

MOLALLA CITY COUNCIL - MEETING AGENDA Molalla Adult Center 315 Kennel Ave, Molalla, OR 97038 JANUARY 27, 2021

Mayor Scott Keyser

Council President Leota Childress Councilor Elizabeth Klein Councilor Terry Shankle Councilor Jody Newland Councilor Crystal Robles Councilor Steve Deller

WORK SESSION begins at 6:30pm: 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.

EXECUTIVE SESSION begins immediately following Recess of the Regular Meeting: Not open to Public, according to ORS 192.660(2): e

MEETING NOTICE: Due to health concerns of COVID-19, this City Council Meeting will be held in accordance with Governor Brown's Executive Order 20-25. Council Chambers is limited to 25 people.

The On-Demand replay of the Molalla City Council Meetings are available on Facebook at "Molalla City Council Meetings" on YouTube.

1. CALL TO ORDER AND FLAG SALUTE

- 2. ROLL CALL
- 3. PRESENTATIONS, PROCLAMATIONS, CEREMONIES

4. PUBLIC COMMENT

(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.)

5. APPROVAL OF THE AGENDA

6. CONSENT AGENDA

| A. | Meeting Minutes – January 13, 2021 | Pg. | 3 |
|----|---|------|-----|
| В. | Resolution No. 2021-04: WAVE Broadband Franchise Agreement | .Pg. | 6 |
| C. | Off-Premise Liquor License Application – North Valley Feed & Mercantile | .Pg | . 9 |

7. PUBLIC HEARINGS

8. ORDINANCES AND RESOLUTIONS



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9. GENERAL BUSINESS

| A. | Disc Golf Course Discussion (Fisher) | Pg. 38 |
|----|---|--------|
| | PAL Building Use Discussion (Huff) | _ |
| C. | Council Goal Setting Meeting (Huff) | |
| D. | HB2344 – Labels Certain Disposable Wet Wipes with Industry Standard "Do Not Flush" La | bel |
| | (Huff) | Pg. 46 |

10. STAFF AND COUNCIL REPORTS

11. RECESS INTO EXECUTIVE SESSION

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

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

12. 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 Regular Meeting

Molalla Adult Community Center 315 Kennel Ave., Molalla, OR 97038 January 13, 2021

CALL TO ORDER AND FLAG SALUTE

The Molalla City Council Meeting of January 13, 2021 was called to order by Mayor Keith Swigart at 7:00pm.

COUNCIL ATTENDANCE

Mayor Keith Swigart, Council President Leota Childress, Councilor Elizabeth Klein, Councilor Terry Shankle, Councilor Jody Newland, Councilor Crystal Robles.

STAFF IN ATTENDANCE

Dan Huff, City Manager; Gerald Fisher, Public Works Director; Chaunee Seifried, Finance Director; Mac Corthell, Planning Director; Christie DeSantis, City Recorder, Frank Schoenfeld, Police Chief; Chris Long, Lieutenant.

PRESENTATIONS, PROCLAMATIONS, CEREMONIES

Mayor Swigart invited Mayor-Elect Keyser to the dias and conducted a swearing-in ceremony. Immediately following, Mayor Keyser swore-in Councilors Robles, Deller, and Newland.

A motion was made by Councilor Shankle to appoint current Council President Childress to be Council President for 2021. Councilor Klein seconded. Vote passed 7-0 with all Councilors voting Aye.

Finance Director Seifried presented the 2021-2022 Budget Calendar to Council. She also shared that Council does not need to appoint the City Manager as the Budget Officer, per Molalla Muncipal Charter, Chapter VIII, Section 34 (d)(9).

Council members discussed 2021 Board, Commission, and Committee liasion appointments. A motion was made by Council President Childress to assign the following: Culture and Art CPC, Councilor Klein; Economic Development CPC, Councilors Robles and Klein; Library Board, Councilor Robles; C4, Mayor Keyser, alternate Councilor Deller; Molalla Area Chamber of Commerce, Councilor Newland. Seconded by Councilor Newland. Vote passed 7-0 with all Councilors voting Aye.

PUBLIC COMMENT – Items not on the Agenda

None.

APPROVAL OF THE AGENDA

The Agenda was approved as presented.

CONSENT AGENDA

A motion was made by Councilor Newland to approved the Consent Agenda, seconded by Council President Childress. Vote passed 7-0, with all Councilors voting Aye.

PUBLIC HEARINGS

None.

ORDINANCES AND RESOLUTIONS

A motion was made by Councilor Newland to hold the Second Reading of Ordinance 2020-10, seconded by Councilor Robles. Mayor Keyser read Ordinance 2020-10 by title only. Vote passed 7-0, with all Councilors voting Aye.

A motion was made by Councilor Newland to approve Ordinance 2020-10, seconded by Councilor Robles. Vote passed 7-0, with all Councilors voting Aye.

Planning Director Corthell explained to Council the need for a Zoning Letter fee. Zoning Letters take a few hours of staff time and there is currently no fee attached. There is no fee for small items that take less than 30 minutes of staff time.

Councilor Deller made a motion to approve Resolution 2021-02, Councilor Childress seconded. Vote passed 7-0, with all Councilors voting Aye.

Resolution 2021-03, a resolution for Molalla Sanitary Service Franchise Fee, was brought to Council for approval. Council was presented with the rate increase in December, requiring staff to bring back a resolution.

Councilor Robles made a motion to approve Resolution 2021-03, seconded by Councilor Newland. Vote passed 7-0, with all Councilors voting Aye.

GENERAL BUSINESS

City Manager Huff presented Council with two packets of information for the upcoming Council Retreat. One packet contained 2020 Council Goals with a status of what had been completed, the other packet had suggested topics for the 2021 Council Retreat.

Amy Grace, Molalla Resident, spoke to Council members regarding her concerns with Re-Open Molalla.

Mayor Keyser informed audience members as well as those watching, that his participation in Main Street Mayor's reflects his opinions of re-opening Molalla, not the Council nor City Staff opinion.

Councilor Deller read a letter he wrote to Governor Brown, Senator Girod, and Representative Rick Lewis. He asked that the Council each sign their name if they are all comfortable. Councilors were in full support of Councilor Deller, and requested a few changes be made to the letter. (Changes to the letter are reflected on the City website, under Supporting Documents of this meeting.)

STAFF AND COUNCIL REPORTS

Ms. DeSantis had nothing to report.

Ms. Seifried mentioned the option of Direct Deposit for stipend checks for Councilors. This will be discussed further at the Council Retreat.

Mr. Corthell shared a flyer for an upcoming event being held for the Molalla Vision and Action Plan. It is scheduled for January 28, 2021 from 7-8pm at the Foothills Community Church.

He also shared that restaurant owners can apply for Covid-19 Restaurant Relief. Currently, one restaurant has taken advantage of this, which is San Blas Restaurant. This is for assistance with proper outdoor dining structures.

Mr. Huff informed Council that we will return to holding Work Sessions before Council as early as the next meeting. The first topic will be SDC's.

He also shared that there was a design error with the Hwy. 211 Bike and Ped Path project, therefore causing delays. At this time, the project is scheduled to begin in February 2021.

Councilor Deller thanked the community of Molalla for their vote. He also thanked Mr. Swigart for his service as Mayor. Mr. Deller encouraged community members to stay involved by helping restaurant owners by ordering take-out, donating to a non-profit, and asking small business what help is needed to get them through this time.

Councilor Robles thanked citizens for their votes. She shared that Molalla Youth Sports is doing what they can to keep kids moving. They are holding a weekly challenge that is helping keeping kids involved. She also thanked the community for positive movement, that has brought positive action.

Councilor Newland reminded citizens that Councilors are approachable. She encouraged folks to contact them with questions.

Councilor Shankle stated that she is looking forward to working with newly elected Mayor Keyser and Councilor Deller.

Council President Childress shared a brief report on the Molalla Warming Center, it has been moved to the Molalla Nazarene Church. Holding the Warming Center at the PAL Building would only serve four patrons at a time due to Covid-10 restrictions. Having the Warming Center at the Church allows more patrons. President Childress requested help with volunteers, and that shifts are available.

Councilor Klein welcomed Mayor Keyser and Councilor Deller to the team. She thanked Councilor Robles for her work on translating the Vision and Action Plan event flyer to a spanish document.

Mayor Keyser thanked City staff for their work in helping him prepare for his first meeting. He reminded community members that the Council works for them. He asked that suggestions, comments, and concerns be brought to Council.

Mayor Keyser has a passion for Molalla Youth Sports and getting kids involved. Scholarships are available to students that would like to participate. He encouraged parents to contact MYS for scholarship details. Chief Schoenfeld also shared that some Police Department staff have a voluntary check deduction each month, to donate to the MYS Scholarship Fund.

