



**Molalla City Council – Meeting Agenda**  
**Meeting located at: Molalla Adult Center**  
315 Kennel Ave, Molalla, OR 97038

**August 24, 2016 – REVISED**

**WORK SESSION BEFORE MEETING 6:30PM**

**Business meeting will begin at 7:00PM.** The Council has adopted Public Participation Rules. Public comment cards are available at the entry desk. Request to speak must be turned into to the Mayor prior to the start of the regular Council meeting.

**Executive Session : End of Meeting**

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1. **CALL TO ORDER – 1,764<sup>th</sup> Regular Meeting**
  - A. Call the meeting to order
  - B. Flag Salute and Roll Call
  
2. **COMMUNICATIONS AND PUBLIC COMMENT**
  - A. Minutes of June 22, 2016 and July 27, 2016
  
3. **AWARDS, RECOGNITIONS & PRESENTATIONS**
4. **PROCLAMATIONS**
5. **PUBLIC HEARINGS**
  
6. **NEW BUSINESS**
  - A. Council Appointments – Rogge
  - B. Appoint Council Liasons to citizen boards – Huff/Rogge
  - C. Authorization of a Purchase for the Waste Water Treatment Plant – Fisher
  
7. **RESOLUTIONS**
  - A. A Resolution Of The City Of Molalla Supporting The Clackamas County Motor Vehicle Tax
  
8. **ORDINANCES**
  
9. **REPORTS AND ANNOUNCEMENTS**
  
10. **EXECUTIVE SESSIONS**
  
11. **ADJOURNMENT**

Minutes of the Molalla City Council Regular Meeting  
Molalla City Hall  
117 N. Molalla Ave., Molalla, OR 97038  
**Wednesday June 22, 2016**

**ATTENDANCE:** Mayor Rogge, Present; Councilor Pottle, Present; Councilor Thompson, Absent; Councilor Griswold, Present; Councilor Riggs, Present. Councilor Clark, Present; Councilor Childress, Present.

**STAFF IN ATTENDANCE:** City Manager Dan Huff, Present; City Recorder Sadie Cramer, Present; Heather Penni, Finance Director Present.

**COMMUNICATIONS AND PUBLIC COMMENT**

Minutes: 05/11/16 and 05/25/16 – Motion to approve made by Pottle. Griswold seconded. Motion carried 6-0.

**RESOLUTIONS**

Resolution 2016-13: Declaring City Property as Surplus after brief discussion about the modular trailers value and if there was any other use for it, Clark made the motion to approve the resolution. Pottle seconded.

**ORDINANCES**

2016-04: An Ordinance Enacting A New Chapter 9.14 To Regulate Offenses Against Public Peace And Decency.

Chief Lucich informed the Council that he has spoken to legal and confirmed that the ordinance is in compliance with state law. Pottle made the motion to have a second reading by title only. Childress seconded. Motion carried 5-1. (Griswold, Nay)

Clark made the motion adopt the ordinance. Pottle seconded. Motion carried 5-0. (Griswold, Nay)

**REPORTS AND ANNOUNCEMENTS**

Huff introduced Gerald Fisher, the new Public Works Director to the Council.

Childress attend the Chamber board meeting and they are on track for this year's tree lighting. They also have several sponsors and entries for this year's 4<sup>th</sup> of July parade. The Chamber is also looking at developing a economic development package, Childress stated the city would be interested in partnering with them.

Griswold invited everyone to attend the upcoming transportation meeting at the county on June 26<sup>th</sup> in regards to the new tax/fee at the DMV level and he invited everyone to attend the upcoming VFW Pancake Breakfast over the 4<sup>th</sup> of July weekend.

**EXECUTIVE SESSIONS**

Rogge read the executive session disclosure and Pottle made the motion to exit out of regular session into executive session per ORS 192.660 (2)(i) to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing. Motion carried 6-0. All Councilors and only City Manager Huff were present at 7:20pm. At 8:00pm Rogge made the motion to exit executive session and go into regular session. Childress seconded. Motion carried 6-0.

