



Molalla City Council

Meeting located at:
Molalla Adult Community Center
315 Kennel Ave.
Molalla, OR 97038

May 25, 2011

Regular Meeting Agenda

Work session: 6:30 p.m. The Council will review and discuss agenda items for the business meeting.

Business meeting: 7 p.m. The Council has adopted Public Participation Rules. Copies of these rules and public comment cards are available at the entry desk. Public comment cards must be turned into to the City Recorder prior to the start of the Council meeting.

The City will endeavor to provide a qualified bilingual interpreter, at no cost, if requested at least 48 hours prior to the meeting. To obtain services call the City Manager at 829-6855.

973rd Regular Meeting

1. CALL TO ORDER

- A. Flag Salute.
- B. Roll Call.
- C. Approval of Minutes
 - 1) Minutes of May 11th, 2011

2. COMMUNICATIONS

3. AWARDS & RECOGNITIONS

4. PUBLIC HEARINGS

5. CONTINUING BUSINESS

- A. Planning Fund Deficit Update.

6. NEW BUSINESS

- A. Council Policy: City Grants and Loans.
- B. Council Policy: Appointments to Boards and Commissions.
- C. City Manager Job Description.
- D. Vehicle Purchase.
- E. City Manager Discussion.

7. ORDINANCES

- A. An ordinance creating a Transportation Advisory Commission.

8. RESOLUTIONS

- A. Certification of city services.
- B. Election to receive state revenue sharing funds.

9. PROCLAMATIONS

10. REPORTS AND ANNOUNCEMENTS

- A. Sunrise Acres Improvements: Public Works Director Marc Howatt
- B. Library Capital Improvement Report: Library Director Glenda Triebwasser

11. EXECUTIVE SESSION

Pursuant to ORS,660(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

12. ADJOURNMENT

O kpwgu"qh'v'j g'O qmnc'Ekw{ 'EqwpeknT gi wrct'O ggkpi "
O qmnc'Cf wv'E gpvgt "
537'Mgppgn'Cxg0'O qmnc'Qtgi qp"; 925: "
Y gf pguf c{.'O c{ "33."4233'9-22RO ""

ATTENDANCE: 'O c{qt'O kng'Ertng.'Rt gupv=EqwpeknT'Ugr j gp'Ertm'Rt gupv=EqwpeknT "
I gqti g'Rqwg.'Rt gupv=EqwpeknT'Lko o { "Vj qo r uqp.'Rt gupv=EqwpeknT'F gpplu'Y qrhg.'Rt gupv=
EqwpeknT'Lko 'P ggf j co .'Rt gupv=EqwpeknT'Rt gukf gpv'F gddlg'Tqi i g.'Rt gupv' "
"

STAFF IN-ATTENDANCE <Ekw{ 'O cpci gt'Iqj p'Cvklpu.'Lt=Cf o kpkntcvkxg'Cvukrcpv "
O ct { 'Tqdgtauq0

MINUTES

"

EqwpeknT'Tqi i g'o qxgf "v'cr r txxg'v'j g'o kpwgu'cu'co gpf gf 'hqt'Cr tkl49.'42330'EqwpeknT'Y qrhg "
ugeqpf gf 0'O qvqp"cr r txxgf "9/2+'EqwpeknT'Y qrhg.'C { g=EqwpeknT'Vj qo r uqp.'C { g=EqwpeknT "
P ggf j co .'C { g=EqwpeknT'Tqi i g.'C { g=EqwpeknT'Ertm'C { g0 "
"

EqwpeknT'P ggf j co "cungf 'h'v'j g'o qvqp"qp'v'j g'hqqt'htqo 'ruv'Eqwpekn'o ggkpi 'kp'tgi ctf u'v'EO "
Cvklpu'r gthto cpeg'y knldg'f luewugf "vqpl j v0 "
"

EqwpeknT'Rqwg'o cf g'c'o qvqp"v'f ght'cevqp'wpvkl'v'j g'pgzv'Eqwpekn'o ggkpi 0'EqwpeknT'Y qrhg "
ugeqpf gf 0'O qvqp"cr r txxgf "9/2+'O c{qt'Ertng.'C { g=EqwpeknT'Y qrhg.'C { g=EqwpeknT'Rqwg. "
C { g=EqwpeknT'Vj qo r uqp.'C { g=EqwpeknT'P ggf j co .'C { g=EqwpeknT'Tqi i g.'C { g=EqwpeknT "
Ertm'C { g0 "
"

"

COMMUNICATIONS

PLANNING SERVICES PRESENTATION BY CLACKAMAS COUNTY

Cv'v'j g'Cr tkl49.'4233'Eqwpekn'o ggkpi ."v'j g'Eqwpekn'cr r txxgf "c'o qvqp'f kgevklpi "ucvhl'v'q'kpxkg "
Ertm'o cu'Eqwv{ 'v'q'o cng'c'r t gupvclqp"v'v'j g'EqwpeknTgi ctf lpi "v'j g'iqi kve'qh'cp "
kpvgti qxgtpo gpvclci tggg gpv'y kj 'Ertm'o cu'Eqwv{ 'Rtppklpi 'F kklklqp"v'q'r txxkf g'r rtppklpi "
ugt xlegu'hqt'v'j g'Ekw{ 'qh'O qmnc'0EO 'Cvklpu'ucvgt'cu'kpuwvgt'v'v'j g'Eqwpekn'j g'j cu'kpxkgf "
O kng'O eEcnkugt.'Rtppklpi 'O cpci gt'hqt'Ertm'o cu'Eqwv{.'v'q'o cng'c'r t gupvclqp'kp'tgi ctf u'v'q "
r rtppklpi "ugt xlegu'vqpl j v0 "
"

O t0O eEcnkugt'tgxkgf gf "cp'qwkpg'j g'r txxkf gf 'y kj 'v'j g'Eqwpekn'r gtvclklpi "v'q'Eqwv{ 'r rtppklpi "
ugt xlegu0'O t0O eEcnkugt'ucvgt'v'j cv'Ertm'o cu'Eqwv{ 'r txxkf gu'eqvtcevgt'v'rtppklpi "ugt xlegu "
hqt'I rcf uqpg.'Gucecf c'cpf 'F co cuwu0'Cm'v'j tgg'o wplek rklkgu'j cxg'ugr ctcvg'tgs vktgo gpw'hqt "
r rtppklpi "ugt xlegu0'O t0O eEcnkugt'vqwej gf "qp'v'j g'etgf gpvclcu'cpf 's wclhlec vqpu'qh'v'j g'Eqwv{ "
r rtppklpi "ucvhl'kp'cf f klqp"v'q'y j cv'v'j g'j qwtv{ 'tcvgu'y qwf 'dg'hqt'v'j g'Eqwv{ 'v'q'r txxkf gf 'r rtppklpi "

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General Fund Ending Balance

Cv'vj g'Cr tkl'49.'4233"o ggvpki . 'vj g'Eqwpekl'f ghgttgf 'vckpi 'cevqp'v'q'tguqmg'c'i gpgtcnlhwpf "
 pgi cvkxg'gpf kpi 'dcrpeg'qh'&38.57: . 'ecwugf 'r tko ctkl' 'd{ 'wpcpvlekr cvgf 'qxgtvko g'gizr gpugu'lp'vj g'
 r qrlieg'f gr ctvo gpv'tguwnkpi 'htqo 'qhhegt'o gf lecn'gxcg0Uchh'j cu'r tgr ctgf 'ugxgtcn'qr vkpu'htq"
 tguqmkpi 'vj g'gpf kpi 'dcrpeg'htq'eqwpekl'v'eqpukf gt0Qh'vj g'cxckcdng'qr vkpu.'uchh'
 tgeqo o gpf gf 'vj cv'c'tcpulgt'htqo 'ucvgt'gxpwg'uj ct kpi 'dg'cwj qtk gf 'd{ 'vj g'Eqwpekl'cu'vj gug"
 ctg'f kuetgvkpet { 'hwpf u'cpf 'vj gk'tcpulgt'y qwf 'r tguqmg'vj g'i gpgtcnlhwpf 'eqpvkpi gpe {0'

Eqwpekl'Vj qo r uqp'ucvgtf 'vj cv'vj g'Eqwpekl'uj qwf 'j cxg'npqy p'cdqmw'vj ku'dghgtg'k'y gpv'vj ku"
 hct0J g'cnq'ucvgtf 'vj cv'j g'y qwf 'hng'v'ugg'6'htqwi j 'f c{ u'v'q' i q'v'q'EO 'Cvnpu.'Ej lgh'I ki gt. 'cpf "
 yj g'4'Ugti gcpw0J g'ucvgtf 'vj cv'y kj 'vj qug'6'htqwi j 'f c{ u'vj g'f ghlek'y qwf 'dg'tgf wegf 'vq"
 &9.3: : 02.'y j lej 'y qwf 'gxcg'&.392022'v'q'dg'vcngp'htqo 'vj g'gxpwg'uj ct kpi 'hwpf 0'
 "

Eqwpekl'Erntm'ucvgtf 'vj cv'kh'vj cv'ku'c'o qvqp'j g'y km'ugeqpf 'k0"
 "

Eqwpekl'Rqwg'ucvgtf 'vj cv'y g'ecp'v'htqgug'vj g'hwatg.'vj gtg'j cu'v'q'dg'c'hcukhg'y c{ 'v'q'r tggp'v'
 yj ku'htqo 'j cr r gpl'ci clp0J g'cnq'ucvgtf 'vj cv'j g'ecp'v'ugg'r gqr ng'mukpi 'vj gk'o qti ci g'r c{ o gpv'
 htq'c'uko r ng'o kucng0'K'vj ku'j cr r gpu'ci clp'vj g'r gqr ng'cv'hw'uj qwf 'eqo g'wr 'y kj 'vj g'
 f khtg'peg0'
 "

O c{ qt'Erntng'cungf 'y j gp' { qw'htqwi j 'cp'qhhegt.'y j q'vj gp'eqxgtu'vj gk'lqduA"Y g'y qwf 'dg'
 tki j v'dcenlj gtg'y j gtg'y g'ucvgtf 0'
 "

Ej lgh'I ki gt'ucvgtf 'vj cv'vj g'lpewt'gf 'qxgtvko g'y cu'vj g'tguwn'qh'cp'qhhegt'y j q'y cu'lp'wtgf 'f qkpi "
 j gt'lqd'cpf 'eqwf 'pqv'tgwt'v'q'y qtnl'htq'htq'w'o qpvy u.'tgs wtkpi 'qvj gt'qh'gtu'v'eqxgt'j gt'uj kh'qp"
 qxgtvko g0Vj g'qxgtvko g'gizr gpug'eco g'v'q'iki j v'lp'r tgr ct kpi 'vj g'swctvgt' 'hpcpekl'gr qt'0Ej lgh'
 I ki gt'ucvgtf 'vj cv'j g'j cf 'pq'r tqdgo 'vckpi 'c'htqwi j 'f c{ 'dw'pq'o kucngu'y gtg'o cf g'lp'vj g'
 ceewo wv'vqp'qh'qxgtvko g'equu0'
 "

Chgt'htv'j gt'f kuewukp.'Eqwpekl'P ggf j co 'ucvgtf 'vj cv'j g'y qwf 'hng'vj g'ko dcrpeg'v'q'dg'r clf "
 qw'qh'vj g'eqpvkpi gpe { 'hwpf 'kp'ku'gpvt'gv { 'cpf 'j g'f qgup'v'dgk'xg'vj cv'cp { qp'pggf u'v'q'dg"
 r gpcrk gf 'htq'wpcpvlekr cvgf 'gizr gpugu0'
 "

Eqwpekl'P ggf j co 'o cf g'c'o qvqp'v'q'r c{ 'htq'vj ku'wpcpvlekr cvgf 'gizr gpug'qw'qh'vj g'eqpvkpi gpe { "
 hwpf 0'Eqwpekl'Y qrhg'ugeqpf gf 0'O qvqp'cr r tqxgf '*8/3+'O c{ qt'Erntng.'C { g=Eqwpekl'Y qrhg."
 C { g=Eqwpekl'Rqwg.'C { g=Eqwpekl'Vj qo r uqp.'P c { =Eqwpekl'P ggf j co . 'C { g=Eqwpekl'
 Tqi i g.'C { g=Eqwpekl'Erntm'C { g0'
 "
 "

NEW BUSINESS**POLICE FOREST PATROL CONTRACT RENEWAL WITH WEYERHAEUSER**

EO 'Cwṁpu'r tguḡpvgf 'xctkqwu'hgg'tgf wevkqp'cpf 'cf xkugf 'vj cv'c'tgf wevkqp'dgny '86072'hgg'y qwf " rknḡl 'tguw'lp'c' { gct/gpf 'f ghek'hqt 'vj g'cs wc'le'egpvt0'

