

City Council Meeting Minutes

THURSDAY, JUNE 28, 2018

CITY HALL COUNCIL CHAMBERS

CITY OF COLUMBIA CITY, COLUMBIA COUNTY, OREGON

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

CONVENED:

In the absence of the Mayor, Council President Marson called the Special Meeting to order at 5:15 pm.

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:

Leahnette Rivers, City Administrator/Recorder

ATTORNEY PRESENT:

None

A quorum was present and due notice had been published.

AGENDA ITEM 2 **OLD BUSINESS:**

2.1 Provision of water and sewer services within Urban Growth Boundary:

Council consideration of the provision of water and/or sewer utility services to properties located outside of the City limits, but within the Urban Growth Boundary.

It was the consensus of the Council that the policy of providing water service to properties outside of the City but within the Urban Growth Boundary is already established as it already occurs and the process is outlined under the City's Water Ordinance. However, the City's position on sewer service extensions is unclear because the City's Sewer Ordinance is silent on the City has no existing sewer connections outside of the City.

In addition to the information provided to the Council during the June 21, 2018 Regular Meeting, Leahnette said the City Engineer has confirmed that it appears that the existing elevations will permit gravity flow for sanitary sewer, and after the current K Street Pump Station upgrades are completed, the K Street Pump station will have adequate capacity to serve the development.

Leahnette said staff has not been able to identify a reason to deny the extension of sewer service so long as an agreement to annexation is signed, the sewer service is extended at the developer's sole expense, and outside sewer connection fees and sewer rates apply, which still need to be established by the City Council.

After a lengthy discussion, it was MOVED (MARSON), SECONDED (THISTLE) AND CARRIED UNANIMOUSLY TO DETERMINE THAT THE CITY'S POLICY IS TO ALLOW THE EXTENSION OF GRAVITY FLOW SEWER SERVICE TO PROPERTIES WITHIN THE URBAN GROWTH BOUNDARY PROVIDED AN ANNEXATION AGREEMENT IS SIGNED, THE SERVICE IS EXTENDED AT THE DEVELOPER'S EXPENSE, AND OUTSIDE CONNECTION FEES AND USER FEES APPLY.

It was noted that the City would not want to permit the extension of sewer service to areas within the Urban Growth Boundary that would require a City owned and maintained pump station unless the property could be immediately annexed.

AGENDA ITEM 3 NEW BUSINESS:

3.1 Community Hall Exterior Repair Work: Review proposals received and award a contract for siding and gutter repair work on the Community Hall.

The Council reviewed quotes for completing exterior repairs to the Community Hall as follows:

Option A: Retains T1-11 siding on north and south sides of building:

| | |
|-------------------------------------|-------------|
| Gartman Remodeling and Contracting: | \$ 5,800.00 |
| Bighaus Construction, LLC | \$10,390.00 |

Option B: Retains T1-11 siding on north side of building, but adds Hardie lap siding to south side to match front of building:

| | |
|-------------------------------------|-------------|
| Gartman Remodeling and Contracting: | \$ 9,350.00 |
| Bighaus Construction, LLC | \$11,550.00 |
| Happy Hollow Construction, LLC | \$23,729.00 |

Leahnette recommended the Council select Option B which would complete the necessary repair work and add Hardie lap siding to the south side of the building, and award the contract to Garman Remodeling and Contracting who submitted the lowest bid of \$9,350.00.

MOVED (THISTLE), SECONDED (EBERT) AND CARRIED UNANIMOUSLY TO SELECT OPTION B TO INCLUDE THE HARDIE LAP SIDING WORK.

MOVED (THISTLE), SECONDED (HARRISON) AND CARRIED TO AWARD THE CONTRACT TO THE LOWEST BIDDER, GARTMAN REMODELING AND CONTRACTING, IN THE AMOUNT OF \$9,350.00. Councilor Ebert abstained from voting.

AGENDA ITEM 4 ADJOURNMENT:

There being no further business to come before the Council, the meeting adjourned at 5:26 pm.

APPROVED:

Sally Ann Marson
Council President

ATTEST:

Leahnette Rivers

3 - Special City Council Meeting
June 28, 2018
City Administrator/Recorder