act (40 U.S.C. 3141 et seq.).

Common Procurements: Public Improvements

Invitation to Bid (ITB)

- Addenda, Clarification, & Contract Specific Protests
- Pre-Offer Conference
- First Tier Subcontractor Disclosure & Subcontractor Substitution
- Bid Evaluation
- Negotiations
- Offer Contents
- Mistakes
- Bid and Proposal Security
- Cancellation and Rejection of Offers
- Contract Award
- Contractor Eligibility and Responsibility

Contract Specifications and Conditions for Public Improvements



Summary & Conclusion

- In 2005 (Resolution 2005-03) the City of Molalla chose to “Prescribe their own rules which include portions of the Model Rules.”
- The City of Molalla’s rules effectively adopt all of the DOJ Model Rules, with the exception of Personal Service Contracts, Electronic Advertisement of Solicitations, and some sole-source procurements.
- The \$\$\$ limits contained in the City of Molalla’s rules were adopted 18 years ago and have not been updated.
 - For example, the City’s current rules limit small procurements to \$5,000, but the state law has been amended to \$10,000.
- Staff has prepared a resolution that:
 - (1) updates the dollar threshold for small procurements to meet the state statute, and
 - (2) updates the dollar threshold for personal services contracting methods to meet best practices in accordance with the League of Oregon Cities Model Procurement Policy.
- All procurements require approved budget appropriations prior to contracting.



CITY OF MOLALLA

117 N. Molalla Avenue
PO Box 248
Molalla, OR 97038

Staff Report

Agenda Category: Work Study

AGENDA DATE: March 22, 2023

From: Ronda Lee, Planning/PW Support Specialist
Approved by: Mac CortHELL, Comm. Dev. Dir.

SUBJECT: Color for Civic Center siding

FISCAL IMPACT: All color and pattern choices cost the same cost.

RECOMMENDATION/RECOMMEND MOTION: Consensus on Siding Color

BACKGROUND: The Molalla Civic Center was constructed in 1981 with an addition in 1985. Until 2021 it was used as an Adult Center, operated by a non-profit, and much of the maintenance on the building has been delayed.

When the City re-occupied the building in 2021, a siding assessment was performed by Public Works staff and they noted several areas where water intrusion and years of exposure had rotted out the cedar siding, some areas even had mushrooms growing from between the cracks.

Cedar siding has a typical lifespan of 30 years or longer if properly cared for (i.e. repaint every 3-5 years). The siding on the Civic Center has been in place for some 42 years and has not been regularly painted/properly cared for. The building now has active leaks to the interior that despite best efforts to repair, will require removal and replacement of the existing siding to address. Additionally, there are likely other leaks that have not yet caused the damage necessary to reach the interior of the building, but are causing damage to the sub-structure.

Staff engaged with several siding contractors and has determined that the color fast Hardie siding is the most cost effective and least labor intensive. Recently the color choices for these materials was presented to the Beautification and Culture Committee for a recommendation:

- | | | | |
|------|---------|-------|---------|
| • #1 | 3 votes | • #6 | 1 vote |
| • #2 | 3 votes | • #7 | 2 votes |
| • #3 | 4 votes | • #8 | 2 votes |
| • #4 | 2 votes | • #9 | 0 votes |
| • #5 | 1 vote | • #10 | 1 vote |























CITY OF MOLALLA

117 N. Molalla Avenue
PO Box 248
Molalla, OR 97038

Staff Report

Agenda Category: Ordinances & Resolutions

Agenda Date: April 12, 2023

From: Cindy R. Chauran, Interim Finance Director

Approved by: Dan Huff, City Manager

SUBJECT: Resolution No. 2023-04: Adopting a Supplemental Budget for Fiscal Year 2022-2023

FISCAL IMPACT: 0

RECOMMENDATION/RECOMMEND MOTION: Adopt Resolution 2023-04

BACKGROUND:

This resolution adjusts the 2022-2023 budget and keeps the City in compliance with Oregon Budget Law. The resolution adjusts the budget for unforeseen events including unanticipated costs or additional unanticipated revenue. This is a common practice and is done by all cities two-three times annually. The budget process starts 18 months before the end of the fiscal year. The budget is based on estimates with the information at that time.

Reason for Supplemental:

- 1) Needed building maintenance for the Community Civic Center to address maintenance and security concerns.
- 2) Money will be used to re-side and paint the building exterior. A secure greeting area in the foyer will also be constructed.
- 3) There will be no fiscal impact, only a transfer within the fund from the contingency reserves.