ADJOURN

| Meeting adjourned at 8:23pm. | |
|--|------|
| Scott Keyser, Mayor | Date |
| ATTEST: Christie DeSantis, City Recorder | |

City of Molalla

City Council Meeting



Agenda Category: Consent Agenda

Subject: Resolution No. 2021-04, A Resolution to Approve WAVE Broadband, LLC. Franchise Agreement Rate Increase

Recommendation: Approve

<u>Date of Meeting to be Presented:</u> November 19, 2020 – Resolution January 27, 2021

Fiscal Impact:

Background:

WAVE Broadband, LLC. notified the City in late October regarding an upcoming rate increase. Notification was provided to Council; however, a Resolution was not presented at that time.

This Resolution brings us to compliance with all current City Franchise Agreements.

Recommended Motion: Approve

SUBMITTED BY: Christie DeSantis, City Recorder

APPROVED BY: Dan Huff, City Manager



A RESOLUTION OF THE CITY OF MOLALLA, OREGON APPROVING WAVE BROADBAND, LLC. RATE INCREASE AS CHANGE IN FRANCHISE AGREEMENT

WHEREAS, The Franchise Agreement between WAVE Broadband, LLC. specifies that the City Council shall be apprised of any rate adjustment for services; and

WHEREAS, WAVE Broadband, LLC. has submitted a rate adjustment to the City of Molalla; and

WHEREAS, The proposed fees for service is hereby listed as "Attachment A" to this Resolution; and has been reviewed by the Molalla City Council as the governing body; and

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

Section 1. Based upon the above findings, be it resolved by the City Council of the City of Molalla, the fees listed for the City of Molalla are hereby established and recognized as listed.

Section 2. Effective Date. Effective this 27th day of January 2021.

| Signed this 27 th day of January 2021. | | |
|---|---------------------|--|
| ATTEST: | Scott Keyser, Mayor | |
| Christie DeSantis, City Recorder | | |

October 26, 2020

Molalla City Hall PO Box 248 Molalla, OR 97038





BY:

RE: WaveDivision Holdings, LLC ("Wave Broadband"); Rate Adjustment Notice

We are providing the following details in compliance with the 30-day advanced notification of an adjustment to rates under the applicable FCC regulations and the requirements of our franchise with the Molalla City Hall. Wave Broadband will be adjusting the retail price of some of its services starting December 1, 2020.

The monthly rates for the following TV services will be adjusted: the Local Broadcast tier of service will increase by \$2.00. The costs associated with this tier helps to maintain the access and transport of cable and broadcast channels across our network. The Local TV Stations' Fee will increase by \$4.07. Local Broadcast stations levy a monthly fee for carriage of their content; this fee helps offset those costs. The Expanded Content channel tier (also known as Basic Cable), and any packages including that service, will increase by \$3.09. Networks included on this tier of service levy a monthly fee for the carriage of their content; this fee helps offset the cost of programming content. All TV equipment will increase by \$1.99.

The monthly rates for the following Internet services will be adjusted: cable modems will increase by \$2.00. The Internet Infrastructure Fee will also increase by \$1.20. This fee helps defray costs associated with the building and maintaining of Wave's fiber rich broadband network, as well as the costs of expanding network capacity to support the continued increase in customers' average broadband consumption; this has been especially crucial this past year as we all work, school, and play at home.

We will also be implementing a 2% Regulatory Recovery Fee on our telephone service. This fee is assessed by Wave to recover the cost of complying with certain federal, state, and/or local impositions related to voice service. It is a monthly charge to defray a portion of the fees paid to support government programs such as Telecommunications Relay Service and Local Number Portability, along with other charges assessed by the FCC, and additional indirect costs associated with administering and complying with government programs.

The rate changes are not a customer tax or a fee assessed by a government agency; they are fees and/or costs Wave assesses and retains. They are exclusive of franchise fees, regulatory fees, and other governmentally imposed charges. Customers will receive detailed information covering the rate changes with their billing statement.

At Wave, we work hard to ensure the communities we serve have access to the fastest and most reliable Internet, TV and phone services. Each and every day, we endeavor to deliver high-quality services at a great value and have always aimed to put our customers first. We will continue to invest in our network to bring customers the latest technologies while enhancing their service experience.

We thank you, as always, for the opportunity to serve your community.

Sincerely,

Javed Sonne SVP, Operations Wave Broadband

City of Molalla

City Council Meeting



Agenda Category: Consent Agenda

| Subject: | Off-Premis | ses Liquor License Application – North Valley Feed & Mercantile |
|----------|------------|---|
| Recomme | ndation: | Approve |
| | | |

Date of Meeting to be Presented: January 27, 2021

Fiscal Impact: N/A

Background:

North Valley Feed & Mercantile is requesting an Off-Premises Liquor License. They would like to sell alcoholic beverages through the Mercantile.

Recommended Motion: Approve

SUBMITTED BY: Christie DeSantis, City Recorder

APPROVED BY: Dan Huff, City Manager

PRINT FORM

RESET FORM

1. Application. <u>Do not include</u> any OLCC fees with your application packet (the license fee will be collected at a later time). Application is being made for:

| License Applied For: | CITY AND COUNTY USE ONLY | | | | | |
|---|--|--|--|--|--|--|
| ☐ Brewery 1 st Location | | | | | | |
| Brewery Additional location (2 nd) (3 nd | Date application received and/or date stamp: | | | | | |
| ☐ Brewery-Public House (BPH) 1 st location | | | | | | |
| BPH Additional location (2 nd) ☐ (3 rd) ☐ | Name of City and County | | | | | |
| ☐ Distillery | Name of City or County: | | | | | |
| ☐ Full On-Premises, Commercial | | | | | | |
| ☐ Full On-Premises, Caterer | Recommends this license be: | | | | | |
| ☐ Full On-Premises, Passenger Carrier | ☐ Granted ☐ Denied | | | | | |
| ☐ Full On-Premises, Other Public Location | By: | | | | | |
| Full On-Premises, For Profit Private Club | | | | | | |
| Full On-Premises, Nonprofit Private Club | Date: | | | | | |
| ☐ Grower Sales Privilege (GSP) 1 st location | | | | | | |
| GSP Additional location (2 nd) (3 rd) | OLCC USE ONLY | | | | | |
| Limited On-Premises | Date application received: | | | | | |
| ☑ Off-Premises | Date application accepted: | | | | | |
| Warehouse | | | | | | |
| Wholesale Malt Beverage & Wine | | | | | | |
| ☐ Winery 1 st Location | License Action(s): | | | | | |
| Winery Additional location (2 nd) ☐ (3 rd) | | | | | | |
| (4 th) | | | | | | |
| 2. Identify the applicant(s) applying for the license(s). applying for the license(s): North Valley Feed & Mercantile LLC App #1: NAME OF ENTITY OR INDIVIDUAL APPLICANT | App #2: NAME OF ENTITY OR INDIVIDUAL APPLICANT | | | | | |
| App #3: NAME OF ENTITY OR INDIVIDUAL APPLICANT App #4: NAME OF ENTITY OR INDIVIDUAL APPLICANT 3. Trade Name of the Business (Name Customers Will See) North Valley Feed & Mercantile | | | | | | |
| 4. Business Address (Number and Street Address of the Location that will have the liquor license) 603 W Main | | | | | | |
| City | | | | | | |
| City Molalla | County Zip Code Clackamas 97038 | | | | | |



OREGON LIQUOR CONTROL COMMISSION

App #4: (SIGNATURE)

App. #4: (PRINT NAME)

| LIQUOR | LICENSE AF | PLICATIO | אכ | | |
|---|--|---|--|-----------------------|---|
| 5. Trade Name of the Busine | ess (Name Customers \ | Will See) | | | |
| North Valley Feed & Mercantile | | | | | |
| 6. Does the business address | ss currently have an OL | CC liquor license? | YES X | NO | |
| 7. Does the business address | ss currently have an OL | CC marijuana licer | se? YES | Z NO | |
| 8. Mailing Address/PO Box, application and other maili PO Box 282 | | | | our lice | ense certificate, renewal |
| City Molalla | | State OR | | | Zip Code ₉₇₀₃₈ |
| 9. Phone Number of the Bu 503-829-8060 | siness Location | 10. Email Con | | lication | and for the Business |
| 11. Contact Person for this | Application | | Phone | Numbe | er |
| Todd Gary | | | 503-96 | 9-7459 | |
| Contact Person's Mailing Ad | ddress (if different) | City | St | ate | Zip Code |
| | 845-005-0311 and all indicer OAR 845-005-0311[6] s an unwaivable owners |) are listed as licens hip interest in the b | e applicants in # usiness may resu | 2 above ılt in deı | |
| Applicant(s) Signature | | | | | |
| Each individual (sole propring of the applicant is an entity, sign the application. An individual with the authorower of attorney) may sign written proof of signature anumber in lieu of written proform. | such as a corporation or ority to sign on behalf of on the application. If an in authority. Attorneys signi | LLC, at least one <i>INE</i> the applicant (such a ndividual other than a ng on behalf of appl | or sthe applicant's an applicant signs icants may list the | attorney the app | lication, please provide f bar licensure and bar |
| Todd Gary App. #1: (PRINT NAME) | App #1: (SIGNATURE) | 12/29 App #1: Si | /2020 gnature Date | Att | y. Bar Information (if applicable) |
| pp. #2: (PRINT NAME) | App #2: (SIGNATURE) | App #2: Sig | nature Date | — Atty | r. Bar Information (if applicable) |
| App. #3: (PRINT NAME) | App #3: (SIGNATURE) | App #3: Sig | nature Date | — Att | y. Bar Information (if applicable) |

