



Molalla City Council – Meeting Agenda
Meeting located at: Molalla Adult Center
315 Kennel Ave, Molalla, OR 97038
January 11, 2017

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 : NONE

1. **CALL TO ORDER – 1,770th Regular Meeting**
 - A. Call the meeting to order – Mayor Rogge
 - B. Flag Salute and Roll Call

2. **COMMUNICATIONS AND PUBLIC COMMENT**
 - A. Swearing in of new Mayor and City Councilors
 - B. Minutes: December 21, 2016

3. **PUBLIC HEARING**
4. **CONTINUED BUSINESS**

5. **NEW BUSINESS**
 - A. OLCC Application New Ownership of Bearcreek Tap Room - Cramer
 - B. Boards and Commission Appointments – Mayor Thompsom

6. **RESOLUTIONS**

7. **REPORTS AND ANNOUNCEMENTS**
 - A. Staff and Council:
 - Next Council Meeting on January 25, 2017 7pm.
 - Molalla Avenue Street Construction – Fisher

8. **ADJOURNMENT**

Minutes of the Molalla City Council Special Meeting
Molalla City Hall
117 N. Molalla Ave., Molalla, OR 97038
Wednesday – December 21, 2016

ATTENDANCE: Mayor Rogge, Present; Councilor Thompson Present; Councilor Griswold, Present; Councilor Clark, Present; Councilor Childress, Present; Councilor Boreth, Present; Councilor Klein, Present.

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

COMMUNICATIONS AND PUBLIC COMMENT

Minutes: November 9, 2016 – Klien made the motion to approve the minutes. Griswold seconded. Motion carried 7-0.

Library Minutes – Information Only

PUBLIC HEARING

SDC Rate Increases and Presentation – Fisher/Donovan

- Childress made the motion to open the public hearing. Klien seconded. Motion carried 7-0.
- Rogge called for all public testimony. Hearing none, Clark made the motion to close the public hearing. Griswold seconded. Motion carried 7-0.

Fisher briefly reviewed the items that were included in the agenda packet and Steve Donovan presented a PowerPoint presentation of the materials to the public. No further discuss took place aside from expressed thanks to staff from the Council for the work that has been done.

CONTINUED BUSINESS

Pacific Fibre Products Enterprise Zone Authorization Application and Extended Abatement Agreement – Huff/Pacific Fibre Representatives – Removed from Agenda

Agreement to Receive Funds for the 3% Marijuana Tax – Huff

Huff stated the agreement in tonight's agenda is a house keeping item that needs to be done by January 1, 2017 in order to receive the 3% tax from the state. Thompson made the motion to authorize Huff to sign the agreement. Clark seconded. Motion carried 7-0.

Minutes of the Molalla City Council Special Meeting
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Wednesday – December 21, 2016

NEW BUSINESS

IGA – Clackamas County Behavioral Health Services – Huff

Thompson declared a possible conflict of interest due to his employment with Clackamas County. The Council consensus is that it would be a valuable service to the community and it's current needs. No further discussion. Childress made the motion to authorize staff to enter into the IGA for services. Clark seconded. Motion carried 6-0.

Planning Commission Application – Huff

Huff stated we received a new citizen application. Rogge asked Council if there was any opposition of the appointment of the applicant. Hearing none, Mayor Rogge appointed Jim Chapin to the Planning Commission.

RESOLUTIONS

2016-19: Resolution Canvassing Results Of The General Election For Mayor And Council Positions Held In The City Of Molalla, Clackamas Counties, Oregon On November 8, 2016

Thompson made the motion to approve Resolution 2016-19. Klein seconded. Motion carried 7-0.

2016-20: A Resolution Adopting Policies Of No Retaliation For Reporting Improper Or Unlawful Conduct

Thompson made the motion to approve Resolution 2016-20 with possible further discussion on January 11, 2017. Clark seconded. Motion carried 7-0.

2016-21: A Resolution Of The City Of Molalla Updating And Repealing Resolution 2016-14; The Existing And Adopting An Updated System Development Charge Rates For The Water, Sanitary Sewer, Storm Water, Transportation And Park System For Each Utility

Thompson made the motion to approve resolution 2016-21. Childress seconded. Motion carried 7-0.