"

Eqwpekiṁt'Vj qo r uqp'o cf g'c'o qvkqp'v'tgf weg'vj g'8702'Rctm'cpf 'Tgetgcvkqp'Hgg'hqt'vj g'Cs wc'le' Egpvt'v'86072'cpf 't'g'x'ky 'vj g'tguw'u'kuwg'lp'ukz 'o qp'v u0'Eqwpekiṁt'Erctm'ugeqpf gf 0'O qvkqp' h'k'kf '5/6+'O c { qt 'Erctng. 'P c { =Eqwpekiṁt'Y qrhg. 'P c { =Eqwpekiṁt'Rqwg. 'P c { =Eqwpekiṁt' Vj qo r uqp. 'C { g=Eqwpekiṁt'P g'g'j co . 'P c { =Eqwpekiṁt'Tqi i g. 'P c { =Eqwpekiṁt'Erctm'C { g0'

"

Eqwpekiṁt'Y qrhg'cungf 'O grkuuc'I gqti gup. 'Cs wc'le'Egpvt'F k'gev't. 'y j gp'vj g'pcv'qtkwo 'dqkgt' pggf u'v'dg'tgr r'egf 0'O u0I gqti gup'ucv'gf 'vj cv'vj g'y qtm'pggf u'v'dg'f qpg'f w'kpi 'vj g'pgzv' u'ej gf wrgf 'r qqr'lo c'kp'vgpcpeg'em'uw'tg'vj k'u'f'nm0'

"

Eqwpekiṁt'Erctm'cungf 'h'iqy gt'kpi 'vj g'hgg'v'86072'qt'8607'y qwf 'dg'c'ugt'kqwu'lo r cev'qp'j qy " u'j g'twpu'vj g'r qqr'0'O u0I gqti gup'ucv'gf 'vj cv'ch'gt'ur g'cm'kpi 'y kj 'Hkpcpeg'F gr ctvo gpv'cdqwu' r qu'k'k'g'uegpct'kqu. 'uj g'f'q'gup'v'd'g'k'x'g'k'y qwf 0'

"

EO 'Cwṁpu'cungf 'O u0I gqti gup'v'g'zr r'kp'v'Eqwpeki'vj g'r r'uv'gt'kpi 'r t'q'egu'0'O u0I gqti gup' uc'v'gf 'vj cv'O qreṁ'Cs wc'le'Egpvt'j cu'c'r r'uv'gt'dcul'p'cpf 'vj cv'uj g'y cu'k'p'vj g'r t'q'egu'qhi' gw'kpi " s'w'q'gu'hqt't'g/r r'uv'gt'kpi 0'Vj g'equ'v'v'k'nd'g'c'k'w'g'j k'j gt'vj cp'c'p'qto c'nr q'qr'nd'ge'cw'g'vj g'd'q'w'qo 'qhi' vj g'r q'qr'ku'v'k'kf 0'Uj g'c'na'uc'v'gf 'vj cv'vj g't'g/r r'uv'gt'p'ggf u'v'dg'f qpg'r t'q'd'cdn' 'y kj k'p'4' { gct'u'cpf " k'y k'nd'g'c'r r'pp'gf 'o c'kp'vgpcpeg'k'go 0'

"

Eqwpekiṁt'P g'g'j co 'cungf 'h'ij gt'g'y gt'g'vy q'd'k'gt'u'vj cv'p'ggf gf 'tgr r'egf 0'O u0I gqti gup'ucv'gf " vj cv'vj g'Tc { 'Rce'd'k'gt'ku'vj g'qpg'vj cv'j cu'vj g'd'k' 'qhi'847.222'cpf 'k'w'u'vj g'qpg'vj cv'j g'cu'v'vj g'c'k'k'p" vj g'pcv'qtkwo 0'Vj g'q'v'gt'qpg'j g'cu'v'vj g'r q'qr'ncpf 'ku'lp'uc'v'k'cev'qt { 'eqpf k'k'qp0'

"

Eqwpekiṁt'Tqi i g'ucv'gf 'vj cv'vj g'y qwf 'hgg'no qt'g'eqo h'qt'cd'ng'y kj 'vj g'tgf wevkqp'v'8607'v'uc'tv' y kj 'vj gp'f'q'c'807'tgf wevkqp'qp'c'uej gf wrgf 'dcuk'0'Eqwpekiṁt'Tqi i g'o q'x'gf 'v'v'tgf weg'vj g'r c'tm' cpf 'tgetgcvkqp'hgg'v'8607.'u'w'd'gev'v'c'ppw'cn't'g'x'ky 0'Eqwpekiṁt'Vj qo r uqp'ugeqpf gf 0'O qvkqp' cr r t'q'x'gf '8/3+'O c { qt 'Erctng. 'C { g=Eqwpekiṁt'Y qrhg. 'C { g=Eqwpekiṁt'Rqwg. 'C { g=Eqwpekiṁt' Vj qo r uqp. 'C { g=Eqwpekiṁt'P g'g'j co . 'P c { =Eqwpekiṁt'Tqi i g. 'C { g=Eqwpekiṁt'Erctm'C { g0'

DISCUSSION: CREATING AN ADVISORY COMMITTEE ON TRANSPORTATION

Cv'vj g'Eqwpekiṁt'Cr t'k'49.'4233'o gg'v'kpi . 'k'y cu'o q'x'gf 'cpf 'ugeqpf gf 'v'f k'uew'u'gu'x'cd'rkuj kpi 'c" Vt'cpur q't'cv'kqp'Cf x'ku'qt { 'Eqo o k'w'gg'cv'vj g'pgz'v'tgi w'ct'eqwpeki'no gg'v'kpi 0'

"

EO 'Cwṁpu'dt'lg'hgf 'vj g'Eqwpekiṁt'p't'gu'cte'j 'ectt'k'gf 'q'w'd { 'uc'h'c'pf 'r t'q'x'k'gf 'g'z'co r 'gu'qhi' v't'cpur q't'cv'kqp'cf x'ku'qt { 'd'qf k'u'lp'q'v'gt 'ek'k'gu'Eqwpekiṁt'Tqi i g'cungf 'Eqwpekiṁt'k'ij g { 'hp'qy 'qhi' cp { qpg'y j q'o k'j v'dg'k'p'v'gt'gu'gf 'k'p'd'g'kpi 'qp'u'we'j 'c'eqo o k'w'gg0'

"

Eqwpekiṁt'Rqwg'ucv'gf 'vj cv'j g'y cu'r t'gw { 'u'w't'g'vj cv'c'o go d'gt'qhi'vj g'O qreṁ'Hk'g'F gr ctvo gpv' y qwf 'dg'x'gt { 'k'p'v'gt'gu'gf 'k'p'vj k'u0'

"

Eqwpekut "Vj qo r uqp'ucv'g'f 'y cv'cv'y g'o gg'vpi "hqt'y g'necl'ko r tqxgo gpv'f kmt'lev'uqo gqpg'lp'y g' cwf lqpeg'yj cv'ucv'g'f 'y cv'y g'y qwf p)'dg'qr r qugf 'vq'j c'xg'c"&7022'hgg'hqt'tqcf "o clp'vpcpeg'cf f g'f " vq'j ku'y cvgt'dkn0Eqwpekut "Rqwg'ucv'g'f 'y cv'y cu'y g'hk'g'f gr ctwo gpv'go r nq { gg0"

Eqwpekut "Erctm'ucv'g'f 'y cv'dghqt'g'y g'ekw' { 'etgcvgu'cpq'v'j gt'eqo o kwgg'j g'y qwf 'hkn'v'q'f k'uewui' qwt'ekw' { 'ej ctvgt'cpf 'i g'v'y qug'tgxkukpu'lp'r n'eg. 'lpenw' lpi 'y g'o c'ppgt'hqt'cr r qk'v'vpi "o go dgtu'qhi' dqctf u'cpf "eqo o kuukpu0"J g'hwt'y gt'ucv'g'f 'y cv'y g'Eqwpekut'cu'c'y j q'rg'y gp'ecp'f gek'g'y j q'uku' qp'y g'eqo o kwgg0"

Eqwpekut "Vj qo r uqp'ucv'g'f 'y cv'w'ko cvgn' { 'k'y qwf "ugt'xg'cu'cp'cf xkuqt { "eqo o kwgg'v'q'Eqwpekut' uq'y g'gpf "t'guwn'y qwf "dg'cv'y g'f k'et'gv'qp'qhi'y g'Eqwpekut0"

O c { qt "Erctng'ucv'g'f 'y cv'cp' { v'ko g'y gt'g'ku'cp'qr gp'kpi "qp'c'eqo o kwgg'qt'eqo o kuukp'j g' y g'eqo gu'Eqwpekut'ui i gu'kpu'hqt'cr r qk'p'wo gpv0"

EO "C'v'kpu'ucv'g'f 'y cv'y g'eqwf "r w'v'qi g'y gt'c'f tch'r tq'qucl'y j k'ej "y qwf "dg'lp'y g'hqto "qhi'cp" qtf l'p'cpeg'et'gcv'vpi "y g'Vt'cpur qt'cv'v'qp"Cf xkuqt { "Eqo o kuukp'cpf "ku'f w'kgu'hqt'Eqwpekut'v'q'tgx'gy 0" Y j gp'y g'qtf l'p'cpeg'ku'cf qr v'g'f "Eqwpekut'ecp'yj gp'eqpuwn'y k'j "y g'O c { qt "qp'cr r qk'p'v'v'gu0"EO "cpf " Eqwpekut'y gpv'lp'v'q'f k'uewukp'cu'v'q'y j g'y gt'v'j ku'r tq'qucl'yj qwf "dg'cp'qtf l'p'cpeg'qt't'gu'q'nw'k'p'0"

Eqwpekut "Vj qo r uqp'o cf g'c'o q'v'qp'v'q'j c'xg'uc'h'et'gcv'g'cp'qtf l'p'cpeg'lt'gu'q'nw'k'p'v'j cv'y qwf "hqt'o " c'Vt'cpur qt'cv'v'qp"Cf xkuqt { "Eqo o kuukp'0"Eqwpekut "P g'gf j co "ugeqpf gf 00 q'v'qp'cr r tq'x'gf "8/3+" O c { qt "Erctng."C { g=Eqwpekut "Y q'rhg."C { g=Eqwpekut "Rqwg."C { g=Eqwpekut "Vj qo r uqp."C { g=Eqwpekut "P g'gf j co ."C { g=Eqwpekut "Tqi i g."C { g=Eqwpekut "Erctm"P c { 0"

DISCUSSION: ADOPTING A TRANSPORTATION UTILITY FEE

Cv'y g'Eqwpekut "Cr t'ki49."4233"o gg'vpi . "k'y cu'o q'x'gf "cpf "ugeqpf gf "v'q'r n'eg'qp'y g'pgz'v't'gi w'ct" Eqwpekut'o gg'vpi "ci g'pf c'c'f k'uewukp't'g'v'vpi "v'q'gu'cd'k'uj l'pi "c'Vt'cpur qt'cv'v'qp'w'k'v' { "hgg'hqt'tqcf " t'gr cktu'cpf "o clp'vpcpeg0"

Eqwpekut "Tqi i g'o q'x'gf "v'q'v'cd'rg'y ku'w'p'v'v'v'j g'Vt'cpur qt'cv'v'qp"Cf xkuqt { "Eqo o kuukp'ku'ug'rg'ev'gf 0" Eqwpekut "Vj qo r uqp'ugeqpf gf 0"O q'v'qp'cr r tq'x'gf "9/2+"O c { qt "Erctng."C { g=Eqwpekut "Y q'rhg." C { g=Eqwpekut "Rqwg."C { g=Eqwpekut "Vj qo r uqp."C { g=Eqwpekut "P g'gf j co ."C { g=Eqwpekut "Tqi i g."C { g=Eqwpekut "Erctm"C { g0"