App #4: Signature Date

Atty. Bar Information (if applicable

OREGON LIQUOR CONTROL COMMISSION INDIVIDUAL HISTORY FORM

| 1. Name (Print): | Gary | | | Todd | Joseph | | | |
|--|---|--|--------------|------------------------------|------------------|----------------|--|--|
| | | Last | | First | | Middle | | |
| 2. Other names us | 2. Other names used (maiden, other): | | | | | | | |
| 3. Do you have a S | | Number (SSN) issued by the Unite | d States So | cial Security Administrati | on? Yes 🔀 | No | | |
| your Social Security ORS 25.785). If you | SOCIAL SECURITY NUMBER DISCLOSURE: As part of your application for an initial or renewal license, Federal and State laws require you to provide your Social Security Number (SSN) to the Oregon Liquor Control Commission (OLCC) for child support enforcement purposes (42 USC § 666(a)(13) & ORS 25.785). If you are an applicant or licensee and fail to provide your SSN, the OLCC may refuse to process your application. Your SSN will be used only for child support enforcement purposes unless you indicate below. | | | | | | | |
| identity for criminal | oses only: to ma records checks. | 71.311 and OAR 845-005-0312(6), we tch your license application to your Al OLCC will not deny you any rights, ber purposes (5 USC§ 552(a). | cohol Server | Education records (where | applicable), and | to ensure your | | |
| 4. Do you consent | to the OLCC's | use of my SSN as described above | ? Check thi | s box: | | | | |
| 5. Date of Birth (D | OB): | (mm) | | 1 | | | | |
| 6. Driver License o | r State ID #: | (min) | | (dd) | 7. State OR | (yyy) | | |
| 8. Contact Phone: | t | | | | | | | |
| 9. E-mail Address: | NVfeed@yah | oo.com | | | | | | |
| 10. Mailing Addres | ss: (| | | Molalla | OR | 97038 | | |
| | | (Number and Street) | | (City) | (State) | (Zip Code) | | |
| 11. In the past 10 y | ears, have you | u been convicted of a felony or a m | nisdemeand | or in a U.S. state outside o | of Oregon? | | | |
| No Yes (If yes, explain in the space provided, below) Unsure Choose this option and provide an explanation if, for example: you were arrested or went to court, but are unsure of whether there was a conviction; you paid a fine or served probation or parole, but are unsure of whether there was a conviction; or if you know you had a conviction, but you are unsure of whether the conviction has been removed from your record, etc. | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |



| The second secon | any entity that you are a part of, <u>hold</u> or <u>previou</u> s are not marijuana licenses.) | sly held a recreational marijuana lid | cense in Oregon? (Note: marijuana | | | |
|--|--|---------------------------------------|-----------------------------------|--|--|--|
| No Yes | Please list licenses (and year(s) licensed) | below Unsure Please inclu | de an explanation: | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| 13. Do you, or | any entity that you are a part of, hold an alcohol | license in a U.S. state outside of Or | egon? | | | |
| | Please list licenses (and year(s) licensed) | | | | | |
| No <u>pas</u> res | rease is the incerses (and year(s) incersed) | pelow offsure Flease metal | ac an explanation. | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| 14. Do you or a | ny entity that you are a part of, have any other I Please list applications below Unsure | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | your own form (electronic signature acceptable). ney, <i>may not</i> sign your form. | Another individual, such as your a | ttorney or an individual with | | | |
| Affirmation | ney, may need again your rooms | | * | | | |
| Even if I receive assistance in completing this form, I affirm by my signature below, that my answers on this form are true and complete. I understand the OLCC will use the above information to check my records, including but not limited to my criminal | | | | | | |
| history. I understand that if my answers are not true and complete, the OLCC may deny my license application. | | | | | | |
| Name (Print): | Gary | Todd | Joseph | | | |
| | Last | First | Middle | | | |
| Signature: | | | Date: 12/29/2020 | | | |



OREGON LIQUOR CONTROL COMMISSION INDIVIDUAL HISTORY FORM

| 1. Name (Print): | Meuret | | | Nicholas | | | | |
|---|---|---|--------------|---------------------|-----------|----------------|----------------|--|
| | | Last | | First | | " | Middle | |
| 2. Other names used (maiden, other): | | | | | | | | |
| 3. Do you have a S | | Number (SSN) issued by the United: | d States Soc | cial Security Admin | istration | n? Yes 🔀 🛚 I | No . | |
| your Social Security ORS 25.785). If you | SOCIAL SECURITY NUMBER DISCLOSURE: As part of your application for an initial or renewal license, Federal and State laws require you to provide your Social Security Number (SSN) to the Oregon Liquor Control Commission (OLCC) for child support enforcement purposes (42 USC § 666(a)(13) & ORS 25.785). If you are an applicant or licensee and fail to provide your SSN, the OLCC may refuse to process your application. Your SSN will be used only for child support enforcement purposes unless you indicate below. | | | | | | | |
| identity for criminal | oses only: to ma records checks | 471.311 and OAR 845-005-0312(6), we atch your license application to your Alo OLCC will not deny you any rights, ben purposes (5 USC§ 552(a). | cohol Server | Education records (| where ap | plicable), and | to ensure your | |
| 4. Do you consent | to the OLCC's | use of my SSN as described above | ? Check this | box: | | | | |
| 5. Date of Birth (D | OB): | 0. (mm) | | (dd) | | (v) | /yy) | |
| 6. Driver License o | or State ID #: | | | (a.c.) | 7 | '. State Orego | | |
| 8. Contact Phone: | | | | | | | | |
| 9. E-mail Address: | NVfed@yaho | oo.com | | | | | | |
| 10. Mailing Addres | ss: | | | | | | | |
| | | (Number and Street) | | (City) | | (State) | (Zip Code) | |
| 11. In the past 10 years, have you been convicted of a felony or a misdemeanor in a U.S. state outside of Oregon? No Yes (If yes, explain in the space provided, below) Unsure Choose this option and provide an explanation if, for example: you were arrested or went to court, but are unsure of whether there was a conviction; you paid a fine or served probation or parole, but are unsure of whether there was a conviction; or if you know you had a conviction, but you are unsure of whether the conviction has been removed from your record, etc. | | | | | | | | |
| | | | | | | | | |



| 12. Do you, or any entity that you are a part of, <u>hold</u> or <u>previous</u> worker permits are not marijuana licenses.) | usly held a re | creational marijuana li | cense in Oregon? (Note: marijuana |
|--|----------------------------------|--|-----------------------------------|
| No Yes Please list licenses (and year(s) licenses | d) below Un | sure Please inclu | de an explanation: |
| | | | |
| | | | |
| | | | |
| | | | |
| 13. Do you, or any entity that you are a part of, hold an alcohol | ol license in a | U.S. state outside of Or | egon? |
| No Yes Please list licenses (and year(s) licenses | l) below Un | sure Please inclu | de an explanation: |
| | | | |
| | | | |
| | | | |
| 14. Do you or any entity that you are a part of, have any othe | r liauor licens | e applications pending | with the OLCC? |
| No Yes Please list applications below Unsu | | ase include an explanati | |
| | | | |
| | | | |
| | | | |
| You must sign your own form (electronic signature acceptable | e). Another ir | dividual, such as your a | attorney or an individual with |
| power of attorney, <i>may not</i> sign your form. | | | |
| Affirmation Even if I receive assistance in completing this form, I affirm | by my signatu | re below, that my answ | wers on this form are true and |
| complete. I understand the OLCC will use the above informatistory. I understand that if my answers are not true and co | etion to checi implete, the (| C my records, including DLCC may deny my lice | nse application. |
| Mouret | Nicholas | | |
| Name (Print): Meuret | Niciolas | First | Middle |
| Signature: | | 2 | Date: |
| | | | Date: 29, 2020 |

OREGON LIQUOR CONTROL COMMISSION



Real Property Attestation

IMPORTANT: Please read Oregon Administrative Rule (OAR) 845-005-0311 here before completing this form.

- OAR 845-005-0311 defines who has an ownership interest in the business proposed to be licensed and allows the OLCC to refuse to issue a license if the applicant is not the owner of the business or an undisclosed ownership interest exists.
- Subsection (4)(b) of this rule includes as an ownership interest any person or entity owning the real or personal property of the premises proposed to be licensed, unless the owner of the property has given control over the property to another party via a lease or rental agreement or similar agreement.
- As a part of completing this "Real Property Attestation" form, applicants confirm they have read and understand OAR 845-005-0311.

