

City Council Meeting Minutes

THURSDAY, JANUARY 18, 2018

CITY HALL COUNCIL CHAMBERS

CITY OF COLUMBIA CITY, COLUMBIA COUNTY, OREGON

AGENDA ITEM 1 **CALL TO ORDER/ROLL CALL:**

CONVENED:

Council President Marson called the regular meeting to order at 6:00 p.m. and led the flag salute.

COUNCIL MEMBERS PRESENT:

Council President Sally Ann Marson
Councilor Karli Ebert
Councilor Nell Harrison
Councilor Gordon Thistle

COUNCIL MEMBERS ABSENT:

Mayor Cheryl A. Young

ALSO PRESENT:

Micah Rogers, Public Works Superintendent
Michael McGlothlin, Chief of Police
Leahnette Rivers, City Administrator/Recorder

ATTORNEY PRESENT:

None

A quorum was present and due notice had been published.

AGENDA ITEM 2 **PUBLIC HEARINGS:**

None.

AGENDA ITEM 3 **CITIZEN INPUT:**

None.

AGENDA ITEM 4 **COUNCIL REPORTS:**

4.1 Parks Committee: Chair Marson said the drinking fountain is in and is scheduled to be installed soon, which will complete the Phase III improvement project at the Veterans Park. She said the Mount St. Helens Chapter DAR has applied for a Special Project Grant from the National Society DAR for the construction of a fifth veteran wall. She said the Multnomah Chapter DAR has contributed another \$2,000.00 towards the maintenance of Pixie and Ruth Rose Richardson Parks.

4.2 Water and Sewer Committee: Micah reported that recently the Tahoma Street pump station wasn't working properly, but then it mysteriously started working again after the electrician showed up and simply put in a new light bulb.

Micah said the crew has been performing some shrub and tree maintenance work at the upper reservoir site, and they recently had to have a rotting tree removed.

Micah said some new source protection signage will be added along Highway 30 in the very near future. He said they are currently in the process of having all of the old chemical storage removed from the shop, which is another source protection strategy.

4.3 Street Committee: Chair Marson said Al Teasley was very pleased to see the new "children at play" signs installed on Eighth Street. Micah said they have some signs ready to install at the north end of Sixth Street, too.

Councilor Harrison said she recently noticed a large crack in the pavement on Spinnaker Way. Micah said the next round of crack seal work will include work in that area.

4.4 Audit Committee: No report.

4.5 Hazard Mitigation Planning Group: Team Member Ebert said the Group will meet on January 22nd.

4.6 Other Reports: Council President Marson reported that Maria Burns, who resides in Columbia City, is on her way to the state competition in the Voice for Democracy contest.

AGENDA ITEM 5

CONSENT AGENDA:

5.1 Minutes of the Regular City Council Meeting on January 4, 2018.

5.2 Financial Report for the month ending December 31, 2017.

5.3 Bills paid during the month of December 2017 with check numbers 20725 through 20790.

5.4 Activities report from the Public Works Superintendent.

5.5 Activities report from the City Administrator.

MOVED (EBERT), SECONDED (HARRISON) AND CARRIED UNANIMOUSLY BY ROLL CALL VOTE TO APPROVE THE CONSENT AGENDA.

AGENDA ITEM 6

UNFINISHED BUSINESS:

None.

AGENDA ITEM 7

NEW BUSINESS:

7.1 Council Bill No. 18-835; Resolution No. 18-1204-R: A Resolution amending the fee schedule adopted by Resolution No. 03-796-R; establishing fees for various permits, land use applications and planning reviews.

MOVED (THISTLE), SECONDED (HARRISON) AND CARRIED UNANIMOUSLY TO ADOPT COUNCIL BILL NO. 18-835.

AGENDA ITEM 8

OTHER BUSINESS:

Snowman Foundation piano donation: Leahnette said the Snowman Foundation recently donated a baby grand piano to the Community Hall, in part so Michael Allen Harrison can use it for his benefit concerts in Columbia City, and in part to provide youngsters who might have an interest in music to have access to the piano. As a result, she asked Council if they would support the City allowing music teachers to use the Community Hall and the piano for recitals, music programs and lessons as needed. It was the consensus of the Council to allow the use of the Hall and the piano for purposes that would further the mission of the Snowman Foundation.

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Second Place parking: Micah suggested the Council authorize a no parking zone in the alley adjacent to the Public Works Shop to prevent parked cars from blocking their access to their equipment that is stored in the shop.

MOVED (THISTLE), SECONDED (EBERT), AND CARRIED UNANIMOUSLY TO AUTHORIZE A "NO PARKING" AREA IN THE ALLEY ADJACENT TO THE PUBLIC WORKS SHOP PROPERTY.

Police Department update: Chief McGlothlin said Alex Bubar's DPSST graduation ceremony will be held tomorrow at 11 am.

AGENDA ITEM 9

ADJOURNMENT:

There being no further business to come before the Council, the meeting adjourned at 6:30 p.m.

APPROVED:

Cheryl A. Young
Mayor

ATTEST:

Leahnette Rivers
City Administrator/Recorder