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The Council returned to the commons area where Clark made the motion to give Huff a salary increase up to the budgeted amount for FY 15/16. Pottle seconded. Motion carried 6-1. Griswold, Nay.

**ADJOURNMENT**

Motion to adjourn made by Pottle. Childress seconded. Motion carried 6-0 at 8:04pm.

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Sadie Cramer, City Recorder

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Mayor Debbie Rogge

Minutes of the Molalla City Council Regular Meeting  
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**Wednesday July 27, 2016**

**ATTENDANCE:** Mayor Rogge, Present; Councilor Thompson Present; Councilor Griswold, Absent; Councilor Riggs, Present. Councilor Clark, Absent; Councilor Childress, Present.

**STAFF IN ATTENDANCE:** City Manager Dan Huff, Present; Finance Director Chaunee Seifried, Present; Gerald Fisher, Public Works Director, Present.

**COMMUNICATIONS AND PUBLIC COMMENT**

Minutes: July 13, 2016 – Motion to approve with minor spelling correction of SEATAC to CTAC was made by Riggs and seconded by Childress. Riggs noted that the June 22, 2016 minutes have not yet been approved.

Rogge announced that Councilor Pottle has resigned and his position will be an appointment. She encourage the public to apply.

Olesya Salathe of Colton spoke in regards of the SDC Methodology. She asked how the methodology be implemented and if your are currently doing a development how will that be effected.

Fisher said it goes into effect when the resoluton is passed. Builders that come in for permits tomorrow would have to pay their SDC fees at the rate in tonights resolution.

Grant Sharp of Molalla stated it is unclear in the methodology on who makes the decision on how big the infastuctor has to be and eligibility for a SDC credit. Fisher said that he would be the deciding factor and we can credit the builder but we need all of the documentation in order to so. So if you are required to put a 8 inch pipe in and you do a 10 inch we can issue a credit. Sharp stated it is unclear in the documentation on who determines that and how the engineering fee is established. He asked the staff and council to review that section before passing the resolution.

**CONTINUING BUSINESS**

Molalla River School District Bond Measure was discussed and addressed by Thompson. He said there are 2 things that need to happen. A resolution by council to allow the district to be created. The previous resolution was not sufficient. The School District is wanting to partner with the city to be a joint petitioner.

Huff stated that there is a financial impact on the Fire District and with the pool it was a goal to create it's own district outside of the city limits to fund the pool. Discussion between Councilors took place and all were in favor of supporting the resolution and there was concern regarding the \$12,000 financial impact to the Fire District if the measure passes but it should go before the voters to decided if they want the pool.

The Chair of the Friends of the Molalla Pool stated that the group would not be doing the political stuff due to their 501C-3 status.

District Manager for the Molalla River Schoold District thanked the Council for supporting their efforts and working with the district.

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Huff stated that Tony Mann wanted to be here tonight but was unable to and they will be coming to Council to do a presentation for us regarding the item.

Thompson made the motion to direct staff to prepare a resolution that meets the requirements to be taken to the voters. Childress seconded. Motion carried 4-0.

Thompson made the motion to instruct staff to prepared a resolution that we will be a joint petitioner. Childress seconded. Motion carried 4-0.

Thompson declared a possible conflict of interest because he works for Clackamas County. He stated he is working closely on this project but he stated he doesn't feel it would impact his vote on the matter and left the decision. All of the Council was in favor of having Thompson participate in the vote. Discussion about the Clackamas County gas tax took place

Fisher reported scenerios based on a Pavement Condition Index Study that was done and stated on a scale of 0-100, we came in overall at 62.

1. Unlimited funding - Based on that over 10 years we will need 16.6 million for our streets.
2. Bring the score up from 62 to 75 but ideally we should be at 82-83.
3. Bring the score up to 70, but that barely gets us to an ok point.