RESOLUTION NO. 2023-04

**A RESOLUTION OF THE CITY OF MOLALLA, OREGON
ADOPTING A SUPPLEMENTAL BUDGET FOR FISCAL YEAR 2022-2023**

WHEREAS, the City adopted a budget and appropriated funds for Fiscal Year 2022-2023, with (2) Supplemental Resolutions to date 2022-19 and 2022-20; and

WHEREAS, needed building maintenance and security issues for the Community Civic Center; and

WHEREAS, money will be used to re-side and paint the building exterior, and to set up a secure greeting area in the foyer; and

WHEREAS, ORS 294.471 provides that a city may amend the current year adopted budget through the supplemental budget process; and,

Now, Therefore, the City of Molalla Resolves as follows:

The City amends the budget for the fiscal year beginning July 1, 2022 and ending June 30, 2023 to include unanticipated building maintenance and security needs for the Community Civic Center.

	Current Appropriations	Change Appropriations	Amended Appropriations
Street Fund			
Streets	1,096,015.00	11,000.00	1,107,015.00
Contingency	1,115,362.00	(11,000.00)	1,104,362.00
Total Appropriations to Street Funds	4,645,677.00	-	4,645,677.00
Water Fund			
Water	1,535,212.00	22,000.00	1,557,212.00
Contingency	1,616,854.00	(22,000.00)	1,594,854.00
Total Appropriations to Water Funds	4,488,791.00	-	4,488,791.00
Storm Fund			
Storm	280,907.00	5,000.00	285,907.00
Contingency	274,118.00	(5,000.00)	269,118.00
Total Appropriations to Storm Funds	585,425.00	-	585,425.00
Sewer Fund			
Sewer	3,113,413.00	36,000.00	3,149,413.00
Contingency	940,914.00	(36,000.00)	904,914.00
Total Appropriations to Sewer Fund	7,233,677.00	-	7,233,677.00
Total Budgeted Appropriations	51,737,143.00	-	51,737,143.00

This Resolution becomes effective immediately upon passage of City Council.

Signed this 12th day of April 2023.

Scott Keyser, Mayor

ATTEST:

Christie Teets, CMC
City Recorder



CITY OF MOLALLA

117 N. Molalla Avenue
PO Box 248
Molalla, OR 97038

Staff Report

Agenda Category: Ordinances & Resolutions

Agenda Date: April 12, 2023

From: Cindy R. Chauran, Interim Finance Director

Approved by: Dan Huff, City Manager

SUBJECT: Resolution No. 2023-05: Closing an unnecessary fund and transferring remaining balance to General Fund.

FISCAL IMPACT: 0

RECOMMENDATION/RECOMMEND MOTION: Adopt Resolution No. 2023-05

BACKGROUND:

The CWSRF fund was established by Resolution No. 2005-22 dated December 14, 2005 as part of loan agreement R66100 with DEQ. This loan was paid off in the 2020 Bond Refunding. Debt service for the 2020 Bond Refunding is carried in the Sewer Debt Retirement Fund.

Our current CWSRF loan agreement R66101 will soon be coming into repayment or will be refinanced under a USDA loan. Timing of this process is unclear; we are proposing to process all sewer debt through the Sewer Debt Retirement fund and close the CWSRF Debt fund at this time. A separate fund is not necessary and only creates more work.



RESOLUTION NO. 2023-05

**A RESOLUTION OF THE CITY OF MOLALLA, OREGON
CLOSING AN UNNECESSARY FUND AND TRANSFERRING REMAINING
BALANCE TO GENERAL FUND**

WHEREAS, the fund listed in Exhibit A (attached) was created for a particular purpose and is now considered unnecessary; and

WHEREAS, Oregon Revised Statutes (ORS) 294.353 dictates the elimination of an unnecessary fund and the disposition of any balance remaining in the fund.

Now, Therefore, the City of Molalla Resolves as follows:

Section 1. The remaining balances of the funds, as listed in Exhibit A, are to be transferred to the General Fund, per ORS 294-353.

Section 2. This resolution is effective upon adoption by City Council..

Signed this 12th day of April 2023.

Scott Keyser, Mayor

ATTEST:

Christie Teets, CMC
City Recorder

Exhibit A

Fund Name	Balance
CWSRF Debt Retirement Fund	42,000



CITY OF MOLALLA

117 N. Molalla Avenue
PO Box 248
Molalla, OR 97038

Staff Report

Agenda Category: Ordinances & Resolutions

Agenda Date: April 12, 2023

From: Dan Huff, City Manager
Approved by: Dan Huff, City Manager

SUBJECT: Resolution No. 2023-06: PGE Franchise Agreement Amendment/Extension

FISCAL IMPACT: \$402,401.59 (March 2023 total)

RECOMMENDATION/RECOMMEND MOTION: Approval of Resolution

BACKGROUND:

Council is aware that the City of Molalla maintains a Franchise Agreement with Portland General Electric (PGE). Our current agreement with PGE began in February of 2013 and expired in March of 2023. This agreement as well as a proposed amendment extending the life of that agreement for another 5 years. We believe that negotiating a higher fee with PGE will only amount to higher utility costs for our end users in Molalla.

