



AGENDA

MOLALLA CITY COUNCIL MEETING
September 13, 2023
7:00 PM
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 6:30pm: Open to the Public, but not open to Public Comment or Testimony

*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 12:00pm on the day of the meeting, or drop it off at City Hall, 117 N. Molalla Avenue.*

1. CALL TO ORDER AND FLAG SALUTE

2. ROLL CALL

3. CONSENT AGENDA

A. Meeting Minutes – August 23, 2023.....Pg. 3

4. PRESENTATIONS, PROCLAMATIONS, CEREMONIES

A. OLCC Liquor Application – Cache Liquidation.....Pg. 5

B. OLCC Liquor Application – Real Deal GroceryPg. 10

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. 2023-26: Approving Molalla Sanitary Rate Increase as Change in Franchise Agreement (Huff).....Pg. 15

B. Resolution No. 2023-27: Supporting a Department of Land Conservation and Development (DLCD) Technical Assistance Grant and Authorizing the City Manager to Sign All Necessary Documents (Corthell).....Pg. 21

C. Resolution No. 2023-28: Supporting Application for Funding Assistance to Perform Emerging Contaminant Feasibility Studies and Authorizing the City Manager to Sign All Necessary Documents (Corthell).....Pg. 23

8. GENERAL BUSINESS

A. Beautification & Culture CPC – Donation Request (Shankle)

B. C4 Letter - I-5 Tolling (Keyser).....Pg. 25
C. 98th Annual LOC Conference – Designation of Voting Delegate at Annual Membership Meeting...
..... Pg. 26

9. STAFF COMMUNICATION

10. COUNCIL COMMUNICATION

11. ADJOURN



Minutes of the Molalla City Council Meeting

Molalla Civic Center
315 Kennel Ave., Molalla, OR 97038
August 23, 2023

CALL TO ORDER

The Molalla City Council Meeting of August 23, 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 Terry Shankle, Councilor Crystal Robles, Councilor Eric Vermillion, and Councilor RaeLynn Botsford.

STAFF IN ATTENDANCE

Dan Huff, City Manager; Christie Teets, City Recorder.

APPROVAL OF AGENDA

General Business items B and C were removed from the agenda. Both items will be placed on the September 13, 2023 meeting.

CONSENT AGENDA

- A. City Council Meeting Minutes – August 9, 2023

A motion was made by Councilor Robles to approve the Consent Agenda, seconded by Councilor Botsford. Vote passed 7-0, with all Councilors voting Aye.

PRESENTATIONS, PROCLAMATIONS, CEREMONIES

None.

PUBLIC COMMENT

None.

PUBLIC HEARINGS

None.

ORDINANCES AND RESOLUTIONS

- A. Resolution No. 2023-25: Library Collection Development Policy

A motion was made by Councilor Childress to adopt Resolution No. 2023-25, Adopting a Library Collection and Materials Development Policy, seconded by Councilor Botsford. Discussion followed.

Council President Newland shared concerns related to numbers four and five of the proposed policy, 4. Reconsideration of Materials and 5. De-Selection. Individuals questioning library materials may complete a written “request of reconsideration of library materials” form. Council President Newland would like that form to be available to patron’s online.

Councilor Robles would like the Library to promote awareness to parents, explaining what happens when a child applies for a Library card, and the access they would have to materials.

Mayor Keyser advised that questions to the Library should have taken place before the motion had been made at the Council meeting. Councilor Childress offered that these items could still be discussed with Library Director Hadley. Council members agreed. Mayor Keyser called for the vote.

Vote passed 5-2. Voting Aye: Councilor Vermillion, Councilor Shankle, Councilor Childress, Councilor Botsford, and Mayor Keyser. Voting Nay: Council President Newland, Councilor Robles.

GENERAL BUSINESS

A. Dave Jackson Video Proposal

Councilor Botsford is the Council liaison for the Chamber of Commerce. The Chamber is working on promoting Molalla. They are in discussion with Dave Jackson Photography, to create a video promoting Molalla. The cost is \$500 and the Chamber is requesting the Molalla City Council pay half of the fee. Councilor Childress asked if the City and Chamber would own the rights to the video together, to which Councilor Botsford replied yes.

A motion was made by Councilor Shankle to authorize City Council to pay \$250 towards the creation of a video promoting Molalla, seconded by Councilor Vermillion. Vote passed 7-0, with all Councilors voting Aye.

STAFF COMMUNICATION

- City Manager Huff shared that the Police Department has been busy this week and promoted Celebrate Molalla.
- City Recorder Teets thanked Councilors Shankle and Childress for their participation in Operation Backpack. Between Councilors, staff, and community members, close to \$700 in cash and supplies was collected for Molalla Elementary School.

