

# Molalla City Council – Meeting Agenda Meeting located at: Molalla Adult Center

315 Kennel Ave, Molalla, OR 97038

June 28, 2017

# **WORK SESSION BEFORE MEETING 6:30PM**

<u>Business meeting will begin at 7:00PM</u>. 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**: After regular session

## 1. CALL TO ORDER – 1,781st Regular Meeting

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

## 2. COMMUNICATIONS, PRESENTATIONS & PUBLIC COMMENT

- A. Minutes:
  - May 10, 2017
  - May 24, 2017
  - June 10, 2017
- B. Library Board Minutes Information Only
- C. Presentation on flag ettiquette Thompson

#### 3. <u>CONTINUED BUSINESS</u>

A. Council Goals Review and Approval – Thompson/Huff

#### 4. <u>NEW BUSINESS</u>

- A. Public Services Code for Sanitary Sewers Amendment Fisher
- B. Drive To Zero Resolution to Support Program Palumbo
- C. New OLCC Application for Bella Vita Pizzaria Huff

## 5. PUBLIC HEARING

- A. City of Molalla Budget for FY 17/18 Huff/Seifried
- B. Exemption From Competitive Bidding Construction Manager/General Contractor -Fisher

#### 6. RESOLUTIONS

- A. Resolution 2017-06: A Resolution Declaring the City's Election to Receive State Revenue Sharing
- B. Resolution 2017-07: A Resolution Certifying That the City of Molalla Meets All Requirments to Receive State Shared Revenues
- C. Resolution 2017-08: A Resolution Adopting the City of Molalla Budget for the Fiscal Year 2017/2018; Making Appropriations; and Categorizing and Levying Ad Valorem Taxes



## 7. ORDINANCES

A. Ordinance 2017-06: An Ordinance of the City Of Molalla for Amending the Molalla Municipal Code Chapter 13.08, Article 1, Section 13.08.040 Building Sewer

# 8. <u>REPORTS AND ANNOUNCEMENTS</u>

- A. Staff and Council:
  - Visioning Meeting #2 on June 21, 2017 Report Childress/Klein

## 9. EXECUTIVE SESSION

ORS 192.660 (2)(i) to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing

## 10. ADJOURNMENT