

City Council Meeting Minutes

THURSDAY, OCTOBER 6, 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
Councilor Casey Wheeler

COUNCIL MEMBERS ABSENT:

Councilor Josh Fromm

ALSO PRESENT:

Micah Rogers, Public Works Superintendent
Michael McGlothlin, Chief of Police
Josh Harper, Police Sergeant
Patsy Erickson, Police Reserve Officer
Alex Bubar, Police Reserve Officer

ATTORNEY PRESENT:

None

A quorum was present and due notice had been published.

1.1 Presentation of Lifesaving Award: Presentation of the Columbia City Police Department Lifesaving Award to Officer Alex Bubar.

Chief McGlothlin explained that on July 22, 2010, while off duty, Officer Bubar was in the area of the Cornelius Pass Road when he came upon a traffic crash involving a logging truck. The driver of the vehicle was pinned in and the vehicle was leaking fuel with a small fire present. Chief McGlothlin said there were several people there that were not quite as anxious to help, however, Officer Bubar quickly responded and helped to remove the driver from the vehicle to a place of safety for further medical aid. Chief McGlothlin said Officer Bubar was very humble about sharing the details of the incident, and they had to work to get all of the information from him and others that were at the scene. He said Officer Bubar never identified himself as an off-duty police officer during the incident, he just simply jumped in to help, and his actions were instrumental in saving the gentleman's life. His actions were indicative of his character as a police officer, and also his character as a man, and his selfless actions bring great credit upon the law enforcement profession and the Columbia City Police Department. With great pleasure, Chief McGlothlin presented Officer Bubar with the Departmental Lifesaving Award to

Officer Bubar consisting of a certificate and a pin. Chief McGlothlin said Officer Bubar is also being recognized by the Oregon Police Officers Association on Friday November 4, 2011 with receipt of their Lifesaving Award.

Officer Bubar said he definitely was not expecting any of this, and he greatly appreciates it. He said he has enjoyed working in Columbia City for the past six years.

Mayor Young thanked Officer Bubar very much for his service.

1.2 DPSST Supervisory Certification. Presentation of the DPSST Supervisory Certificate to Sergeant Harper.

Chief McGlothlin presented Sergeant Harper with the DPSST Supervisory Certificate. He said Sergeant Harper has gone above and beyond in completing this training, which encompasses college level education along with professional development certifications both in leadership and management executive level training, and he's put in a lot of hard work over the last couple of years to accomplish this goal. He said Sergeant Harper has not only completed the certification process for the state, but he has also really stepped up in his leadership position within our organization and does a fantastic job.

AGENDA ITEM 2 PUBLIC HEARINGS:

None

AGENDA ITEM 3 CITIZEN INPUT:

None

AGENDA ITEM 7 NEW BUSINESS:

7.1 Utility Easement: Recommendation to authorize a Utility Easement for the Columbia River PUD within Jim Bundy Memorial Park.

MOVED (MARSON), SECONDED (WHEELER) AND CARRIED UNANIMOUSLY TO AUTHORIZE SIGNATURE TO THE UTILITY EASEMENT.

Rob Bennion, Senior Engineering Technician with the Columbia River PUD, asked if there were any questions about the easement.

Mayor Young said she didn't have any questions, but she was very grateful to hear that the PUD will provide electricity to the entrance sign site for lighting the sign and flagpole.

Micah said he will coordinate a meeting with Rod and the City's electrician on-site.

AGENDA ITEM 4 COUNCIL REPORTS:

4.1 Parks Committee: Chair Fitzgibbons said the PUD has agreed to install the electrical service to the entrance sign site at no cost to the City, which results in a savings of \$1,018. She said we're just about \$1,000 away from completing the work.

4.2 Water Source and Development Committee: No report.

4.3 Street Committee: No report.

4.4 Sewer Committee: No report.

4.5 Audit Committee: No report.

4.6 Hazard Mitigation Planning Group: Micah said last month's meeting was cancelled and will be rescheduled.

4.7 Other Reports: Councilor Marson said she will attend a Solid Waste Management meeting next week.

AGENDA ITEM 5 CONSENT AGENDA:

5.1 Minutes of the Regular City Council Meeting of September 15, 2011.

5.2 Bills paid during the month of September 2011 with check numbers 16116 through 16172.

5.3 Written report from the City Administrator/Recorder.

5.4 Written report from the Public Works Superintendent.

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

AGENDA ITEM 6 UNFINISHED BUSINESS:

None.

AGENDA ITEM 7 NEW BUSINESS (continued):

7.2 Crack Seal and Street Repair Work: Recommendation to complete crack seal work on Seventh, Eighth and "H" Streets and street repair work on Seventh Street.

The Council reviewed proposals for crack seal and street repair work received from All-n-One Asphalt Maintenance Inc. (\$1.50 per lineal foot), and Hoss Paving Inc. (\$1.11 per lineal foot.)

Micah said Seventh Street has separated from the curb by an inch or more on both sides of the street. He said the contractor will compact some asphalt mix in those areas, and seal the cracks with rubberized crack fill. He said the crack seal work will take place on Eighth Street between "I" and "K" Streets, the Seventh Street cul-de-sac to the south of "K" Street, and "H" Street to the west of Sixth Street.

MOVED (WHEELER), SECONDED (MARSON) AND CARRIED UNANIMOUSLY TO ACCEPT THE RECOMMENDATION TO COMPLETE THE CRACK SEAL AND STREET REPAIR WORK.

MOVED (WHEELER), SECONDED (MARSON) AND CARRIED UNANIMOUSLY TO AWARD THE WORK TO HOSS PAVING, INC., IN THE AMOUNT OF \$7,200.00.

AGENDA ITEM 8 OTHER BUSINESS:

Police update: Chief McGlothlin said an informal meeting of local police executives will take place on October 27 to discuss the recent proposal made by the County Commissioners with regard to cities providing police services within the School District boundaries of the County. Mayor Young said she has a meeting scheduled on October 18, 2011, with the County Commissioners and local City leaders to discuss the same topic.

AGENDA ITEM 9 ADJOURNMENT:

There being no further business to come before the Council, the meeting adjourned at 6:24 p.m.

4 - Regular City Council Meeting
October 6, 2011

APPROVED:

Cheryl A. Young
Mayor

ATTEST:

Leahnette Rivers
City Administrator/Recorder