



Molalla City Council – Meeting Agenda
Meeting located at: Molalla Adult Center
315 Kennel Ave, Molalla, OR 97038
August 9, 2017 – REVISED

WORK SESSION BEFORE MEETING 6:30PM

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 : None

1. **CALL TO ORDER – 1,782nd Regular Meeting**
 - A. Call the meeting to order – Mayor Thompson
 - B. Flag Salute and Roll Call
2. **COMMUNICATIONS, PRESENTATIONS & PUBLIC COMMENT**
 - A. Minutes: July 26, 2017
 - B. Library Minutes – Informational Only
3. **CONTINUED BUSINESS**
4. **NEW BUSINESS**
 - A. Utilities Rate Study Discussion and Presentation – Fisher/Donovan
 - B. Street Maintenance Fee Discussion - Fisher
 - C. Contract Award – PDG/Dyer Partnership for Wastewater Facility and Infrastructure Master Plan (16-10) – Fisher
 - D. Contract Award – PDG/Dyer Partnership for TMDL Implementation Plan (17-14) – Fisher
 - E. ***Contract Award - Waste Water Treatment Plant Headworks Rebuild – Fisher***
5. **PUBLIC HEARING**
6. **RESOLUTIONS**
 - A. Resolution 2017-11: A Resolution Initiating Street Vacation Proceedings for Shirley Street - Huff
7. **ORDINANCES**
8. **REPORTS AND ANNOUNCEMENTS**
 - A. Staff and Council Discussion – Huff
 1. Upcoming Meetings with Council Discussion for:
 - Visioning Project Process, Council Goal Setting and Continued Professional Training
 - League of Oregon Cities Conference – Registrations need to be turned into Cramer this week to meet the deadlines.
 2. September 13, 2017 Meeting Reset to September 20, 2017 – Discussion/Approval
9. **EXECUTIVE SESSION**
10. **ADJOURNMENT**