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RENEWAL OF AUDIT CONTRACT

EO "C'v'kpu'ucv'g'f 'y cv'Qt'gi qp'nc'y "t'gs w'k'gu'ek'kgu'v'q'v'p'f gti q'cppw'cn'lp'f gr g'pf gpv'h'p'c'pek'cn'cwf ku' cpf "v'q'uwdo k'y go "v'q'y g'Qt'gi qp"U'get'g'ct { "qhi'U'cv'g0"l tq'xg."O w'gn'gt' ("Uy cpm'egt'v'k'gf "r w'd'ke" ceeq'wp'cpw'cpf "h'p'c'pek'cn'leqpu'w'nc'pw."j c'xg'r gthqto gf "y ku'ugt'x'leg'hqt'y g'Ekw' { "qhi'O qrcm" uc'v'k'v'ev'q'k' { "hqt'y g'r cu'v'ug'x'g'cn' { g'ctu0"K'ku't'geqo o g'pf gf "y cv'y ku'cee'q'wp'v'vpi "h'kto "dg't'g'v'cl'p'gf " d { "y g'ekw' { "v'q'r gthqto "y g'cppw'cn'cwf k'hqt'y g'h'ue'cn' { g'ct'g'pf l'pi "qp'Lv'pg"33."42330"

"

Eqwpekqt'Rqwg'cungf 'ku'vj g'r tleg'j cu'i qpg'wr 'ukpeg'ruv'{ gct0'

"

EO 'ucv'gf "{ gu'dw'ku'p'qv'cp{ vj lpi 'o qtg'vj cp'vj g'equ'qh'hkx lpi 0'

"

Eqwpekqt'Rqwg'cungf 'h'vj ku'ku'dwf i gvgf 'hqt0'

"

EO 'ucv'gf "{ gu'k'y cu'dwf i gvgf 'hqt0'"

"

Eqwpekqt'Vj qo r uqp'o qxgf 'v' t'gpgy 'vj g'cwf k'eqp'tcev'y kj 'I tqxg.'O wmg't'('Uy cpm'hqt'
cpq'vj gt '{ gct0'Eqwpekqt'Y qrhg'ugeqpf gf 0'O qv'qp'cr r tqxgf '*7/3+'O c{ qt'E'rtng.'C { g=Eqwpekqt'
Y qrhg.'C { g=Eqwpekqt'Rqwg.'C { g=Eqwpekqt'Vj qo r uqp.'C { g=Eqwpekqt'P ggf j co . 'P c{ ='
Eqwpekqt'Tqi i g.'Cdu'ckp=Eqwpekqt'E'rtm'C { g0'

BOHLANDER FIELD AGREEMENT

Cv'ku'Cr tkl35.'4233'o gg'vpi . 'vj g'Eqwpek'ci r r tqxgf 'c'o qv'qp'v'q'cr r qk'p'v'y q'o go dgtu'qh'vj g'
Ek{ 'Eqwpek'lo gg'v'y kj 'y q'o go dgtu'qh'vj g'Tqvt{ 'Enw'Dqctf.'y q'o go dgtu'qh'vj g'Rctm'cpf "
Tgetgc'v'qp'Dqctf.'cpf 'y q'o go dgtu'qh'vj g'Dwengtq'Cu'qek'v'qp'Dqctf 'kp'qt'f gt 'v' pgi q'v'c'g'cp"
ci tgg'o gpv'qp'c'xct'kgv{ 'qh'ku'wgu'wmtt'w'pf lpi 'Dqj r'cp'f gt 'H'grf ô l'pen'f lpi 'vj g'h'w'w'g'g'qh'vj g'
Tqvt{ 'Enw'r ctn'pi 'eqpegu'k'p'vj g'tg.'t'g'x'g'p'w'g'uj ct'pi . 'h'w'w'g'f g'x'g'p'w'g' o gpv'qh'vj g'h'grf . 'g'v'e0'Qp'
Cr tkl42.'pgi q'v'c'v'qtu't'gr t'g'ug'p'v'pi 'g'cej 'qh'vj g'qti cp'k' c'v'qp'u'o g'v'lp'vj g'Ek{ 'J cmi'Eq'ph'gt'g'peg"
Tqqo 0'Vj g'pgi q'v'c'v'qtu'y g'tg'<'Uj c'pp'qp'J qtp'cpf 'O k'ej 'O ci gpj g'lo gt.'t'gr t'g'ug'p'v'pi 'vj g'Tqvt{ "
Enw=O ctn'Y j gg'ng't'cpf 'O k'ej g'ng'O k'm.'t'gr t'g'ug'p'v'pi 'vj g'Dwengtq'Dqctf =Tqi gt'R'g'v'tu'qp'cpf "
U'eqw'E'rtng.'t'gr t'g'ug'p'v'pi 'vj g'Rctm'cpf 'Tgetgc'v'qp'Dqctf =cpf 'Eqwpek'qtu'I g'qti g'Rq'wg'cpf "
F g'p'p'ku'Y qrhg.'t'gr t'g'ug'p'v'pi 'vj g'Ek{ 'Eqwpek'0'Vj g'Ek{ 'O c'pci gt'y cu'c'nu'q'c'r ctv{ 'v'vj g'
f k'ue'w'uk'p'cpf 'vj g'q'h'ek'c'n'p'q'v'c'ngt'0'Vj g'pgi q'v'c'v'qp'u'w'p'c'p'lo q'w'w'f 'ci tgg'f 'v'c'c'k'v'q'h't'k'j v'u'cpf "
q'd'ri c'v'qp'u'vj c'v'j cu'p'qy 'd'ggp'l'p'eq't'r q't'c'v'g'f 'lp'cp'ci tgg'o gpv'h'qt'uki p'c'w'g'd{ 'vj g'vj tgg'r ct'v'gu'0'
Eqwpek'ku't'gs w'g'v'g'f 'v'c'w'j q't'k' g'vj g'Ek{ 'O c'pci gt'v'uki p'vj g'ci tgg'o gpv'h'qt'vj g'Ek{ . 'u'w'd'lg'ev'q"
ngi c'n't'g'x'k'g'y 'd{ 'vj g'Ek{ 'C'w'q't'p'g{ 0'

"

EO 'C'w'k'p'u'uck'f 'vj c'v'q'o g'p'gy 'ku'w'gu'j c'x'g'ct'k'ug'p'qy 'vj c'v'vj g'ci tgg'o gpv'j cu'd'ggp't'gf w'eg'f 'v'q'
y t'k'k'pi . 'cpf 'vj c'v'vj g'ug'ct'g'j k'j r'k'j j v'g'f 'lp'vj g'v'g'z'v'q'h'vj g'ci tgg'o gpv'r t'q'x'k'f gf 'v'q'vj g'Eqwpek'0'

"

Eqwpekqt'Rqwg'cungf 'h'vj g'ku'w'gu'ct'g'd'ge'cw'g'q'h'ngi c'n'eq'w'p'ug'm'gf ku'qt'ct'g'ku'w'gu't'c'k'ug'f 'd{ 'vj g'
Tqvt{ 'Enw'cpf 'Dwengtq'Cu'qek'v'qp.'d'ge'cw'g'j g'vj q'wi j v'y g'j cf 'cp'ci tgg'o gpv'0'

"

EO 'C'w'k'p'u'ucv'gf 'vj c'v'vj g'pgi q'v'c'v'qtu'y gpv'd'cem'v'q'vj g'kt'qti cp'k' c'v'qp'cpf 't'g'x'k'g'y gf 'vj g'
ci tgg'o gpv'vj c'v'j g'u'w'do k'w'g'f 'vj gp'eco g'd'cen'ly kj 'o qt'g'f g'cu'0'Vj g'h'k'u'w'f g'c'y cu'vj c'v'vj g'Tqvt{ "
y q'w'f 'r'k'ng'v'q'ugg'vj ku'ci tgg'o gpv'p'q'v'c'ng'g'h'g'ev'w'p'k'v'vj g'Ek{ 'j cu'co g'p'f gf 'ku'Rctm'ic'p'f "
Tgetgc'v'qp'R'c'p'v'q'g'p'w'w'g'vj c'v'r ctn'pi 'qh'x'g'j k'eng'u'h'qt'c'mi'Dwengtq'g'x'g'p'u'c'ng'h'k'u'v'r t'k't'k'v{ 'qp'
w'ug'q'h'Dqj r'p'f gt 'H'grf 0'EO 'ucv'gf 'vj c'v'j g'eq'w'f 'ci tgg'v'q'co g'p'f 'vj g'Rctm'ic'p'f 'Tgetgc'v'qp'R'c'p'd{ "
c'f c'v'g'eg't'v'cl'p.'dw'j g'f q'g'up'j'd'g'k'g'x'g'vj g'g'h'g'ev'k'g'f c'v'g'q'h'vj g'ci tgg'o gpv'vj q'w'f 'd'g'j g'f 'w'r 'w'p'v'k'i'
vj gp'0'Vj g'co g'p'f o gpv'v'q'vj g'Rctm'ic'p'f 'Tgetgc'v'qp'R'c'p't'gs w'k't'gu'c'67/'v'q'82/f c{ 'p'q'v'k'g'r g't'k'f . "
d'ge'cw'g'k'u'c'ic'p'f 'w'ug'c'ev'k'p'0'"

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Hlgrf 'f wq'v'cev'x'k'gu'v'j g'Dwengtqq'j cu'f qgup'N'cm'w'pf gt 'v'j g'Ek{0"Vj cv'f'cm'u'w'pf gt 'v'j g'82' "qh' v'j g'Tqvt{0""

"

Eqwpekqt "Vj qo r uqp'ucv'gf 'v'j cv'j g'ku'j gct'kpi 'w' q'r ct'v'gu'qh'c'v'j tgg'r ct'v' 'ci t'ggo gpv'ucv'kpi 'v'j cv' k'y cu'lo r n'gf 'v'j cv'v'j g'eqo r ngv'qp'qh'v'j g'Rctm'cpf 'Tgetgc'v'qp'O cu'vgt 'Rr'p'y q'w'f 'dg'k'pen'f gf 'k'p' v'j g'ci t'ggo gpv'0'O t0C'v'kpu'ucv'gf 'v'j cv'j g'y q'w'f 'o c'ng'v'j cv'ej cpi g0'O t0J qtp'c'nu'q'ucv'gf 'v'j cv'j g' y q'w'f 'j q'rf 'v'j g't'gx'gpw'gu'k'p't'w'u'v'j cv'v'j q'w'f 'dg'r c{ c'd'rg'v'q'v'j g'Ek{ 'qp'eqo r ngv'qp'qh'k0'J g' h'w'v'j gt 'ucv'gf 'v'j cv'v'j g'q'v'j gt 'r l'geg'qh'o cl'qt 'eqp'v'gp'v'qp'y q'w'f 'dg'f'i t'quu'x'gtu'u'p'g'v't'gx'gpw'g0'

"

O u0O k'u'ucv'gf 'v'j cv't'gh'gt'g'peg'v'q'0'Dwengtqq/uc'p'ev'k'p'gf 'qt'ur q'pu'qt'gf 0'gx'gpw'u'dg'ej cpi gf 'v'q' gx'gpw'u'q'ee'w't'kpi 'qp'v'j g'0'Dwengtqq'I t'q'w'f u.0'c'p'f 'v'j cv'w'p'f gt 't'g'ek'c'nu'k'p'v'j g'ci t'ggo gpv'k'u'j q'w'f " dg'O q'r'c'm'Dwengtqq'Cuu'q'ek'v'qp.'k'p'0'EO 'C'v'kpu'ucv'gf 'v'j cv't'gi ct'f'kpi 'v'q'i t'quu'c'p'f 'p'g'v.'j g' w'p'f gt'uc'p'f'kpi u'k'y cu'i t'quu'0'EO 'C'v'kpu'f'k'ue'w'ug'f 'y k'j 'Eqwpek'v'j g'k'go u'k'p'v'j g'eq'p't'cev'v'j cv'j g' h'g'u'v'j gt'g'p'q'v'p'g'eg'ua'ct{0"