COUNCIL COMMUNICATION

- Councilor Botsford made an announcement that she and other Political Action Committee (PAC) members for the Police Bond will be promoting the upcoming Measure at Celebrate Molalla.
- Councilor Vermillion announced upcoming MRSD Board meetings dates and times.
- Councilor Robles shared that Buen Vecino is being held from 6:00-8:00pm at Plaza Los Robles. She also shared that the Parks CPC will have a booth at Celebrate Molalla.
- Councilor Shankle explained that the Beautification & Culture CPC will be working on their funding request for the next Council meeting.
- Councilor Childress is excited about the upcoming Celebrate Molalla event. She announced this years partners in the that are joining the City in hosting the day. Special thanks go to Clinkscapes Portable Toilets, Molalla Communications, and Willamette Valley Melons. Councilor Childress is happy with the completion of the roundabout on Hwy. 213 and is proud that Molalla is the first city in the region to have a roundabout on a State Highway.
- Council President Newland announced that the Parks CPC will hold a raffle on the Saturday of Celebrate Molalla. Items being raffled are pickleball paddle sets, lunch with the City Manager or Police Chief, and dinner with the Mayor. Also, a Grand Opening of the new Pickleball Courts is planned for Sunday, September 24th from 11:00am-2:00pm. All are invited to attend.
- Mayor Keyser asked that people attending Celebrate Molalla post their pictures on Facebook, as he would be out of town. He also shared that a fundraiser is taking place for Kim Adams, manager of The Spot Tavern. Kim broke her foot recently and is unable to work. She is active in regular fundraisers for the community and Mayor Keyser is hoping that folks will return the favor to her.

[For the complete video account of the City Council Meeting, please go to YouTube "Molalla City Council Meetings – August 23, 2023"](#)

ADJOURN

Mayor Keyser adjourned the meeting at 7:29pm.

Scott Keyser, Mayor

Date

ATTEST:

Christie Teets, CMC
City Recorder



CITY OF MOLALLA

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

Staff Report

Agenda Category: Presentations

Agenda Date: September 13, 2023

From: Christie Teets, City Recorder
Approved by: Dan Huff, City Manager

SUBJECT: OLCC Liquor License Request – Cache Liquidation

FISCAL IMPACT: N/A

RECOMMENDATION/RECOMMEND MOTION:

BACKGROUND:

Cache Liquidation is requesting a limited on-premise license. This item has been reviewed and approved by Chief Long.

LIQUOR LICENSE APPLICATION

Page 1 of 4

Check the appropriate license request option:

New Outlet | Change of Ownership | Greater Privilege | Additional Privilege

Select the license type you are applying for.

More information about all license types is available [online](#).

Full On-Premises

- Commercial
- Caterer
- Public Passenger Carrier
- Other Public Location
- For Profit Private Club
- Nonprofit Private Club

Winery

- Primary location
- Additional locations: 2nd 3rd 4th 5th

Brewery

- Primary location
- Additional locations: 2nd 3rd

Brewery-Public House

- Primary location
- Additional locations: 2nd 3rd

Grower Sales Privilege

- Primary location
- Additional locations: 2nd 3rd

Distillery

- Primary location
- Additional tasting locations: 2nd 3rd 4th 5th 6th

Limited On-Premises

- Off Premises
- Warehouse
- Wholesale Malt Beverage and Wine

LOCAL GOVERNMENT USE ONLY

LOCAL GOVERNMENT:

After providing your recommendation, return this application to the applicant WITH the recommendation marked below

City/County name:

(Please specify city or county)

Date application received:

Optional: Date Stamp Received Below

- Recommend this license be granted
- Recommend this license be denied

Printed Name

Date

Trade Name

LIQUOR LICENSE APPLICATION

PAID
20230823



L976

Page 2 of 4

APPLICANT INFORMATION	
Identify the applicants applying for the license. This is the entity (example: corporation or LLC) or individual(s) applying for the license. Please add an additional page if more space is needed.	
Name of entity or individual applicant #1: Cache Liquidation	Name of entity or individual applicant #2:
Name of entity or individual applicant #3:	Name of entity or individual applicant #4:

BUSINESS INFORMATION		
Trade Name of the Business (name customers will see): Cache Liquidation		
Premises street address (The physical location of the business and where the liquor license will be posted): 123 N. Molalla Ave.		
City: Molalla	Zip Code: 97033	County: Clackamas
Business phone number: 503 312 1613	Business email: cacheliquidation@gmail.com	
Business mailing address (where we will send any items by mail as described in OAR 845-004-0065[1]): [REDACTED]		
City: Molalla	State: OR	Zip Code: 97033
Does the business address currently have an OLCC liquor license? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Does the business address currently have an OLCC marijuana license? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

AUTHORIZED REPRESENTATIVE – A liquor applicant or licensee may give a representative authorization to make changes to the license or application on behalf of the licensee or to receive information about a license or application.		
I give permission for the below named representative to: <input type="checkbox"/> Make changes regarding this license/application on my behalf. <input type="checkbox"/> Sign application forms regarding this license/application on my behalf. <input type="checkbox"/> Receive information about the status of this application, including information about pending compliance action or communications between OLCC and the licensee/applicant.		
Representative Name: Heidi Tate		
Phone number: 503 312 1613	Email: cacheliquidation@gmail.com	
Mailing address: [REDACTED]		
City: Molalla	State: OR	Zip Code: 97033

LIQUOR LICENSE APPLICATION

Page 3 of 4

APPLICATION CONTACT INFORMATION – Provide the point of contact for this application. If this individual is not an applicant or licensee, the Authorized Representative section must be filled in and the appropriate permission(s) must be selected.

Application Contact Name:

Heidi Tate

Phone number:

503 312 1613

Email:

Cache.liquidation@gmail.com

TERMS

- “Real property” means the real estate (land) and generally whatever is erected or affixed to the land (for example, the building) at the business address.
- “Common area” is a privately owned area where two or more parties (property tenants) have permission to use the area in common. Examples include the walking areas between stores at a shopping center, lobbies, hallways, patios, parking lots, etc. An area’s designation as a “common area” is typically identified in the lease or rental agreement.

ATTESTATION – OWNERSHIP AND CONTROL OF THE BUSINESS AND PREMISES

- Each applicant listed in the “Application Information” section of this form has read and understands OAR 845-005-0311 and attests that:

1. At least one applicant listed in the “Application Information” section of this form has the legal right to occupy and control the real property proposed to be licensed as shown by a property deed, lease, rental agreement, or similar document.
2. No person not listed as an applicant in the “Application Information” section of this form has an ownership interest in the business proposed to be licensed, unless the person qualifies to have that ownership interest waived under OAR 845-005-0311.
3. The licensed premises at the premises street address proposed to be licensed either:
 - a. Does not include any common areas; or
 - b. Does include one or more common areas; however, only the applicant(s) have the exclusive right to engage in alcohol sales and service in the area to be included as part of the licensed premises.
 - In this circumstance, the applicant(s) acknowledges responsibility for ensuring compliance with liquor laws within and in the immediate vicinity of the licensed premises, including in portions of the premises that are situated in “common areas” and that this requirement applies at all times, even when the business is closed.
4. The licensed premises at the premises street address either:
 - a. Has no area on property controlled by a public entity (like a city, county, or state); or
 - b. Has one or more areas on property controlled by a public entity (like a city, county, or state) and the public entity has given at least one of the applicant(s) permission to exercise the privileges of the license in the area.

LIQUOR LICENSE APPLICATION

Page 4 of 4

• Each applicant listed in the "Application Information" section of this form has read and understands OAR 845-006-0362 and attests that:

1. Upon licensure, each licensee is responsible for the conduct of others on the licensed premises, including in outdoor areas.
2. The licensed premises will be controlled to promote public safety and prevent problems and violations, with particular emphasis on preventing minors from obtaining or consuming alcoholic beverages, preventing over-service of alcoholic beverages, preventing open containers of alcoholic beverages from leaving the licensed premises unless allowed by OLCC rules, and preventing noisy, disorderly, and unlawful activity on the licensed premises.

I attest that all answers on all forms and documents, and all information provided to the OLCC as a part of this application, are true and complete.

<u>Heidi Tate</u> Print name	 Signature	<u>Aug. 3, 2023</u> Date	 Atty. Bar Info (if applicable)
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 Print name	 Signature	 Date	 Atty. Bar Info (if applicable)
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 Print name	 Signature	 Date	 Atty. Bar Info (if applicable)
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 Print name	 Signature	 Date	 Atty. Bar Info (if applicable)
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CITY OF MOLALLA

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

Staff Report

Agenda Category: Presentations

Agenda Date: September 13, 2023

From: Christie Teets, City Recorder
Approved by: Dan Huff, City Manager

SUBJECT: OLCC Liquor License Request – Real Deal Grocery

FISCAL IMPACT: N/A

RECOMMENDATION/RECOMMEND MOTION:

BACKGROUND:

Real Deal Grocery is requesting an off-premise license. This item has been reviewed and approved by Chief Long.