North Valley Feed & Mercantile

Business Trade Name (the name customers see)

603 W Main, Molalla, 97038

Business Address (street, city, zip code)

Definitions

- "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

All applicants have read OAR 845-005-0311 and:

- 1. Each applicant shown on the Liquor License Application form has read and understands OAR 845-005-0311.
- 2. Only the applicant(s) shown on the Liquor License Application form have an ownership interest in the real property to be used as a part of the licensed business.
- 3. The licensed premises at the business 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 premises address at the business address proposed to be licensed matches the premises business address listed on the Liquor License Application form.
- 5. The licensed premises at the business address above 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) or licensee(s) permission to exercise the privileges of the license in the area.



OREGON LIQUOR CONTROL COMMISSION

Real Property Attestation

| North Valley Feed & Mercantile | | |
|--|---|--|
| Business Trade Name (the name customers see) | | |
| 603 W Main, Molalla, 97038 | | |
| Business Address (street, city, zip code) | | |
| | | |
| Applicant(s) Signature | | |
| Each individual listed as an applicant must sign this for If an applicant is an entity, such as a corporation or LL0 entity must sign this form. An individual with the authority to sign on behalf of the power of attorney) may sign this form. If an individual o proof of signature authority. Attorneys signing on behal number in lieu of written proof of authority from an appl this form. | C, at least one INDIVIDUAL who is applicant (such as the applicant's ther than an applicant signs this for applicants may list the state of | attorney or an individual with orm, please provide written |
| 12/29/2020 | | |
| Date | | |
| If an attorney | | |
| (Print Name) | (State of bar licensure) | (Bar number) |
| lf an applicant | | |
| Todd Gary | | |
| Applicant #1 (Print Name) | pp | |
| Applicant #2 (Print Name) | Applicant #2 (Signature) | |
| Applicant #3 (Print Name) | Applicant #3 (Signature) | |

Applicant #4 (Signature)

Applicant #4 (Print Name)

| Please Print or Type | | |
|-------------------------|--|---|
| Applicant Name: 1/6/7 | th Valley Feed & Mercan | tile Phone: 503-824-8060 |
| Trade Name (dba): | | |
| Business Location Ad | dress: 603 W Mah | |
| | | |
| DAYS AND HOURS C | OF OPERATION | |
| Business Hours: Sunday | Monday to Tuesday to Wednesday to Thursday to Friday to Saturday to Saturday | □ Alcohol service Hours:to □ Enclosed, how The exterior area is adequately viewed and/or supervised by Service Permittees(Investigator's Initials) |
| SEATING COUNT | | |
| Restaurant: | Outdoor: | OLCC USE ONLY Investigator Verified Seating:(Y)(N) |
| Lounge: | Other (explain): | Investigator Initials: |
| Banquet: | Total Seating: | Date: |
| I understand if my answ | pre are not true and complete the Old | nay deny my license application. |
| Applicant Signature: | | Date: 12/29/2020 |

www.oregon.gov/olcc

(rev. 12) 18

OLCC)

Oregon Liquor Control Commission

LIMITED LIABILITY COMPANY (LLC) QUESTIONNAIRE

| LLC NameNorth Valley Feed & Mercantile LLC | |
|---|---|
| Trade Name of Business (Name Customers Will See) | Feed & Mercantile |
| The LLC named in this document is a (see page 1 for definitions): | Manager-Managed LLC Member-Managed LLC |
| This section is ONLY for a manager-managed LLC. (Directions o | |
| Name of Managing Member (please print) | Name of Managing Member (please print) |
| | |
| This section is for BOTH a manager-managed LLC and a memb on a separate sheet.) | per-managed LLC. (Directions on page 1. You may include information |
| Name of Member (please print) | Percentage of issued membership held |
| Todd Gary | 50 |
| Nick Meuret | 50 |
| | |
| | |
| This section is ONLY for an LLC with the listed officers. (Direction | |
| Title President | Name (please print) |
| | |
| Secretary | |
| Treasurer | |
| Vice president with responsibility over the operation of the busines | s |
| SERVER EDUCATION DESIGNEE (Directions on page 1) | |
| Name (please print) | Date of Birth |
| | |
| SIGNATURE (Directions on page 1) | |
| NAME of Signing Person (please type or print) Todd Gary | |
| 2 | DATEDATE |
| SIGNATURE of signing person (may electronically sign) | DATE |
| This box for OLCC use ONLY | |
| | Current at time of issuing license (yes/no) |
| Does the entity hold, or has it ever held, an OLCC-issued liquor lic | ense? |



SAMPLE TASTING APPLICATION OFF-PREMISES SALES LICENSE

| Applicant Name (this is the individual person o | , |
|--|---|
| North Valley Feed & Mercantile | |
| | |
| s applying to provide sample tastings of mal | t beverages, wine, and/or cider at the following location: |
| Frade Name (DBA) North Valley Feed & Mercantile | |
| Business Location Address 603 W Main | |
| City Molalla | Zip Code 97038 |
| Tastings will be provided only in the following d sample taste of alcohol: (describe area, includin clearly identifies the area and boundaries). | lescribed area and customers may not leave this area with a g boundaries, \underline{or} attach an $8\frac{1}{2}$ " x 11" floor plan drawing that |
| ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | |
| | |
| | |
| The applicant named above will follow the re | equirements of OAR 845-006-0450 (see back of this form). |
| The applicant named above will follow the reaffirm that I am authorized to sign this applic | equirements of OAR 845-006-0450 (see back of this form). |
| | equirements of OAR 845-006-0450 (see back of this form). |
| The applicant named above will follow the reaffirm that I am authorized to sign this application Name (please print): | equirements of OAR 845-006-0450 (see back of this form). cation on behalf of the applicant. |
| The applicant named above will follow the reaffirm that I am authorized to sign this application Name (please print): | equirements of OAR 845-006-0450 (see back of this form). cation on behalf of the applicant. |

Oregon Liquor Control Commission www.oregon.gov/olcc

(rev. 3.5.17)



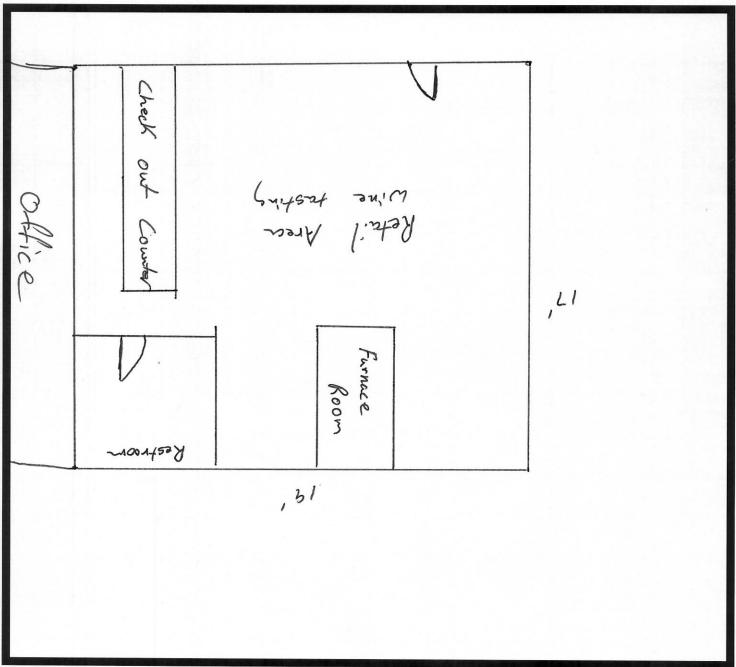
OREGON LIQUOR CONTROL COMMISSION

FLOOR PLAN

- Your floor plan must be submitted on this form.
- Use a separate Floor Plan Form for each level or floor of the building.
- The floor plan(s) must show the specific areas of your premises (e.g. dining area, bar, lounge, dance floor,

video lottery room, kitchen, restrooms, outside patio and sidewalk cafe areas.)

 Include all tables and chairs (see example on back of this form). Include dimensions for each table if you are applying for a Full On-Premises Sales license.



| North Valley Feed & Mercantile Applicant Name | | DR POSTING ASSIGNMENT(S) |
|---|-------|--------------------------|
| Trade Name (dba): | | |
| Molalla 97038 City and ZIP Code | Date: | Initials: |

1-800-452-OLCC (6522)



Staff Report – Code Correction ORDINANCE 2021-01

| Staff Recommendation: Adopt. | | |
|------------------------------|--|--|
| | | |
| | | |
| | | |

Subject: Correction of the Municipal Code to renumber and clarify the "Change of Occupancy" section.

<u>Date of Meeting to Be Presented:</u> Wednesday, December 2, 2020 (Planning Commission Review), January 27, 2020 (Public Hearing and Council Action).

Background:

Proposed Change 1:

MMC 21.12 Change of Occupancy contains 3 sub-sections, 21.12.010 Change of Use Requirements, 21.12.020 Permitting Process, 21.12.300 Fee.