Ch'gt'h'w'v'j gt 'f'g'k'd'gt'cv'k'pu.'v'j gt'g'cu'c'eq'p'ug'pu'w'u'v'j cv't'gx'gpw'g'y q'w'f 'dg'w'p'f gt'uc'q'q'f 'v'q'dg'i t'quu' t'gx'gpw'g'c'p'f 'u'q't'gh'gev'gf 'k'p'v'j g'ci t'ggo gpv'0'Vj gt'g'y gt'g'p'q'q'v'j gt 'u'w'd'uc'p'v'k'x'g't'g'x'k'k'q'pu'0'Eqwpekqt " Vj qo r uqp'o c'f'g'c'o q'v'k'p'v'q'ce'egr v'v'j g'r t'qr qu'gf 'r'c'p'i w'ci g't'gs w'k'kpi 'v'j g'Rctm'cpf 'Tgetgc'v'qp' Rr'p'v'q'dg'co g'p'f gf 'u'q'cu'v'q't'gh'gev'v'j g'w'ug'u'qh'D'qj r'c'p'f gt 'Hlgrf 'cu'ucv'gf 'k'p'v'j g'ci t'ggo gpv.'c'p'f 'v'q' c'f'f'c'r t'q'x'k'k'q'p'v'j cv'Tqvt{ 'y q'w'f 'j q'rf 'k'p't'w'u'v'j g'ek{0'v't'gx'gpw'g'uj ct'g'y j k'ej 'y q'w'f 'c'ng'ce'et'w'g' h'q'o 'v'j g'f'c'v'g'v'j g'eq'p't'cev'k'u'k'i p'g'f 'w'p'v'k'u'w'ej 'v'k'o g'cu'v'j g'Rctm'cpf 'Tgetgc'v'qp'O cu'vgt 'Rr'p'k'u' co g'p'f gf 0'Eqwpekqt 'P g'g'f j co 'u'ge'q'p'f gf 0'O q'v'k'p'cr r t'q'x'g'f '9/2+'O c{ qt 'E'r'ct'ng.'C{ g='Eqwpekqt " Y q'rh'g.'C{ g='Eqwpekqt 'R'q'w'g.'C{ g='Eqwpekqt 'Vj qo r uqp.'C{ g='Eqwpekqt 'P g'g'f j co .'C{ g=' Eqwpekqt 'T'q'i i g.'C{ g='Eqwpekqt 'E'r'ct'm'C{ g0'

DISCUSSION: PLANNING COMMISSION APPOINTMENTS

Cv'v'j g'Eqwpek'ku'Cr t'k'i49.'4233'o g'g'v'kpi .'k'y cu'o q'x'g'f 'c'p'f 'u'ge'q'p'f gf 'v'q'f'k'ue'w'u'r' r'c'p'p'kpi " eqo o k'u'k'q'p'cr r q'k'p'o g'p'u'cv'v'j g'p'g'z'v't'gi w'ct 'eqwpek'k'o g'g'v'kpi 0"

"

EO 'C'v'kpu'ucv'gf 'v'j cv'j g'r t'gr ct'gf 'c'o go q't'c'p'f w'o 'k'p't'gi ct'f u'v'q'v'j g'Rr'c'p'p'kpi 'Eqo o k'u'k'q'p' cr r q'k'p'o g'p'u'0'C'p'q'rf 'q't'f'k'p'c'peg't'gs w'k'kpi 'Rr'c'p'p'kpi 'Eqo o k'u'k'q'p'gt u'v'q'dg'cr r q'k'p'v'gf 'd{ 'v'j g' Eqwpek'v'j cu'h'q'w'p'f 'v'q'dg'k'p'eq'p'h'ev'v'j k'j 'v'j g'ek{ 'ej ct'vgt 'c'p'f 'j cu'd'gg'p'w'r gt'ug'f gf 'd{ 't'ge'gp'v' t'g'x'k'k'q'pu'v'q'v'j g'o w'p'lek'c'r'ef'eq'f g0J g'c'nu'q'ucv'gf 'v'j cv'v'j g'Q't'gi q'p'U'c'v'g'N'cy 'r t'q'x'k'f gu'v'j cv'r r'c'p'p'kpi " eqo o k'u'k'q'p'o go d'gtu'ct'g'ej qu'gp'd{ 'v'j g'cr r q'k'p'v'kpi 'c'w'j q't'k'v' 'qh'v'j g'ek{.'y j k'ej 'k'p'O q'r'c'm'0'ec'ug." w'p'f gt 'v'j g'ek{ 'ej ct'vgt.'k'u'v'j g'o c{ q't0Q'peg'Eqwpek'k'co g'p'f u'v'j g'Ek{ 'Ej ct'vgt 'k'y k'u'ucv'gf 'v'j cv'c'm' d'q'ct'f u'c'p'f 'eqo o k'u'k'q'p'cr r q'k'p'o g'p'u'ct'g'o c'f'g'd{ 'v'j g'O c{ qt 'y k'j 'v'j g'eq'p'ew't'g'peg'qt'v'j g' t'c'v'k'hec'v'k'p'qh'v'j g'Ek{ 'Eqwpek'0'

"

Eqwpekqt 'P g'g'f j co 'ucv'gf 'v'j cv'j g'd'g'rg'x'gu'v'j g'Ek{ 'Eqwpek'k'uj c'm'f'g'uk'i p'c'v'g'v'j g'Rr'c'p'p'kpi " Eqo o k'u'k'q'p'o go d'gtu.'ek'kpi 'Q't'gi q'p'C'f o k'p'k'w't'c'v'k'x'g'T'w'gu'0'

"

Eqwpekqt 'T'q'i i g'c'ung'f 'Eqwpekqt 'P g'g'f j co 'k'h'j g'y q'w'f 'h'k'ng'v'q'o c'ng'c'o q'v'k'p'v'q'co g'p'f 'v'j g' q't'f'k'p'c'peg0'

"

Eqwpekut'P ggf j co "ucvxf "j g'y qwf "rkg"vj g'qtf kpcpeg"v"eqphqto "v"vj g'Ekw'Eqwpeki' "Ej ctvgt "pqv"v"vj g"
y c{ "uqo g'qhi"vj g'Ekw'Eqwpeki' "rgcf gtuj kr "y cpw'k"v"dg0"

Eqwpekut'Rqwg'ecngf "c"r qkp'qhi'qtf gt "cpf "cungf "Eqwpekut'P ggf j co "v"v"gmEqwpeki'j cvj g"
y cpw0"

Eqwpekut'Tqi i g'ucvxf "vj cvj g'Ekw'Eqwpeki' "j cu'dggp"qr gtcvpi "qp"uqo g'qrf "eqf gu'cpf "qtf kpcpegu"uq"
y kj "vj g'eqo r "r rcp"y g'y gtg't{ kpi "v"q"dtkpi "vj kpi u'wr "v"q"fcvg0"Uj g'vqrf "Eqwpekut'P ggf j co "vj cv"
y g'ctg't{ kpi "v"q"i gv'cv'y j cvj g'y qwf "rkg"v"ugg"j cr r gp"pgzv'cpf "y j cv'r tqegui'y g'pggf "v"vcng0"

Eqwpekut'P ggf j co "ucvxf "vj cvj g'y qwf "rkg"vj g'Rcpplpi "Eqo o kuukp"cr r qkpwo gpw'o cf g"d{ "
vj g'Eqwpeki'cu'k'y cu'r tguetldgf "d{ "vj g'qtki kpcn'o wplek cr'eqf g'y j lej "y cu'kngi cm{ "ej cpi g"d{ "
vj g'pgy "eqo r "r rcp0"EO "Cvmpu'ucvxf "vj cv'Eqwpekut'P ggf j co "j cu'c'f kuci tggo gpv'y kj "vj g"
ekw{ 'a'qy p'ngi cr'eqwpu'gn'y j lej "j cu'tgxlgf gf "cpf "eqpewtgf "y kj "vj g'ekw{ "o cpci gtai"
o go qtcpf wo 0J g'cnq'ucvxf "vj cv'y j kg'Ekw'Eqwpeki' "Eqo o kuukp"gtu'ctg"cr r qkpvgf "wpf gt "qwt"
Ekw'Eqwpeki' "Ej ctvgt "d{ "vj g'O c{ qt. "vj gtg'ku'c'f gult g"d{ "eqwpekut'P"cpf "vj g'o c{ qt "r ctv"v"co gpv' "vj g"
ej ctvgt "uq"vj cv'cm'dqctf u'cpf "eqo o kuukp"o go dgtu'ctg"cr r qkpvgf "d{ "vj g'O c{ qt "uwdlgev"v"
eqwpeki'c'k'ecv'kp0"

Eqwpekut'Vj qo r uqp'ucvxf "vj cv'k'ku'vj g'Eqwpeki'Twgu'y j gp'Eqwpeki'o cngu'c'f gekukp'y g'ctg'kp"
uwr r qtv'qhi'vj g'f gekukp'uq'ht "cp{ qpg"v"t'kf lewg'r cu'f gekukpu'qt "v"u{ "kai"o qpng{ "dwukpgui"
vj cv'ku'qww'qhi'qtf gt0"

Eqwpekut'Vj qo r uqp'ucvxf "vj cvj g'y qwf "rkg"v"guvcdkuj "c"r tqegui"v"y j gtg'vj g'O c{ qt "
cr r qkpwo'eqo o kvggu'y kj "eqmcdqtcv'kp"ht qo "vj g'Eqwpeki'0"

O c{ qt'Ercnlu'ucvxf "vj cv'kp"o cnkpi "cr r qkpwo gpw'j g'tgrku'qp'tgeqo o gpv'cv'kp'u'ht qo "uch'i'cpf "
o go dgtu'qhi'dqctf u'cpf "eqo o kuukpu'Eqwpeki'ui i guv'kp'u'ctg"cry c{ u'kp"qtf gt0Eqwpekut' "
Vj qo r uqp'ucvxf "vj cvj g'y qwf "hgn'o qtg'eqo hqtcdng"v"dg"lpxqkxgf "kp"vj cv'r tqegui0"

O c{ qt'Ercnlu'ucvxf "vj cv'q'w'ctg'lpxqkxgf "kp"gxgt{ vj kpi "gnug"q'w'o ki j v'cu'y gni0"

EO "Cvmpu'qhi'gtgf "v"q'f tch'c'Eqwpeki'Rqrk{ "ht"vj g'pgzv'Eqwpeki'o ggkpi 0

NEW BUSINESS

O c{ qt'Ercnlu'ucvxf "h'cp{ qpg'y cpv'v"cf f'cp{ vj kpi "v"vj g'pgzv'Eqwpeki'o ggkpi 0"

Eqwpekut'Vj qo r uqp'ucvxf "vj cvj g'y qwf "rkg"eqpukf gt "vj g'cr r rdecv'kp"ht "vj g'Y kf "Tkggt "DDS "
cv'vj g'pgzv'Eqwpeki'o ggkpi 0"

EO "ucvxf "vj cv'y knieqo g'wr "f wt kpi "vj g'Eqwpekut'eqpukf gtcv'kp"qhi'vj g'dwf i gv'kp"vj g"
uwr r ngo gpv'cni'ts wguu0"

REPORTS AND ANNOUNCEMENTS**SUNRISE ACRES IMPROVEMENTS: PUBLIC WORKS DIRECTOR MARC HOWATT**

EO 'Cvnpku'ucvxf 'vj cv'vj ku'ci gpf c'kgo 'ku'dgkpi 'f ghgttgf 'wpvklpgzv'Eqwpeki'o ggkpi 0EO 'cnuq' ucvxf 'vj cv'Rwdile'Y qtmu'F kgevqt 'O cte'J qy cw'ku'ukmletwpej kpi 'pwo dgtu'cpf 'hqqnki 'hqt'qvj gt' vj kpi u'vj cv'o ki j v'dg'pggf gf 0"

CITY COUNCIL - SCHOOL BOARD MEETING JUNE 29TH, 2011

EO 'Cvnpku'ucvxf 'vj gtg'y kn'dg'c'Ekw{ 'Eqwpeki'Uej qqn'Dqctf 'o ggkpi 'qp'Lwpg'4; .42330'J g'cnuq' ucvxf 'vj cv'Eqwpeki'ecp'uej gf wpg'c'o ggkpi 'y kj 'vj g'Uej qqn'Dqctf 'cv'Ekw{ 'J cniqt'vj g'uej qqn' qh'legu.'qj' cxg'c'f kweuukqp'y kj 'vj g'pgy 'uej qqn'dqctf 'o go dgtu'0Cp{ 'eqo o gpw'qt'awi i gumkpu' hqt'vj g'ci gpf c'ecp'dg'ugpv'q'j ko 'f kweuu'vj go 'y kj 'Uwr gt'kpgpf gpv'Mquwt0"

EO 'Cvnpku'ucvxf 'vj cv'vj g'Rctm'Dqctf 'y qwf 'hng'q'eqvtdwpg"&3.222'qwh'qhi'vj g'r ctm'UF Eu'qt' hgg'kp'hgw'qhi'r ctm'hwpf 'q'f ghtc{ 'vj g'eqv'qhi'f gxgrqr kpi 'c'f kwe'i qhi'eqwtug'kp'Ercm'Rctn0"

Eqwpekut 'Vj qo r uqp'o cf g'c'o qv'qp'q'cnuq' EO 'Cvnpku'q'r w'&3.222'qy ctf u'vj g'f kwe'i qhi' eqwtug'kp'Ercm'Rctn0'Tqi i g'ugeqpf gf 0'O qv'qp'cr r tqxgf '*9/2+'O c{ qt'Ercng.'C{ g=Eqwpekut 'Y qihg.'C{ g=Eqwpekut 'Rqwg.'C{ g=Eqwpekut 'Vj qo r uqp.'C{ g=Eqwpekut 'P ggf j co . 'C{ g=Eqwpekut 'Tqi i g.'C{ g=Eqwpekut 'Ercm'C{ g0"

