



Minutes of the Molalla City Council Meeting

**Molalla Civic Center
315 Kennel Ave., Molalla, OR 97038
November 10, 2021**

CALL TO ORDER

The Molalla City Council Meeting of November 10, 2021 was called to order by Mayor Scott Keyser at 7:01pm.

COUNCIL ATTENDANCE

Present: Mayor Scott Keyser, Council President Leota Childress, Councilor Terry Shankle, Councilor Jody Newland.
Absent: Councilor Elizabeth Klein, Councilor Crystal Robles

STAFF IN ATTENDANCE

Dan Huff, City Manager; Christie Teets, City Recorder; Chris Long, Lieutenant.

CONSENT AGENDA

- A. Meeting Minutes – October 27, 2021
- B. Wave Division Holdings, LLC. – Rate Information

A motion was made by Council President Childress to approve the Consent Agenda, seconded by Councilor Newland. Vote passed 4-0, with all Councilors voting yes.

PRESENTATIONS, PROCLAMATIONS, CEREMONIES

Community Development Director Corthell explained the next step in the process of creating the Beautification & Culture Committee, which is to appoint members to the CPC. There are four candidates who have applied to steer the committee. They are David Jackson, Roxie Smith, Pamela Lucht, and Connie Farrens.

Council President Childress expressed her thanks to this group, as they have been involved in the Culture & Arts CPC and are dedicated to seeing projects through to completion.

Council President Childress made a motion to appoint all four applicants, seconded by Councilor Shankle. Vote passed 4-0, with all Councilors voting Aye.

PUBLIC COMMENT

None.

PUBLIC HEARINGS

None.

ORDINANCES AND RESOLUTIONS

- A. Resolution No. 2021-25: Declaring Certain City Property as Surplus, Authorizing the Retirement of the Firearm, and Providing an Effective Date

City Manager Huff requested that Council authorize the retirement of a firearm, for retiring Chief Schoenfeld. It is firearm that Chief Schoenfeld has carried during his time with the City of Molalla.

Councilor Newland made a motion to approve Resolution No. 2021-25, seconded by Councilor Shankle. Vote passed 4-0, with all Councilors voting Aye.

GENERAL BUSINESS

- A. City Hall Remodel 2nd Floor Police Office Improvements – Contract Award
- B. RFP #2101-02: Police Facility Project Manager – Contract Award

Mr. Huff explained to Council that bids were returned for the City Hall 2nd Floor Remodel. The remodel is to create more office space for the Police Department, until the new facility is built. Staff recommends INLINE Commercial Construction, with the lowest bid.

Councilor Shankle made a motion to award the contract to INLINE Commerical Construction, seconded by Council President Childress. Vote passed 4-0, with all Councilors voting Aye.

Recently the City sent out an RFP for a Police Facility Project Manager. The Police Facility CPC met on October 20, 2021 and recommended a company named Otak. Staff is recommending the contract be awarded to Otak, as well.

A motion was made by Council President Childress to award the contract to Otak, seconded by Councilor Shankle. Vote passed 4-0, with all Councilor voting Aye.

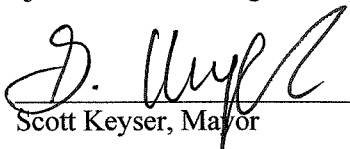
STAFF, MAYOR, AND COUNCIL REPORTS

- Lt./Chief Long shared with Council that they are in the selection process for Sergeant. There are three internal candidates applying for the position.
- City Recorder Teets reminded citizens that there is a Council vacancy, applications due on December 1st. She also shared with listeners that Council chambers are smaller than usual. People are welcome to attend, however viewing online is best while the Civic Center is under construction.
- City Manager Huff explained to Council that there are many staff changes occurring currently, and asked for patience as we fill positions. Mr. Huff also shared an article from the most current LOC publication, that highlights the new bike/ped path bridge on Molalla Forest Road.
- Councilor Newland reminded citizens of the Veteran's Day celebration being held at St. Jame's Church on Thursday, November 11th from 11am – 2pm.
- Councilor Shankle had no report.
- Council President Childress spoke to citizens regarding recent discussion of conflict of interest that has been taking place on social media. She explained the need to recuse ones self, as well as what it means to bring financial gain to one as an elected or appointed official.
- Mayor Keyser announced Coffee with a Cop on Saturday, November 13th at 9am with Sergeant Watkins and Chief Schoenfeld.

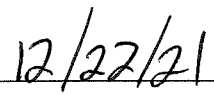
For the complete video account of the City Council Meeting, please go to YouTube
"Molalla City Council Meetings -November 10, 2017"

ADJOURN

Mayor Keyser adjourned the meeting at 7:23pm.



Scott Keyser, Mayor



Date

ATTEST:



Christie Teets, City Recorder