



Minutes of the Molalla City Council Regular Meeting

Molalla Adult Community Center
315 Kennel Ave., Molalla, OR 97038
February 12, 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 – Present
Councilor Leota Childress – Absent
Councilor DeLise Palumbo – Present
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 - Present
Alice Cannon, Planning Director - Present
Spencer Parsons, Legal Counsel - 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.)

None.

5. APPROVAL OF THE AGENDA

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 – January 22, 2020

A motion was made by Councilor Klein to approve the Consent Agenda, seconded by Councilor Newland. Vote Passed 6-0.

7. PUBLIC HEARINGS

None.

8. GENERAL BUSINESS

A. Resolution 2020-03: Budget Transfer for FY 2019-2020

Finance Director Seifried explained to Council that this resolution adjusts the budget for unforeseen events including unanticipated costs or additional unanticipated revenue.

A motion was made by Councilor Newland to Adopt Resolution Number 2020-03, seconded by Councilor Robles. Vote passed 6-0.

9. REPORTS

- A. City Manager and Staff
- B. Mayor
- C. City Councilors

Planning Director Cannon deferred her report to City Manager Huff.

Finance Director Seifried announced to Council that two additional Budget Committee members are needed for this years budgeting process.

Public Works Director Fisher shared that the 2 million gallon filtration unit had been received at the Water Plant. At the shops, paving has been completed. Occupancy should be granted within the next ten days.

City Recorder DeSantis reminded Council of upcoming Budget Committee dates; April 23 and April 29, 2020. Applications for Appointment to a Committee/Commission are available on the website.

City Manager Huff informed Council that the next CHTC Hearing will be held on March 17, 2020 at 6:00pm. The City is looking for a different venue, in an effort to create more space for attendees.

Mayor Swigart has contacted to Representative Rick Lewis regarding the Cap and Trade Bill that is before the Senate right now. He is concerned about the effect of Molalla as a "commuter community", as fuel prices will be dramatically increased. Mayor Swigart encouraged citizens to contact the legislature in protest.

Councilor Klein attended the Clackamas County Tourism Retreat for the future of tourism. Oregon Mt. Hood Territory is looking at different impacts, what is sustainable tourism, and managed growth in tourism. There was a lot of conversation around alternative lodging, as AirBnB's are taking away from hotel activity. Councilor Klein also passed out the new Molalla Vision and Action Plan; which people were happy to see.

Councilor Palumbo – Nothing to report.

Councilor Newland shared that Share the Love events are in full swing. Her family attended the Cops vs. Firemen Basketball Game that had been held the previous evening. She encouraged the community to get involved in the many opportunities that Share the Love offers.

Councilor Shankle – Nothing to report.

Councilor Robles – Nothing to report.

10. RECESS INTO EXECUTIVE SESSION

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

- (h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

Mayor Swigart announced that Council would recess to Executive Session at 7:14pm.

11. RECONVENE REGULAR SESSION

Regular Session reconvened at 7:45pm.

Councilor Newland made a motion to authorized the City Attorney's Office to initiate and take all legal actions necessary to enjoin and abate CHTC, Inc., the "Person in Charge" of the CHTC Property, and the "Person Responsible" for the CHTC Property from operating the facility in any manner that creates an offensive odor, including but not limited to abatement measures and injunctive relief, and to otherwise compel compliance with all applicable federal, state and local laws. Seconded by Councilor Klein. Vote passed 6-0.

12. ADJOURN

The Council meeting was adjourned at 7:55pm.



Keith Swigart, Mayor

March 11, 2020
Date

ATTEST:



Christie DeSantis, City Recorder