



Minutes of the Molalla City Council Regular Meeting

Molalla Adult Community Center
315 Kennel Ave., Molalla, OR 97038
June 24, 2020

1. CALL TO ORDER AND FLAG SALUTE

The Molalla City Council Regular Meeting of June 24, 2020 was called to order by Mayor Keith Swigart at 7:11pm.

2. ROLL CALL

COUNCIL ATTENDANCE:

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

STAFF IN ATTENDANCE

Dan Huff, City Manager - Present
Christie DeSantis, City Recorder - Present
Gerald Fisher, Public Works Director - Present
Chaunee Seifried, Finance Director - Present
Cindy Chauran, Senior Accountant - Present

3. PRESENTATIONS, PROCLAMATIONS, CEREMONIES

None.

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. The City Council does not generally 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.)

None.

5. APPROVAL OF THE AGENDA

The agenda was approved as presented.

6. CONSENT AGENDA

- A. Meeting Minutes – June 10, 2020
- B. TMDL Annual Report (Fisher)
- C. Resolution No. 2020-14: Establishing Water Rates and Annual Inflation Adjustments Thereafter as Approved by Molalla Municipal Code Chapter 13.04

A motion was made by Councilor Childress to approve the Consent Agenda, seconded by Councilor Newland. Vote passed 4-0.

7. PUBLIC HEARINGS

- A. Ordinance No. 2020-07: Creating a Temporary Declaration of Candidacy Process for the Election of City Officials Due to the COVID-19 Pandemic and Making This Action Temporary – Second Reading

Mayor Swigart opened the Public Hearing for Ordinance No. 2020-07 at 7:15pm. As there were no members of the audience present, the hearing was immediately closed.

A motion was made by Councilor Shankle to approve Ordinance No. 2020-07, seconded by Councilor Newland. Vote passed 3-1.

Voting Aye: Mayor Swigart, Councilor Childress, Councilor Shankle

Voting Nay: Councilor Newland

B. Resolution No. 2020-11: Declaring the City's Election to Receive State Revenue Sharing

Mayor Swigart opened the Public Hearing for Resolution No. 2020-11 at 7:17pm. As there were no members of the audience present, the hearing was immediately closed.

A motion was made by Councilor Newland to approve Resolution No. 2020-11, seconded by Councilor Shankle. Vote passed 4-0.

C. Resolution No. 2020-13: Adopting City of Molalla Budget FY 2020/21(Seifried)

Mayor Swigart opened the Public Hearing for Ordinance No. 2020-13 at 7:20pm. As there were no members of the audience present, the hearing was immediately closed.

A motion was made by Councilor Newland to approve Resolution No. 2020-13, seconded by Councilor Shankle. Vote passed 4-0.

8. ORDINANCES AND RESOLUTIONS

A. Resolution No. 2020-12: Certifying All Requirements to Receive State Shared Revenues Have Been Met (Seifried)

A motion was made by Councilor Childress to approve Resolution No. 2020-12, seconded by Councilor Newland. Vote passed 4-0.

B. Resolution No. 2020-15: Authorizing the Transfer of Re-Appropriated Funds Within FY 2019-20 Budget (Seifried)

A motion was made by Councilor Newland to approve Resolution No. 2020-15, seconded by Councilor Shankle. Vote passed 4-0.

9. GENERAL BUSINESS

10. REPORTS

A. City Manager and Staff

City Recorder DeSantis shared Elections information. Currently packets have been turned in by Scott Keyser, Jody Newland, and Josh Tompkins.

Finance Director Seifried had nothing to report.

Public Works Director Fisher shared the Public Works Director report, including a report from Operations Supervisor, Andy Peters. Fisher also shared a current PGE report. (Both reports are included in these minutes.)

City Manager Huff praised Public Works Director Fisher for not having to submit a supplemental budget. This has not happened in the past.

B. Mayor

Mayor Swigart shared that another solar farm is going in nearby. It is located on Hwy. 213 near Liberal Way.

C. City Councilors

Council President Childress congratulated THE BULLETIN on the over 400 copies distributed. She encouraged people to pick one up when they are out and about.

Councilor Newland stressed the importance of being kind to one another. She would like Molalla to be known as the City that cares.

Councilor Shankle gave a report about the upcoming Community Parade that will be held on July 4th. She stressed the importance of viewers "Staying Home, Staying Safe" because the parade is being brought to community members. There is no need to leave the comfort of your own front yard.

11. ADJOURN

A motion was made by Councilor Newland to adjourn the meeting, seconded by Councilor Childress. Vote passed 4-0. Meeting adjourned at 7:35pm.


Keith Swigart, Mayor

July 8, 2020
Date

ATTEST: 
Christie DeSantis, City Recorder