1. REPORTS AND ANNOUNCEMENTS

A. Staff and Council:

Huff read through each item below and stated that there is a new timeline for the Molalla Avenue Project. The deadline for completion has passed. Both Huff and Fisher had a brief discussion regarding the next steps and liquidated damages. There will be an update at the next council meeting. Thompson asked if the liquidated damages could be disbursed to businessess who have been financially effected due to the construction. Fisher stated that

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Molalla City Hall
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would be a discussion the Council will need to have once the project is completely closed out and completed.

- Letter from the Chief - Huff
- No Council Meeting on December 28, 2016
- Mayor and Councilor elects to be sworn in January 11, 2016
- Happy Holidays from the Staff of the City of Molalla!

Cramer thanks the Mayor and outgoing Council members for their dedication to their community and the time that they have served doing so. It is appreciated.

Fisher and Seifried thanked Council for their time and service during their tenure.

Clark stated it has been an honor to serve the community, thanked the staff for their hard work and is proud of the accomplishments the city has made over the years during his time in office.

Klien also thanked the out going Council memebers for their service and informed the Council she received a detailed narrative from the Grand Ronde Tribe regarding the history of Molalla that was informative and interesting. Staff stated they will scan and acrchive a copy.

Childress expressed her thanks and admiration to each outgoing Council member and thanked them for their service. She noticed the trees near City Hall were lit with white lights and that the banner project has received a lot of support. They have received enough money to help with the purchase of new 4th of July banners. She announced that the Warming Center has been open but no one has used the facility.

Griswold thanked his fellow members of Council and thanked staff for their hard work during his term. It was an honor to serve his community and proud of the prograss that has been made during his time on Council.

Thompson expressed his thanks to the outgoing members. The city has been through challenges and has made great strides that the community can be proud of. He thanked each member and the staff for their hard work and dedication. He announced that the group collecting signatures to put a proposed Aquatic Center District on the May 2017 ballot has been successfully completed.

Mayor Rogge read vierbetiem her outgoing speech after thanking each council and staff member.

“This is my last meeting as Mayor for the City of Molalla. I wanted to leave you with a few highlights as we transfer the role to Mayor Elect Jimmy Thompson and a new City Council. I would like to remind you how important it is to move forward as a Council, City and most importantly a Community.

Henry Ford said “If everyone is moving forward together, then success will take care of itself”

Minutes of the Molalla City Council Special Meeting
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I believe that we have done just that in Molalla and I am proud to have been a part of that process.

Highlights:

When I arrived on the scene we had a few interesting issues to overcome. Some of you remember those issues. We had:

- *A budget crisis*
- *Neglected infrastructure*
- *A growing population*
- *Declining revenues*

We rolled up our sleeves – not without angst however, and got to work. Specifically, we needed to deal with the following specifics before we could make noticeable progress. We had to:

- *Address budgetary shortfalls by eliminating spending on items that did not relate back to core issues.*
- *Create a budget based on actual rather than estimated figures.*
- *Analyze the positive versus negative long term effects of the Aquatic Center, EID and the Adult Center.*
- *Take a hard look at utility rates, System Development Charge methodology and our Capital Improvement Planning in all areas.*
- *Examine our Urban Renewal District and the inflated values it had been assigned.*
- *Develop asset lists and locate infrastructure.*
- *Examine and reduce Staffing levels*

What I am most proud of is that on the “Eve” of my departure that we have an annual Budget (including reserves) that meets State Budget Law, we are rebuilding our infrastructure, and with cooperation from local faith-based organizations, we have a fully functional Adult Center.

I would like to leave you with is the following:

- *Learn to support and adjust to the increasing population*
- *Continue the focus on infrastructure*
- *Stay the course on budgeting and community development*
- *Educate the citizens of Molalla about the function of our City government, what it can and cannot do.*
- *Stay focused on the Charter-defined role of the Mayor and council powers and functions as it relates to the City Manager and staff, remembering that the Mayor and Council only have power to direct staff twice a month within the confines of the public council meeting.*
- *Continue to keep pressure on ODOT for their responsibility for Hwy 211 through Molalla.*
- *Exercise extreme caution when on social media to avoid the impression that one person speaks for the City or the Council as a whole.*

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My personal message to you is to keep an open mind. Many of us come into local government with ideas of our own about what we can accomplish. I encourage you to listen carefully to the ideas that your fellow councilors have and make sure you understand all aspects of an issue. You have been given the privilege of helping to make Molalla a city in which we can all take pride.