- a. First, modifying the provisions as proposed in Exhibit A to clarify the ordinance.
- b. Second, renumbering as proposed in Exhibit A to situate the regulation with other land use related regulations in the Development Code (Title 17).

Planning Commission recommended approval of this ordinance at their 12/2/20 meeting.

35-day DLCD notice of this public hearing and meeting was completed on 11/25/20, 63 days in advance.

10-day Public Notice of the Public Hearing was published in the Molalla Pioneer on 1/13/21.

The ordinance was available to the public at City Hall on 1/4/21, 23 days prior to this meeting.

RATIONALE FOR PROPOSED CHANGE:

The proposed change clarifies the statute by (1) using both "change of use" and "change of occupancy" in the ordinance where they were previously interchanged causing ambiguity; (2) defining the application used to access the process; (3) removing language that specified certain operations already required under the change of use/occupancy process as a whole; (4) Reorganizing and defining the process to increase understanding and access to the process.

CRITERIA FOR REVIEW:

Amendments to the Development Code shall be in conformance with the following criteria found in Molalla Municipal Code (MMC) Section 17-4.6.030:

CRITERION A: If the proposal involves an amendment to the Comprehensive Plan, the amendment must be consistent with the Statewide Planning Goals and relevant Oregon Administrative Rules;

Staff Analysis:

The proposal does not include an amendment to the Comprehensive Plan. This criterion is inapplicable.

CRITERION B: The proposal must be consistent with the Comprehensive Plan

Staff Analysis:

The proposal does not change the effect of the ordinance, it only renumbers and clarifies it. This ultimately enhances access to the process and decreases confusion for applicants. This criterion is met.

CRITERION C: The City Council must find the proposal to be in the public interest with regard to community conditions; the proposal either responds to changes in the community, or it corrects a mistake or inconsistency in the subject plan or code; and

Staff Analysis:

The proposed amendment corrects an inconsistency in the Development Code. The ordinance at issue is a land use ordinance in that it literally deals with the use of land and structures. It was not appropriately cabined in the development code which made it harder to find. The language in the ordinance was also inconsistent and the processes prescribed were consistent with the development code, but very unclear.

CRITERION D: The amendment must conform to Section 17-4.6.050 "Transportation Planning Rule Compliance" to find whether the proposed amendment would have a significant effect on a transportation authority

Staff Analysis:

The proposed amendment will have no impact on Molalla's statewide transportation facilities. This criterion is not applicable.

Adoption

This ordinance was available to the public, in writing, on January 4, 2021 (23 days before this meeting), and can be adopted by a unanimous vote of the City Council.

Proposed Motion:

- 1. Adopt
 - a. I move that the Molalla City Council adopt Ordinance 2021-01 AMENDING AND RENUMBERING MMC SECTION 21.12 and ADOPTING THE RELEVANT FINDINGS IN THE STAFF REPORT.



AMENDING MOLALLA MUNICIPAL CODE SECTION 21.12 AND RENUMBERING TO MOLALLA MUNICIPAL CODE SECTION 17-4.9 REGARDING CHANGE OF USE AND OCCUPANCY

WHEREAS, Change of Use and Occupancy is inherently a development related process; and

WHEREAS, Development related processes are most appropriately cabined in the Title 17 Development Code section of the Molalla Municipal Code (MMC); and

WHEREAS, The MMC currently has the Change of Use and Occupancy provisions in the Title 21 Additional Regulations section of the MMC; and

WHEREAS, The language in the current Change of Use and Occupancy provisions is ambiguous; and

WHEREAS, The Molalla Planning Commission recommended adoption of this Ordinance; and WHEREAS, Ambiguous language in the MMC should be clarified to ensure accessibility.

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

Section 1. Molalla Municipal Code (MMC) Section 21.12 is hereby amended and renumbered in accordance with Exhibit "A."

Section 4. Effective Date. The effective date of this amendment will take place thirty (30) calendar days after adoption of the Ordinance.

| Signed this 27th day of January 2021. | |
|---------------------------------------|---------------------|
| ATTEST: | Mayor Scott, Keyser |
| Christie DeSantis, City Recorder | |

1.11 . 207.1 1

Exhibit A Ordinance 2021-01

TEXT OF PROPOSED CHANGE:

Current code language is in black font, proposed additions are in red font, proposed deletions have been lined out

Chapter 21.12 17-4.9 CHANGE OF USE OR OCCUPANCY

17-4.9.010 21.12.010 Change of use Requirements.

- A. Any change of use or occupancy that differs from the existing or previous use or occupancy is required to submit a zoning checklist pursuant to MMC section 17-4.1.020. go through a change of use.
- B. The Planning Director shall, at a minimum, review the parking requirements for all changes of use.
- C. If the Planning Director deems the change of use or occupancy to be a change from the previous or existing use or occupancy, the use shall go through a site design review, as applicable, procedure pursuant to Chapter 17-4.2.020. 19.08.
- D. The Building Official shall also review the change of use through the building permit process. (Ord. 2010-15 §1; Ord. 2010-04 §1)

17-4.9.020 21.12.020 Permitting process.

- A. A person proposing a change of use or occupancy shall submit a zoning checklist an application to the Planning Director.
- B. The Planning Director shall confer with the appropriate City Departments, County Departments, Special Districts, and State Agencies. circulate the application to the Public Works Director and other City agencies as appropriate.
- C. Upon conference with the appropriate entities, the Planning Director shall approve the change, deny the change, or prescribe the required processes to gain approval. (Ord. 2010-15 §1; Ord. 2010-04 §1)

21.12.300 Fee.

A change of occupancy shall be subject to a fee as set by City Council resolution. (Ord. 2010-15 §1; Ord. 2010-04 §1)

City of Molalla

City Council Meeting



Agenda Category: Public Hearing

Subject: Consideration of Ordinance No. 2021-02; An Ordinance annexing tax lot 52E05 02002; a 5.97 acre parcel located north of town between Rachel LN and Vick RD and assigning an R-1 (Low Density Residential) City zoning designation to the annexed territory.

Recommendation: Council Approval

Date of Meeting to be Presented: January 27, 2021

<u>Fiscal Impact:</u> The property is currently undeveloped. Fiscal impact and future revenue generation will be determined later.

Background:

The applicant is proposing to annex a 5.97-acre property contiguous property into the City of Molalla. Consistent with the Molalla Comprehensive Plan, the applicant is proposing that the property be re-zoned as Low-Density Residential (R-1). No new development is proposed at this time.

The triangular shaped subject property is located north of town between Rachel LN and Vick RD. The property slopes gently to the north where it comes nearly to a point. It's current use is as an agricultural field with trees lining the southern and eastern borders. There are no structures on the property. The current Clackamas County zone is Exclusive Farm Use (EFU). The site is located inside Molalla's Urban Growth Boundary and designated R-1 in the Comprehensive Plan. The property is surrounded by R-1 designated properties within the City Limits to the south, agricultural land to the north and west, and an abandoned railroad property and more agricultural land to the east.

SUBMITTED BY: Mac Corthell, Planning Director

APPROVED BY: Dan Huff, City Manager



AN ORDINANCE OF THE CITY OF MOLALLA, OREGON ANNEXING TAX LOT 52E05 02002; A 5.97 ACRE PARCEL LOCATED NORTH OF TOWN BETWEEN RACHEL LANE AND VICK ROAD, AND ASSIGNING AN R-1 (LOW DENSITY RESIDENTIAL) CITY ZONING DESIGNATION TO THE ANNEXED TERRITORY

WHEREAS, The City of Molalla Charter, Chapter X, Section 38 requires petitions to annex territory into the City limits to be submitted to the electors of the City; and

WHEREAS, ORS 222.127 supersedes City Charters and Ordinances requiring a petition to annex territory into the City limits to be submitted to the electors of the City, and requires cities to follow a separate framework for Annexation under certain circumstances; and

WHEREAS, The circumstances are present in this application that require the City to apply ORS 222.127 in lieu of the City Charter annexation of territory; and

WHEREAS, The property owners submitted an application for Annexation of Tax Lot 52E05 02002; a 5.97 parcel located north of town, within the current Urban Growth Boundary, between Rachel Lane and Vick Road; and

WHEREAS, the City of Molalla is authorized to annex territory under Oregon Revised Statutes (ORS) Chapter 222 and Molalla Municipal Code (MMC) Sections 17-1.2.060, Table 17-4.1.010, and 17-4.1.050; and

WHEREAS, the owners submitted a concurrent Annexation and Zone Change application assigning an R-1 (Low-Density Residential) City zoning designation as prescribed by the Molalla Comprehensive Plan to The Property; and

WHEREAS, Public Notice of the Annexation request and the Zone Change request was separately provided consistent with both MMC Section 17-4.1.050.C and ORS 227.186; and

WHEREAS, the Molalla City Council conducted a legislative Public Hearing on January 27, 2021, where Council heard and considered testimony and evidence presented by the City staff, the Applicant, and those appearing at the Public Hearing; and

Ordinance No. 2021-02: An Ordinance Annexing Tax Lot 52E05 02002, a 5.97 Acre Parcel Located N. of Town

WHEREAS, after the conclusion of the Public Hearing Council determined the annexation is consistent with all applicable legal requirements of state law, and City Ordinances related to annexing property and voted to approve the application; and

WHEREAS, after the conclusion of the Public Hearing Council determined the Zone Change is consistent with all applicable legal requirements of state law, and City Ordinances related to annexing property and voted to approve the application.