EO 'Cvnpku'ucvxf 'vj cv'vj g'f kmtkdwgf 'c'o go q'qp'j qy 'q'tgetwk'c'pgy 'Ekw{ 'O cpci gt'cpf 'vj gtg'ku' c'ecrpgf ct'kp'vj g'dcm'qhi'vj g'o go q'uj qy kpi 'c'tqwi j 'ko gkpg'qhi'ugr u'q'dg'vcngp0"

EO 'Cvnpku'ucvxf 'vj cv'vj g'f gcf kpg'hqt'uwdo kwp' c'pgy 'Ekw{ 'Ej ctvgt'q'vj g'xqvgtu'ku'Ugr vgo dgt' : '0'Cmt'gxkukpu'q'vj g'Ej ctvgt'uj qwf 'vj gtghgtg'dg'eqo r rvgf 'd{ 'vj g'gpf 'qhi'Ci wu0"

Eqwpekut 'Tqi i g'ucvxf 'vj cv'vj g'f gcf kpg'hqt'uwdo kwp' c'pgy 'Ekw{ 'Ej ctvgt'q'vj g'xqvgtu'ku'Ugr vgo dgt' : '0'Cmt'gxkukpu'q'vj g'Ej ctvgt'uj qwf 'vj gtghgtg'dg'eqo r rvgf 'd{ 'vj g'gpf 'qhi'Ci wu0"

EO 'Cvnpku'ucvxf 'vj cv'vj c'r t'gxlqwu'o ggkpi 'k'y cu'p'qvgf 'vj cv'Eqwpeki'twgu'r tqxkf g'vj cv'r wtej cug' qh'cp{ 'kgo 'qxtg'&32.222'tgs wktgu'Eqwpeki'cr r tqxcu'EO 'f kf 'pqv'r t'gxlqwu' 'kp'vtr tg'vj ku'q' o gcp't'qwwpg'dkmu.'uwej 'cu'i cu'qt'grgvtlek'0'EO 'Cvnpku'r t'gugpvgf 'Eqwpeki'y kj 'kpxqlegu'htqo " Ecuecf g'Eqw dlc'F kmtkdwkqp'Eqo r cp{ 'kp'vj g'co qwpv'qhi'&38.; 52'hqt'ej go kcm'cv'vj g' y cugy cvgt't'gco gpv'r rcp'0'Vj g'qvj gt'kpxqlegu'kp'vj g'co qwpv'qhi'&38.253047'hqt'c'y cvgt'dqpf " r c{ o gpw'0D{ 'eqpugpuu.'vj g'Eqwpeki'cr r tqxgf 'r c{ o gpw'0"

REPORTS AND COMMUNICATIONS

Eqwpekut 'P ggf j co 'ucvxf 'vj cv'vj gtg'ku'c'pgy 'eqhgg'uj qr 'kp'O qrcmc0'Vj g'pco g'ku'Lcxc'F t'gco 'Eqhgg' pgzv'q'vj g'Hqwpckp'Xcng{ 'F gpvcn'Erdple'cpf 'vj g'eqhgg'k'ku'tgcm{ 'i qqf 0J g'cnuq'ucvxf 'vj cv'vj g' cwpgf gf 'vj g'Vvcwv'p'Ekw{ 'Eqwpeki'o ggkpi 'rcu'0'qp c{ 0'Vj g{ 'cnuq'j cxg'c'Vvcwv'p'f qwj 'Cf xkuqt{ " Eqwpeki'vj cv'vj g'y cu'ko r t'guugf 'y kj 0"

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Eqwpekɪt'Rqwg'vj cpngf 'uclh'ɪqt'cm'qh'vj g'ɪphɪto cvɪqp'vj cv'y cu'cuugo dɪgf 'ɪqt'vj g'Eqwpekɪ'o ggɪɪpi 0'
Eqwpekɪt'Tqi i g'ucvɪgf 'vj cv'uj g'cnɪq'cr r tgekvɪgf 'cm'qh'vj g'j ctf 'y qtm'vj g'Ekw{ 'uclh'f qgu=kɪu'dggp'c"
ej cngpi g'qxgt 'vj g'ɪuv'eqwɪ ɪg'qh'o qpɪj u0'

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O c{qt'Eɪɪtng'tgr qtvgf 'j g'cwɪpf gf 'vj g'Nq{cnɪ{ 'F c{ 'gxgpv'qp'Cr tɪɪ'52^j 'r w'qp'd{ 'qwt'O qꞛꞛ'XHY "
cpf 'Ncf lgu'Cwzɪɪct{ 0"Vj kɪ'Hɪf c{ 'kɪ'4^{pf} 'Hɪf c{ 'f qy pɪqy p'cpf 'vj kɪ'y ggngpf 'kɪ'Ur tɪɪpi 'Hɪɪpi =j g"
gpeqwtci gf 'Eqwpekɪtu'vq'cwɪpf 'vj g'gxgpw0'

ADJOURNMENT

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Eqwpekɪt'Tqi i g'o cf g'c'o qvɪqp'vq'cf lqwtɪp0'Eqwpekɪt'Vj qo r uqp'ugeqpf gf 0'O qvɪqp'cr r tqxgf "
*9/2+O c{qt'Eɪɪtng.'C{ g=Eqwpekɪt'Y qɪɪg.'C{ g=Eqwpekɪt'Rqwg.'C{ g=Eqwpekɪt'Vj qo r uqp."
C{ g=Eqwpekɪt'P ggɪj co .'C{ g=Eqwpekɪt'Tqi i g.'C{ g=Eqwpekɪt'Eɪɪtm'C{ g0'

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Cf lqwtɪpgf 'cv'32<42'r 0 0"

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City Of Molalla

City Council Meeting

Agenda Category: Continuing Business

Subject : Planning Fund Deficit

Recommendation: Information Update

Date of Meeting to be Presented: May 25, 2011

Fiscal Impact: See attachment

Background: Pursuant to previous Council direction, the City Manager is to notify the Council when projected outlays in the planning fund are expected to exceed revenues by \$10,000. Since the previous report, the deficit has declined by \$2,270. Through the rest of this fiscal year, salary and benefit expenses are expected to total \$7,800. This will be offset by any revenues generated from fees and permits.

SUBMITTED BY: Peggy Johnson, Finance Director
APPROVED BY: John Atkins, Jr., City Manager

**ALL AGENDA ITEMS MUST BE SUBMITTED BY NOON THE
THURSDAY BEFORE THE SCHEDULED COUNCIL MEETING.
LATE SUBMISSIONS OR REQUEST WILL BE SUBMITTED**

Agenda Item

5.A.

City of Molalla
Planning Department
Through May 20, 2011

	Through 2/28/2011	Through 5/20/2011	Difference	
Beginning Fund Balance	-65,403.30	-65,403.30		3/23/2011 City Council Approved an additional \$25K in debt
Revenues				3/30/2011 City Council Approved an additional \$10K in debt
Miscellaneous	19,310.89	21,525.89	2,215.00	4/13/2011 City Council Approved an additional \$5K in debt
Planning Fees	8,909.38	13,261.92	4,352.54	
Building Permits	14,796.35	18,662.42	3,866.07	
Electrical Permits	4,501.28	5,649.28	1,148.00	
Total Revenue	47,517.90	59,099.51	11,581.61	Balance 2/28/2011 -\$250,975.79
Expenditure				Revenues 2/28-05/11 \$11,581.61
PERS	6,765.99	8,675.11	1,909.12	Expenditures 2/28-05/11 \$64,339.23
SAIF	151.31	171.96	20.65	Balance 5/20/2011 <u><u>-\$303,733.41</u></u>
FICA	6,171.06	7,724.63	1,553.57	
Insurance	21,312.46	24,001.56	2,689.10	
Planner	45,747.20	60,685.09	14,937.89	
Permit Tech	8,980.20	10,612.20	1,632.00	
Building Inspector	21,846.51	25,584.53	3,738.02	
Code Enforcement Officer	4,093.06	4,093.06	0.00	
Operations & Maintenance	93,839.34	100,444.02	6,604.68	
Training	2,009.22	1,900.92	-108.30	
Dues & Membership	285.00	285.00	0.00	
Postage	1,785.80	1,971.80	186.00	
Printing & Publication	135.66	227.11	91.45	
Professional Services	7,880.27	38,397.91	30,517.64	
Insurance/Liability	560.88	560.88	0.00	
Reimbursement	9,479.50	9,479.50	0.00	
Gas & Vehicle Maintenance	1,892.80	2,460.21	567.41	
Vehicle Repair	154.13	154.13	0.00	
Total Expenditures	233,090.39	297,429.62	64,339.23	
Ending Balance	-250,975.79	-303,733.41	52,757.62	

City of Molali Planning Department Deficit Analysis

Beginning Fund Balance	Through 2/28/2011	Through 5/11/2011	Difference 02/28-05/11	
	-\$65,403.30	-\$65,403.30		
Revenues				
Miscellaneous	\$19,310.89	\$21,525.89	\$2,215.00	03/23/2011 - City Council Approved an additional \$25K in debt.
Planning Fees	\$8,909.38	\$12,388.33	\$3,478.95	03/30/2011 - City Council Approved an additional \$10K in debt.
Development Permits	\$0.00	\$0.00	\$0.00	4/13/2011 - City Council Approved an additional \$5K in debt
Building Permits	\$14,796.35	\$17,646.28	\$2,849.93	
Electrical Permits	\$4,501.28	\$5,269.28	\$768.00	
Engineering Review	\$0.00	\$0.00	\$0.00	
Total Revenue	\$47,517.90	\$56,829.78	\$9,311.88	
Expenditures				
PERS	\$6,765.99	\$8,675.11	\$1,909.12	Balance 02/28/2011 (\$250,975.79)
SAIF	\$151.31	\$171.96	\$20.65	Revenues 2/28-05/11 \$9,311.88
FICA	\$6,171.06	\$7,724.63	\$1,553.57	Expenditures 02/28-05/11 \$64,339.23
Insurance	\$21,312.46	\$24,001.56	\$2,689.10	Balance 05/11/2011 (\$306,003.14)
City Administrator	\$0.00	\$0.00	\$0.00	
Planner	\$45,747.20	\$60,685.09	\$14,937.89	
Permit Tech	\$8,980.20	\$10,612.20	\$1,632.00	
Building Inspector	\$21,846.51	\$25,584.53	\$3,738.02	
Code Enforcement Officer	\$4,093.06	\$4,093.06	\$0.00	Change in Balance \$55,027.35
Overtime	\$0.00	\$0.00	\$0.00	City Council Approval \$40,000.00
Operations & Maintenance	\$93,839.34	\$100,444.02	\$6,604.68	Balance (\$15,027.35)
Training	\$2,009.22	\$1,900.92	-\$108.30	
Dues & Membership	\$285.00	\$285.00	\$0.00	
Postage	\$1,785.80	\$1,971.80	\$186.00	
Printing & Publication	\$135.66	\$227.11	\$91.45	
Professional Services	\$7,880.27	\$38,397.91	\$30,517.64	
Insurance/Liability	\$560.88	\$560.88	\$0.00	
Reimbursement	\$9,479.50	\$9,479.50	\$0.00	
Gas & Vehicle Maintenance	\$1,892.80	\$2,460.21	\$567.41	
Vehicle Repair	\$154.13	\$154.13	\$0.00	
Hearings Officer	\$0.00	\$0.00	\$0.00	
Engineering Review	\$0.00	\$0.00	\$0.00	
Supplies	\$0.00	\$0.00	\$0.00	
Total Expenditures	\$233,090.39	\$297,429.62	\$64,339.23	
Ending Balance	(\$250,975.79)	-\$306,003.14	-\$55,027.35	

City Of Molalla

City Council Meeting

Agenda Category: New Business

Subject: EqwpeklRqrlē{"qp"l tcpw"cpf "Nqcpu"

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Recommendation: Cr rtq xg'Rqrlē{

Date of Meeting to be Presented: Oc{"47."4233"

Fiscal Impact: PC

Background: (Type a brief detailed summary of the item to be presented.)

