



**Minutes of the Molalla City Council Regular Meeting
Molalla Adult Center
315 Kennel Ave., Molalla, OR 97038
Wednesday, May 08, 2019**

CALL TO ORDER OF THE MOLALLA CITY COUNCIL MEETING; the regular meeting of Wednesday, May 08, 2019 was called to order by Mayor Keith Swigart at 7:00 P.M.

COUNCIL ATTENDANCE:

Mayor Keith Swigart – Present
Councilor Elizabeth Klein – Present
Councilor Leota Childress – Present
Councilor DeLise Palumbo – Present
Councilor Terry Shankle – Present
Councilor Jody Newland – Absent
Councilor Open Position – Present

STAFF IN ATTENDANCE

Dan Huff, City Manager - Present
Gerald Fisher, Public Works Director - Present
Chaunee Seifried, Finance Director – Present
Frank Schoenfeld, Police Chief - Absent
Kelly Richardson, City Recorder - Present
Diana Hadley, Library Director - Absent
Chad Jacobs, City Attorney - Absent

Pledge of Allegiance

PUBLIC COMMENT/COMMUNICATIONS AND PRESENTATIONS

(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 generically 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.)

ADOPTION OF AGENDA

Motion made by Councilor Childress to adopt the agenda as presented, Seconded by Councilor Klein. Voting Yea: Councilor Klein, Councilor Childress, Mayor Swigart, Councilor Shankle, Councilor Palumbo.

CONSENT AGENDA

Motion made by Councilor Childress to adopt the Consent Agenda as presented, Seconded by Councilor Palumbo. Voting Yea: Councilor Klein, Councilor Childress, Councilor Palumbo, Mayor Swigart, Councilor Shankle

1. City Council Minutes April 24, 2019
2. 18-17 Phase 1 Sewer – Project 7 Fenton



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ORDINANCES, RESOLUTIONS, PROCLAMATIONS

3. Ordinance 2019-06 MMC Chapter 2.06 Planning Commissions and Boards
Councilor Shankle had concerns regarding the language submitted. Councilor Shankle wanted to see in addition to the 3 miles something that would allow property owners to serve on the Commission. Councilor Klein had concerns about out of state property owners applying. Following a brief discussion amongst Councilors it was decided to table the ordinance until the next meeting. Council directed staff to bring back other cities requirements for discussion.

Motion made by Councilor Shankle to table this item until the May 22 meeting, Seconded by Councilor Klein.
Voting Yea: Councilor Klein, Councilor Childress, Mayor Swigart, Councilor Shankle.

NEW BUSINESS

4. Planning Applications
Jacob Giberson 150 Indian Oak Ct, Molalla, gave a brief summary of his work experience in construction. Giberson wanted to volunteer in his community.

Connie Farrens 22630 S Upper Highland Beaver Creek, OR. Farrans is a business owner in Molalla and is interested in serving this community.

Motion made by Councilor Childress to appoint both applicants Giberson and Farrens to the Molalla Planning Commission. seconded by Councilor Palumbo. Voting Yea: Councilor Klein, Councilor Childress, Mayor Swigart, Councilor Shankle

OLD BUSINESS

REPORTS AND ANNOUNCEMENTS

Finance Director Seifried informed Council at the next Council meeting there will be several financial policies presented for discussion.

Public Works Director Fisher Informed Council of the pending schedule for SDC increases.

City Recorder Richardson had nothing.

City Manager Huff Informed Council of the recent Hansen email, Huff stated it had nothing to do with tonight's applicants. It could affect land use issues that could potentially come before Council. The best policy is to abstain from social media posts and conversations regarding potential land use or other situations that could come before Council.

Councilor Shankle informed Council the Molalla Chamber finished placing the flower baskets.

Councilor Palumbo informed Council the first Art Commission task force meeting is set for June 8, 2019 at the Molalla Public Library at 6:30 P.M.



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EXECUTIVE SESSION

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

5. Held pursuant to Oregon Public Record Law, 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.

(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.

Councilors were all present along with Mayor Swigart. No one from the news media was present. Staff present were CM Huff and CR Richardson.

ADJOURN

Motion made by Councilor Klein to adjourn the regular meeting of May 8, 2019 and enter executive session,

Seconded by Councilor Shankle.

Voting Yea: Councilor Klein, Councilor Childress, Councilor Palumbo, Mayor Swigart, Councilor Shankle

Mayor, Keith Swigart

June 19, 2019

Date

ATTEST:

Kelly Richardson, CMC
City Recorder