Looking at the gas tax it will generate \$150,000. We have approximately 2900 properties. If we implement a city fee of \$6.00 per month fee it will provide 42% of the needed funds and will leave \$10.6 million of improvents that will need to be done.

Fisher stated that the street utility fee can only used for streets and curbs. You can expand it to include sidewalks. The gas tax can only be used for pavement. Rogge asked if we can do a tiered increase over the 5 years with a sunset clause. Fisher said we can do that and include inflation each year which is 2%-3%. It will take \$24.43 to do scenerio 3.

Discussion regarding the IGA took place. Council asked staff to make the appropriate changes and bring it back to council.

### **RESOLUTIONS**

#### **2016-14 – SDC Methodology**

On September 1, 2015, Project Delivery Group (PDG) was asked to review the SDC methodology report and recommend any potential modification to the methodology for calculating system development charges. This work was performed under an existing engineering services contract executed and returned to PDG on May 8, 2015.

The SDC and Capital Improvement Plan (CIP) updates were done for the water, sanitary sewer, storm drainage, transportation, and parks/recreation systems.

Fisher explained the public process in order to change the SDC methodology if we need to make changes on an annual basis.

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Grant Sharp of Molalla stated the document was explicit and thanked staff and council for that. Rogge stated that now that we have this tool in place we are going to be able to plan and change the list so we can start clearing things off the list. Thompson made the motion to accept resolution 2016-14. Riggs seconded. Motion carried 4-0.

**REPORTS AND ANNOUNCEMENTS**

Huff introduced Fisher and Seifried and asked the council to report PC issues to him if they feel they are not getting everything.

Fisher reported some upgrades and improvement have been made at the Waste Water Plant along with the roof. The Molalla Avenue project is progressing and they will be working on the west side. The east side was difficult because of issues found underground. December 1<sup>st</sup> is the goal date.

Riggs attended the Molalla Area Senior Board meeting and the paving project for the Adult Center has been postponed. He thanks the public for attending.

Childress reported that the Chamber saw a 50% increase in income from the parade. We need to brainstorm how to get information out, they are having that issue as well.

Thompson announced that National Night Out is next Thursday.

Rogge attended a 4 hour presentation Clackamas County Co-ed Community Disaster Meeting and it was very informative.

**EXECUTIVE SESSIONS**

Rogge read the disclaimer. The City Council of the City of Molalla will now meet in executive session held pursuant to Oregon Public Record Law under ORS 192.660 (2)(E) Real Property Transactions and under ORS 192.660 (2) (f) to consider information or records that are exempt by law from public. Thompson made the motion to exit regular session and go into executive session. Childress seconded.

Discussion regarding property took place. Rogge made the motion to exit. Childress seconded.

**ADJOURNMENT**

Motion to adjourn made by Childress. Riggs seconded. Motion carried 4-0 at 8:27pm.

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Sadie Cramer, City Recorder

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Mayor Debbie Rogge



**City of Molalla**  
**Application for Appointment to Citizen Committee**

Date: 8/5/16

Board/Committee of Interest: City Council

Name:	Elizabeth Klein	
Address:	699 June Dr.	
State/Province:	Molalla, OR 97038	
Zip/Postal Code:	503 341 7833	
Home Phone:	503 341 7833	
Work Phone:		
*E-Mail:		
Years of Residence Inside City	8	10 total w/rural residency

**Current or Previous Community Affiliations or Activities:**

City of Molalla Budget Committee - 5 years  
 Volunteer Web manager - Molalla Adult Center  
 Clackamas County Public Art Project manager Support to Molalla Arts Commission

**Why would you like to serve on this committee and give any other background you might have in this area.**

I have lived in Molalla for 10 years + have enjoyed my involvement with the Budget Committee + working w/city staff on a variety of projects. I believe Molalla has much potential + want to support the continued improvements to our community for residents + visitors

**If applying for re-appointment to this Commission/Board/Committee/Task Force, please indicate what has been the key accomplishment of the group during your service.**

N/A.

