

City Council Meeting Minutes

THURSDAY, JANUARY 5, 2012

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. Harold L. Olsen, City Attorney, gave the invocation and Mayor Young led the flat salute. Harold L. Olsen was designated as pro tem secretary to keep the Minutes in the absence of the City Recorder.

COUNCIL MEMBERS PRESENT:

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

COUNCIL MEMBERS ABSENT:

Councilor Josh Fromm

Leahnette Rivers, City Administrator/Recorder. Ms. Rivers was absent pursuant to a "recreational excuse" so that she could pursue R&R activities in Sin City, i.e., Las Vegas. It was hoped that any successes that she achieved would be used to offset the City's growing financial burdens.

Also absent without as exciting excuses were Micah Rogers, Public Works Superintendent, Michael McGlothlin, Chief of Police, and Lisa Smith, City Planner they were all excused from attendance.

ATTORNEY PRESENT:

Harold Olsen, City Attorney

A quorum was present and due notice had been published.

AGENDA ITEM 2 **PUBLIC HEARINGS:**

Mayor Young opened the public hearing for the purpose of taking testimony and discussing a proposed supplemental budget for the fiscal year beginning July 1, 2011 and ending June 30, 2012. No interested persons appeared and no testimony was submitted. Therefore, Mayor Young closed the hearing.

AGENDA ITEM 3 **CITIZEN INPUT:**

Roger Kadell, Columbia County Animal Control Officer, spoke in support of the enactment of a Columbia County Ordinance that would require veterinarians to file copies of rabies inoculations with

the County Clerk. Mr. Kadell explained that the proposed ordinance would provide a revenue source for the enforcement of animal control laws and would also reduce the cost of enforcement. Mr. Kadell further explained that he anticipated that the ordinance would reduce the number of dogs in animal shelters and the number of dogs that were being euthanized since the ordinance would provide better control of miscellaneous animal related problems. Mr. Kadell submitted a Petition In Support of the proposed ordinance for consideration by the Council. Mr. Kadell then answered several questions. In her capacity as "watchdog" (no pun intended) of underprivileged dogs and cats, Councilor Marson spoke strongly in favor of the ordinance. Thereafter, it was:
MOVED (MARSON) SECONDED (FITZGIBBONS) AND CARRIED UNANIMOUSLY TO SIGN THE PETITION IN SUPPORT OF THE PROPOSED ANIMAL CONTROL ORDINANCE THAT WOULD REQUIRE VETERINARIANS TO FILE COPIES OF RABIES INOCULATIONS WITH THE COUNTY CLERK.

AGENDA ITEM 4

COUNCIL REPORTS:

- 4.1 **Parks Committee:** Councilor Fitzgibbons stated that there was nothing to report.
- 4.2 **Water Source and Development Committee:** Councilor Fromm was absent and no report was given.
- 4.3 **Streets Committee:** Councilor Wheeler said that there was nothing to report.
- 4.4 **Sewer Committee:** Councilor Marson stated that there was nothing to report.
- 4.5 **Audit Committee:** Councilor Wheeler stated that there was nothing to report except that a Meeting of the Audit Committee is scheduled for January 13, 2012.
- 4.6 **Hazard Mitigation Planning Group:** Councilor Fromm was absent and no report was given.
- 4.7 **Other Reports:** Councilor Marson stated that she would be attending a Meeting of the Library Committee and a Meeting of the Waste Management Group. Councilor Wheeler also stated that he would be attended a Meeting of the Columbia County Economic Team.

No complaints were registered about the fact that no reports were given. Therefore, the Council, being underwhelmed by all of the reports, moved on to the next item of business.

AGENDA ITEM 5

CONSENT AGENDA:

- 5.1 Monthly report from the Public Works Superintendent
- 5.2 Written report from the City Administrator/Recorder.
- 5.3 OLCC License Renewal for the Columbia City Mini Mart as applied for by Khan & Associates, Inc..
- 5.4 OLCC License Renewal for the Columbia Deli LLC as applied for by Columbia Deli LLC.
- 5.5 Reappointment of Barbara Gordon and Alex Reed to the Budget Committee.
- 5.6 Reappointment of Barbara Gordon to the Audit Committee.
- 5.7 Reappointment of Kenneth Wieland to the Planning Commission.

MOVED (WHEELER), SECONDED (MARSON), AND CARRIED UNANIMOUSLY BY ROLL CALL VOTE, THE CONSENT AGENDA WAS APPROVED.

AGENDA ITEM 6

UNFINISHED BUSINESS:

There was no Unfinished Business to conduct. Thank goodness!