LIQUOR LICENSE APPLICATION

Page 1 of 4

Check the appropriate license request option:

[New Outlet](#) | [Change of Ownership](#) | [Greater Privilege](#) | [Additional Privilege](#)

Select the license type you are applying for.

More information about all license types is available [online](#).

Full On-Premises

- Commercial
- Caterer
- Public Passenger Carrier
- Other Public Location
- For Profit Private Club
- Nonprofit Private Club

Winery

- Primary location
- Additional locations: 2nd 3rd 4th 5th

Brewery

- Primary location
- Additional locations: 2nd 3rd

Brewery-Public House

- Primary location
- Additional locations: 2nd 3rd

Grower Sales Privilege

- Primary location
- Additional locations: 2nd 3rd

Distillery

- Primary location
- Additional tasting locations: 2nd 3rd 4th 5th 6th

Limited On-Premises

Off Premises

Warehouse

Wholesale Malt Beverage and Wine

LOCAL GOVERNMENT USE ONLY

LOCAL GOVERNMENT:

After providing your recommendation, return this application to the applicant WITH the recommendation marked below

City/County name:

(Please specify city or county)

Date application received:

Optional: Date Stamp Received Below

Recommend this license be granted

Recommend this license be denied

Printed Name

Date

Real Deal Grocery LLC

Trade Name

RECEIVED
SEP 05 2023

BY: 

LIQUOR LICENSE APPLICATION

Page 2 of 4

APPLICANT INFORMATION	
Identify the applicants applying for the license. This is the entity (example: corporation or LLC) or individual(s) applying for the license. Please add an additional page if more space is needed.	
Name of entity or individual applicant #1: Real Deal Grocery LLC	Name of entity or individual applicant #2:
Name of entity or individual applicant #3:	Name of entity or individual applicant #4:

BUSINESS INFORMATION		
Trade Name of the Business (name customers will see): Real Deal Grocery LLC		
Premises street address (The physical location of the business and where the liquor license will be posted): 803 W Main St		
City: Molalla	Zip Code: 97038	County: Clackamas
Business phone number: 503-759-2217	Business email: stevendouglsmiller@yahoo.com	
Business mailing address (where we will send any items by mail as described in OAR 845-004-0065[1]): [REDACTED]		
City: Molalla	State: OR	Zip Code: 97038
Does the business address currently have an OLCC liquor license? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Does the business address currently have an OLCC marijuana license? <input type="checkbox"/> Yes <input type="checkbox"/> No	

AUTHORIZED REPRESENTATIVE – A liquor applicant or licensee may give a representative authorization to make changes to the license or application on behalf of the licensee or to receive information about a license or application.		
I give permission for the below named representative to:		
<input type="checkbox"/> Make changes regarding this license/application on my behalf.		
<input type="checkbox"/> Sign application forms regarding this license/application on my behalf.		
<input type="checkbox"/> Receive information about the status of this application, including information about pending compliance action or communications between OLCC and the licensee/applicant.		
Representative Name:		
Phone number:	Email:	
Mailing address:		
City:	State:	Zip Code:

LIQUOR LICENSE APPLICATION

Page 3 of 4

APPLICATION CONTACT INFORMATION – Provide the point of contact for this application. If this individual is not an applicant or licensee, the Authorized Representative section must be filled in and the appropriate permission(s) must be selected.

Application Contact Name:
Steve Miller

Phone number:

[REDACTED]

Email:

stevendouglasmiller@yahoo.com

TERMS

- “Real property” means the real estate (land) and generally whatever is erected or affixed to the land (for example, the building) at the business address.
- “Common area” is a privately owned area where two or more parties (property tenants) have permission to use the area in common. Examples include the walking areas between stores at a shopping center, lobbies, hallways, patios, parking lots, etc. An area’s designation as a “common area” is typically identified in the lease or rental agreement.

ATTESTATION – OWNERSHIP AND CONTROL OF THE BUSINESS AND PREMISES

- Each applicant listed in the “Application Information” section of this form has read and understands [OAR 845-005-0311](#) and attests that:
 1. At least one applicant listed in the “Application Information” section of this form has the legal right to occupy and control the real property proposed to be licensed as shown by a property deed, lease, rental agreement, or similar document.
 2. No person not listed as an applicant in the “Application Information” section of this form has an ownership interest in the business proposed to be licensed, unless the person qualifies to have that ownership interest waived under OAR 845-005-0311.
 3. The licensed premises at the premises street address proposed to be licensed either:
 - a. Does not include any common areas; or
 - b. Does include one or more common areas; however, only the applicant(s) have the exclusive right to engage in alcohol sales and service in the area to be included as part of the licensed premises.
 - In this circumstance, the applicant(s) acknowledges responsibility for ensuring compliance with liquor laws within and in the immediate vicinity of the licensed premises, including in portions of the premises that are situated in “common areas” and that this requirement applies at all times, even when the business is closed.
 4. The licensed premises at the premises street address either:
 - a. Has no area on property controlled by a public entity (like a city, county, or state); or
 - b. Has one or more areas on property controlled by a public entity (like a city, county, or state) and the public entity has given at least one of the applicant(s) permission to exercise the privileges of the license in the area.

