



Molalla City Council – Regular Meeting Agenda

Meeting located at: Molalla City Hall
117 N. Molalla Ave, Molalla, OR 97038
October 8, 2014

Business meeting will begin at 7:00PM. The Council has adopted Public Participation Rules. Public comment cards are available at the entry desk. Request to speak must be turned into to the Mayor prior to the start of the regular Council meeting.

Executive Session Immediately Following the Regular Session

1. CALL TO ORDER – 1,045th Regular Meeting

- A. Call the meeting to order
- B. Flag Salute and Roll Call

2. COMMUNICATIONS AND PUBLIC COMMENT

- A. Minutes: September 24, 2014 - Motion to Approve
- B. TAC Minutes

3. AWARDS, RECOGNITIONS & PRESENTATIONS

4. PUBLIC HEARINGS

5. NEW BUSINESS

6. CONTINUING BUSINESS

- A. Proposed Street Name Change procedure – Motion to instruct staff to draft an ordinance for the next meeting.

7. RESOLUTIONS

- A. Resolution 2014-10: A Resolution Supporting the Formation of the Molalla Area Aquatic District

8. ORDINANCES

9. PROCLAMATIONS

10. REPORTS AND ANNOUNCEMENTS

- A. City Manager/Staff Reports – Dan Huff
 - Predatory Towing Code Amendment/Addition – October
 - Urban Renewal RE: Bonding – October 8, 2014
 - Numbering and Street Name Assignment Procedure – October 2014
 - Council Training – Staff Direction

11. EXECUTIVE SESSION

ORS 192.660(2)(f) to consider information or records that are exempt from disclosure by law.

12. ADJOURNMENT

Minutes of the Molalla City Council Regular Meeting
Molalla Adult Center
315 Kennel Ave., Molalla, OR 97038
Wednesday September 24, 2014

ATTENDANCE: Mayor Rogge, Present; Councilor Pottle, Absent; Councilor Clark, Present; Councilor Thompson, Present; Councilor Griswold, Present; Councilor Boreth, Present; Councilor Cook, Absent.

STAFF IN ATTENDANCE: City Manager Dan Huff, Present; City Recorder Sadie Cramer, Present.

COMMUNICATIONS AND PUBLIC COMMENT:

A. Minutes – September 10, 2014

Councilor Thompson made a motion to accept the minutes from September 10, 2014. Councilor Griswold seconded. Motion approved (5-0) Mayor Rogge, Aye; Councilor Thompson, Aye; Councilor Clark, Aye; Councilor Griswold, Aye; Councilor Boreth, Aye.

James Kelly, 1976 Township, Canby – Stated that in the 1980's his grandmother, Jewel Kelly, donated money to build the pool. He wanted to know where those funds are.

Mr. Kelly asked what the City's intent was in regard to predatory towing.

NEW BUSINESS

A. Friends of the Pool: Possible Creation of an Aquatic District

The member of the Fire Department Board contacted Mayor Rogge to inform the City Council that the financial impact to the Fire District would be 37-39K if an Aquatic District is created.

Councilor Clark verified that it would have a negative impact on the Fire Department. He asked if 37-39K would be the revenue that would be created for

the Aquatic District. He was advised that this figure is only the impact on the Fire District.

Councilor Thompson stated that the Fire Department's operation levy is .40 so if the Aquatic District receives .25 the financial impact would be much higher to the Fire Department.

Mayor Rogge stated that she doesn't want to say "no" to any effort to keep the pool open, would like to keep all options on the table. She supports pursuing an Aquatic District. She would also like to pursue the YMCA and other possibilities. She stated that it is also important to keep the Fire Dept. healthy.

Councilor Thompson stated that the decision is not the Councils' but if he had to choose between adequate fire protection and a pool, he would choose fire protection. He supports the decision of the Friends of the Pool to pursue an Aquatic District.

Councilor Griswold also supports the decision of the Friends of the Pool to pursue an Aquatic District.

