

# Minutes of the Molalla City Council Meeting

# Molalla Adult Community Center 315 Kennel Ave., Molalla, OR 97038 May 12, 2021

## **CALL TO ORDER**

The Molalla City Council Meeting of May 12, 2021 was called to order by Mayor Scott Keyser at 7:00pm.

## **COUNCIL ATTENDANCE**

Mayor Scott Keyser, Council President Leota Childress, Councilor Elizabeth Klein, Councilor Terry Shankle, Councilor Jody Newland, Councilor Crystal Robles, Councilor Steve Deller.

#### STAFF IN ATTENDANCE

Dan Huff, City Manager; Mac Corthell, Planning Director; Christie DeSantis, City Recorder.

## **EXECUTIVE SESSION**

Mayor Keyser announced that Executive Session was held from 6:31-6:48pm, prior to the regular Council Meeting. Held pursuant to Oregon Public Record Law, ORS 192.660(2):

(e)To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

A motion was made by Council President Childress to authorize the City Manager to sign an agreement for the purchase of real property, Councilor Robles seconded. Vote passed 7-0, with all Councilors voting Aye.

#### PRESENTATIONS, PROCLAMATIONS, CEREMONIES

OLCC Off-Premise Permit Request by Grocery Outlet. **Brandon Donnelly** of Grocery Outlet was present to request the OLCC Permit. Mr. Donnelly introduced his wife and himself to Councilors, expressing his excitement to be involved in the community. Councilors welcomed them and approved the application.

Police Facility Community Program Committee(CPC), Creation and Appointment. City Manager Huff explained the need to create a Police Facility CPC, as the City has been working on property purchase for a new Police Facility for some time. Applicants are Keith Swigart, Dale Satrum, Daphne Lisaac, and Annette Delbridge. Most applicants served on a Police Facility Committee when Chief Rod Lucich was working with the City. Applicants expressed their interest in continuing to assist with this development.

A motion was made by Councilor Klein for the creation of the Police Facility Community Program Committee (CPC) to be managed at a staff level, Council President Childress seconded. Vote passed 7-0, with all Councilors voting Aye.

A motion was made by Councilor Newland to appoint Keith Swigart, Dale Satrum, Daphne Lisaac and Annette Delbridge to the Police Facility CPC, seconded by Councilor Robles. Vote passed 7-0, with all Councilors voting Aye.

Councilor Shankle requested to be the Council liason for this committee. Council agreed unanimously for her appointment to the Police Facility CPC. Councilor Newland stated that if there was ever a time that Councilor Shankle could not attend, she would be happy to step in. Council unanimously agreed to Councilor Newland being an alternate.

Mayor Keyser and Mr. Huff thanked all of the committee members for their service to this project.

#### PUBLIC COMMENT

None.

#### APPROVAL OF THE AGENDA

Approved as presented.

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# **CONSENT AGENDA**

A motion was made by Council President Childress to approve the Consent Agenda, seconded by Councilor Shankle. Vote passed 7-0, with all Councilors voting Aye.

# **PUBLIC HEARINGS**

None.

# **ORDINANCES AND RESOLUTIONS**

None.

## **GENERAL BUSINESS**

Intergovernmental Agreement between the Molalla Police Department and Molalla River School District for a Student Resource Officer: Police Chief Frank Schoenfeld and Officer Jamil Kassab shared detailed information with Council regarding the success of the School Resource Officer program with the Molalla River School District, and the importance of continuing.

For the complete video account of the Molalla Police presentation, please go to YouTube "Molalla City Council Meetings -May 12, 2021" minute 16:07 – 42:40 of the meeting.

Requiring Engineered Rough Proportionality, Amending MMC 17-3.6.010. Planning Director Mac Corthell explained the need for a Code update, and that an Ordinance will be introduced at the next meeting regarding Rough Proportionality.

For the complete video account of the Planning Director's presentation, please go to YouTube "Molalla City Council Meetings -May 12, 2021" minute 43:10-51:25 of the meeting.

Molalla Civil Liberty Position: The Molalla City Council discussed at the April 28, 2021 meeting, the option of creating a Resolution in favor of businesses and citizens liberties and against more shutdowns or unnecessary restrictions. Council President Childress and Councilor Newland created a draft Resolution, using language from other Oregon cities that have passed such a Resolution. Revisions were made and Council directed staff to place the Resolution on the next meeting agenda.

## MAYOR, COUNCIL, AND STAFF REPORTS

For the complete video account of the City Council Meeting, please go to YouTube "Molalla City Council Meetings -May 12, 2021"

#### **ADJOURN**

Mayor Keyser adjourned the regular Council meeting at 8:11pm.

Scott Keyser, Mayor

ATTEST: Christie DeSortis City Records