We have a good working relationship with PGE and this agreement details how they coordinate projects and work within our right-of-way. Funds received from this agreement are currently budgeted 53% General Fund and 47% Street Fund.

Staff recommends that Council adopt a motion to approve this Amendment extending the Franchise Agreement and authorize the City Manager to sign the document.



RESOLUTION NO. 2023-06

**A RESOLUTION OF THE CITY OF MOLALLA, OREGON
TO EXECUTE A NON-EXCLUSIVE FRANCHISE AGREEMENT WITH
PORTLAND GENERAL ELECTRIC TO ERECT, CONSTRUCT, MAINTAIN, AND
OPERATE AN ELECTRIC LIGHT AND POWER SYSTEM WITHIN THE CITY**

WHEREAS, Portland General Electric (“PGE”) has been providing electric light and power service within the City of Molalla (“City”); and

WHEREAS, PGE is duly authorized by the Oregon Public Utility Commission to supply electric light and power within the City; and

WHEREAS, the City has the authority to regulate the use of the Public Right-of-Way (ROW) as defined in Attachment A, within the City and to receive compensation for the use of the Public ROW; and

WHEREAS, the City and PGE both desire for PGE to continue to provide electrical service within the City and to establish the terms by which PGE shall use and occupy the Public ROW; and

WHEREAS, the City and PGE have been negotiating in good faith to replace the existing agreement with a new authorization for PGE use of the Public ROW.

Now, Therefore, the City of Molalla Resolves as follows:

- Section 1.** The Molalla City Council authorized the City Manager to execute the attached non-exclusive Franchise Agreement with PGE (Attachment A) for the provision of electric light and power service in the City.
- Section 2.** The terms of the attached Franchise Agreement shall supersede all previous Franchise Agreements between the City and PGE.
- Section 3.** Effective Date. This Resolution shall take effect upon adoption.

Signed this 12th day of April 2023.

Scott Keyser, Mayor

ATTEST:

Christie Teets, City Recorder

ATTACHMENT A

AMENDMENT TO AGREEMENT

This Amendment to the Franchise Agreement (the "**Amendment**") is effective as of March 22, 2023 (the "**Effective Date**"), between Portland General Electric Company ("PGE"), an Oregon corporation, and the City of Molalla ("City"), an Oregon municipality with principal offices at 117 N. Molalla Avenue, Molalla, Oregon 97038, (together with PGE, the "**Parties**", and each, a "**Party**").

WHEREAS, the Parties have previously entered into a Franchise Agreement effective as of February 27, 2013 (as amended, amended and restated, supplemented or otherwise modified to date the "**Existing Agreement**"); and

WHEREAS, the Parties desire to amend the Existing Agreement in order to extend the contract Term;

NOW, THEREFORE, in consideration of the foregoing and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree as follows:

1. Definitions. Capitalized terms used and not defined in this Amendment shall have the respective meanings assigned to them in the Existing Agreement.
2. Amendments to the Existing Agreement. As of the Effective Date, the Existing Agreement is hereby amended or modified as follows:

The Parties agree to waive their respective rights to require 180 days written notice before extending the Term of the Existing Agreement. The Existing Agreement Term is extended 5 years and will expire February 27, 2028.

3. No Further Amendments. Except as expressly provided in this Amendment, all of the terms and conditions of the Existing Agreement remain in full force and effect.

4. Miscellaneous.

(a) This Amendment is governed by and construed in accordance with the laws of the State of Oregon, without regard to the conflict of laws provisions of such State.

(b) This Amendment may be executed in counterparts, each of which is deemed an original, but all of which constitute one and the same agreement. Delivery of an executed counterpart of this Amendment electronically shall be effective as delivery of an original executed counterpart of this Amendment.

(c) This Amendment constitutes the sole and entire agreement between the Parties with respect to the subject matter contained herein, and supersedes all prior and contemporaneous understandings, agreements, representations, and warranties, both written and oral, with respect to such subject matter.

IN WITNESS WHEREOF, the Parties have executed this Amendment as of the date first written above.

