

City Council Meeting Minutes

THURSDAY, JULY 21, 2011

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 Shannon Fitzgibbons
Councilor Josh Fromm
Councilor Casey Wheeler

COUNCIL MEMBERS ABSENT:

Mayor Cheryl A. Young

ALSO PRESENT:

Michael McGlothlin, Chief of Police
Micah Rogers, Public Works Superintendent
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:**

4.1 **Parks Committee:** Chair Fitzgibbons said the Parks Committee met earlier this week.

4.2 **Water Source and Development Committee:** No report.

4.3 **Street Committee:** Chair Wheeler reported that the paving work is finished. Micah said the project went very smoothly.

4.4 Sewer Committee: Councilor Marson said the repair work on Don and Joyce Heller's home may be finished next week.

4.5 Audit Committee: Secretary Wheeler said they recently met and everything looked good.

4.6 Hazard Mitigation Planning Group: Chair Fromm said the next meeting is scheduled for September.

4.7 Other Reports: None.

AGENDA ITEM 5

CONSENT AGENDA:

5.1 Minutes of the Regular City Council Meeting of July 7, 2011.

5.2 Bills paid during the month of June 2011 with check numbers 15890 through 15963.

5.3 Written report from the Chief of Police.

5.4 Written report from the City Administrator/Recorder.

Leahnette asked that the motion under Item 7.3 of the City Council Meeting Minutes be corrected to reflect Councilor Marson making the motion, rather than Councilor Wheeler.

MOVED (WHEELER), SECONDED (FITZGIBBONS), AND CARRIED UNANIMOUSLY BY ROLL CALL VOTE TO APPROVE THE CONSENT AGENDA WITH THE CORRECTION TO THE MEETING MINUTES.

AGENDA ITEM 6

UNFINISHED BUSINESS:

None

AGENDA ITEM 7

NEW BUSINESS (continued):

7.1 Council Bill No. 11-606; Resolution No. 11-1020-R: A Resolution assessing abatement costs, fees and accrued interest as a lien against property described as Tax Account No. 5121-CA-05900, located at 3325 Fifth Street, Columbia City, Oregon, currently under the ownership of Tye E. and Rebecca A. Holien.

MOVED (FROMM), SECONDED (WHEELER) AND CARRIED UNANIMOUSLY TO ADOPT COUNCIL BILL NO. 11-606.

7.2 Council Bill No. 11-607; Resolution No. 11-1021-R: A Resolution assessing abatement costs, fees and accrued interest as a lien against property described as Tax Account No. 5121-DC-00112, located at 438 Belle Court, Columbia City, Oregon, currently under the ownership of Daniel R. Hardy.

MOVED (WHEELER), SECONDED (FROMM) AND CARRIED UNANIMOUSLY TO ADOPT COUNCIL BILL NO. 11-607.

7.3 Council Bill No. 11-610; Resolution No. 11-1022-R: A Resolution calling a measure election to submit to the electors of the City of Columbia City the question of authorizing a Five-Year Local Option Levy in the amount of \$0.67 per \$1,000 of assessed property value for police protection services beginning in fiscal year 2012-13.

MOVED (FITZGIBBONS), SECONDED (WHEELER) AND CARRIED UNANIMOUSLY TO ADOPT COUNCIL BILL NO. 11-610.

7.5 Abatement: Request to abate property located at 1915 Fifth Street, Columbia City, under the ownership of Ekstrom Construction.

MOVED (MARSON), SECONDED (FITZGIBBONS) AND CARRIED UNANIMOUSLY TO AUTHORIZE THE ABATEMENT OF WEEDS AT 1915 FIFTH STREET AS REQUESTED.

7.6 Council Bill No. 11-609; Resolution No. 11-1019-R: A Resolution extending the City of Columbia City's Workers' Compensation Coverage to volunteers of the City of Columbia City, Oregon, during the fiscal year 2011-12.

MOVED (MARSON), SECONDED (FROMM) AND CARRIED UNANIMOUSLY TO ADOPT COUNCIL BILL NO. 11-609.

AGENDA ITEM 8

OTHER BUSINESS:

Public Works: Micah said he will begin a two-week vacation the first of August.

Police: Chief McGlothlin said the Department is coming up with several dates and times to hold meet and greet sessions with interested citizens in the coming months. He said they plan to schedule the sessions at various places within the City, such as the Community Library, Pixie, Bundy and Harvard Parks, etc. He said they plan to hold two sessions per month beginning in August, and they will hold them on various weekday evenings and mid-day on weekends. Chief McGlothlin said they will post flyers around town that list the meet and greet schedule.

Chief McGlothlin said he's making some shift changes within the Department in response to citizen feedback suggesting a better police presence during evening hours. He said next week he'll be changing to a 10 a.m. to 8 p.m. shift four days per week, Monday through Thursday, and reserve officers have been scheduled to cover later evening shifts on the weekends.

Civil Action Suit: Harold mentioned that the City is a plaintiff, along with thousands of other cities, in a civil action suit against Morgan Stanley and some other banks with respect to how they have handled the money they held during bond issues since 1992.

AGENDA ITEM 9

ADJOURNMENT:

There being no further business to come before the Council, the meeting adjourned at 6:14 p.m.

APPROVED:

Sally Ann Marson
Council President

ATTEST:

Leahnette Rivers
City Administrator/Recorder