Now, Therefore, the City of Molalla does ordain as follows:

Section 1. The Council approves and endorses the annexation application for the Property described in Exhibit 1, and shown in Exhibit 2 and Exhibit 3 (the property);

Section 2. The existing Clackamas County zoning for the Property, Exclusive Farm Use (EFU) is changed to the R-1 (Low-Density Residential) City zoning designation in accordance with the City of Molalla Comprehensive Plan;

Section 3. The findings in support of the annexation and Zone Change, attached as Exhibit 4 and incorporated herein by reference, are hereby adopted.

Section 4. Notice to Utilities. In accordance with ORS 222.005, the City Recorder shall, no later than 10 working days after passage of this Ordinance of the proposed annexation, provide by certified mail to all public utilities operating within the City, each site address to be annexed as recorded on county assessment and tax rolls, a legal description and map of the proposed boundary change and a copy of the City Council's Ordinance approving the annexation.

Section 5. Notice to County. In accordance with ORS 222.010, the City Recorder shall report to the Clackamas County Clerk and County Assessor all changes in the boundaries of limits of the City. The report shall be filed by the City within 10 days from the effective date of this Ordinance.

Section 6. Assessor Valuation. In accordance with ORS 222.030 the City Recorder shall request that the County Assessor furnish within 20 days of official request, a statement showing for the current fiscal year assessed valuation of the Property.

Section 7. Notice to Secretary of State. In accordance with ORS 222.177 the City Recorder shall transmit to the secretary of State:

- a) A copy of this Ordinance proclaiming the annexation.
- b) A copy of the statement of consent for all electors or landowners of the Property who consented to the annexation under ORS 222.170.

Section 8. Effective Date. This Ordinance shall be effective 30 days after adoption by the City Council and approval by the Mayor.

| The first reading of this Ordinance was held on January 27, 2021 and was passed by a vote of Aye and Nay votes. |
|---|
| The second reading of this Ordinance was held on and was adopted by a vote o Aye and Nay votes. |
| This Ordinance is hereby adopted this day of 2021. |
| Scott Keyser, Mayor |
| ATTEST: |
| Christie DeSantis, City Recorder |

EXHIBIT 1 – Warranty Deed

| | ALL MEN BY THESE PARTIES A. RUSSELL and OTT | O RUSSELL | | | ~ | |
|--|--|--|---|--|--|--|
| and convey ur | ion as hereinafter stated to toDALE A. BYSTRO | o us paid M and JULIE | by the Grantee ANN BYSTROI | s herein, do M | hereby grant, bar | gain, sell |
| husband and to of Cla | vife, Grantees, as tenants b ckamas an | y the entirety, to d State of Orego | he following de n, to-wit: | scribed real prop | erty, situate in th | e County |
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EXHIBIT 2 - PROPERTY REPORT



Geographic Information Systems 168 Warner-Milne Rd Oregon City, OR 97045

Property Report

BYSTROM DALE A TRUSTEE 38589 S BLAIR RD MOLALLA, OR 97038

Site Address: NO SITUS
Taxlot 52E05 02002

Land Value: 522963
Building Value: 0
Total Value: 522963

Acreage: 5.97

Year Built:

Sale Date: 04/03/2015

Sale Amount: 0
Sale Type: S

Land Class: 540

Building Class:

Neighborhood:

City of Molalla all other
Taxcode Districts: 035002

Fire Molalla RFPD #73
Park N/A
School Molalla River
Sewer N/A
Water N/A
CPO City

Garb/Recyc Molalla Sanitary City/County Clackamas Co. Location Map:

SVICK RD

S

Site Zoning Designation(s):

 UGB:
 MOLALLA
 Zone
 Overlays:
 Acreage:

 Flood Zone:
 Not Available
 EFU
 N/A
 5.97

This map and all other information have been compiled for preliminary and/or general purposes only. This information is not intended to be compilete for purposes of determining land use restrictions, zoning, title, parcel size, or suitability of any property for a specific use. Users are cautioned to field verify all information before making decisions.

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EXHIBIT 3 – Proposed Zoning As Dictated By The Molalla Comprehensive Plan

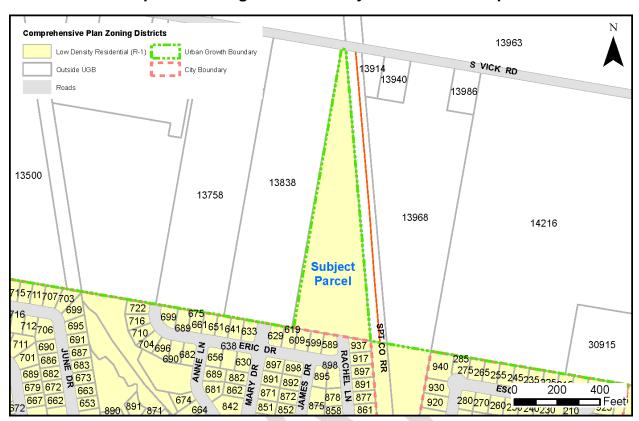


EXHIBIT 4 - FINDINGS OF FACT

Oregon Revised Statute 222.127 - Applies only to Annexation

1. This section applies to a City whose laws require a petition proposing annexation of territory to be submitted to the electors of the City.

<u>Staff Response</u>: ORS 222.127 applies to this application and, by its language supersedes Chapter X, Section 38 of the City of Molalla's charter, which requires that petitions for annexation be submitted to the electors of the City.

2. Notwithstanding a contrary provision of the City charter or a City ordinance, upon receipt of a petition proposing annexation of territory submitted by all owners of land in the territory, the legislative body of the City shall annex the territory without submitting the proposal to the electors of the City if:

<u>Finding</u>: The City is in receipt of a petition proposing annexation of the territory described in Exhibits 1-3 of Ordinance 2021-02. The petition was filed by all of owners of land in the described territory.

This criterion is met.

a. The territory is included within an urban growth boundary adopted by the City or Metro, as defined in ORS 197.015;

<u>Finding</u>: The subject property is within the current City of Molalla urban growth boundary.

This criterion is met.

b. The territory is, or upon annexation of the territory into the City will be, subject to the acknowledged comprehensive plan of the City;

<u>Finding</u>: The territory in question is anticipated and included in the current City of Molalla Comprehensive Plan. Upon annexation the property will be subject to Molalla's current Comprehensive Plan.

This criterion is met.

c. At least one lot or parcel within the territory is contiguous to the City limits or is separated from the City limits only by a public right of way or a body of water;

<u>Finding</u>: The southern border of the subject property is contiguous to the City limits.

This criterion is met.

d. The proposal conforms to all other requirements of the City's ordinances.

<u>Finding</u>: The subject property is currently vacant. Any development shall comply with the City's Municipal Code.

This criterion is met.

3. The territory to be annexed under this section includes any additional territory described in ORS 222.111 (Authority and procedure for annexation) (1) that must be annexed in order to locate infrastructure and right of way access for services necessary for development of the territory described in subsection (2) of this section at a density equal to the average residential density within the annexing City

<u>Finding</u>: No additional territory is required. The territory in question is sufficient to locate infrastructure and right of way access for services necessary to develop the territory at issue in Ordinance 2021-02.

This criterion is met.

4. When the legislative body of the City determines that the criteria described in subsection (2) of this section apply to territory proposed for annexation, the legislative body may declare that the territory described in subsections (2) and (3) of this section is annexed to the City by an ordinance that contains a description of the territory annexed. [2016 c.51 §2]

<u>Finding</u>: The criteria described subjection 2 apply to the territory proposed for annexation. Therefore, the City Council shall annex the territory without submitting the proposal to the electors of the City. Ordinance 2021-02 contains the required description of the territory annexed.

This criterion is met.

17-4.3.070 Zone Change Criteria – Applies to Annexation and Zone Change
Planning Commission review and recommendation, and City Council approval, of
an ordinance amending the Zoning Map, Development Code, or Comprehensive
Plan shall be based on all of the following criteria:

A. If the proposal involves an amendment to the Comprehensive Plan, the amendment must be consistent with the Statewide Planning Goals and relevant Oregon Administrative Rules;

<u>Finding:</u> Neither the annexation or zone change action amends the Comprehensive Plan.

This criterion is not applicable.

B. The proposal must be consistent with the Comprehensive Plan (the Comprehensive Plan may be amended concurrently with proposed changes in zoning);

<u>Finding</u>: The Molalla Comprehensive Plan includes the territory at issue with a zoning designation of R-1, Low-Density Residential, as proposed. The proposal is consistent with the Comprehensive Plan.