Cv'vj g'"Oc{"7".4233"Dwf i gv'Eqo o kvgg'o ggvpī . 'uchh'y cu'f k'gevgf "q'r tgr ctg"c'r qrlē{"qp" ek{"mqcpu"cpf "i tcpw"ht "eqwpekl'eqpukf gtcvkqp0'

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UWDO K/VGF "D[<" Lqj p"Cvnpū."lt0'Ekw{"Ocpci gt"

CNN'CI GPFC"K/GO U'O WUV'DG'UWDO K/VGF "D["PQQP "VJ G"
VJ WTUF C['DGHQTG'VJ G'UEJ GF WNGF 'EQWP EK'O GGVP I 0"
NCVG'K/GO U'Y KNN'DG'UWDO K/VGF "VQ"VJ G'EK['OCP CI GT"
HQT'EQP UKF GTCVKQP 0'

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Agenda Item

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6.A.

City Recorder Use Only"

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City of Molalla

CITY COUNCIL POLICY NO. 2011-01

CITY GRANTS AND LOANS

The City of Molalla recognizes the value of events and activities that promote community identity and involvement and attract visitors to Molalla. To that end, during the annual budgeting process, the city will create a line item from which disbursements to groups and organizations in the form of grants or loans may be made to support activities that in the Council's judgment substantially satisfy the guidelines provided in this policy.

Guidelines

1. Applicants shall submit requests using the city's grant application form.
2. Is the applicant nonprofit organization?
3. Has the applicant submitted a budget identifying sources and amounts of revenues and expenditures for the event or activity?
4. Is the amount requested by the applicant matched or exceeded by funds provided by the applicant?
5. Has the applicant previously received a grant from the city?
6. How many visitors to the city is the event or activity expected to attract?
7. How will the event or activity to be funded implement Council goals or the City's mission?

This policy adopted May 25, 2011.

City Of Molalla

City Council Meeting

Agenda Category: New Business

Subject: Eqwpekl'Rqlk{"qp"Crrqlpwo gpw'vq"Dqctfu'cpf'Ego o kuukpu"

Recommendation: Crrtqyg'Rqlk{"

Date of Meeting to be Presented: Oc{"47."4233"

Fiscal Impact: PC

Background: (Type a brief detailed summary of the item to be presented.)

Cv'vj g'Eqwpekl'u'O c{"33vj ."4233"o ggwpi ."uchh'y cu'f kgevgf "vq'r tgr ctg" c'r qlk{"qp" cr r qlpwo gpw'vq"dqctfu'cpf'ego o kuukpu" hqt'eqwpekl'eqpukf gtcv'kp0'

UWDO K/VGF "D[<" Lqj p"Cvnlpu."lt0'Ekl{"O cpci gt"

CNN'CI GPFC"K/GO U'O WUV"DG"UWDO K/VGF "D["PQQP "VJ G""
VJ WTUF C["DGHQTG"VJ G'UEJ GF WNGF "EQWP EKN'O GGVKPI 0"
NCVG"K/GO U'Y KNN'DG"UWDO K/VGF "VQ"VJ G'EKL "O CPCI GT"
HQT"EQP UKF GTCVKQP 0'

Agenda Item

6.B.

City Recorder Use Only"

City of Molalla

CITY COUNCIL POLICY NO. 2011-02
APPOINTMENTS TO BOARDS AND COMMISSIONS

Notwithstanding provisions of the City Charter relating to appointments to boards and commissions, it is the policy of the City Council that vacancies be filled through a collaborative effort. Councilors, city staff and members of boards and commissions are encouraged to recruit and recommend qualified candidates for appointment. The City shall publicize vacancies via the news media, the city's website, newsletters, announcements and other appropriate means.

This policy adopted May 25, 2011.

City Of Molalla

City Council Meeting

Agenda Category: New Business

Subject: Ek\{'O cpci gt'Iqd'F guetkr v\qp"

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Recommendation: Cr r tqxg'Iqd'F guetkr v\qp"d{'O qv\qp

Date of Meeting to be Presented: O c{'47."4233"

Fiscal Impact: P C

Background: (Type a brief detailed summary of the item to be presented.)

Tgetw\so gpv\hqt"cgpy "ek\{'o cpci gt'ku'cdqw'vq'i gv'w\pf gt'y c{0Vj g"cwcej gf "lqd'f guetkr v\qp"
hqt'yj g'r qukkqp"qh'ek\{'o cpci gt'j cu'dggp'wrf cvgf "hqt'tgcf cdkk\{'cpf "eqo r ngvpguu0Cu'yj g"
ek\{'o cpci gt'r qukkqp"ku'j k\gf "d{'uwr gt\kugf "d{'cpf "tgr qt\w'vq'yj g'Ekw\{'Eqwpekn'yj g'lqd"
f guetkr v\qp'r tqr gtn\{'eqo gu'dghqtg'yj g'Eqwpekn\hqt'tgxkgy "cpf "cr r tqxcn0Wf qp"cr r tqxcn'yj g"
lqd'f guetkr v\qp."qti cpl\cv\qp"ej ctv'cpf "ek\{'ej ctvgt'y kn'dg'u\do kvgf "vq'yj g'k\pvgtpcv\kqpcn'Ekw\/
Eqw\p\{'O cpci gtu'Cuuqekv\qp"lqt'etgf gpv\kncpi "qhl'O q\rcnc"cu'cp"KEO C/tgeqi pl\gf "ek\{0"

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UWDO K\VGf "D[<" Lqj p"Cv\kpu."Lt0"Ekw\{'O cpci gt"
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CNN'CI GPFC"K\GO U'O WUV'DG'UWDO K\VGf "D["PQQP"VJ G"
VJ WTUF C['DGHQTG'VJ G'UEJ GF WNGF 'EQWPEKN'O GGVP I 0"
NCVG'K\GO U'Y KNN'DG'UWDO K\VGf "VQ"VJ G'Ekw\{'O CP CI GT"
HQT'EQP U\KF GT CVKQP 0'

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Agenda Item

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6.C.

City Recorder Use Only"

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City of Molalla

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LQD"VK\NG<" " **City Manager**"

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RWTRQUG"QH'RQUK\KQP <"

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Rtqxkf g'f k t g e v k p p " c p f " r g c f g t u j k r " v q " c m l e k v { " g o r m { g g u . " f k t g e v n { " q t " v j t q w i j " u w d q t f l p c p v g " f g r c t w o g p v j g c f u . " v q " l o r r g o g p v E q w p e k i q c n i c p f " r t k q t k l g u . " o c p c i g " e k v { " d w u l p g u u " l p " c e e q t f c p e g " y k j " c r r l e c d r g " h g f g t c n l c p f " u v c v g " r e y u . " e k v { " q t f l p c p e g u " c p f " v j g " e k v { " e j c t v g t . " " c p f " g p u w t g " f g r k x g t { " q h " e q u v g h h e v k x g " o w p l e k r c n l u g t x l e g u 0 " C e v " c u " v j g " e k v { a u " r g t u q p p g n i q h l l e g t " y k j " h w n i c w j q t k v { " h q t " v j g " t g u q n w k p p " q h i r g t u q p p g n i c e v k p u 0 " U g t x g " c u " v j g " e k v { a u " d w f i g v " q h l l e g t 0 "

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- U w r g t x l u g u " c p f " f k t g e v u " v j g " q x g t c m l o c p c i g o g p v . " c f o l p k m t c v k p p " c p f " f k t g e v k p p " q h i e k v { " q r g t c v k p u 0 "
- T g u r q p u k d r g " h q t " j k l p i . " f k u e k r n l p k i " c p f " h k l p i " q h i c m l e k v { " g o r m { g g u l c i g p w u " g z e g r " v " O w p l e k r c n l w f i g " c p f " E k v { " C v q t p g { 0 "
- P g i q v k c v g u . " g z g e w g u " c p f " c f o l p k u v g t u " e k v { " e q p v t c e w u " y k j l p " d w f i g v " c r r t q r t l c v k p u " r w t u w c p v " v q " e k v { " r q k e { " c p f " q t f l p c p e g u 0 "
- R t q x k f g u " r q k e { " t g u g t e j " c p f " c f x l e g " v q " g r g e v g f " q h l l e k c n 0 "
- O c k p v k p u " q r g p " e q o o w p l e c v k p u " y k j " v j g " e q o o w p k v { " v q " h q u v g t " t g u r q p u k x g " c p f " e q w t v g q w u " r w d r e " u g t x l e g u 0 "
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City Of Molalla

City Council Meeting

Agenda Category: New Business

Subject: Xgj kerg'Rwtej cug"

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Recommendation: Cwj qtk g"Xgj kerg'Rwtej cug

Date of Meeting to be Presented: Oc{ '47."4233"

Fiscal Impact: &46.84;

Background: (Type a brief detailed summary of the item to be presented.)

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Agenda Item

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6.D.

City Recorder Use Only "

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Prepared For:

Marc Howatt
City of Molalla
Oregon

Prepared By:

Sharon Tucker
Northside Trucks & Equipment
6221 NE Columbia Blvd
Portland, Oregon, 97218
Phone: 503-282-7777
Toll Free: 800-622-6670



Vehicle Profile

2011 Ford F-250

4x4 SD Crew Cab 8' box 172" WB SRW XL (W2B)

Powertrain

Triton 6.2L V-8 SOHC SMPI 16 valve flexible recommended fuel engine with variable valve control * 155 amp HD alternator * 650 amp 72 amp hours (Ah) HD battery with run down protection * Transmission oil cooler * 6-speed electronic SelectShift automatic transmission with overdrive, lock-up, driver selection * Part-time four-wheel drive with manual transfer case shift, manual locking hubs * ABS & driveline traction control * 3.73 axle ratio * Stainless steel exhaust

Steering and Suspension

Hydraulic power-assist re-circulating ball steering * 4-wheel disc brakes with front and rear vented discs * Firm ride suspension, with AdvanceTrac w/Roll Stability Control stability control with anti-roll control * Mono-beam non-independent front suspension * Front anti-roll bar * Front coil springs * HD front shocks * Rigid rear axle * Rear leaf suspension * HD rear leaf springs * HD rear shocks * Front and rear 17.0" x 7.50" argent steel wheels with hub covers * LT245/75SR17.0 BSW AS front and rear tires * Underbody w/crankdown mounted full-size steel spare wheel

Safety

4-wheel anti-lock braking system * Center high mounted stop light * Dual airbags, seat mounted driver and passenger side-impact airbags, curtain 1st and 2nd row overhead airbags * Front height adjustable seatbelts * SecurILock ignition disable, panic alarm, security system

Comfort and Convenience

Air conditioning, underseat ducts * AM/FM stereo, clock, seek-scan, 2 speakers, fixed antenna * Power door locks with 2 stage unlock, keyfob (all doors) keyless entry, manual tailgate/rear door lock * 2 12V DC power outlets, retained accessory power * Analog instrumentation display includes tachometer, oil pressure gauge, engine temperature gauge, transmission fluid temp gauge, engine hour meter, exterior temp, systems monitor, trip odometer * Warning indicators include oil pressure, engine temperature, battery, lights on, key, low fuel, door ajar, service interval, brake fluid, low tire pressure * Steering wheel with tilt and telescopic adjustment * Power front and rear windows with light tint, driver 1-touch down * Variable intermittent front windshield wipers * Passenger side vanity mirror * Day-night rearview mirror * Interior lights include dome light with fade, front and rear reading lights, illuminated entry * Full overhead console with storage, glove box, front cupholder, instrument panel bin, driver and passenger door bins, rear door bins

Seating and Interior

Seating capacity of 6 * 40-20-40 split-bench front seat with adjustable head restraints, center armrest with storage * 4-way adjustable driver seat includes lumbar support * 4-way adjustable passenger seat * 60-40 folding rear split-bench seat with FlexFold flip forward cushion/seatback, 3 adjustable rear head restraints * Vinyl faced front seats with vinyl back material * Vinyl faced rear seats with carpet back material * Full cloth headliner, full vinyl/rubber floor covering, plastic/rubber gear shift knob, chrome interior accents

Prices and content availability as shown, are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information. Reference CT05204850 3/15/2011

Vehicle Profile Continued

Prepared For: Marc Howatt
Prepared By: Sharon Tucker
Dealership: Northside Trucks & Equipment

Exterior Features

Side impact beams, front license plate bracket, fully galvanized steel body material * Black side window moldings, black front windshield molding * Black door handles * Black grille * 4 doors with tailgate rear cargo door * Class V trailering, trailer harness, trailer hitch, trailer sway control * Driver and passenger power remote black heated convex spotter folding manual extendable trailer outside mirrors with turn signal indicators * Front and rear black bumpers, with front tow hooks rear step * Aero-composite halogen headlamps * Additional exterior lights include pickup cargo box light, underhood light, remote activated perimeter/approach lights * Clearcoat monotone paint

Warranty

Basic	36 month/36,000 miles	Powertrain	60 month/60,000 miles
Corrosion Perforation	60 month/unlimited mileage	Roadside Assistance	60 month/60,000 miles

