

City Council Meeting Minutes

THURSDAY, AUGUST 18, 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 Sally Ann Marson
Councilor Casey Wheeler

COUNCIL MEMBERS ABSENT:

Councilor Shannon Fitzgibbons
Councilor Josh Fromm

ALSO PRESENT:

Micah Rogers, Public Works Superintendent
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:** No report.

4.2 **Water Source and Development Committee:** Micah reported that we are still pumping enough well water to meet our supply demands.

4.3 **Street Committee:** No report.

4.4 **Sewer Committee:** No report.

4.5 Audit Committee: Secretary Wheeler reported that the Audit Committee will meet on Friday, September 16, 2011 at 10:00 a.m.

4.6 Hazard Mitigation Planning Group: No report.

4.7 Other Reports: None.

AGENDA ITEM 5 CONSENT AGENDA:

5.1 Financial Report for the month ending June 30, 2011.

5.2 Financial Report for the month ending July 31, 2011.

5.3 Written report from the Chief of Police.

5.4 Written report from the City Administrator/Recorder.

5.5 Written report from the Public Works Superintendent.

Micah asked that his report be added to the Consent Agenda.

MOVED (WHEELER), SECONDED (MARSON), AND CARRIED UNANIMOUSLY BY ROLL CALL VOTE TO APPROVE THE CONSENT AGENDA WITH THE ADDITION OF THE PUBLIC WORKS SUPERINTENDENT'S REPORT.

Councilor Marson noted that the City Administrator referred to a new house start in her report, and the location of the new house will be 1730 Eighth Street, rather than Seventh Street as mentioned in the report.

AGENDA ITEM 6 UNFINISHED BUSINESS:

None

AGENDA ITEM 7 NEW BUSINESS:

7.1 Portable Generator Bids: Review bids and bid award for the City of Columbia City Portable Generator Project.

Micah suggested this item be postponed until the September 1, 2011 City Council Meeting pending further review and research of the information received.

7.2 Abatement: Request from the City Administrator/Recorder for the authorization to abate tall weeds and noxious growth at 2405 Fifth Street, Columbia City, Oregon.

MOVED (WHEELER), SECONDED (MARSON) AND CARRIED UNANIMOUSLY TO AUTHORIZE THE ABATEMENT OF 2405 FIFTH STREET.

AGENDA ITEM 8 OTHER BUSINESS:

Sheriff's Summit Meeting: Council Members expressed an interest in the time and location of the September 9, 2011 Summit Meeting. Leahnette said she'll look into it and re-distribute the time and location.

CC Rider: Leahnette noted that the CC Rider plans to impose a rate increase, and a public hearing has been scheduled for August 24, 2011 at 10:00 a.m. at the Courthouse to gather testimony about the proposal.

Meet & Greet: In the absence of Chief McGlothlin, Leahnette reported that the Department held a Meet & Greet in Bundy Memorial Park on Wednesday. She said the Chief spoke very positively of the event, in spite of low attendance.

AGENDA ITEM 9 ADJOURNMENT:

3 - Regular City Council Meeting
August 18, 2011

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