**If you could make any improvement to the Commission/Board/Committee/Task Force, what would it be?**

Maintaining unity in the vision for Molalla + finding ways for improving the economic climate of the city.

\*Signature: *Elizabeth Klein*

117 Molalla Ave/PO Box 248 Molalla Oregon 97038  
 Ph: 503.829.6855 Fax: 503.829.3676 [www.cityofmolalla.com](http://www.cityofmolalla.com)



# City of Molalla

## Application for Appointment to the City Council

### Personal Information

Full Name: **Boreth** **Glen** **S**  
Last First M.I.

Address: **623 S Molalla Ave**  
Street Address

**Molalla** **OR** **97038**  
City State ZIP Code

Home Phone: **( 503 ) 829-8625** Alternate Phone: **( 503 ) 572-2229**

E-mail Address: **glenbofarmer@yahoo.com**

Spouse's Name: \_\_\_\_\_

### Please List Current or Previous Community Affiliations or Activities

Molalla Planning Commission  
 Molalla City Council  
 Molalla Budget Committee

### Please explain why you would like to serve on the City Council and give any other relevant background information you would like the Council to know about.

I would like to participate in the positive direction the City has been going in the past few years. I have a good basic knowledge of City Councils role in the community and would like the opportunity to serve my community in this capacity again.

All members of council either know me somewhat or well. I strive to be fair, thoughtful, calm and level headed. I do my best to be prepared and have my homework done before any decisions need to be made. I believe I could work well with the current City Council and Staff and believe I could be an asset to the City Council.

### Please list two references who are not relatives

<b>Name</b>					<b>Name</b>								
Marilyn Wilson					Stephanie Roth								
<b>Address</b>					<b>Address</b>								
<b>City</b>	Molalla	<b>State</b>	<b>O</b>	<b>R</b>	<b>Zip</b>	97038	<b>City</b>	Molalla	<b>State</b>	<b>O</b>	<b>R</b>	<b>Zip</b>	97038
<b>Phone</b>					<b>Phone</b>								

Print out and mail to: City Recorder | City of Molalla | PO Box 248 | Molalla, OR 97038

OR save and mail as an attachment to: cityrecorder@molalla.net



# City Of Molalla

## City Council Meeting



### Agenda Category: New Business

**Subject:** Public Works WWTP Transfer Pump Request

**Recommendation:** Council Approval

**Date of Meeting to be Presented:** August 24, 2016

**Fiscal Impact:** Estimated Cost \$26,700

**Background:**

Attached is a memorandum from the wastewater treatment plant (WWTP) staff recommending the purchase of a new transfer pump to replace a pump from another manufacturer that has continued to have maintenance and repair issues. The cost to repair the current pump is \$12,078 and will likely fail again in the near future. City staff recommends Council authorize the purchase and installation of a new Sulzer 50 HP submersible transfer pump for \$26,700 at the WWTP.

SUBMITTED BY: Gerald Fisher, Public Works Director  
APPROVED BY: Dan Huff, City Manager

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**INTEROFFICE MEMORANDUM**

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**TO:** MOLALLA CITY COUNCIL  
**FROM:** JASON CLIFFORD, LEAD OPERATOR, WWTP  
**SUBJECT:** PURCHASE OF REPLACEMENT SUBMERSIBLE PUMP  
**DATE:** AUGUST 22, 2016  
**CC:** DAN HUFF, GERALD FISHER

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To whom it concerns,

I am officially requesting the purchase of a new Sulzer XFP 255J-CB2 60Hz 50 HP submersible transfer pump. I am attaching a quote for the new pump, as well as a quote for the electrical install. Due to issues the WWTP has had in the past with the KSB KRTK 250-370 406XG 50 HP submersible pump the last two years, the city has had to spend money to either repair or replace (3) KSB motors due to internal pump failures. I have been working with Reed Electric and APSCO, the pump provider, to request KSB to absorb the cost of another pump repair. After many discussions, warranty claim reports and past inadequate recordkeeping, KSB has refused to honor their warranty obligations, despite the fact the pump still falls under a partial warranty. It is my professional opinion that the city cut ties with KSB pumps and go in another direction in regards to a pump manufacturer. I am confident that PumpTech Inc. has found a replacement pump that will be more reliable and the city has an industrial electrical company that will properly install electrical components necessary to reduce any undue wear on this new pump. If you have any questions, please do not hesitate to contact me.

