



Minutes of the Molalla City Council Regular Meeting

Molalla Adult Community Center
315 Kennel Ave., Molalla, OR 97038
March 11, 2020

1. CALL TO ORDER AND FLAG SALUTE

The Molalla City Council Regular Meeting was called to order by Mayor Keith Swigart at 7:00pm.

2. ROLL CALL

COUNCIL ATTENDANCE:

Mayor Keith Swigart – Present
Councilor Elizabeth Klein – Absent
Councilor Leota Childress – Present
Councilor DeLise Palumbo – Absent
Councilor Terry Shankle – Present
Councilor Jody Newland - Present
Councilor Crystal Robles - Present
Student Liaison Natalee Litchfield - Absent

STAFF IN ATTENDANCE

Dan Huff, City Manager - Present
Christie DeSantis, City Recorder - Present
Gerald Fisher, Public Works Director - Present
Chaunee Seifried, Finance Director - Absent
Alice Cannon, Planning Director - Absent

3. PRESENTATIONS, PROCLAMATIONS, CEREMONIES

A. Swearing -In of Police Officers

Police Officers Ashly Amason and Jefferey Hillhouse were given the Oath of Office by Chief Schoenfeld and then sworn in by Mayor Swigart.

B. Budget Committee Appointment

Mr. Robert Thompson submitted an application for one of the vacancies on the Budget Committee. His efforts are appreciated by the Council and was voted unanimously to serve.

A motion was made by Councilor Childress to appoint Mr. Robert Thompson to the Budget Committee, seconded by Councilor Shankle. Vote passed 5-0.

4. PUBLIC COMMENT

(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.)

5. APPROVAL OF THE AGENDA

Agenda was adopted as presented.

6. CONSENT AGENDA

(This section allows the City Council to consider routine items that require no discussion and can be approved in one comprehensive motion. An item may only be discussed if it is pulled from the consent agenda.)

- A. Meeting Minutes – February 26, 2020
- B. Meeting Minutes – February 12, 2020 (revised)
- C. On Premise Liquor License Request : Bear Creek Pub & Pizza

A motion was made by Councilor Childress to approve the Consent Agenda, seconded by Councilor Robles. Vote passed 5-0.

7. PUBLIC HEARINGS

- A. Ordinance No. 2020-02: Revision to Chapter 13. 02 Utility Code
- B. Ordinance No. 2020-03: Revision to Chapter 13.08 Sanitary Sewers
- C. Ordinance No. 2020-04: Revision to Chapter 13.12 Sewer & Water Main Extensions
- D. Ordinance No. 2020-05: Revision to Chapter 13.13 Surface Water Management

The Public Hearing for Ordinance No. 2020-02 was opened at 7:15pm. As there were no public comments, the Public Hearing was closed at 7:16pm.

The Public Hearing for Ordinance No. 2020-03 was opened at 7:16pm. As there were no public comments, the Public Hearing was closed at 7:17pm.

The Public Hearing for Ordinance No. 2020-04 was opened at 7:17pm. As there were no public comments, the Public Hearing was closed at 7:18pm.

The Public Hearing for Ordinance No. 2020-05 was opened at 7:18pm. As there were no public comments, the Public Hearing was closed at 7:19pm.

A motion to close the Public Hearings was made by Councilor Childress, seconded by Councilor Shankle. Vote passed 5-0.

8. ORDINANCES AND RESOLUTIONS

- A. Ordinance No. 2020-02: Revision to Chapter 13. 02 Utility Code
- B. Ordinance No. 2020-03: Revision to Chapter 13.08 Sanitary Sewers
- C. Ordinance No. 2020-04: Revision to Chapter 13.12 Sewer and Water Main Extensions
- D. Ordinance No. 2020-05: Revision to Chapter 13.13 Surface Water Management
- E. Resolution No. 2020-04: Oregon Transportation Investment Bank (OTIF) Loan

A motion was made by Councilor Childress to adopt Ordinance No. 2020-02 read by title only, seconded by Councilor Newland. Voting aye: Mayor Swigart, Councilor Childress, Councilor Newland, Councilor Shankle and Councilor Robles. Vote passed 5-0.

A motion was made by Councilor Shankle to adopt Ordinance No. 2020-03 read by title only, seconded by Councilor Childress. Voting aye: Mayor Swigart, Councilor Childress, Councilor Newland, Councilor Shankle and Councilor Robles. Vote passed 5-0.

A motion was made by Councilor Newland to adopt Ordinance No. 2020-04 read by title only, seconded by Councilor Robles. Voting aye: Mayor Swigart, Councilor Childress, Councilor Newland, Councilor Shankle and Councilor Robles. Vote passed 5-0.

A motion was made by Councilor Robles to adopt Ordinance No. 2020-05 read by title only, seconded by Councilor Shankle. Voting aye: Mayor Swigart, Councilor Childress, Councilor Newland, Councilor Shankle and Councilor Robles. Vote passed 5-0.

A motion was made by Councilor Childress to adopt Resolution No. 2020-04, seconded by Councilor Newland. Vote passed 5-0.

9. GENERAL BUSINESS

10. REPORTS

A. City Manager and Staff

Public Works Director Fisher reported that Andy Peters, Public Works Operations Supervisor, is assisting the Pudding River Watershed Council with their website. Mr. Peters will give the PRWC an update on our Wastewater Treatment Master Plan very soon.

The value analysis for the WWTP Master Plan is nearly completed. As soon as the report is finished, Mr. Fisher will bring it to Council for review.

City Recorder DeSantis – Nothing to report.

City Manager Huff shared a call-in number provided by LOC for Councilors and Department Heads to participate in an informational Coronavirus update. The City of Molalla defers to Clackamas County for health advisory information.

B. Mayor

Mr. Swigart shared a handout from Oregon Department of Transportation regarding tolling I-5 and I-205. He stated that a presentation was made recently by ODOT where mayor's of surrounding cities participated. Mayor Swigart shared that the group is against tolling these areas, due to the fact that Clackamas County is the only county that does not have a way around the toll.

C. City Councilors

Councilor Childress congratulated the officers that were sworn in and thanked them for their service. She also thanked Mr. Thompson for serving on the Budget Committee.


Councilor Newland thanked Mr. Thompson for serving on the Budget Committee and reminded the community that there are still vacancies on Budget Committee.

Councilor Shankle – Nothing to report.

Councilor Robles – Nothing to report.

11. ADJOURN

A motion was made by Councilor Newland to adjourn the meeting at 7:38pm, seconded by Councilor Shankle. Vote passed 5-0.



Keith Swigart, Mayor

May 13, 2020
Date

ATTEST: 

Christie DeSantis, City Recorder