AGENDA ITEM 7

NEW BUSINESS:

7.1 Development Agreement between Kenneth C. Aho and Coralee Aho and the City of Columbia City , Oregon:

MOVED (WHEELER), SECONDED (MARSON), AND CARRIED UNANIMOUSLY TO AUTHORIZE SIGNATURE TO THE DEVELOPMENT AGREEMENT.

7.2 Council Bill No. 12-619: A Resolution adopting amendments to the City of Columbia City Personnel Policies and Procedures Manual dated April 18, 2002:

MOVED (WHEELER), SECONDED (MARSON) TO ADOPT COUNCIL BILL NO. 12-619. SUBJECT TO AGREEMENT BETWEEN THE CITY ADMINISTRATOR/RECORDER AND THE CITY ATTORNEY CONCERNING THE PUNCTUATION IN THE LAST SENTENCE OF THE SECOND PARAGRAPH OF SECTION 1B. THE MOTION CARRIED UNANIMOUSLY.

7.3 Council Bill No. 12-620: A Resolution authorizing the execution of an Intergovernmental Agreement for the purpose of managing and marketing the Columbia County Enterprise Zone Association; authorizing the appointment of an Enterprise Zone Manager:

MOVED (FITZGIBBONS), SECONDED (WHEELER) TO AUTHORIZE THE EXECUTION OF THE INTERGOVERNMENTAL AGREEMENT SUBJECT TO THE REQUIREMENT THAT THE INTERGOVERNMENTAL AGREEMENT BE IDENTIFIED BY DATE OR BY ATTACHING IT TO THE RESOLUTION OR THE MINUTES OF THIS MEETING. THE MOTION CARRIED UNANIMOUSLY.

7.4 Council Bill No. 12-621: A Resolution adopting the Supplemental Budget and making additional appropriations for the 2011-12 fiscal year:

MOVED (MARSON), SECONDED (WHEELER), AND CARRIED UNANIMOUSLY TO ADOPT COUNCIL BILL NO. 12-621.

7.5 Council Bill No. 12-622: A Resolution adopting amendments to the Safety Manual for the City of Columbia City, Oregon, dated March 17, 2011:

MOVED (WHEELER), SECONDED (FITZGIBBONS), AND CARRIED UNANIMOUSLY TO ADOPT COUNCIL BILL NO. 12-622.

7.6 Appointment of Columbia City Budget Committee:

Two Applications for the vacancy on the Columbia City Budget Committee were received. The two applicants were Ronald Schlumpberger and Peter Tassoni. A discussion of the two candidates was held.

MOVED (WHEELER), SECONDED (MARSON), AND UNANIMOUSLY CARRIED TO APPOINT RONALD SCHLUMPBERGER TO THE VACANCY ON THE COLUMBIA CITY BUDGET COMMITTEE.

7.7 City of Columbia City Financial Report for the year ended June 30, 2011:

MOVED (MARSON), SECONDED (WHEELER), AND CARRIED UNANIMOUSLY TO ACCEPT AND APPROVE THE FINANCIAL REPORT FOR THE YEAR ENDED JUNE 30, 2011.

AGENDA ITEM 8

OTHER BUSINESS:

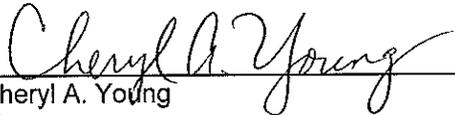
Mr. and Mrs. Joe Turner were visitors to the Council Meeting. Mr. Turner asked questions about whether or not Native Americans had controlled any of the river front property in Columbia City. His interest was in the investigation of the possibility of locating a Native American Casino in Columbia City to promote economic growth. At this time, Mayor Young confessed that she was a casino addict and was hopelessly addicted to playing bingo. As with most addicts, she frequently runs out of money and is unable to finance her habit to its desired extent. Following this confession, Mr. Turner said that there were also other possibilities for economic growth in the City and he was going to be looking into them in the future.

AGENDA ITEM 9

ADJOURNMENT:

The dry, and mostly uneventful, Meeting adjourned at 6:55 p.m. when the Mayor banged her gavel on the table and began looking for her keys to the Council Chambers.

APPROVED:



Cheryl A. Young
Mayor

ATTEST:



Leannette Rivers
City Administrator/Recorder

NOTE: Following the meeting, Mayor Young and Councilor Fitzgibbons and Attorney Olsen discussed old cemeteries in the area - possibly in the hopes that none of them would be permanently visiting those cemeteries in the near future.