Respectfully,



Jason Clifford

[jclifford@cityofmolalla.com](mailto:jclifford@cityofmolalla.com)

503-793-5283



**PumpTech Inc.**  
 321 S. Sequoia Parkway  
 Canby, OR 97013  
 Phone: 503-659-6230  
 Fax: 503-659-8718  
 bolijnyk@pumptechnw.com

## Sales Quotation

**TO:**  
 Jason Clifford  
 Molalla, City of  
 PO Box 248  
 Molalla, OR 97038  
 Fax: 503-829-3676

**Salesperson:** Bob Olijnyk / Jeff Weekly  
**Lead Time:** 11 - 14 Weeks ARO  
**FOB:** FOB ORIGIN - PPA  
**Ship Via:** BEST WAY  
**Project Name:** Replacement Pump

**Customer#:** 0097700

**Quote #:** 0128151  
**Date:** 7/26/2016  
**Expires:** 8/26/2016

Item		Price	Qty	Extend
XFP255J-CB2 PE350/6	ABS Model XFP255J-CB2 PE350/6 Submersible Pump Wet Pit, 460V, 3PH, 1180 RPM PE4, W8.2	25,100.00	1.00	25,100.00
Freight	Freight Prepaid And Added	0.00	1.00	0.00

**SubTotal** 25,100.00

The above order is subject to Pumptech Inc. standard terms and conditions and credit approval which are attached and made part of this agreement. We appreciate your interest in our products and services and if you have any questions on our offerings please do not hesitate to call.  
 By signature below, I accept this offering:

Signed: \_\_\_\_\_  
 Name: \_\_\_\_\_ Title: \_\_\_\_\_

**Sales Tax:** 0.00  
**Total:** 25,100.00



**STANDARD TERMS & CONDITIONS**

**SHIPMENT**

Estimated shipment from manufacturer can proceed as quoted after receipt of approved submittals and purchase order. Quoted shipment time is not guaranteed and is based on information from our suppliers. Any late delivery charges due to shipment beyond the above estimated schedule will not be accepted.

**CONDITIONS OF SALE**

PUMPTECH INC is not bound by the terms and conditions in Purchaser's Purchase Order or in Purchaser's or Owner's Plans & Specifications unless such terms are delivered to PumpTech prior to quotation and referenced in the quotation .

PUMPTECH INC is not responsible for delay, disruption, consequential or liquidated damages of any sort, unless Purchaser requests and receives a quotation which includes pricing and terms for such damages.

**CREDIT APPROVAL AND PAYMENT TERMS**

Credit approval is required by PUMPTECH INC. prior to release of order to manufacturer; however, submittal may begin at the time of receipt of purchase order. PUMPTECH, INC.'s payment terms are Net 30 days from invoice date. In some circumstances PUMPTECH, INC. may require Progress Payments. Progress payments are due and payable on receipt of invoice. "Standard Progress Payment Plan" is defined as a payment plan that includes the following terms in the Purchase Order or in the agreement:

- a. 15% - Fifteen percent on receipt of approved drawings
- b. 30% - Thirty percent with order of major components
- c. 20% - Twenty percent on receipt of major components at our facility
- d. 30% - Thirty percent upon shipment
- e. 5% - Five percent on start up

A finance charge of 1.5% per month will be charged on all past due balances. If PUMPTECH, INC. is forced to turn this over to a collection agency; purchaser agrees to pay costs of the collection to the extent that is allowed by law for commercial accounts. Purchaser also agrees to pay attorney fees and court costs in the event of a suit.