Dimensions and Capacities

Output	385 hp @ 5,500 rpm	Torque	405 lb.-ft. @ 4,500 rpm
1st gear ratio	3.974	2nd gear ratio	2.318
3rd gear ratio	1.516	4th gear ratio	1.149
5th gear ratio	0.858	6th gear ratio	0.674
Reverse gear ratio	3.128	Curb weight	6,985 lbs.
GVWR	10,000 lbs.	Front GAWR Weight	5,200 lbs.
Rear GAWR Weight	6,100 lbs.	Payload	3,140 lbs.
Front curb weight	4,110 lbs.	Rear curb weight	2,875 lbs.
Front axle capacity	6,000 lbs.	Rear axle capacity	6,200 lbs.
Front spring rating	5,200 lbs.	Rear spring rating	6,100 lbs.
Front tire/wheel capacity	6,390 lbs.	Rear tire/wheel capacity	6,390 lbs.
Towing capacity	12,000 lbs.	5th-wheel towing capacity	11,700 lbs.
Front legroom	41.1 "	Rear legroom	42.1 "
Front headroom	40.7 "	Rear headroom	40.8 "
Front hiproom	67.6 "	Rear hiproom	67.6 "
Front shoulder room	68.0 "	Rear shoulder room	68.0 "
Passenger area volume	133.5 cu.ft.	Length	263.0 "
Body width	80.0 "	Body height	79.8 "
Wheelbase	172.0 "	Cab to axle	56.3 "
Front tread	68.3 "	Rear tread	67.2 "
Turning radius	28.3 '	Fuel tank	35.0 gal.
Exterior cargo length	98.0 "	Exterior cargo minimum width	50.9 "
Exterior cargo volume	77.3 cu.ft.	Exterior cargo pickup box depth	20.0 "
Exterior cargo maximum width	69.3 "		

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Prepared For:

Marc Howatt
City of Molalla
Oregon

Prepared By:

Sharon Tucker
Northside Trucks & Equipment
6221 NE Columbia Blvd
Portland, Oregon, 97218
Phone: 503-282-7777
Toll Free: 800-622-6670



Selected Options

2011 Ford F-250

4x4 SD Crew Cab 8' box 172" WB SRW XL (W2B)

Vehicle Snapshot

Engine: 6.2L 2-Valve SOHC EFI NA V8 Flex-Fuel
Transmission: TorqShift 6-Speed Automatic O/D
Rear Axle Ratio: 3.73
GVWR: 10,000 lb Payload Package

Code	Description	Class	MSRP
W2B	Base Vehicle Price (W2B)	STD	35,160.00
Packages			
600A	Order Code 600A (996) Engine: 6.2L 2-Valve SOHC EFI NA V8 Flex-Fuel; (44P) Transmission: TorqShift 6-Speed Automatic O/D : Includes SelectShift.; (X37) 3.73 Axle Ratio; (STDGV) GVWR: 10,000 lb Payload Package; (TBK) Tires: LT245/75Rx17E BSW A/S (5); (64A) Wheels: 17" Argent Painted Steel : Includes painted hub covers/center ornaments.; (A) Heavy Duty Vinyl 40/20/40 Split Bench Seat : Includes center armrest, cupholder and storage.; (587) Radio: AM/FM Stereo w/Digital Clock : Includes 2-speakers.	OPT	N/C
Powertrain			
996	Engine: 6.2L 2-Valve SOHC EFI NA V8 Flex-Fuel Torque: 405 ft.lbs. @ 4500 rpm.	INC	Included
44P	Transmission: TorqShift 6-Speed Automatic O/D Includes SelectShift.	INC	Included
X37	3.73 Axle Ratio	INC	Included
STDGV	GVWR: 10,000 lb Payload Package	INC	Included
Wheels & Tires			
TBK	Tires: LT245/75Rx17E BSW A/S (5)	INC	Included
64A	Wheels: 17" Argent Painted Steel Includes painted hub covers/center ornaments.	INC	Included
Seats & Seat Trim			
A	Heavy Duty Vinyl 40/20/40 Split Bench Seat Includes center armrest, cupholder and storage.	INC	Included

Prices and content availability as shown, are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information. Reference CT05204850 3/15/2011

Selected Options Continued

Prepared For: Marc Howatt
Prepared By: Sharon Tucker
Dealership: Northside Trucks & Equipment

Code	Description	Class	MSRP
Other Options			
172WB	172" Wheelbase	STD	N/C
90L	Power Equipment Group <i>Accessory Delay; Power Locks; Remote Keyless Entry; Perimeter Anti-Theft Alarm; Power Front & Rear Side Windows : Includes driver-side 1-touch down window.; Manual Telescoping Trailer-Tow Mirrors : Includes power heated glass, heated convex spotter mirror and integrated clearance lamps/turn signals. Deletes passenger-side lock cylinder.</i>	OPT	1,060.00
PAINT	Monotone Paint Application	STD	N/C
587	Radio: AM/FM Stereo w/Digital Clock <i>Includes 2-speakers.</i>	INC	Included
Interior Colors For : Primary w/XL			
AS	Steel	OPT	N/C
Primary Colors For : Primary w/XL			
Z1	Oxford White	OPT	N/C
Vehicle Subtotal			\$36,220.00
Fuel Charge			\$0.00
Destination			\$975.00
Vehicle Subtotal (including Destination)			\$37,195.00

Prices and content availability as shown, are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information. Reference CT05204850 3/15/2011

Prepared For:

Marc Howatt
City of Molalla
Oregon

Prepared By:

Sharon Tucker
Northside Trucks & Equipment
6221 NE Columbia Blvd
Portland, Oregon, 97218
Phone: 503-282-7777
Toll Free: 800-622-6670

**Quotation****2011 Ford F-250**

4x4 SD Crew Cab 8' box 172" WB SRW XL (W2B)

Vehicle Snapshot

Engine: 6.2L 2-Valve SOHC EFI NA V8 Flex-Fuel
Transmission: TorqShift 6-Speed Automatic O/D
Rear Axle Ratio: 3.73
GVWR: 10,000 lb Payload Package

Description	MSRP
Vehicle Price (excluding option discounts)	\$36,220.00
Vehicle Subtotal	\$36,220.00
Option Credits	0.00
Other (Discount)Margin	(12,566.00)
Incentives	0.00
Total Other Items	(12,566.00)
Net Selling Price	\$23,654.00
Destination	975.00
Total Quote	\$24,629.00
TOTAL	\$24,629.00

Customer Signature

Acceptance Date

Prices and content availability as shown, are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information. Reference CT05204850 3/15/2011

City Of Molalla

City Council Meeting

Agenda Category: New Business

Subject: City Manger Discussion

Recommendation: NA

Date of Meeting to be Presented: May 25, 2011

Fiscal Impact: NA

Background: (Type a brief detailed summary of the item to be presented.)

At a previous Council meeting, it was moved and seconded to convene an executive session to discuss the Council's expectations of the current city manager. As this topic appears to come under the executive session provision for review and evaluation of the performance of the chief executive officer of the city [ORS 192.660 (i)], the city manager invokes the option to request that the discussion take place in an open meeting.

SUBMITTED BY: John Atkins, Jr., City Manager

ALL AGENDA ITEMS MUST BE SUBMITTED BY NOON THE THURSDAY BEFORE THE SCHEDULED COUNCIL MEETING. LATE ITEMS WILL BE SUBMITTED TO THE CITY MANAGER FOR CONSIDERATION.

Agenda Item

10.E.

City Recorder Use Only

City Of Molalla

City Council Meeting

Agenda Category: Ordinance

Subject: Transportation Advisory Commkuukqp

Recommendation: Discuss and adopt if desired.

Date of Meeting to be Presented: May 25, 2011

Fiscal Impact: NA

Background: (Type a brief detailed summary of the item to be presented.)

At the Council's May 11th, 2011 meeting, staff was directed to prepare an ordinance or resolution establishing a Transportation Advisory Commission. One Councilor has suggested expanding the commission to 9 members, with one member a business owner/property owner within the city not necessarily a resident), and one member a resident of the area surrounding Molalla, perhaps from the CPO.

SUBMITTED BY: John Atkins, Jr., City Manager

ALL AGENDA ITEMS MUST BE SUBMITTED BY NOON THE THURSDAY BEFORE THE SCHEDULED COUNCIL MEETING. LATE ITEMS WILL BE SUBMITTED TO THE CITY MANAGER FOR CONSIDERATION.

Agenda Item

7.A.

City Recorder Use Only

City of Molalla

ORDINANCE 2011-03

AN ORDINANCE ESTABLISHING A TRANSPORTATION ADVISORY COMMISSION

The City of Molalla ordains as follows:

Title 2 of the Molalla Municipal Code is amended by adding thereto Chapter 2.24 to read as follows:

Chapter 2.24

Transportation Advisory Commission

2.24.010 Commission established.

2.24.020 Powers and duties.

2.24.030 City support.

2.24.010 Establishment—Membership—Term.

There is hereby established a Transportation Advisory Commission consisting of seven **[nine]** members who are residents of Molalla appointed for four-year terms, except that the initial appointments shall be made so that the terms of not more than three members expire in any given year.

- A. The members of the Commission shall elect from among their members a Chairman, a Vice-Chairman, and a Secretary, such officers to serve for one year.
- B. The Commission shall meet at as deemed necessary and shall conduct proceedings in accordance with Roberts Rules of Order.
- C. Commission meetings shall be publicly noticed and be in conformance with Oregon's open meetings requirements.
- D. Summary minutes of Commission proceedings shall be recorded and retained in conformance with Oregon's public records requirements. Minutes of proceedings shall be submitted to the City Council for information.
- E. In January of each year the Commission shall submit a report on its activities to the City Council.
- F. Members of the Commission shall receive no compensation.
- G. **[One member of the commission shall be the owner of a business or property within the city (not necessarily a resident), and one member shall a resident of the area outside Molalla.]**

2.24.020 Powers and duties.

The Commission shall:

- A. Provide advice concerning development and implementation of the city's Transportation System Plan.
- B. Review and make recommendations regarding transportation improvement projects for inclusion in the Capital Improvement Plan.
- C. Review the effectiveness of traffic management strategies and recommend actions for improvement.

- D. Advise as to the coordination of planning and programming of transportation projects and funding with other governmental agencies and private interests.
- E. Advise and make recommendations to the City Council, Planning Commission, Urban Renewal Agency and city staff on transportation related matters generally.
- F. Encourage and promote mass transportation, use of alternative fuels, reduction of automobile dependency, and development of alternative transportation systems and choices.
- G. Perform such other duties as may be assigned by the City Council.

2.24.030 City support.

The City will provide meeting space, clerical, administrative and related support in consultation with the Commission with approval of the City Manager and/or City Council.

City Of Molalla

City Council Meeting

Agenda Category: Resolution

Subject: A Resolution 2011-06 – Certification of Services for State-Shared Revenues

Recommendation: Adopt Resolution

Date of Meeting to be Presented: May 25, 2011

Fiscal Impact: None

Background: (Type a brief detailed summary of the item to be presented.)

Please see attached letter from the State of Oregon for explanation.

SUBMITTED BY: Sadie Cramer, City Recorder
APPROVED BY: John Atkins, Jr., City Manager

ALL AGENDA ITEMS MUST BE SUBMITTED BY NOON THE
THURSDAY BEFORE THE SCHEDULED COUNCIL MEETING.
LATE ITEMS WILL BE SUBMITTED TO THE CITY MANAGER

Agenda Item

8.A.

FOR CONSIDERATION.

City Recorder Use Only



Oregon

John A. Kitzhaber, MD, Governor

Reso 2011-06

Department of Administrative Services

Operations Division

155 Cottage St NE U90

Salem, OR 97301-3972

(503)378-2350 ext 321

FAX (503)373-1273

Faye.L.Stevenson@state.or.us

March 10, 2011

CITY OF MOLALLA
CITY TREASURER
PO BOX 248
MOLALLA OR 97038

Finance Director,

The Operations Division is responsible for certification of eligibility of cities for state-shared revenues (cigarette, liquor and highway taxes) under ORS 221.760.

The law provides that cities located within a county having more than 100,000 inhabitants, according to the most recent decennial census (2000), must provide four or more of the following municipal services to be eligible to receive the revenues:

- Police protection,
- Fire protection,
- Street construction, maintenance, and lighting,
- Sanitary sewers,
- Storm sewers,
- Planning, zoning, and subdivision control,
- One or more utility services.

In order to gain this certification, we will need to have a Resolution from your Council which states that four or more of these services are being provided. A model resolution, applicable to your city under ORS 221.760 is enclosed for your City Council action.