LIQUOR LICENSE APPLICATION

Real Deal Grocery LLC

Page 4 of 4

• Each applicant listed in the “Application Information” section of this form has read and understands [OAR 845-006-0362](#) and attests that:

1. Upon licensure, each licensee is responsible for the conduct of others on the licensed premises, including in outdoor areas.
2. The licensed premises will be controlled to promote public safety and prevent problems and violations, with particular emphasis on preventing minors from obtaining or consuming alcoholic beverages, preventing over-service of alcoholic beverages, preventing open containers of alcoholic beverages from leaving the licensed premises unless allowed by OLCC rules, and preventing noisy, disorderly, and unlawful activity on the licensed premises.

I attest that all answers on all forms and documents, and all information provided to the OLCC as a part of this application, are true and complete.

_____ Print name	_____ Signature	_____ Date	_____ Atty. Bar Info (if applicable)
_____ Print name	_____ Signature	_____ Date	_____ Atty. Bar Info (if applicable)
_____ Print name	_____ Signature	_____ Date	_____ Atty. Bar Info (if applicable)
_____ Print name	_____ Signature	_____ Date	_____ Atty. Bar Info (if applicable)



CITY OF MOLALLA

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

Staff Report

Agenda Category: Ordinances & Resolutions

Agenda Date: September 13, 2023

From: Christie Teets, City Recorder
Approved by: Dan Huff, City Manager

SUBJECT: Resolution No. 2023-26: Approving Molalla Sanitary Services, Inc. rate increase as change in franchise agreement

FISCAL IMPACT:

RECOMMENDATION/RECOMMEND MOTION:

BACKGROUND:

The Franchise Agreement between the City of Molalla and Molalla Sanitary Services, Inc. specifies that the City Council shall be apprised of any rate adjustment for services.

Molalla Sanitary will be making a presentation to Council before the passage of the Resolution.



RESOLUTION NO. 2023-26

**A RESOLUTION OF THE CITY OF MOLALLA, OREGON
APPROVING MOLALLA SANITARY SERVICES, INC. RATE INCREASE
AS CHANGE IN FRANCHISE AGREEMENT**

WHEREAS, The Franchise Agreement between Molalla Sanitary Services, Inc. specifies that the City Council shall be apprised of any rate adjustment for services; and

WHEREAS, Molalla Sanitary Services, Inc. has submitted a rate adjustment to the City of Molalla raising rates fifteen percent (15%) overall; and

WHEREAS, The proposed fees for service is hereby listed as "Exhibit A" to this Resolution.

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

Section 1. Based upon the above information, the Molalla City Council resolves that the fees listed for the City of Molalla are hereby established.

Section 2. Effective Date. Upon passage of the Molalla City Council.

Signed this 13th day of September 2023.

Scott Keyser, Mayor

ATTEST:

Christie Teets, CMC
City Recorder



MOLALLA
SANITARY
Services, Inc.

Solid Waste Collection and Disposal

Rate Adjustment Request

Presented By:

Will Mathias, CFO Molalla Sanitary

Pamela Bloom, Owner Molalla Sanitary

Solid Waste Regulation & Rate Setting

- Molalla Municipal Code 8.08.120
 - Council has sole authority to change rates for service
 - Rate Considerations include
 - The cost of providing service by franchisee;
 - The anticipated increase in the cost of providing service;
 - The need for equipment replacement or the need for additional equipment to meet service needs;
 - To effect compliance with federal, state or local law;
 - To respond to technological change;
 - The investment of franchisee (including the value of the business and the necessity that franchisee have a reasonable rate of return);
 - The rates charged in other cities of the county or metropolitan area for similar service;
 - The public interest in assuring reasonable rates to enable franchisee's provision of efficient and beneficial service to residents and other users of the service;
 - Local wage scales, cost of management facilities and disposal fees or charges; and
 - Profit or cost savings resulting from recycling, and any additional costs resulting from recycling. (Ord. 2007-01 §1)

