

City Council Meeting Minutes

THURSDAY, JUNE 2, 2011

CITY HALL COUNCIL CHAMBERS

CITY OF COLUMBIA CITY, COLUMBIA COUNTY, OREGON

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

CONVENED:

Mayor Young called the regular meeting to order at 6:00 p.m. Mayor Young delivered the invocation and led the flag salute.

COUNCIL MEMBERS PRESENT:

Mayor Cheryl A. Young
Councilor Shannon Fitzgibbons
Councilor Sally Ann Marson

COUNCIL MEMBERS ABSENT:

Councilor Josh Fromm
Councilor Casey Wheeler

ALSO PRESENT:

Micah Rogers, Public Works Superintendent
Josh Harper, Police Sergeant
Leahnette Rivers, City Administrator/Recorder

ATTORNEY PRESENT:

Harold Olsen, City Attorney

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:**

4.8 **Other Reports:** Councilor Marson said several citizens have expressed concerns to her about more sawdust-filled truck traffic creating more dust and using Jake brakes as a result of the new Clear Water operation on the Port property. Mayor and Council Members discussed the issues of dust and Jake brakes with staff at length.

4.1 **Parks Committee:** No report.

4.2 Water Source and Development Committee: In the absence of Chair Fromm, Micah said they are gearing up to connect the second Public Works well into the chlorination system.

4.3 Street Committee: No report.

4.4 Sewer Committee: No report.

4.5 Audit Committee: No report.

4.6 Library Report: Liaison Marson said the Friends of the Library will hold a book sale this Saturday in the Community Hall.

4.7 Hazard Mitigation Planning Group: No report.

4.8 Other Reports (continued): Councilor Marson said the Solid Waste Advisory Committee has been reviewing rate methodologies and financial information provided by solid waste haulers with regard to rate increase requests.

AGENDA ITEM 5

CONSENT AGENDA:

5.1 Minutes of the Regular City Council Meeting of May 19, 2011.

5.2 Written report from the City Administrator/Recorder.

5.3 OLCC License Renewal for Columbia City Mini Mart as applied for by Khan & Associates, Inc.

5.4 Written report from the Public Works Superintendent.

Mayor Young noted that the report from the Public Works Superintendent should be added to the consent agenda as Item 5.4.

MOVED (MARSON), SECONDED (FITZGIBBONS), AND CARRIED UNANIMOUSLY BY ROLL CALL VOTE TO APPROVE THE CONSENT AGENDA AS AMENDED.

AGENDA ITEM 6

UNFINISHED BUSINESS:

None.

AGENDA ITEM 7

NEW BUSINESS:

7.1 First reading of Council Bill No. 11-598: An Ordinance declaring the City's election to receive state revenues.

The Council completed the first reading of Council Bill No. 11-598.

7.2 Council Bill No. 11-599; Resolution No. 11-1011-R: A Resolution assessing unpaid water and sewer utility charges, fees and accrued interest as a lien against property described as Tax Account No. 5121-CB-00900, located at 705 James Street, Columbia City, Oregon, currently under the ownership of Dave and Michelle Hamm.

It was noted that the date contained in the third paragraph was in error and should read May 18, 2011.

MOVED (MARSON), SECONDED (FITZGIBBONS) AND CARRIED UNANIMOUSLY TO ADOPT COUNCIL BILL NO. 11-599 WITH THE CORRECTION TO THE DATE IN PARAGRAPH THREE.

7.3 Council Bill No. 11-600; Resolution No. 11-1012-R: A Resolution authorizing a transfer of appropriations within the General Fund, Street Fund and Water Fund during the fiscal year beginning July 1, 2010.

MOVED (MARSON), SECONDED (FITZGIBBONS) AND CARRIED UNANIMOUSLY TO ADOPT COUNCIL BILL NO. 11-600.

7.4 Proposals for Paving and Contract Award: Review cost proposals received for the "I" and Second Street Pavement Restoration Project and award a Contract for Construction.

The Council reviewed cost proposals received for the "I" and Second Street Pavement Restoration Project as follows:

Baker Rock	\$32,250.74
Hoss Paving	29,245.90
TFT Construction	31,095.40
All-n-One Asphalt Maintenance	33,318.00

Micah noted that he has no knowledge of Hoss Paving's work history. Leahnette said she will check references.

MOVED (FITZGIBBONS), SECONDED (MARSON) AND CARRIED UNANIMOUSLY TO AWARD THE CONTRACT TO HOSS PAVING IN THE AMOUNT OF \$29,245.90 PROVIDED POSITIVE FEEDBACK IS RECEIVED UPON CHECKING THEIR REFERENCES.

7.5 Abatement of Nuisances: Request from the City Administrator/Recorder that the Council cause the abatement of tall weeds at 438 Belle Court, 420 Belle Street, 3035 Fifth Street and 3325 Fifth Street.

MOVED (FITZGIBBONS), SECONDED (MARSON) AND CARRIED UNANIMOUSLY TO APPROVE THE REQUEST TO CAUSE THE ABATEMENT OF TALL WEEDS AT 438 BELLE COURT, 420 BELLE STREET, 3035 FIFTH STREET AND 3325 FIFTH STREET.

AGENDA ITEM 8 OTHER BUSINESS:

None

AGENDA ITEM 9 ADJOURNMENT:

There being no further business to come before the Council, the meeting adjourned to a Workshop at 7:00 p.m.

APPROVED:

Cheryl A. Young
Mayor

ATTEST:

Leahnette Rivers
City Administrator/Recorder