This criterion is met.

C. The City Council must find the proposal to be in the public interest with regard to community conditions; the proposal either responds to changes in the community, or it corrects a mistake or inconsistency in the subject plan or code;

Finding: The proposed zone change is in the public interest with regard to community conditions. The most recent buildable lands inventory showed a deficit in needed residential lands, this deficit has continued to grow as the population has grown, but buildable lands have not been added. This annexation and zone change will add buildable lands to the residential inventory.

The proposal responds to changes in the community and corrects an inconsistency with the comprehensive plan. The territory in question is being annexed under ORS 222.127 and is currently zoned Exclusive Farm Use (EFU). The addition of this land will increase the residential buildable lands inventory that was already at a deficit when conducted and is at more of a deficit now due to population increases. Additionally, the EFU designation of this territory is not consistent with the Comprehensive Plan. The zone change will cure that inconsistency.

This criterion is met.

D. The amendment must conform to Section 17-4.6.050 Transportation Planning Rule Compliance

<u>Finding</u>: The City of Molalla would be the applicable roadway authority for the subject parcel as it is developed. The proposal does not significantly affect the existing or planned transportation system because future development will be consistent with the adopted Comprehensive Plan and Transportation System Plan which already contemplates the territory at issue in this application.

This criterion is met.



City Of Molalla

City Council Meeting



Agenda Category: New Business

Subject: Disc Golf Course Relocation

Recommendation: Council Approval

<u>Date of Meeting to be Presented:</u> January 27, 2021

Fiscal Impact: Parks Fund

Background:

The design and construction of an ADA accessible pathway and picnic areas at Clark Park is underway and the disc golf course needs to be relocated to an area that is not in conflict with other park uses and neighboring property owners. This relocation should improve the disc golf experience as staff has been approached by users that the existing course difficulty is not conducive to all player levels. The relocation will allow staff to potentially lengthen the course and allow for possible future expansion of the course if relocated to Ivor Davies Park. Staff intends to relocate the course prior to construction of the Phase 4 improvements to Clark Park later this summer. Please see attached letter of support, images of existing course, proposed pathway improvements, and proposed course at Ivor Davies Park.

Staff recommends City Council approve the disc golf course relocation to Ivor Davies Park.

SUBMITTED BY: Gerald Fisher, Public Works Director

APPROVED BY: Dan Huff, City Manager

To Whom it May Concern:

I am writing this letter on behalf of the Molalla Buckeroo Association regarding the problems and continuous property damage caused by disc golf participants. I personally can't say I understand why the disc golf course was put in the middle of, and through, an existing community playground & park in the first place. I do however, by the sound the discs make as they bounce off our building & equipment all summer, understand why families aren't visiting the park anymore and instead it's turned into the nice shady place adults meet up to drink beer and throw their discs. It's obvious there are groups of people who enjoy Disc Golf & that could be a great activity, if it was located in a place where they weren't tossing over kids trying to play at the park and right next to a fence, which happens to be ours. The fence that separates the city park and the Molalla Buckeroo Grounds has been destroyed by players climbing over and cutting through it to retrieve their discs that have been tossed over the fence. Most times we have seen the holes fairly quickly and have patched them to the best of our ability, however there were also multiple times that they provided easy access for "curious" people to come over and "explore" the outbuildings and clubhouse. The frequency of this actually led us to have a groundskeeper stay on our property year-round, even with his trailer and vehicles right next to the fence he caught many people as they were climbing and cutting the fence to retrieve their discs. Our grounds are private property, but I'm still not sure why cutting our fence made more sense than walking around the front of our building and going through the actual gate. Of all the times that we have had this issue we did receive 1 phone call asking how they should go about retrieving their disc, which we very much appreciated. We have had many donations for our fence repair fund in the form of beer cans deposited over the fence. While every little bit helps we'd much more appreciate the destruction of our property stop & people not be drinking in a city park in the first place.

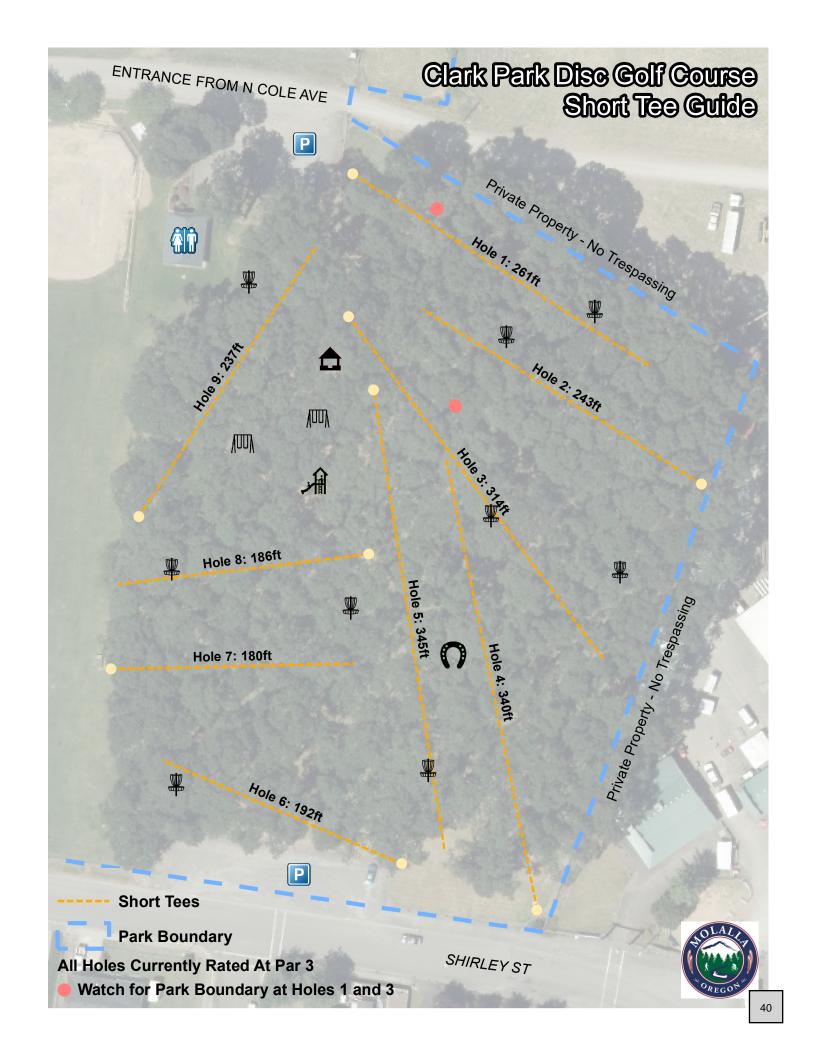
We do want to acknowledge & thank the City of Molalla for placing the new disc golf guideline signs in the park a few years ago, unfortunately they haven't had any impact on the frequency of the above mentioned acts of vandalism. As such I would like to ask for your help in coming up with a solution to the problems this disc golf course has presented.