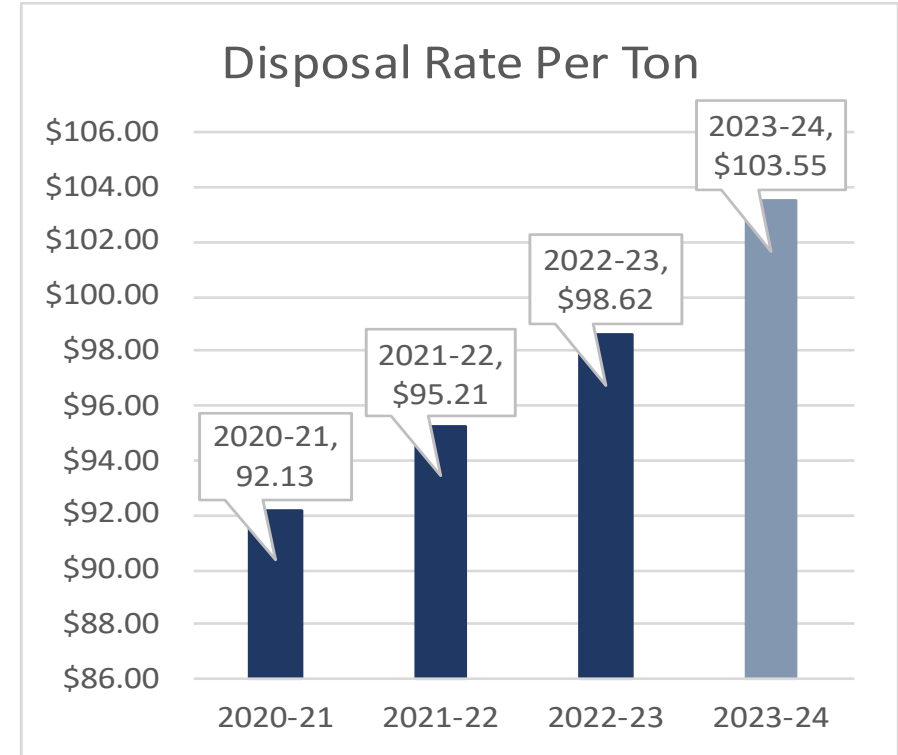
Proposed Rates

- Residential user cost implications +\$3.62 monthly for a 35-gallon cart size (50.4% will see this increase or less)
- Commercial user cost implications +\$32.63 monthly for a 2 Yard container size (80.2% will see this increase or less)

	Molalla 02/01/21	Molalla +15.0%	Clackamas Co. (DR) 07/01/23	Marion Co. (R) 01/01/23	Woodburn 01/01/20	Silverton 01/01/21	Canby 07/01/23
20 Gallon	18.27	21.01	34.40	29.92	25.67	25.76	27.66
35 Gallon	24.14	27.76	39.80	30.75	29.25	32.01	32.94
65 Gallon	33.52	38.55	52.10	38.42	41.47	39.70	52.73
95 Gallon	38.93	44.77	59.95	46.80	46.91	42.47	58.46

Rate Adjustment Reasons

- Disposal increases of 12.4% since the last adjustment or \$11.42/ton (Molalla = 5,542 annual tons; \$63K/Yr.)
- Fuel price increased \$2.51/Gallon since the last adjustment (Molalla routes = 20,087 annual gallons; \$50K/Yr.)
- Wages increased 11.8% since the last adjustment (\$60K/Yr.)
- The Consumer Price Index increased by 15.1% since the last adjustment





CITY OF MOLALLA

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

Staff Report

Agenda Category: Ordinances & Resolutions

Agenda Date: September 13, 2023

From: Mac Corthell, Assistant City Manager
Approved by: Dan Huff, City Manager

SUBJECT: Resolution No. 2023-27, Council Support for Employment Opportunities Analysis Project & Grant.

FISCAL IMPACT: Approximately \$50,000 in grant proceeds if approved.

RECOMMENDATION/RECOMMEND MOTION: Adopt.

I MOVE THAT THE CITY OF MOLALLA ADOPT RESOLUTION 2023-27, A RESOLUTION OF THE CITY OF MOLALLA, OREGON SUPPORTING A DLCD TECHNICAL ASSISTANCE GRANT, AND AUTHORIZING THE CITY MANAGER TO SIGN ALL NECESSARY DOCUMENTS.

BACKGROUND:

Planning Staff is in the process of applying for a Department of Land Conservation and Development (DLCD) Technical Assistance Grant to help fund the Employment Opportunities Analysis that must be completed as part of the Sequential UGB study process.

