

4.6 Hazard Mitigation Planning Group: Team Leader Fromm said the Hazard Mitigation Planning Group will meet soon.

4.7 Other Reports: None.

AGENDA ITEM 5 CONSENT AGENDA:

- 5.1 Minutes of the Regular City Council Meeting of May 17, 2012.**
- 5.2 Monthly written report from the Public Works Superintendent.**
- 5.3 Written report from the City Administrator/Recorder.**
- 5.4 Bills paid with check numbers 16587 through 16665 during the month of May 2012.**
- 5.5 Financial reports for the month ending May 31, 2012.**

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

AGENDA ITEM 6 UNFINISHED BUSINESS:

6.1 Discussion of vehicle and recreational vehicle parking/storage regulations.

The Mayor and Council reviewed an e-mail message from City Planner, Lisa Smith, dated May 30, 2012, as well as minutes from Planning Commission work sessions about City parking and storage regulations pertaining to vehicles and recreational vehicles. Leahnette discussed inconsistencies between the development code and the vehicle regulation ordinance, along with issues associated with the use of undeveloped right-of-ways, with the Council at length. Leahnette also provided the Council with a variety of photos of parked and stored vehicles and recreational vehicles throughout the City. Following a lengthy discussion, it was the consensus of the Council that a Citizen Committee be formed to study the issues and make recommendations to the City Council. Each Council Member will recommend two citizens that might be interested in serving on the Committee during the next City Council Meeting. Mayor Young and Councilor Wheeler will also serve on the Committee.

AGENDA ITEM 7 NEW BUSINESS:

7.1 Council Bill No. 12-643; Resolution No. 12-1054-R: A Resolution authorizing the execution of a Franchise Agreement with Waste Connections of Oregon, Inc., DBA Environmental Waste Systems/Hudson's Garbage Service, and rescinding Resolution No. 01-731-R, 04-803-R and 05-834-R.

MOVED (WHEELER), SECONDED (FROMM) AND CARRIED UNANIMOUSLY TO ADOPT COUNCIL BILL NO. 12-643.

7.2 Council Bill No. 12-644; Resolution No. 12-1055-R: A Resolution authorizing application under the Special City Allotment Program.

MOVED (WHEELER), SECONDED (MARSON) AND CARRIED UNANIMOUSLY TO ADOPT COUNCIL BILL NO. 12-644.

7.3 Draft Transient Room Tax Ordinance: Review of draft Transient Room Tax Ordinance.

The Council reviewed and discussed the draft Transient Room Tax Ordinance with staff. Staff will make changes based upon the Council discussion, and Council will consider adopting the revised ordinance at a future meeting.

7.4 Weed Abatement: Request for authorization to abate weeds at 3325 Fifth Street, Columbia City, Oregon, under the ownership of Tye and Rebecca Holien.

MOVED (MARSON) SECONDED (FROMM) AND CARRIED UNANIMOUSLY TO AUTHORIZE THE ABATEMENT OF WEEDS AT 3325 FIFTH STREET.

AGENDA ITEM 8 OTHER BUSINESS:

City Attorney report: Harold said he will always have a special fondness for Hudson Garbage Service because when he was just 13 or 14 years old he got lost while deer hunting near Ukiah. He said Gary Hudson heard him screaming for help and found him, and promptly returned him to his parents.

Charter Review: The Council discussed the creation of a Charter Review Committee to assist the Council with updating the City Charter. Mayor Young and Councilor Wheeler will serve on the Committee. In addition, it was the consensus of the Council that each member recommend a citizen appointment to the Committee. In addition, the Council will advertise for volunteers and appoint two citizens through an application and interview process.

Virginia Familiarization Trip: The Council reviewed and discussed a report from Leahnette Rivers about her recent trip to Virginia, which included tours of the Newport News Marine Terminal and break-bulk facility, the Cape Race MARAD Vessel, the U.S. Coast Guard Command Center, the Harbor Control Tower for the Virginia Pilots Association and the Association of Maryland Pilots, the Coast Guard Auxiliary Radio System, the City of Newport News, the Kinder Morgan Terminal, and the rail line between Williamsburg and Newport News. She said coal has been shipped from the Port of Virginia for more than 100 years, and the emergency responders and city officials had no emergency response concerns about coal activities. She said outside of the Kinder Morgan terminal grounds, she saw no evidence of any coal dust, including on the properties situated directly adjacent to the facility and along the railroad tracks.

Police Update: Sergeant Harper said in the recent citizen survey results, he read some comments about Premise Security Check services provided by the Police Department. He said it may be possible that people don't realize that folks choose from several levels of Premise Security Check services when they sign up for the service. He said service levels vary from a simply drive-by to a full walk around the premises that includes physically checking the doors and windows.

AGENDA ITEM 9 ADJOURNMENT:

There being no further business to come before the Council, the meeting adjourned at 7:05 p.m.

APPROVED:

Cheryl A. Young
Mayor

ATTEST:

Leahnette Rivers
City Administrator/Recorder