Portland General Electric Company

By: _____

Name: _____

Title: _____

City of Molalla

By: _____

Name: _____

Title: _____



WFG National Title Insurance Company
a Williston Financial Group company

ParcelID: 01096940
150 Grange Ave
Molalla, OR 97038

52E09CB-00500
52E09CB-00700

This map/plat is being furnished as an aid in locating the herein described land in relation to adjoining streets, natural boundaries and other land, and is not a survey of the land depicted. Except to the extent a policy of title insurance is expressly modified by endorsement, if any, the company does not insure dimensions, distances, location of easements, acreage or other matters shown thereon.



CITY OF MOLALLA

117 N. Molalla Avenue
PO Box 248
Molalla, OR 97038

Staff Report

Agenda Category: General Business

Agenda Date: April 12, 2023

From: Dan Huff, City Manager

Approved by: Dan Huff, City Manager

SUBJECT: Resolution - Clackamas County Commissioner request to support a Recovery-Oriented System of Care in Responding to the Addictions, Mental Health and Homelessness Crisis.

FISCAL IMPACT: Unknown

RECOMMENDATION/RECOMMEND MOTION: Council determination of support/opposition and direct staff to bring this Resolution back in final form at a future meeting.

BACKGROUND:

Attached is the final draft of Clackamas County's Resolution supporting a Recovery-Oriented System of Care in Responding to the addictions, mental health, and homelessness Crisis.

Clackamas County Commissioner, Ben West has been the lead Commissioner supporting this position since he arrived in office this past January. Clackamas County is pushing for a unified voice amongst local governments to identify the impact of the persistent crisis stemming from untreated addiction and mental health within the greater Portland area, the State of Oregon, and throughout urban areas along the West Coast.

Commissioner West has indicated that he would be willing to attend one of your meetings for further discussion. City Council can discuss this proposal, alter language, or decline altogether. If you choose to join the process through a Resolution, we will need to place this proposed Resolution on a future meeting.

BEFORE THE BOARD OF COUNTY COMMISSIONERS

OF CLACKAMAS COUNTY, STATE OF OREGON

In the Matter of Supporting a Recovery-Oriented System of Care in Responding to the Addictions, Mental Health and Homelessness Crisis



Resolution No. 2023-043

Page 1 of 2

WHEREAS, Clackamas County has identified drugs, crime, and untreated mental illness, of which homeless encampments are a symptom, as top threats to the health, safety and flourishing of all of its residents; and

WHEREAS, Clackamas County believes in the dignity and worth of its residents, and the communal good that is achieved when residents are on a path toward the realization of their full potential; and

WHEREAS, Clackamas County acknowledges that a significant and consequential portion of both those struggling with homelessness in the greater Portland area and throughout North America also contend with the complex diseases of mental illness and or addiction, whether a precursor to or a result of homelessness; and

WHEREAS, the U.S. Surgeon General specifically describes addiction as a brain disorder disease that results in reduced brain function, that inhibits an individual’s ability to make decisions and regulate his or her actions, emotions, and impulses, and furthermore, that changes in the brain persist long after substance use stops and recognizes that addiction to alcohol or drugs is a chronic brain disease that has the potential for recurrence and recovery; and

WHEREAS, Clackamas County recognizes that housing alone cannot cure mental illness or addiction, and the nature of addiction and serious mental illness can make sufferers unable to recognize their own illnesses or seek help willingly and benefit from a well-coordinated continuum of care to help them get the supports they need; and

WHEREAS, Clackamas County agrees that open air drug scenes create violence that is incompatible with clean and vibrant public spaces, and make recovery from addiction more difficult; and

WHEREAS, Clackamas County believes that harm reduction services, when not antithetical to a recovery-oriented system of care, can be effective in saving lives. Moreover, they must exist within a full continuum of compassionate care that includes prevention, intervention, treatment, and recovery for those suffering from addiction; and

WHEREAS, Clackamas County identifies other contributing factors to homelessness, including domestic violence, experience in the child welfare system, economic and health crises, and physical and mental health conditions and is identifying strategies to address these factors; and

BEFORE THE BOARD OF COUNTY COMMISSIONERS

OF CLACKAMAS COUNTY, STATE OF OREGON

In the Matter of Supporting a Recovery-Oriented System of Care in Responding to the Addictions, Mental Health and Homelessness Crisis



Resolution No. 2023-043

Page 2 of 2

WHEREAS, Clackamas County believes that all people have a right to clean and vibrant public spaces, as well as safe emergency and transitional shelter when needed;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CLACKAMAS COUNTY that all efforts to address homelessness in which the County and its employees engage must be concentrated on helping all residents participate in realizing their full human potential, by ensuring shelter, psychiatric, behavioral health and addiction care for all who need it, and by protecting public spaces for the use of the entire community.

DATED this 6th day of April, 2023

BOARD OF COUNTY COMMISSIONERS

Chair

Recording Secretary