In order to submit the grant application, City Staff must provide a resolution from the City Council showing support for the project and grant.



RESOLUTION NO. 2023-27

**A RESOLUTION OF THE CITY OF MOLALLA, OREGON
SUPPORTING A DEPARTMENT OF LAND CONSERVATION AND DEVELOPMENT
(DLCD) TECHNICAL ASSISTANCE GRANT AND AUTHORIZING THE CITY
MANAGER TO SIGN ALL NECESSARY DOCUMENTS.**

WHEREAS, The City of Molalla has been approved to utilize the Sequential Urban Growth Boundary (UGB) process; and

WHEREAS, One of the required tasks in the UGB process is an Employment Opportunities Analysis (EOA); and

WHEREAS, City Staff intends to apply for a Technical Assistance Grant from Department of Land Conservation and Development (DLCD) to complete the EOA work.

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

Section 1. The Molalla City Council supports City Staff applying for a DLCD Technical Assistance Grant to complete the required EOA work for the Sequential UGB Analysis.

Section 2. The Molalla City Council hereby authorizes the City Manager to sign all documents necessary to apply for, and to accept, a DLCD Technical Assistance Grant for completion of an Economic Opportunities Analysis.

Section 2. Effective Date. This resolution is effective immediately upon passage by the City Council and Signature by the Mayor.

Signed this 13th day of September 2023.

Scott Keyser, Mayor

ATTEST:

Christie Teets, City Recorder



CITY OF MOLALLA

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

Staff Report

Agenda Category: Ordinances & Resolutions

Agenda Date: September 13, 2023

From: Mac Corthell, Assistant City Manager
Approved by: Dan Huff, City Manager

SUBJECT: Resolution 2023-28, BIL Emerging Contaminant Funding Interest Form.

FISCAL IMPACT: Cost of Feasibility Study for Emerging Contaminants: PFAS.

RECOMMENDATION/RECOMMEND MOTION: Adopt.

I MOVE THAT THE CITY OF MOLALLA ADOPT RESOLUTION 2023-28, A RESOLUTION OF THE CITY OF MOLALLA, OREGON SUPPORTING APPLICATION FOR FUNDING ASSISTANCE TO PERFORM EMERGING CONTAMINANT FEASIBILITY STUDIES AND AUTHORIZING THE CITY MANAGER TO SIGN ALL NECESSARY DOCUMENTS.

BACKGROUND:

Water Treatment Plant Staff has identified a funding resource through the Bi-partisan Infrastructure Bill to fund feasibility studies on Emerging Contaminants, namely PFAS.

PFAS regulation is a relatively new concept and certain studies will be necessary to determine whether any issue exists, and if so, how to correct it. At present, the City is not suspected to have any significant PFAS issues, but appropriate studies should be performed to help plan for mitigation of any future PFAS contamination.

What Are PFAS?

Per- and polyfluoroalkyl substances (PFAS) are a large, complex group of synthetic chemicals that have been used in consumer products around the world since about the 1950s. They are ingredients in various everyday products. For example, PFAS are used to keep food from sticking to packaging or cookware, make clothes and carpets resistant to stains, and create firefighting foam that is more effective.

PFAS molecules have a chain of linked carbon and fluorine atoms. Because the carbon-fluorine bond is one of the strongest, these chemicals do not degrade easily in the environment.



RESOLUTION NO. 2023-28

**A RESOLUTION OF THE CITY OF MOLALLA, OREGON
SUPPORTING APPLICATION FOR FUNDING ASSISTANCE TO PERFORM
EMERGING CONTAMINANT FEASIBILITY STUDIES AND AUTHORIZING
THE CITY MANAGER TO SIGN ALL NECESSARY DOCUMENTS.**

WHEREAS, The Bipartisan Infrastructure Bill contains some funding resources to conduct studies and/or projects dealing with Emerging Contaminants; and

WHEREAS, One of the main contaminants currently at issue in the Drinking Water community is PFAS, a large complex group of chemicals used in consumer products since the 1950's; and

WHEREAS, The City of Molalla needs to conduct per and polyfluoroalkyl substances (PFAS) feasibility studies to better understand if any issues exist in the City's drinking water system, and what mitigation might look like; and

WHEREAS, To access grant funding for PFAS feasibility studies, City Staff must show Council Support and provide explicit authorization for the City Manager to sign documents.

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

Section 1. The Molalla City Council announces its interest in BIL-EC Funding through Business Oregon and Oregon Health Authority and authorizes City Staff to complete the appropriate documentation to access said funding.

Section 2. The Molalla City Council hereby authorizes the City Manager to sign all documents necessary to show interest, apply for, and accept, BIL-EC Funding.