Councilor Boreth stated that if Council is required to give permission for the Friends of the Pool to pursue the Aquatic District, he supports the decision.

Mayor Rogge stated that she spoke to Councilor Pottle and he is not in favor of taking any revenues from the Fire Department for the pool.

Councilor Clark stated that the pool is an asset to Molalla and hopes that a solution can be found and he would support an Aquatic District.

Councilor Thompson made a motion to direct staff to create a Resolution to support the Aquatic District. Councilor Boreth seconded. Motion approved (5-0) Mayor Rogge, Aye; Councilor Thompson, Aye; Councilor Clark, Aye; Councilor Griswold, Aye; Councilor Boreth, Aye.

B. Repeal Ordinance 1980-08 Comprehensive Plan and Adopt Ordinance 2014-30, Molalla Comprehensive Plan File #P-10-2014 along with the Park and Recreation Plan and Downtown Plan

Councilor Clark asked if Council should first confirm that Clackamas County recognizes Ordinance 2014-30 before Ordinance 1980-08 is repealed. He was advised by CM Huff that because the city is not expanding the UGB boundaries or comprehensive plan map changes and not adopting any urban reserve expansions, there was nothing for the county to adopt.

Councilor Thompson made a motion for the first reading by title only Ordinance 2014-30. Councilor Boreth seconded. Motion approved (5-0) Mayor Rogge, Aye; Councilor Thompson, Aye; Councilor Clark, Aye; Councilor Griswold, Aye; Councilor Boreth, Aye.

Councilor Thompson made a motion for the second reading by title only Ordinance 2014-30. Councilor Boreth seconded. Motion approved (5-0) Mayor Rogge, Aye; Councilor Thompson, Aye; Councilor Clark, Aye; Councilor Griswold, Aye; Councilor Boreth, Aye.

Councilor Thompson made a motion to adopt Ordinance 2014-30. Councilor Boreth seconded. Motion approved (5-0) Mayor Rogge, Aye; Councilor Thompson, Aye; Councilor Clark, Aye; Councilor Griswold, Aye; Councilor Boreth, Aye.

REPORTS & ANNOUNCEMENT

CM Huff advised that he and City Recorder Cramer will be attending the League of Oregon Cities Conference.

CM Huff stated that in regards to Urban Renewal, he met with the engineer to expand the project list that was requested by council.

Councilor Griswold stated the POW/MIA ceremony at Fox Park was well attended and the park looked great.

Councilor Boreth stated that the C4 retreat was postponed.

ADJOURNMENT

Councilor Boreth made a motion to adjourn. Councilor Griswold seconded.
Motion approved (5-0) Mayor Rogge, Aye; Councilor Thompson, Aye; Councilor Clark, Aye; Councilor Griswold, Aye; Councilor Boreth, Aye.

Sadie Cramer, City Recorder

Mayor Debbie Rogge



Molalla Transportation Advisory Committee

Meeting located at: Molalla City Hall
117 N. Molalla Avenue Molalla, OR 97038

September 23, 2014

Regular Meeting Minutes

Business meeting: The meeting will begin at 6 p.m. The Parks Board has adopted Public Participation Rules. Copies of these rules and public comment cards are available at the entry desk. Public comment cards must be turned in prior to the start of the Board meeting. The City will endeavor to provide a qualified bilingual interpreter, at no cost, if requested at least 48 hours prior to the meeting. To obtain services call the City Recorder at (503) 829-6855.

1. CALL TO ORDER

- A. Flag salute and roll call – Not enough members for a quorum. Agenda will slightly be modified for next month to remove new business items that do not apply and include Urban Renewal Plan for review and recommendations.

2. COMMUNICATIONS AND PUBLIC COMMENT

- A. Public Comment

3. AWARDS & RECOGNITIONS

4. PUBLIC HEARINGS

5. CONTINUING BUSINESS

6. ORDINANCES

7. NEW BUSINESS

8. RESOLUTIONS

9. PROCLAMATIONS

10. REPORTS AND ANNOUNCEMENTS

- A. Staff Communications
B. Next Board Meeting – October 28, 6:00pm
Open to Board Members

11. ADJOURNMENT

PROPOSED STREET NAME CHANGE ORDINANCE

Street names shall be approved by the City.

