

# City Council Meeting Minutes

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THURSDAY, FEBRUARY 2, 2012

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. Harold Olsen delivered the invocation and Council President Marson led the flag salute.

**COUNCIL MEMBERS PRESENT:**

Mayor Cheryl A. Young (arrived 6:05 p.m.)  
Council President Sally Ann Marson  
Councilor Shannon Fitzgibbons  
Councilor Josh Fromm  
Councilor Casey Wheeler

**COUNCIL MEMBERS ABSENT:**

None

**ALSO PRESENT:**

Michael McGlothlin, Chief of Police  
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:** No report.

**4.2**      **Water Source and Development Committee:** Chair Fromm said they are working on which pump to purchase for the well site. Leahnette said Dave Graham of Crow Water Systems has shopped around for pumps, and he recommends we purchase either a 30 or 40 HP Franklin Pump System. Installed, the 30 HP would cost \$8,773, and the 40 HP would cost \$9,509. In a written report, Micah Rogers, Public Works Superintendent, recommended the 40 HP because it could pump at higher output for short periods in emergency situations.

MOVED (FROMM), SECONDED (WHEELER) AND CARRIED UNANIMOUSLY TO AUTHORIZE PURCHASE OF THE 40 HP FRANKLIN, INSTALLED, FOR \$9,509.

- 4.3 **Street Committee:** No report.
- 4.4 **Sewer Committee:** No report.
- 4.5 **Audit Committee:** Secretary Wheeler said the Audit Committee meeting minutes have been included in the packet.
- 4.6 **Hazard Mitigation Planning Group:** No report.
- 4.7 **Other Reports:** None.

**AGENDA ITEM 5** **CONSENT AGENDA:**

- 5.1 **Minutes of the Regular City Council Meeting of January 19, 2012.**
- 5.2 **Monthly written report from the Public Works Superintendent.**
- 5.3 **Written report from the City Administrator/Recorder.**

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

**AGENDA ITEM 6** **UNFINISHED BUSINESS:**

None.

**AGENDA ITEM 7** **NEW BUSINESS:**

- 7.1 **Council Bill No. 12-625; Resolution No. 12-1037-R: A Resolution authorizing application for an Oregon Regionally Significant Industrial Site.**

MOVED (MARSON), SECONDED (WHEELER) AND CARRIED UNANIMOUSLY TO ADOPT COUNCIL BILL NO. 12-625.

- 7.2 **Policy Goals and Objectives: Draft Policy Goals and Objectives for Fiscal Year 2012-13.**

The Council reviewed the draft goals and objectives, and it was the consensus of the Council that we move forward with adopting them during the next meeting.

**AGENDA ITEM 8** **OTHER BUSINESS:**

**Council Motions:** Harold said he was reminded of a motion that one of Columbia City's Council Members made many years ago. He said there was quite a discussion that went on, and everyone was debating about what to do, and finally the Council Member said, "I move that we make a decision."

**Police Report:** Chief McGlothlin referred to his initial written response about a tort claim that was recently filed.

**Garbage Franchise:** Leahnette said the City's franchise agreement with Hudson Garbage Service is due to expire in the near future. She said she'll be working with Harold Olsen to negotiate a new agreement, and one of the items she was in favor of adding to the agreement is weekly curbside yard debris service during the month of November. She asked Council Members to let her know if they have any other suggested changes.

**Council Bloopers:** Leahnette said she has a League of Oregon Cities, Bloopers #2, training DVD for Council Members to watch if they are interested.

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**Council Rules and Code of Conduct:** Council Wheeler offered to develop a draft Code of Conduct and Rules for the City Council. It was the consensus of the Council that Councilor Wheeler proceed as offered.

**AGENDA ITEM 9      ADJOURNMENT:**

There being no further business to come before the Council, the meeting adjourned at 6:19 p.m.

APPROVED:

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Cheryl A. Young  
Mayor

ATTEST:

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Leahnette Rivers  
City Administrator/Recorder