Section 3. Effective Date. This resolution is effective immediately upon passage by the City Council and Signature by the Mayor.

Signed this 13th day of September 2023.

Scott Keyser, Mayor

ATTEST:

Christie Teets, City Recorder

Joint Values on the Proposed Regional Congestion Pricing and Toll Projects within the Portland Metro Region

C4 TOLL STRATEGY SUBCOMMITTEE PROPOSED REVISIONS

The jurisdictions named here support a functional regional transportation system that prioritizes safety, equity, a vibrant economy, healthy and active communities, climate action, disaster resilience, and the reliable movement of people and goods.

We acknowledge that additional transportation funding is needed to address maintenance and capital projects on the interstate system. We recognize ODOT has been directed to pursue pricing in some form, but also that toll collections have been paused until 2026 in order to better address local concerns. As ODOT continues to advance tolling and explore other funding strategies, the jurisdictions listed here will advocate for the following values to be reflected in any proposed policy or project.

These values are not an endorsement of any proposal to implement tolling or congestion pricing.

To rebuild trust with local communities, ODOT ~~should~~must...

- ~~• Deliver clear benefits to the drivers, communities, and businesses affected by toll corridors~~
- Be influenced by local voices and jurisdictions ahead of implementation
- Deliver clear benefits to the drivers, communities, and businesses affected by toll corridors
- Prioritize robust and inclusive community engagement
- Incorporate and track commitments made with local and regional partners through transparent and consistent communication

To ensure the transportation system works for Oregonians, the OTC and the State Legislature should direct ODOT to...

- Extend the existing revenue sharing models with local jurisdictions to apply to toll revenues
- Prioritize the completion of the bottleneck projects identified in HB 2017 (2017) and HB 3055 (2021)
- Explore alternative funding mechanisms beyond pricing to address transportation funding needs
- ~~Advance~~Provide adequate public transit infrastructure within proposed toll corridors

To ensure the efficient and equitable movement of people and goods, tolling or congestion pricing programs should...

- Decrease diversion into local communities
- Increase safety on and off the interstate system
- Ensure that all tolling or congestion programs are designed with regional implementation and collaboration in mind to avoid disproportionate economic ~~disadvantages~~impacts or unfair burdens on people and communities
- ~~Maintain~~Support a regionally balanced transportation system that provides reliable travel times for commuters and employers on and off the tolled corridor
- Establish viable travel alternatives to accommodate mode shifts, including bicycle and pedestrian networks and accessible transit programs in areas with inadequate or no service
- Provide considerations for local trips with few or no alternatives
- Improve transportation system resiliency to natural disasters, such as earthquakes and wildfires
- Improve regional air quality and reduce vehicle pollution, both on and off the interstate system
- Establish a long-term oversight and accountability program committee to ~~showcase financial~~provide transparency
- Consider recommendations from the Low-income Toll Report and the Equity Mobility Advisory Committee (EMAC)
- Address the land use implications inherent with how tolling will affect local communities



98th ANNUAL LOC CONFERENCE

October 11-14th, 2023 | The Graduate in Eugene

Designation of Voting Delegate at LOC Annual Membership Meeting

The LOC’s Annual Membership meeting will be held Saturday, October 14th at 11:30 a.m. Each LOC member city is entitled to cast one vote at the membership meeting; however, all city officials are encouraged to attend the meeting.

This year's membership meeting will be hybrid style, so members can attend and cast their vote via Zoom or in person. Please indicate below if your voting delegate plans on attending the meeting in person or virtually. Additional details on how to attend and vote via Zoom will be sent to the voting delegate one week before the meeting. **All final virtual voting delegates must be designated a minimum of 24 hours prior to the Annual Business Meeting.**

Please answer the questions below to indicate who will represent your city as a voting delegate and alternate delegate. Delegates attending the meeting in person should pick up a voting card at the check-in desk on Friday morning prior to entering the membership meeting.

NOTE: Delegates may not vote without a voting card, and voting cards will be issued only to a person indicated on this form. Voting by proxy will not be permitted.

FOR THE CITY OF _____

VOTING DELEGATE:

Name _____ Title _____

Email _____

ALTERNATE:

Name _____ Title _____

Email _____

DELEGATE WILL BE ATTENDING:

In Person

Virtually

Return this form by

September 29 to:

League of Oregon Cities

Attn. Meghyn Fahndrich

1201 Court St. NE, Suite 200

Salem, OR 97301

Or Email: mfahndrich@orcities.org

Submitted by:

Name _____

Title _____

Phone _____

Email _____