In the course of development by public and private parties, there shall be new streets established. When development is proposed by the City, the council shall establish the names of public streets. In the course of other development such as subdivisions or planned developments, the officials designated to make final decisions on such development (typically the planning commission or City manager designee) shall establish names for any public and private streets as part of that decision.

Street names shall not be confusing.

Developers may propose names for streets as part of their application for development or improvement (such as an unnamed alley). Proposed names shall be reviewed by the city, the fire district, and 911 district to avoid conflicts with similarly sounding names. Except for extensions of existing streets, no street names shall be used that will duplicate or be confused with names of existing streets. Street names and numbers shall conform to the established pattern in the surrounding area and be subject to approval of the city.

Street name changes.

A. An action to rename a street in the city may be initiated by the council:

1. On its own action; or
2. If a person files a petition as described in this section accompanied by a fee reasonably related to the costs of the process.

B. A Petition for naming or renaming a street shall include the following:

1. A statement of the reasons for the proposed name change.
2. The name and address of all persons owning real property abutting the street proposed to be renamed and existing addresses abutting the street proposed to be renamed. For the purposes of this section, "owner" means the record holder of legal title to land, except that if there is a purchaser of the land according to a recorded land sales contract, the purchaser is the owner.
3. Signatures of 60 percent of all owners of the land abutting the street proposed to be renamed.

C. Notice and Hearing

1. The processing procedure for a street name change shall occur in conformance with a Type IV Procedure.
2. Upon adoption of an ordinance approving the street name change by the city council, notice shall be sent to the Clackamas County Surveyor and Clackamas County Assessor, all departments within the City, Fire District, School District, All property owners affected by the street name change and the Post Office.

D. Criteria for Approval

The planning commission and city council shall determine whether the name change is in the public interest and is necessary due to confusion as a result of similarity in sound or spelling such as Meadowlawn and Meadowlark, complexity of pronunciation or spelling, or the result of the need for continuation of a street name where confusion may be created as a result of two different street names on a through street. No Street shall be given a name that is the same as, similar to, or pronounced the same as any other street in the city unless that street is an extension of an already existing street.

Whenever practical, historical names, names of Native American tribes of Clackamas County, heirs of original settlers or long-time residents of Molalla or names relating to Molalla's natural environment will be considered in the renaming of public streets.

City of Molalla
RESOLUTION 2014-10

A RESOLUTION SUPPORTING FORMATION
OF THE MOLALLA AREA AQUATIC DISTRICT

WHEREAS, the Friends of the Molalla Pool desires to pursue the formation of a Molalla Area Aquatic District to fund operations of the Molalla Aquatic Center through an area-wide tax levy, and

WHEREAS, Friends of the Molalla Pool desire to pursue an Aquatic District to include the Molalla River School District and Colton School District boundaries which would include the incorporated city limits of the City of Molalla; and

WHEREAS, residents of the unincorporated Molalla area are not currently contributing to operational costs of the Molalla Aquatic Center; and

WHEREAS, the formation of the Molalla Area Aquatic District will create opportunities for improved operational funding by all users of the Molalla Aquatic Center for city and the residents outside the city and open the way for secure funding on Aquatic Center projects and activities of mutual benefit;

NOW, THEREFORE, the City Council for the City of Molalla hereby RESOLVES:

Section 1. The City of Molalla supports the formation of the Molalla Area Aquatic District as a means of improving overall funding and viability of the Molalla Aquatic Center for the future and understands the need for city and residents of the unincorporated Molalla area toward fostering collaboration and support of the Aquatic Center for mutual benefit of the entire Molalla area.

Section 2. This Resolution 2014-10 is effective upon adoption.

Debbie Rogge, Mayor

Attest:

Sadie Cramer, City Recorder