Thank you to the citizens of Molalla who have allowed me to be a part of this process.”

ADJOURNMENT

Childress made the motion to adjourn. Klein seconded. Motion carried 7-0.

Sadie Cramer, City Recorder

Mayor Debbie Rogge



OREGON LIQUOR CONTROL COMMISSION LIQUOR LICENSE APPLICATION

KH

Application is being made for:

LICENSE TYPES	ACTIONS
<input checked="" type="checkbox"/> Full On-Premises Sales (\$402.60/yr)	<input checked="" type="checkbox"/> Change Ownership
<input checked="" type="checkbox"/> Commercial Establishment	<input type="checkbox"/> New Outlet
<input type="checkbox"/> Caterer	<input type="checkbox"/> Greater Privilege
<input type="checkbox"/> Passenger Carrier	<input type="checkbox"/> Additional Privilege
<input type="checkbox"/> Other Public Location	<input checked="" type="checkbox"/> Other <u>C/IN</u>
<input type="checkbox"/> Private Club	
<input type="checkbox"/> Limited On-Premises Sales (\$202.60/yr)	
<input type="checkbox"/> Off-Premises Sales (\$100/yr)	
<input type="checkbox"/> with Fuel Pumps	
<input type="checkbox"/> Brewery Public House (\$252.60)	
<input type="checkbox"/> Winery (\$250/yr)	
<input type="checkbox"/> Other: _____	

*L 241862
P 50838*

90-DAY AUTHORITY
 Check here if you are applying for a change of ownership at a business that has a current liquor license, or if you are applying for an Off-Premises Sales license and are requesting a 90-Day Temporary Authority

APPLYING AS:
 Limited Partnership Corporation Limited Liability Company Individuals

CITY AND COUNTY USE ONLY

Date application received: _____

The City Council or County Commission: _____

(name of city or county)

recommends that this license be:

Granted Denied

By: _____ (signature) _____ (date)

Name: _____

Title: _____

OLCC USE ONLY

Application Rec'd by: [Signature]

Date: 12-16-16

90-day authority: Yes No

- Entity or Individuals applying for the license: [See SECTION 1 of the Guide]
 BERNADETTE E. YODER _____
 Lumber Jack Burger LLC _____
- Trade Name (dba): LUMBER JACK GRILL
- Business Location: 180 INDUSTRIAL WAY MOLALLA CLACKAMAS OREGON 97038
(number, street, rural route) (city) (county) (state) (ZIP code)
- Business Mailing Address: 32362 S KROPF RD CANBY OREGON 97038-97013
(PO box, number, street, rural route) (city) (state) (ZIP code)
- Business Numbers: (503) 759 - 6969 (503) 759-5857
(phone) (fax)
- Is the business at this location currently licensed by OLCC? Yes No
- If yes to whom: Best La Vie Coffee LLC Type of License: Full-On Premises Sale
- Former Business Name: BEAR CREEK RESTAURANT & BAR / The Tap Room @ Bear Creek
- Will you have a manager? Yes No Name: _____
(manager must fill out an Individual History form)
- What is the local governing body where your business is located? MOLALLA OREGON / CLACKAMAS COUNTY
(name of city or county)
- Contact person for this application: BERNADETTE E YODER (503) 759 - 5808
(name) (phone number(s))
32362 S KROPF RD CANBY, OR 97013 Lumber Jack Grillo's P.G. Mail Co
(address) (fax number) (e-mail address)

I understand that if my answers are not true and complete, the OLCC may deny my license application.

Applicant(s) Signature(s) and Date:

① [Signature] Date 11/22/16 ③ _____

② _____ Date _____ ④ _____

RECEIVED
 Date _____
 DECEMBER 13 2016
 Initials [Signature]
 Oregon Liquor Control Commission
(rev. 08/2011)