



Minutes of the Molalla City Council Meeting

Molalla Adult Community Center
315 Kennel Ave., Molalla, OR 97038
June 9, 2021

CALL TO ORDER

The Molalla City Council Meeting of June 9, 2021 was called to order by Mayor Scott Keyser at 7:18pm.

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; Chaanee Seifried, Finance Director; Mac Corthell, Planning Director; Christie DeSantis, City Recorder; Frank Schoenfeld, Police Chief; Chris Long, Lieutenant.

PRESENTATIONS, PROCLAMATIONS, CEREMONIES

- A. Economic Development Road Map (Mary Bosch, Marketek)
- B. Molalla Police Department Scholarship Award (Schoenfeld)

Mary Bosch with Marketek, Inc. presented Council with an Economic Development Road Map. Mary's goal is to join the Vision and Action Plan with the Economic Development Plan.

For the full video account of the Marketek, Inc. presentation, go to YouTube,
"Molalla City Council Meeting 6/9/2021, Part 1" minutes 00:28-26:15

PUBLIC COMMENT

None.

APPROVAL OF THE AGENDA

Approved as presented.

CONSENT AGENDA

- A. Meeting Minutes – May 26, 2021

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

PUBLIC HEARINGS

- A. Ordinance No. 2021-07: Annexation and Zone Change of 52E17A 102 & 290, 52E17 2480, Approximately 16.30 Acres on the NW Corner of S. Molalla Ave and Molalla Forest Rd.

Planning Director Mac Corthell read the Facts & Findings of the Annexation and Zone Change of 52E17A 102 & 290, 52E17 2480, approximately 16.30 acres on the NW corner of S. Molalla Avenue and Molalla Forest Road into the record.

The Public Hearing for Ordinance No. 2021-07 was opened by Mayor Keyser at 8:04pm. As there were no audience members present, the Public Hearing was closed at 8:05pm.

- B. Resolution No. 2021-12: Adopting the City of Molalla Budget Fiscal Year 2021-2022; Making Appropriations; and Categorizing and Levying Ad Valorem Taxes

Finance Director Chaunee Seifried presented FY Budget 2021-2022 to Council for adoption. Ms. Seifried explained that the Molalla Budget Committee had reviewed and acted on the proposed City Budget on April 22, 2021.

The Public Hearing for Resolution No. 2021-12 was opened by Mayor Keyser at 8:06pm. As there were no audience members present, the Public Hearing was closed at 8:07pm.

ORDINANCES AND RESOLUTIONS

- A. Ordinance No. 2021-07: Annexation and Zone Change of 52E17A 102 & 290, 52E17 2480, Approximately 16.30 Acres on the NW corner of S. Molalla Ave and Molalla Forest Rd.

A motion was made by Councilor Deller to hold the First Reading of Ordinance No. 2021-07 by title only, seconded by Council President Childress. Vote passed 6-1. Councilors voting Aye: Mayor Keyser, Councilor Klein, Council President Childress, Councilor Shankle, Councilor Robles, Councilor Deller. Voting Nay: Councilor Newland.

- B. Resolution No. 2021-12: Adopting the City of Molalla Budget Fiscal Year 2021-2022; Making Appropriations; and Categorizing and Levying Ad Valorem Taxes (Seifried)

A motion was made by Council President Childress to adopt Resolution No. 2021-12 by title only, seconded by Councilor Robles. Vote passed 7-0 with all Councilors voting Aye.

Mayor Keyser called for a five minute break at 8:15pm. The meeting reconvened at 8:23pm.

- C. Resolution No. 2021-08: Adopting a Supplemental Budget for Fiscal Year 2020-2021 and Appropriating Funds

A motion was made by Councilor Newland to adopt Resolution No. 2021-08 by title only, seconded by Councilor Robles. Vote passed 7-0, with all Councilors voting Aye.

- D. Resolution No. 2021-18: For the City to Begin Participating in the Oregon PERS Unused Sick Leave Program under ORS 238.150 (1)(A) (Seifried)

A motion was made by Councilor Newland to adopt Resolution No. 2021-12 by title only, seconded by Councilor Robles. Vote passed 7-0, with all Councilors voting Aye.

GENERAL BUSINESS

- A. Sheckard Property Purchase

City Manager Huff informed Council that the purchase and sale agreement for the acquisition of the Sheckard property is ready for signing. Staff has completed due diligence and specifically conducted a Level I Environmental Report. The property is free of environmental encumbrances and will allow the City to proceed with park planning.

Council President Childress made a motion to authorize the City Manager to close escrow and complete the purchase of the Sheckard Property, Councilor Robles seconded. Vote passed 7-0, with all Councilors voting Aye.

- B. Ratification of CCPOA Peace Officers Contract (Huff)

Mr. Huff explained to Council that the Molalla Peace Officers and support staff are ready to sign a three year agreement for the dates July 1, 2021 – June 30, 2024.

A motion was made by Council President Childress to authorized the City Manager to sign the three-year bargaining unit agreement with the Clackamas County Peace Officers Association (CCPOA), seconded by Councilor Shankle. Vote passed 6-0, with all Councilors voting Aye. Councilor Deller abstained from voting.

- C. Ratification of City Manager Contract (DeSantis)

City Recorder DeSantis presented the City Manager's contract for approval to Council. Council President Childress explained the changes from the past contract to the new contract.

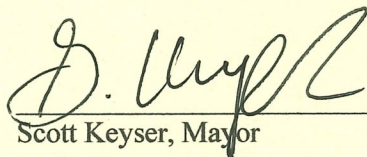
Councilor Shankle made a motion that Council ratify the City Manager's contract for 2021-2023, seconded by Councilor Newland. Vote passed 7-0, with all Councilor's voting Aye.

STAFF, MAYOR AND COUNCIL REPORTS

- Finance Director Seifried had nothing to report.
- City Recorder DeSantis had nothing to report.
- Mr. Huff read a statement to Council regarding a Facebook post that was made by the Mayor after a recent Council meeting.
- Councilor Deller had nothing to report.
- Councilor Robles reported on events taking place at the Library currently, and encouraged community members to check it out.
- Councilor Newland had nothing to report.
- Councilor Shankle had nothing to report.
- Council President Childress gave an update on the County Emergency Operations Center. The goal is how to better respond when there is an emergency, and how to provide an Emergency Shelter. Ms. Childress attended the downtown owners business meeting on Monday and would like to become the liason from Council for that group. Councilors agreed. Lastly, Ms. Childress shared that she is working on an Emergency Alert system to be used community wide. Her goal is to have the system in place by the end of this year.
- Councilor Klein had nothing to report.
- Mayor Keyser had nothing to report.

ADJOURN

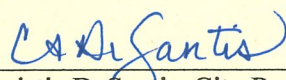
Mayor Keyser adjourned the meeting at 8:54pm.



Scott Keyser, Mayor

6/23/21

Date

ATTEST: 

Christie DeSantis, City Recorder

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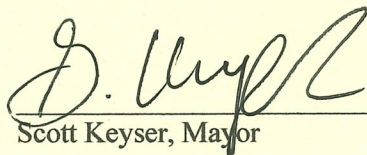
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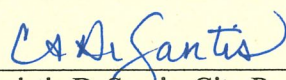
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Scott Keyser, Mayor

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