Please return a copy of the Resolution to this office by June 30, 2010 to assure your city's certification. ***If you are not certified by May 31, 2011 you may not receive your portion of the state-shared revenues.***

If you have any questions, you can contact me Monday through Friday 8:00 AM – 4:30 PM.

Sincerely,

Faye Stevenson
Disbursements Accountant
Operations Division



Oregon

John A. Kitzhaber, MD, Governor

Department of Administrative Services

Operations Division
155 Cottage St NE U90
Salem, OR 97301-3972
(503)378-2350 ext 321
FAX (503)373-1273

RETURN TO:

DEPARTMENT OF ADMINISTRATIVE SERVICES
OPERATIONS DIVISION
ATTN Faye Stevenson
155 COTTAGE ST NE U-90
SALEM OR 97301-3972

RESOLUTION NO. 2011 - 06

Whereas, ORS 221.760 provides as follows:

Section 1. The officer responsible for disbursing funds to cities under ORS 323.455, 366.785 to 366.820 and 471.805 shall, in the case of a city located within a county having more than 100,000 inhabitants according to the most recent federal decennial census, disburse such funds only if the city provides four or more of the following services:

- (1) Police protection
- (2) Fire protection
- (3) Street construction, maintenance, and lighting
- (4) Sanitary sewer
- (5) Storm sewers
- (6) Planning, zoning, and subdivision control
- (7) One or more utility services

and

Whereas, city officials recognize the desirability of assisting the state officer responsible for determining the eligibility of cities to receive such funds in accordance with ORS 221.760, now, therefore,

Be it resolved, that the City of MOLALLA hereby certifies that it provides the following four or more municipal services enumerated in Section 1, ORS 221.760:

- | | |
|--|-------|
| <input checked="" type="checkbox"/> Police protection | _____ |
| <input type="checkbox"/> Fire protection | _____ |
| <input checked="" type="checkbox"/> Street construction, maintenance, & lighting | _____ |
| <input checked="" type="checkbox"/> Sanitary sewer | _____ |
| <input checked="" type="checkbox"/> Storm Sewers | _____ |
| <input checked="" type="checkbox"/> Planning, zoning, and subdivision control | _____ |

One or more utility services
not checked off on left:

Water Utility

Approved by the City of MOLALLA

this _____ day of _____, 2011.

Attest:

Mayor

Recorder

City Of Molalla

City Council Meeting

Agenda Category: Resolution

Subject: Resolution 2011-07 – Certification Declaring the City Election to Receive State Revenues

Recommendation: Adopt Resolution

Date of Meeting to be Presented: May 25. 2011

Fiscal Impact: None

Background: (Type a brief detailed summary of the item to be presented.)

Please see attached letter from the State of Oregon for explanation.

SUBMITTED BY: Sadie Cramer, City Recorder
APPROVED BY: John Atkins, Jr., City Manager

ALL AGENDA ITEMS MUST BE SUBMITTED BY NOON THE THURSDAY BEFORE THE SCHEDULED COUNCIL MEETING. LATE ITEMS WILL BE SUBMITTED TO THE CITY MANAGER FOR CONSIDERATION.

Agenda Item

8.B.

City Recorder Use Only



Oregon

John A. Kitzhaber, MD, Governor

Department of Administrative Services

Operations Division
155 Cottage St. NE U-90
Salem, OR 97301-3972
(503)378-2350 ext 321
FAX (503)373-1273

RETURN TO:

DEPARTMENT OF ADMINISTRATIVE SERVICES
OPERATIONS
ATTN Faye Stevenson
155 COTTAGE ST NE U-90
SALEM OR 97301-3972

RESOLUTION
2011-07

AN ORDINANCE/RESOLUTION DECLARING THE CITY'S ELECTION TO RECEIVE STATE REVENUES

The City of MOLALLA ordains as follows:

Section 1. Pursuant to ORS 221.770, the city hereby elects to receive state revenues for fiscal year 2011-2012.

Passed by the Common Council the _____ day of _____, 2011.

Approved by the Mayor this _____ day _____, 2011.

Mayor _____

Attest _____

I *certify that a public hearing before the Budget Committee was held on _____, 2011 and a public hearing before the City Council was held on _____, 2011, giving citizens an opportunity to comment on use of State Revenue Sharing.

City Recorder

DEADLINE May 31, 2011

* NOTE: Please return certification only. We do not need copies of notice



Oregon

John A. Kitzhaber, MD, Governor

Department of Administrative Services

Operations Division

155 Cottage St. NE U-90

Salem, OR 97301-3972

(503)378-2350 ext 321

FAX (503)373-1273

Faye.L.Stevenson@state.or.us

March 10, 2011

CITY OF MOLALLA
CITY TREASURER
PO BOX 248
MOLALLA OR 97038

Finance Director,

State Revenue Sharing Law, ORS 221.770, requires cities to annually pass an ordinance or resolution requesting state revenue sharing money. The law mandates public hearings be held by the city, certification of these hearings is required.

In order to receive state revenue sharing in 2011-2012 your city **must have levied property taxes** in the preceding year and:

1. Pass an ordinance or resolution approving participation in the program and file a copy of that ordinance with Operations prior to May 31, 2011.
2. Hold the following hearings on the use of state revenue sharing funds:
 - a) a public hearing before the budget committee to discuss possible uses of the funds;
 - b) a public hearing before the city council on the proposed uses of the funds in relation to the entire budget.
3. Certify to Operations by **completing the attached ordinance/resolution form**, prior to May 31, 2011 that these hearings have been held.

If you have any questions, you can contact me Monday through Friday 8:00 AM -4:30 PM.

Sincerely,

Faye Stevenson
Disbursements Accountant
Operations Division

City Of Molalla

City Council Meeting

Agenda Category: Reports

Subject: Library Capital Improvements Report

Recommendation: Information only, no action required.

Date of Meeting to be Presented: May 25, 2011

Fiscal Impact: NA

Background: (Type a brief detailed summary of the item to be presented.)

Library Director Glenda Triebwasser will present a report to the Council on future capital improvements.

SUBMITTED BY: Glenda Triebwasser, Library Director
APPROVED BY: John Atkins, Jr., City Manager

ALL AGENDA ITEMS MUST BE SUBMITTED BY NOON THE THURSDAY BEFORE THE SCHEDULED COUNCIL MEETING. LATE ITEMS WILL BE SUBMITTED TO THE CITY MANAGER FOR CONSIDERATION.

Agenda Item

10.B.

City Recorder Use Only



Molalla Public Library

Capital Improvements Report

Capital Improvement Plan for the Molalla Public Library 2011

The recommendations are based on a long-range facility improvement plan that calls for growth and improvement in library facilities to meet the needs of a growing and changing community and its service area. The needs of the community are based on the Library Strategic Plan which was completed and adopted in June 2010.

Standards for Oregon Public Libraries

G. Facilities (Revised 2008)

Spacious, modern facilities are essential for good library service. Library facilities should be conveniently located and easily accessible to all segments of the population. The minimum space requirements shown below refer to the total gross square footage in all library facilities, including branches and mobile or portable facilities. The minimum space requirements are only a rule-of-thumb for facilities planning. Space needs of a facility may be less if significant library activities are being provided by contract or by another branch. Projecting space needs based upon local library service goals, as part of the development of a library building program, is recommended as the most reliable method of planning library facilities.

Threshold Standards

In order to meet threshold standards, each Oregon public library shall:

- Provide a book drop when the library is closed.
- Provide a designated area to meet the needs of children.
- Provide separate staff work area.
- Provide a business telephone with a listed number.
- Comply with ADA standards.
- Provide sufficient parking.
- Provide sufficient signs identifying the library, directing the public to the library, and within the library.
- Provide a facility that is safe, secure, and well lighted.
- Provide a public restroom, sufficient heating, and ventilation.
- Provide facilities that are adaptable for technology.

- Analyze space needs not less than every ten years, using current library facility planning materials.

<u>Population served*</u>	<u>Minimum space requirements</u>
0-3,999	3,050 square feet
4,000-49,999	3,050 square feet for the first 4,000 population and 0.76 square feet per capita in excess of 4,000 population.
50,000+	38,750 square feet for the first 50,000 and 0.61 square feet per capita in excess of 50,000 population.

*For service population, use the figure determined annually for each public Library by the Oregon State Library.

The service population for the Molalla Public Library is 22,753. (State Statistical Report – September 2010)

The current square footage for the Molalla Public Library is 10,000 square feet.

Threshold standards for the Molalla Public Library would require a library of 17,302 square feet.

An increase of 7,302 square feet is needed.

In preparation for the future facilities of the Molalla Public Library we state the following facts:

- The lease with the Molalla River School District expires in September 2023. With the option for renewal at that time.
- The Molalla Public Library must inform the Molalla River School District one year in advance of the end of the lease that they intend to renew the lease. The current lease states that we can renew for the same terms as the original, \$1.00 per year for 25 years.

- Library District capital funds of \$850,000 are scheduled to be available to us in the 2012/2013 budget year.

Proposed options for use of the capital improvement funds:

- Remain at the current location. In the event that this option is chosen, we need to insure that we are able to renew our lease with the school district.
 - Planning to invest \$850,000 in a building we do not own would need to be offset with the ability to lease, for a similar annual fee, for an extremely long-term lease term.
 - We should also have first right of refusal to purchase, in the event that the school district should sell the property.
 - If we should consider this option and remodel, the footprint of the building could be increased, gaining us more square footage, but due to the size of the lot available to use, it would not be a large gain.
 - We should also consult with an engineer to determine if we could remodel upwards.
 - The convenience of not having to physically move the library would be a large consideration, however.
 - Moving to temporary quarters would also have to be considered, during remodeling of the current facility as major remodeling would create a significant disruption to the operation of the library.
- Retain(Purchase) property and construct a new Library. There are many locations within the city limits that would be good locations for this option. Using \$850,000 to either purchase the property for future use of new construction and/or for matching funds for a grant to build the facility, or both, would begin the process of providing a new facility for the library.
- Cooperate with other factions within the city to create a new community center, which could house the new library, meeting rooms and arts center. Utilizing our capital funds along with grants, urban renewal funds and community fund-

raising, this project could provide the city with a center that could meet many goals and uses. Surround the structure with adequate parking for all and a park to enhance the city's feeling of community.

Whatever option is chosen, one of the listed, or a different plan, the funds received from the Library District will be used to improve, remodel or build a new library facility.

Process

The major phases in developing a capital facilities program are outlined below. Local officials must decide how elaborate their approach should be and who will conduct the various steps for the community.

The steps include:

1. Identifying the needs for the facility, the timing, costs and means of financing.
2. Preparing a financial analysis of the jurisdiction's capacity to pay for new facilities.
3. Setting priorities and selecting a proposal.
4. Seeking review and comment by the public on the recommended project and priorities.
5. Preparing a final facility project showing priorities, schedule of completion and methods of funding the project.
6. Adoption of the project by the City Council.

Timeline

1. 2011 – Investigate capital improvement options for the \$850,000 money from the Library District.
2. 2017? – Make a decision on what direction we want to go by holding public meetings and discussions with school district.
 - a. Remodel existing site – Do we want to remodel a building we do not own?
 - b. Build new building which the city would own.
 - i. Use money to purchase land for future site.

3. 20?? – Request money from Library District
 - a. How soon do we need to request the money?
 - b. Will the money disappear if we do not request it within a certain length of time?
4. 2018-2020 – If building new library must begin searching for funding and building design to be ready to move into by the end of our lease.
5. 2018-2020 - If remodeling and enlarging present site must have additional funding and design work.
6. 2022 – Must let Molalla River School District if we intend to renew our lease.
7. 2023 – Renew lease for another 25 years at \$1.00 per year.

City Of Molalla

City Council Meeting

Agenda Category: Reports

Subject: Stowers Road

Recommendation: Information item; provide direction to staff.

Date of Meeting to be Presented: May 25, 2011

Fiscal Impact: NA

Background: (Type a brief detailed summary of the item to be presented.)

Public Works Director Marc Howatt has been examining options for repairing/reconstructing Stowers Road in the Sunrise Acres neighborhood and will present a report to the Council.

SUBMITTED BY: Marc Howatt, Public Works Director
APPROVED BY: John Atkins, Jr., City Manager

ALL AGENDA ITEMS MUST BE SUBMITTED BY NOON THE THURSDAY BEFORE THE SCHEDULED COUNCIL MEETING. LATE ITEMS WILL BE SUBMITTED TO THE CITY MANAGER FOR CONSIDERATION.

Agenda Item

10.A.

City Recorder Use Only