

The City of Columbia City

In Columbia County on the Columbia River



CITY COUNCIL REGULAR MEETING AGENDA August 15, 2019 - 6:00 PM CITY HALL COUNCIL CHAMBERS

1. CALL TO ORDER/ROLL CALL

2. PUBLIC HEARINGS

2.1 Public Hearing pursuant to ORS 271.080: To receive public comment concerning a proposal to vacate a portion of "J" Street, between 2nd Place Alley and Third Street and Third Street and 3rd Place Alley. Petition filed with the City Recorder on April 29, 2019 by Robert and Betsy Hoy, Ivan and Ryannen DeJesus, and Janet Barrett.

3. CITIZEN INPUT

4. COUNCIL REPORTS

5. STAFF REPORTS

- 5.1 Monthly Report from the Police Operations Sergeant.
- 5.2 Monthly Report from the Public Works Superintendent.

6. CONSENT AGENDA

- 6.1 Bills paid with check numbers 31937 through 31992 during the month of July, 2019.
- 6.2 Financial Report for the month ending July 31, 2019.

7. UNFINISHED BUSINESS

8. NEW BUSINESS

- 8.1 Review, discussion and approval of Change Order No. 04-Rev 1 for the 2019 Water System Improvements Project; in the amount of \$28,915.57, from original Change Order No. 04 amount of \$19,036.97 as recommended by Kennedy Jenks.

- 8.2 Review, discussion and approval for Mayor Wheeler signature of Annexation Contract for the extension of city services between the City of Columbia City, Oregon and Terra, LLC; as submitted by Mary Alexander of Terra, LLC.
- 8.3 Review of letter from the Friends of the Columbia City Community Library, as addressed to Mayor Wheeler and City Council members.

9. OTHER BUSINESS

10. ADJOURNMENT