**WARRANTY**

The only warranty/guarantee implied or applied to this quotation are those as put forth by the original manufacturer. Products manufactured by PUMPTECH INC. are warranted to be free from defects in material and workmanship for a period of one (1) year from the date of installation provided that the product is properly installed, serviced, and operated under normal conditions.

**TAXES**

The pricing in the quotation does not include any local, state, or federal taxes. If applicable, taxes will be included on the invoice.

With the signature below, purchaser agrees to the above terms and conditions, and authorizes PUMPTECH INC. to proceed with the order.

\_\_\_\_\_  
(Purchaser's signature)

\_\_\_\_\_  
Printed Name & Title

\_\_\_\_\_  
(Date)



PO Box 836  
Amity Oregon 97101  
Phone: 971-259-1051  
Fax: 503-835-2702  
Cell: 971-241-2873  
Email karter@gpecelectric.com

## Estimate

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Number: 1  
Project: Submersible Pump Install  
Estimator: Karter

Contact: Jason  
Date: 8/19/16  
Customer: Molalla

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### Scope of Work: Electrical connections and start up for Submersible Pump

Quote includes:

- Provide power and control connections to new Sulzer Pump Motor
- Provide and install as required Flexible Multi Conductor cord for 480 volt power
- Provide and install as required Flexible Multi Conductor cord for Motor Seal Leak and Over Temperature protection
- Integration on Motor Seal Leak and Over Temperature detection into existing control

Quote excludes:

- Pump Motor Provided by others
- Pump Motor set in place by others
- Motor Seal Leak and Over Temperature Relay supplied by others if applicable

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<b>Electrical Labor</b>	<b>\$900.00</b>
<b>Materials</b>	<b>\$617.89</b>

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**Total Estimate**

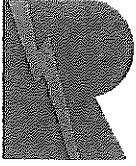
**\$1,517.89**

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Respectfully Submitted,

Karter Roberts  
Project Manager

Signature of Acceptance \_\_\_\_\_ Date \_\_\_\_\_



# REED ELECTRIC COMPANY

2539 NW VAUGHN ST, PO BOX 10303, PORTLAND OR 97296

Phone: 503-223-8191 Fax: 503-223-2917 E-mail: kevinm@reedelectric.com

DATE: 7-26-16

COMPANY: CITY OF MOLALLA

REED JOB NO: 90857

ATTN: JASON CLIFFORD

PO NO:

ITEM #:

[jclifford@cityofmolalla.com](mailto:jclifford@cityofmolalla.com)

FROM: KEVIN MURSU

DESCRIPTION: 50 HP, 1180 RPM, KRTK 250-400/406XG-5, S/N 0005938159/001000, DKN226MG, 313148, KSB

INCOMING: MECHANICAL SEAL FAILURE, THE O-RING SPLIT OUT OF ITS SEAT. THE STATOR TESTED GOOD, ALL SENSORS TESTED GOOD. THE DRIVE END SHAFT SEAL AREA IS GALLED AND NEEDS GRIND CHROME GRIND. SEAL SEAT IS WORN AND NEEDS BORED AND BUSHED. CASING WEAR RING IS WORN AND NEEDS REPLACED.

### WORKSCOPE

- PICK UP MOTOR
- TEST RUN DISMANTLE AND INSPECT MOTOR
- BAKER *AWA IV TEST WINDINGS* - OPEN ROTOR CHECK
- MICROMETER CHECK BEARING AND SEAL FITS - CHECK SHAFT FOR STRAIGHTNESS
- CLEAN AND BAKE WINDINGS
- VARNISH TREAT AND BAKE WINDINGS
- GRIND CHROME GRIND DRIVE END SHAFT SEAL AREA
- BORE AND BUSH SEAL SEAT
- REPLACE CASING WEAR RING
- BALANCE ROTOR AND IMPELLER
- FURNISH AND INSTALL NEW KSB MECHANICAL SEALS, LIP SEAL AND O-RINGS
- FURNISH AND INSTALL BEARINGS
- ASSEMBLE, TEST RUN AND VIBRATION CHECK MOTOR
- PAINT UNIT (1) COAT REED STANDARD PAINT
- DELIVER UNIT ASSEMBLE CAPS AND CABLES

TOTAL..... \$12,078.00 PLUS FRIEHT

PLEASE CONTACT ME IF YOU HAVE ANY QUESTIONS.

