

Minutes of the Molalla City Council Regular Meeting
Molalla Adult Center
315 Kennel Ave., Molalla, OR 97038
Wednesday, March 8, 2017

ATTENDANCE: Mayor Jimmy Thompson, Councilor Leota Childress, Councilor Glen Boreth, Councilor Elizabeth Klein, Councilor Keith Swigart, Councilor Delise Palumbo, Councilor Cindy Dragowsky.

STAFF IN ATTENDANCE: Dan Huff, City Manager, Present; Gerald Fisher, Public Works Director, Present; Sadie Cramer, City Recorder, Present.

PUBLIC COMMENT

Representative Rich Lewis introduced himself to the Council. Lewis, the former Mayor of Silverton, filled the vacant House District 18 seat left by Vic Gilliam, which includes Silverton, Molalla, and parts of rural Marion and Clackamas Counties. Lewis encouraged the Council to contact him with issues he might be able to assist with at a state level. The Council congratulated him and thanked him for visiting Molalla.

CONTINUED BUSINESS

ODOT Joint Letter with City of Molalla and Molalla River School Dist. – Huff stated that the MRSD would like us to write a letter of support for a crosswalk to be installed on HWY 211 from the Stoneplace Apartments to Hezzie Lane. Council unanimous consensus was to have staff draft the letter. Thompson encouraged the Council and staff to collect letters of support from the citizens to aid this effort.

NEW BUSINESS

Public Works Standards Introduction – Fisher reviewed the MORE program and the intergovernmental agreement (Exhibit B in the agenda packet) which will allow the City of Molalla to participate in the MORE program and utilize equipment, materials, and services from other participating agencies on an as needed basis. Childress made the motion to instruct staff to enter into the agreement. Boreth seconded. Motion carried 7-0.

REPORTS AND ANNOUNCEMENTS

Staff and Council:

- Budget Meeting Dates: April 26, 2017 and May 3, 2017 at 6:30PM
- Council Goal Setting Date Discussion – The meeting will be in April on a date to be determined.
- Pending Council Items: Second Friday Request – March 2017 - Council will address when event application is received.
- Molalla Avenue Street Construction – Fisher reported that the contractor has done substantial completion except for the second lift. Liquidated damages have been suspended due to weather. He is also working on a parking plan for downtown and meeting with ODOT for the HWY 211 to Ona Way project for the funding the city received. The ODOT anticipated fund disbursement in 2018 and we will be working with consultants in the near future so when we get the funds we can

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start the project right away. The money is STIP funding from ODOT which required the city to match. The amount was around \$269,000.

Huff stated he is encouraged by Rep. Lewis's appearance tonight and appreciated his effort to be here. He announced that there is an opportunity for the city to work with the Confederate Tribes of Grand Ronde for a project that will be applied for using tourism dollars to honor the *Molala Tribe*.

Boreth thanked Rep. Lewis and agreed with Huffs comments and thanked Fisher for the facility tours of Public Works which helped him understand the things we need to do and focus on in future budgets.

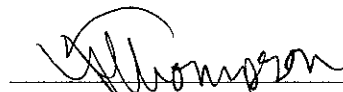
Childress reported that the banner project has generated additional funding and there will be 40 new 4th of July banners.

Klein agreed with Boreth's comments about the facility tours and in the new publication of the Clackamas County Cultural Guide and the Molalla Historical Society received a grant to help do some work on the Dibble House and Museum.

Thompson attended a meeting at Plaza Las Robles and there were concerns about be accepted in the community. He was able to address most of their concerns that were outside of the city's control. He announced there is interest by the city of Gladstone to challenge Molalla to a 5k to encourage health in communities and more details will come.

Motion to adjourn made by Boreth at 8:02pm. Childress seconded. Motion carried 7-0.


Sadie Cramer, City Recorder


Jimmy Thompson, Mayor

See Attached letter



Administration – City Records Office

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December 8, 2017

This letter is to explain the attached minutes the minutes were not signed before the previous City Recorder left the employment of City of Molalla or the signed minutes couldn't be located. This was the best way to rectify the situation as the minutes were already approved they just needed signed.

Kelly Richardson, CMC
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