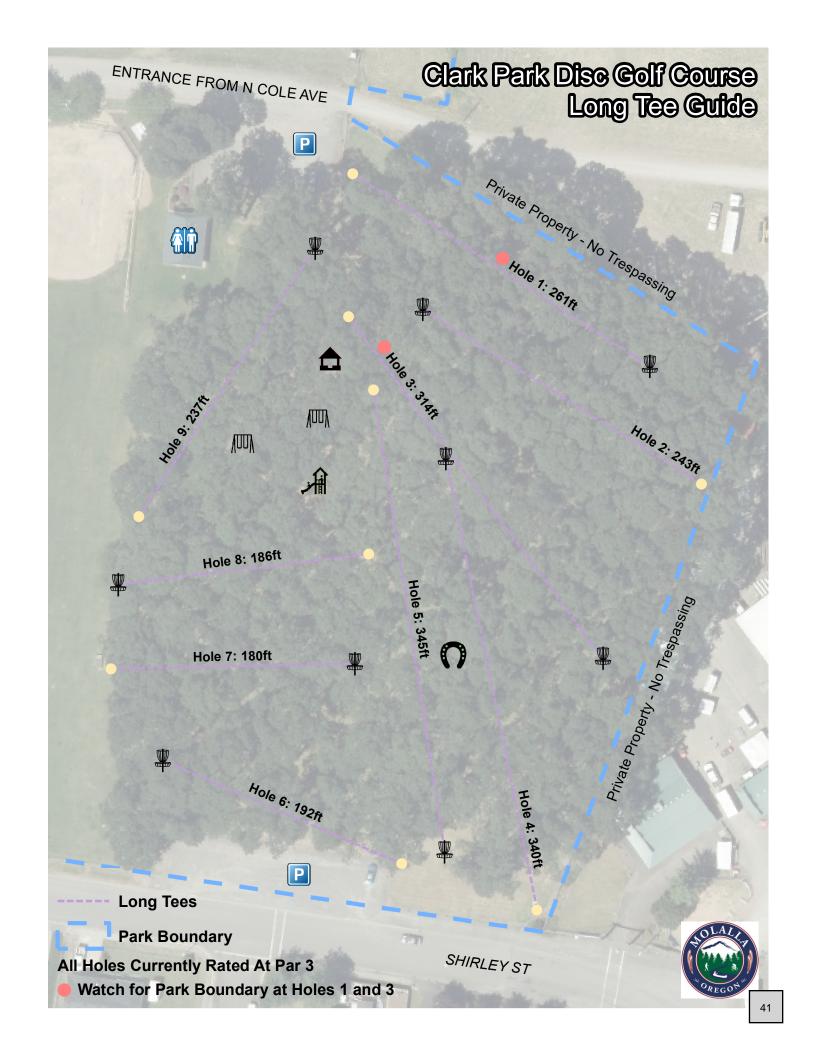
Thank you for your time,

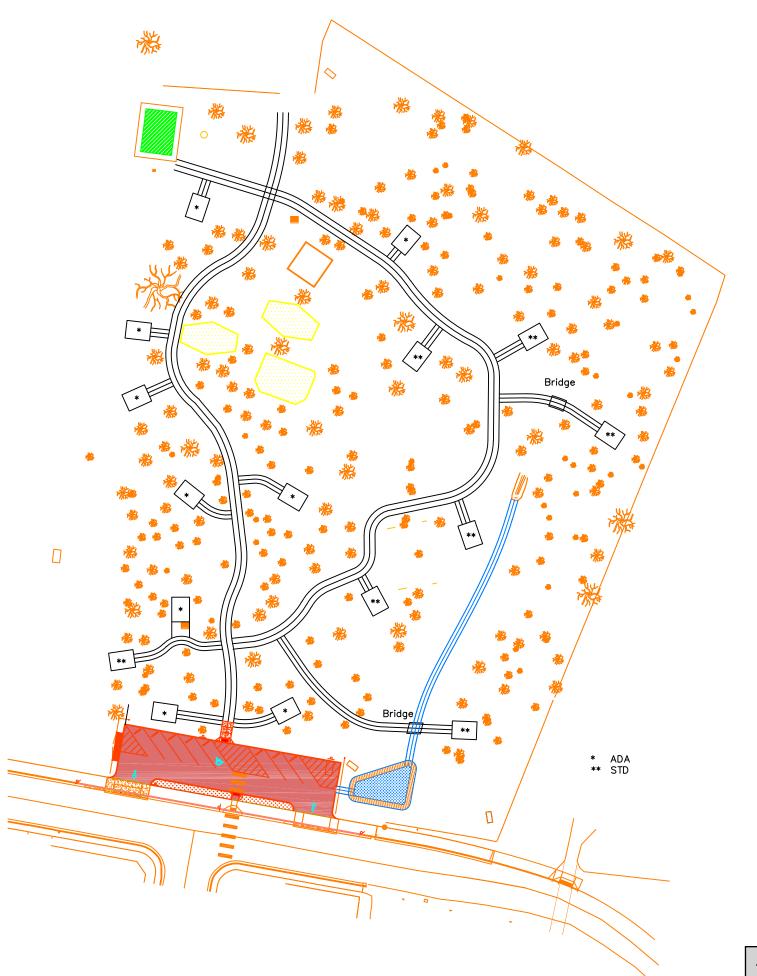
Tim Anderson

President

Molalla Buckeroo Association









City of Molalla City Council Meeting



Agenda Category: General Business

Subject: Use of the Pal/Warming Center Building

Recommendation: Discussion/Formal Direction

Date of Meeting to be Presented: January 27, 2021

Fiscal Impact: TBD/2021-2022 Budgeted Item

Background:

Staff is requesting Council direction on the use of the Pal/Warming Center Building. For the past few years, the City has allowed Molalla Hope, Inc. use of the building for a Warming Center during winter months. Due to COVID-19 protocols, Molalla Hope, Inc. has not been able to use the structure as a Warming Center. The City has also discovered that we cannot use the upstairs Municipal Court Room for Court purposes and meet COVID-19 protocols.

We have used some of our remaining COVID Relief Funds to make certain repairs to the Pal Building to hold Court in the structure temporarily. We held Court on the evening of January 19th.

Staff is requesting Council direction on turning the Pal Building into a permanent meeting space for City Council, Planning Commission and Municipal Court.

The structure could also be used for other meetings and training purposes as needed.

What this process also does is open the Municipal Court space upstairs in City Hall to be used by our Police Department. Many of you know about the cramped quarters our police officers have been subjected to over the years. Allowing them to use this additional space until we find a permanent building for a Police facility is very necessary.

We do not have estimation numbers for formally creating a Council Chamber in the Pal Building. Our intent is to provide those numbers as part of the 2021-2022 Budget process. We also hope to analyze the need for general upgrades to the 2nd floor of City Hall to create the needed appropriate space for the Police Department. This may happen over more than one Budget cycle.

Again, Staff is requesting Council direction on turning the Pal Building into a permanent meeting space for Council, Planning Commission and Municipal Court.

SUBMITTED BY: Dan Huff, City Manager APPROVED BY: Dan Huff, City Manager

Working with wastewater and stormwater agencies across the state to protect Oregon's water quality since 1987.



Clackamas Water Environment Services: Wet wipes combined with grease and other non-flushable materials, create ropey mats that clog sewer pumps that workers must remove manually.



Operators take sewage pumps out of service and use hand tools to remove clogs.

The Problem

Since the early 2000s, sewer system clogs and damaged equipment throughout the U.S. have surged because of ever-increasing quantities of inappropriate materials, including wet wipes, being flushed in household and public toilets. While wastewater networks can convey solids such as human waste and small food scraps, wipes removal is uniquely challenging because they combine into "rag mats" and "ropes" and are impossible to untangle. Accumulation of these materials can cause sanitary sewer overflows, creating a public health and environmental hazard. Wastewater operators must use cutting tools and other heavy industrial tools to manually remove blockages and clogs from pumps, screens, and other equipment. These efforts increase hazardous conditions for workers and add labor and equipment costs to municipalities.

The Solution: HB 2344 will Help Inform Oregonians Regarding Correct Disposal of Wet Wipes

HB 2344 would require manufacturers or retailers to place "Do Not Flush" labels and warning statements in visible locations on packages containing most types of wet wipes. The labels will effectively inform consumers of appropriate disposal of wet wipes after use. HB 2344 is consistent with the INDA/EDANA Code of Practice 2nd edition (published 2018).

(published 2018).
This international standard was agreed upon by both product manufacturers and wastewater services sector trade organizations.



Example of acceptable "Do Not Flush" logo on the front side (right) of the packaging.

"Do Not Flush" logo included in the INDA/EDANA Code of Practice 2nd edition. The COP delineates symbol size and location on the front side of packaging.



Labels Certain Disposable Wet Wipes with Industry Standard "Do Not Flush" Label

Why Action in Oregon is Needed Now

Wet wipes cause or contribute to blockages resulting in sewer backups, overflows, and costly damage to pumps and wastewater treatment equipment in small towns and large cities throughout Oregon. A recent study conducted by the National Association of Clean Water Agencies determined the cost for Oregon municipalities to manage wipes is \$5 million annually (statewide), or an average of \$30,000 annually for each municipality. These costs don't factor in the costs of enforcement and third-party legal actions related to overflows.

Paper and fibrous materials must rapidly break down (disintegrate) to protect both consumers' pipes and public wastewater systems. While some wipes products are marked "flushable," the vast majority (about 90%) of wipes products in Oregon retail stores

are not intended or even marketed for flushing in a toilet.

There are no state or federal laws or regulations¹ currently in force that require effective marking and labeling packages to inform



City of Bend: Pumps of All Sizes Clog with Wipes Flushed Down Toilets

consumers to "Do Not Flush" personal care and household cleaning wet wipes. Wipes manufacturers and their U.S. industry trade association, INDA, have set voluntary standards for "Do Not Flush" labeling on consumer packages. However, the labels on many packages containing baby wipes and other non-flushable wet wipes do not conform to INDA's

voluntary standard, leading to inconsistent messaging to consumers regarding the flushability of disposable wipes.

Wastewater agencies across the state have worked hard to educate the public about the problems created when disposable wipes are flushed. COVID-19 has increased the use and disposal of wipes, which has made the situation worse. Local governments have invested significant resources to change the public's



Roseburg Urban Sanitary Authority: There are no easy methods or tools for removing non-flushable wipes from sewage pumps.

behaviors, encouraging the public to dispose of wipes in the trash. Billing inserts like **Toilets are Not Trash Cans**, social media posts, radio and television outreach are all elements of a significant outreach effort undertaken over the past year. Unfortunately, these efforts have not successfully reduced volumes of flushed wipes in the sewer system. **Precise and clear information on wipes packaging informing consumers to "Do Not Flush" is needed now.**

¹The Washington Legislature passed a wipes labeling bill, EHSB 2565, set to be effective July 1, 2022.