

City Council Meeting Minutes

THURSDAY, FEBRUARY 21, 2019

CITY HALL COUNCIL CHAMBERS

CITY OF COLUMBIA CITY, COLUMBIA COUNTY, OREGON

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

CONVENED:

Mayor Casey Wheeler called the Regular Meeting to order at 6:00 pm.

COUNCIL MEMBERS PRESENT:

Mayor Casey Wheeler
Councilor Sally Ann Marson
Councilor Gordon Thistle
Councilor Karli Ebert
Councilor Susan Ziglinski

COUNCIL MEMBERS ABSENT:

None

ALSO PRESENT:

Mike McGlothlin, City Administrator/Recorder
Sergeant Jerry Bartolomucci, Police Operations Sergeant
Micah Rogers, Public Works Superintendent

ATTORNEY PRESENT:

None

A quorum was present and due notice had been published.

AGENDA ITEM 2 **PUBLIC HEARINGS:**

None

AGENDA ITEM 3 **CITIZEN INPUT:**

3.1 Columbia City citizens Lori Holdehl and Kathy Hansen, of 2060 The Strand, were present with the stated interest of hearing the Second Reading results of Agenda Item 6.2 ; Council Bill No. 19-881: An Ordinance amending the Columbia City Development Code, by Adding a New Chapter, 7.95 Short Term Rental Units.

AGENDA ITEM 4 **COUNCIL REPORTS:**

4.1 **Parks Committee:** Councilor Marson reminded Council that the Parks Committee would be meeting on February 26, 2019. Items to be covered at the Parks Committee meeting are documented in the published meeting agenda. Councilor Marson also updated Council on the participation of the Master Gardeners Program within City Parks. Based upon their planned workload and current activities the Masters Gardeners Program will be unable to participate within the City's Park System at this time.

4.2 Water and Sewer Committee: Councilor Thistle informed Council that the Water and Sewer Committee met on February 20, 2019, and the City Administrator briefed Council that the minutes from this meeting would be published shortly.

4.3 Street Committee: Councilor Marson reported to the Council that the Streets Committee met on February 12, 2019. Agenda items covered in this meeting were documented for the record in the published meeting minutes.

4.4 Audit Committee: No report

4.5 Hazard Mitigation Planning Group: Councilor Ebert reported that the Planning Group meets next on February 25, 2019 to continue review and editing for the update to the City's Emergency Operations Plan. Councilor Ebert also reminded Council of an educational campaign, coordinated by Columbia County Emergency Management and hosted by Running Dogs Brewery in St. Helens, regarding emergency preparedness issues. The event, which will be held the last Tuesday of each month, is called "Pints and Preparedness".

4.6 Other Reports: None

AGENDA ITEM 5

CONSENT AGENDA:

5.1 Financial Report for the month ending January 31, 2019.

5.2 Bills Paid with check numbers 31578 through 31657 during the month of January 2019.

5.3 Activities Report from the Police Operations Sergeant.

5.4 Activities Report from the Public Works Superintendent.

CARRIED UNANIMOUSLY BY ROLL CALL VOTE TO APPROVE THE CONSENT AGENDA.

AGENDA ITEM 6

UNFINISHED BUSINESS:

6.1 Second reading of Council Bill 19-880: An Ordinance amending The Comprehensive Plan, Goal 9, by Adopting a New Economic Opportunities Analysis and amending the Goals and Policies Provisions in the Comprehensive Plan.

CITY COUNCIL CONDUCTED THE SECOND READING OF COUNCIL BILL 19-880. ORDINANCE TO BE EFFECTIVE MARCH 25, 2019.

6.2 Second reading of Council Bill 19-881: An Ordinance amending the Columbia City Development Code, by Adding a New Chapter, 7.95 Short Term Rental Units.

CITY COUNCIL CONDUCTED THE SECOND READING OF COUNCIL BILL 19-881. ORDINANCE TO BE EFFECTIVE MARCH 25, 2019

AGENDA ITEM 7

NEW BUSINESS:

7.1 First reading of Council Bill 19-882: An Ordinance establishing the Frequency, Times, and Places for All Regular Meetings of the Common Council of the City of Columbia City, Oregon; Repealing Ordinance No. 10-655-O.

CITY COUNCIL CONDUCTED THE FIRST READING OF COUNCIL BILL 19-882.

AGENDA ITEM 8 OTHER BUSINESS:

- 8.1 Review and authorization of Community Hall rental refund request from Patty Lynch; for March 16, 2019 reservation. (Removed due to alternate reservation scheduled by the requesting Party – Patty Lynch).**

MOVED (MARSON), SECONDED (EBERT) AND CARRIED UNANIMOUSLY TO RATIFY ALTERNATE RESERVATION SCHEDULED BY THE REQUESTING PARTY.

- 8.2 Mayor Wheeler’s discussion regarding frequency of Council Reports**

Mayor Wheeler led the discussion regarding the removal of unneeded individual Council Reports from the Agenda format. After discussion a consensus was reached by Council that unneeded individual “Public Hearings” and “Council Reports” sections would be deleted from the Agenda format, and that a section titled “Staff Reports” would be added to the Agenda format following the “Council Reports” section.

- 8.3 Receipt of letter regarding solicitation of support for Oregon HB 2209: Proposed bill would require railroads that own or operate high-hazard train routes to have oil spill contingency plans that have been approved by the Department of Environmental Quality.**

After Council accepted receipt of the document entered for the record it was the consensus of the Council to conduct further review and research prior to making a supporting decision.

AGENDA ITEM 9 ADJOURNMENT:

There being no further business to come before the Council, the meeting adjourned at 6:47 pm.

APPROVED:

Casey Wheeler
Mayor

ATTEST:

Michael S. McGlothlin
City Administrator/Recorder