THIS QUOTE IS IN EFFECT FOR 30 DAYS. IT IS SUBJECT ONLY TO OUR STANDARD TERMS AND CONDITIONS. REED ELECTRIC COMPANY DOES NOT ACCEPT ANY ADDITIONAL TERMS, CONDITIONS OR LIABILITIES.

THANK YOU  
KEVIN MURSU  
SERVICE REPRESENTATIVE

RESOLUTION 2016 - 18

A RESOLUTION OF THE CITY OF MOLALLA SUPPORTING THE CLACKAMAS COUNTY MOTOR VEHICLE TAX

**WHEREAS**, Clackamas County will submit a ballot measure in November 2016 for a countywide, seven-year \$0.06 per gallon motor vehicle fuel tax;

**WHEREAS**, Oregon law expressly prohibits using property taxes for road maintenance;

**WHEREAS**, Smooth pavement, well-marked intersections, unobstructed sight lines, and clear lane markings are all critical to maintaining safe roads;

**WHEREAS**, More than 50% of county roads are in fair to poor condition, and the county lacks the funds to continue maintenance at the level needed to fix, protect, and preserve its roads;

**WHEREAS**, Clackamas County held a summit on June 9, 2016 seeking feedback from the cities about means to address county road maintenance funding needs that could also support city transportation funding needs;

**WHEREAS**, feedback from the cities at the summit on June 9 included support for a “gas” tax contingent upon the County’s commitment to split the revenues with the cities – 60% to the County and 40% to the cities – and contingent upon the cities signing a resolution in support of the ballot measure;

**WHEREAS**, at a Clackamas County policy session on June 28, 2016, the Clackamas County Board of Commissioners (BCC) agreed to pursue a \$0.06 cent per gallon fuel tax and confirmed the intent for cities to sign an Inter-Governmental Agreement (IGA) to memorialize the 60/40 percentage split should the measure succeed;

**WHEREAS**, at a Clackamas County policy session on July 12, 2016, the BCC agreed the terms of an IGA should include the County’s commitment to only use 60% of the revenue from a fuel tax, while 40% of the fuel tax revenue would be shared only among cities that sign the IGA by September 1, 2016;

**WHEREAS**, the County has agreed to spend its 60% share of revenue to address road maintenance needs for 7 paving packages and safety projects in unincorporated Clackamas County;

**WHEREAS**, cities within Clackamas County are encouraged to create similar project lists and are required to spend their share of the 40% of revenue on transportation projects;

**WHEREAS**, the motor vehicle fuel tax is scheduled to sunset 7 years after it begins;

**WHEREAS**, cities and the County have the opportunity, with a successful vote, to work together to improve the transportation network through the cities and county.



NOW THEREFORE, IT IS RESOLVED by the City Council of the City of Molalla as follows:

1. The City of Molalla supports the motor vehicle fuel tax measure proposed by Clackamas County.
2. The City of Molalla supports the distribution of 40% of the revenue with participating cities within Clackamas County to address their identified transportation needs.
3. The City of Molalla commits to use its share of received revenue to address transportations needs within the city.

DULY ADOPTED AND EFFECTIVE the \_\_\_\_ day of August, 2016, by a vote of \_\_\_\_\_ ayes and \_\_\_\_\_ nays.

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Mayor, Debbie Rogge

Attest this \_\_\_\_ day of \_\_\_\_\_, 2016:

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City Recorder, Sadie Cramer