

4.5 Audit Committee: Secretary Wheeler said the Committee will meet on Friday, June 8th.

4.6 Hazard Mitigation Planning Group: In the absence of Chair Fromm, Chief McGlothlin reported that the next meeting is scheduled for June 25th.

4.7 Other Reports: None.

AGENDA ITEM 5 CONSENT AGENDA:

5.1 Financial Report for the period ending April 30, 2012.

5.2 Minutes of the Regular City Council Meeting of April 19, 2012.

5.3 Minutes of the Regular City Council Meeting of May 3, 2012.

5.4 Monthly written report from the Chief of Police.

5.5 Monthly written report from the Public Works Superintendent.

5.6 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. 12-641; Resolution No. 12-1052-R: A Resolution adopting a Vision Statement for the City of Columbia City, Oregon; rescinding Resolution No. 02-755-RA.

MOVED (WHEELER), SECONDED (MARSON) AND CARRIED UNANIMOUSLY TO ADOPT COUNCIL BILL NO. 12-641.

7.2 Council Bill No. 12-642; Resolution No. 12-1053-R: A Resolution adopting amendments to the City of Columbia City Personnel Policies and Procedures Manual dated April 18, 2002.

MOVED (MARSON), SECONDED (WHEELER) AND CARRIED UNANIMOUSLY TO ADOPT COUNCIL BILL NO. 12-642.

7.3 UASI Intergovernmental Agreement Amendment: Amendment to Intergovernmental Agreement between Columbia County and UASI Countywide Sub-Recipient Agencies for 2010.

MOVED (WHEELER), SECONDED (MARSON) AND CARRIED UNANIMOUSLY TO APPROVE THE AMENDMENT TO THE UASI INTERGOVERNMENTAL AGREEMENT.

7.4 Correction to Certificate Pay Policy: Correction to Police Department Certificate Pay Policy.

The Council reviewed a memo dated May 14, 2012, from Leahnette Rivers discussing omissions and discrepancies with the current police department certificate pay policy. In the memo, she explained that the certificate pay should apply to certification levels over and above those identified in the job description for the employee's position, and she outlined recommended corrections to the policy.

MOVED (MARSON), SECONDED (WHEELER) AND CARRIED UNANIMOUSLY TO CLARIFY AND CORRECT THE POLICE DEPARTMENT CERTIFICATE PAY POLICY AS RECOMMENDED IN THE MEMO.

AGENDA ITEM 8 OTHER BUSINESS:

Request for waiver of Community Hall rental fees: Mayor Young said the School District would like to use the Community Hall for an awards ceremony, and they have asked if the City Council would waive the rental fees.

MOVED (MARSON), SECONDED (WHEELER) AND CARRIED UNANIMOUSLY TO WAIVE THE RENTAL FEES FOR THE SCHOOL DISTRICT'S AWARD CEREMONY.

Kooyman Tree House Agreement: Mayor Young said she doesn't believe we have enough information at this time to take any action on this matter.

Police Update: Chief McGlothlin said he has copies of the draft Police Policies and Procedures Manual to distribute to Council for their review. He said he has one paper copy that can be passed around, and he also has copies on thumb drives and CD-ROM drives.

Chief McGlothlin said they are working on a criminal investigation within the City that is sensitive in nature.

AGENDA ITEM 7 NEW BUSINESS (continued):

Executive Session: The Council met in Executive Session in accordance with ORS 192.660(2)(f) regarding public records that are exempt under ORS 192.501(3)(e) which addresses criminal investigatory material and ORS 192.502(4) which addresses confidential submissions.

The Council convened in Executive Session.

The Council reconvened in Open Session.

AGENDA ITEM 9 ADJOURNMENT:

There being no further business to come before the Council, the meeting adjourned at 6:40 p.m.

APPROVED:

Cheryl A. Young
Mayor

ATTEST:

Leahnette Rivers
City Administrator/Recorder