

## Minutes of the Molalla City Council Meeting

# Molalla Civic Center 315 Kennel Ave., Molalla, OR 97038 October 12, 2022

### **CALL TO ORDER**

The Molalla City Council Meeting of October 12, 2022 was called to order by Mayor Scott Keyser at 7:02pm.

#### **COUNCIL ATTENDANCE**

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

Absent:

#### STAFF IN ATTENDANCE

Dan Huff, City Manager; Christie Teets, City Recorder; Cindy Chauran, Senior Accountant; Mac Corthell, Community Development Director.

#### **CONSENT AGENDA**

A. Meeting Minutes - September 14, 2022

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

#### PRESENTATIONS, PROCLAMATIONS, CEREMONIES

None.

#### **PUBLIC COMMENT**

Patricia Torsen, Molalla resident, submitted a letter to Councilors regarding her concerns on West Lane. Students are being dropped off in an area without a crosswalk. Ms. Torsen shared that there is more traffic on West Lane due to the construction near Toliver Rd. Ms. Torsen is concerned about the safety of students and drivers, and is requesting that the road be paved.

Rachel Johson, Molalla resident, submitted an email to be read to City Council. Her comments were concerning a student that was struck by a car earlier in the week. Ms. Johnson is requesting that Council consider a blinking light crosswalk at Molalla Avenue and Francis Street, similar to the one by Stone Place Apartments. Ms. Johnson administered first aid to the student that was struck, and was very concerned that it not happen to any others.

#### **PUBLIC HEARINGS**

None.

#### ORDINANCES AND RESOLUTIONS

A. Resolution No. 2022-16: Adopting an Addendum to Grant Management Policy

A motion was made by Councilor Robles to adopt Resolution No. 2022-16, seconded by Councilor Shankle. Vote passed 7-0, with all Councilors voting Aye.

B. Resolution No. 2022-17: Adopting an Internal Control Policy for Finance

A motion was made by Council President Newland to adopt Resolution No. 2022-17, seconded by Councilor Vermillion. Vote passed 7-0, with all Councilors voting Aye.

C. Resolution No. 2022-19: Adopting a Supplemental Budget for Fiscal Year 2022-2023 and Appropriating Funds

A motion was made by Councilor Robles to adopt Resolution No. 2022-19, seconded by Councilor Vermillion. Vote passed 7-0, with all Councilors voting Aye.

#### **GENERAL BUSINESS**

None.

#### STAFF COMMUNICATION

- A. Community Development Director Report presented by Mr. Corthell.
- B. Application for Planning Commission

City Recorder Teets presented a Planning Commission application to Council. The applicant lives outside the City, and Planning Commission currently has two non-resident members. Molalla Municipal Code 2.06.100 Planning Commission Compensation 1 a. II. States, "No more than two voting members may be non-residents of the City. There shall be more residents of the City than no-residents on the Commission." City Council agreed that the position will remain open.

- After attending the recent League of Oregon Cities conference, City Manager Huff shared the importance of building relationships between Staff and Council. Mr. Huff thanked Council for working collaboratively with staff, and feels grateful to accomplish the many tasks that we have throughout the year.
- Senior Accountant Chauran had nothing to report.
- City Recorder Teets reminded Council that RSVP's are due for the Clackamas Counties Dinner. Ms. Teets also requested that Council agree to a joint meeting with Planning Commission on Wednesday, November 16<sup>th</sup>. Council agreed and the meeting will be scheduled. Lastly, Ms. Teets reminded anyone who is 18 years or older to register to vote. The last day to register to vote in the upcoming November election, is Tuesday, October 18, 2022.
- Community Development Director Corthell had nothing to report.

#### **COUNCIL COMMUNICATION**

- Councilor Vermillion gave an update of MRSD and Chamber of Commerce Board meeting dates. He also shared that he enjoyed his time at the recent League of Oregon Cities conference.
- Councilor Shankle had nothing to report.
- Councilor Childress shared an update from the Beautification & Culture CPC. The group has finished their work on the Mural Code draft, and have forwarded it to CD Director Corthell. Councilor Childress explained that the group is working on a new project with Clackamas County Cultural Coalition (CCCC). The CCCC is providing a project grant of up to \$2500. The B & C CPC is going to apply for the grant, with the hopes of ordering 20 new winter banners for the downtown area.
- Council President Newland presented a Bowling Pin that represented a fundraiser for the Parks CPC. The pins are from the former Molalla Bowling Alley and have been decorated. The pins have earned several hundred dollars and have become a fun keepsake. Council President Newland gave an update to Council about the recent League of Oregon Cities conference. She felt that it is important for us to brag on our city, and the great things that we are accomplishing. She also focused on the upcoming election, reminding citizens that elections come with consequences.
- Councilor Robles reminded the community of the many opportunites at the Molalla Library. She also shared the great experience that her family had over the weekend at our city park. The cost is free and the fun to be had is priceless.
- Councilor Klein had nothing to report.
- Mayor Keyser shared his experience at the League of Oregon Cities conference. He encouraged people to join his Mayor Scott Keyser Facebook page, as he will be using that page for city business. Mayor Keyser also mentioned that he would like for Council to have a discussion regarding a Traffic Safety Committee.

### RECESS INTO EXECUTIVE SESSION

Mayor Keyser recessed City Council into Executive Session at 7:57pm. Executive Session was held pursuant to Oregon Public Record Law, ORS 192.660(2):

- (d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.
- (e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

## RECONVENE REGULAR SESSION

Mayor Keyser reconvened Regular Session at 8:35pm. No decisions or motions were made.

# **ADJOURN**

Mayor Keyser adjourned the meeting at 8:36pm.

For the complete video account of the City Council Meeting, please go to YouTube "Molalla City Council Meetings – October 12, 2022"

Scott Keyser, Mayor

Date

ATTEST: