

3.1 Jason Kirschenmann, Hudson Garbage Service: Jason presented a request for a pass through of the recent rate increase adopted by the Columbia County Transfer Station. He said if approved, the pass-through increase will result in an increase of \$0.18 per month for a 35-gallon can for weekly service effective July 1, 2012.

MOVED (WHEELER), SECONDED (FITZGIBBONS) AND CARRIED UNANIMOUSLY TO APPROVE THE PREPARATION OF THE PAPERWORK FOR THE ADOPTION OF THE RATE INCREASE WITH AN EFFECTIVE DATE OF JULY 1, 2012.

3.2 Robert Anderson: The Council reviewed an application to place two temporary structures in the unimproved "H" Street right-of-way as prepared by Robert Anderson for. Robert said he could relocate the temporary structures to set them further back from the improved street if necessary. He said he does not have room on his private property to put the structures.

Mayor Young said the City is currently studying the very issue of the use of street right-of-ways for parking and storage of vehicles and recreational vehicles. She said amendments to the current regulations are under consideration, and she would hesitate to make any decisions until the review and amendment process is complete.

MOVED (WHEELER), SECONDED (FROMM) AND CARRIED UNANIMOUSLY TO TAKE NO ACTION ON THIS MATTER FOR 120 DAYS PENDING THE REVIEW OF CURRENT REGULATIONS.

AGENDA ITEM 4

COUNCIL REPORTS:

4.1 Parks Committee: No report.

4.2 Water Source and Development Committee: No report.

4.3 Street Committee: No report.

4.4 Sewer Committee: Micah said they've been busy making repairs on several lift stations

4.5 Audit Committee: No report.

4.6 Hazard Mitigation Planning Group: Team Leader Fromm said the new emergency generator will be demonstrated during the meeting next week.

4.7 Other Reports: Mayor Young said she attended the recent City County Quarterly Dinner Meeting, along with Councilor Fitzgibbons and Leahnette Rivers, which was held in Clatskanie.

AGENDA ITEM 5

CONSENT AGENDA:

5.1 Minutes of the Regular City Council Meeting of June 7, 2012.

5.2 Monthly written report from the Public Works Superintendent.

5.3 Written report from the City Administrator/Recorder.

MOVED (FITZGIBBONS), SECONDED (FROMM), 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 First reading of Council Bill No. 12-645: An Ordinance establishing a transient room tax and providing rules and regulations associated with the collection of the transient room tax for the City of Columbia City, Oregon.

The Council completed the first reading of Council Bill No. 12-645.

7.2 Council Bill No. 12-647; Resolution No. 12-1056-R: A Resolution authorizing a transfer of appropriations within the General Fund during the fiscal year beginning July 1, 2011.

MOVED (WHEELER), SECONDED (FITZGIBBONS) AND CARRIED UNANIMOUSLY TO ADOPT COUNCIL BILL NO. 12-647.

7.3 Council Bill No. 12-648; Resolution No. 12-1057-R: A Resolution adopting the budget, making appropriations, imposing taxes, and categorizing taxes for the 2012-13 fiscal year.

Leahnette recommended the following changes to the approved Budget prior to adoption:

	Increase (Decrease)
General Fund, Administration:	
Community Hall Maintenance	\$12,000
General Fund, Non-Departmental:	
Contingency	950
Unappropriated Ending Balance	(12,950)
NET	\$ 0

She said the changes are needed to pay for structural repairs and painting costs associated with the Community Hall.

MOVED (FROMM), SECONDED (FITZGIBBONS) AND CARRIED UNANIMOUSLY TO ADOPT COUNCIL NO. 12-648 WITH THE RECOMMENDED CHANGES.

7.4 Painting Proposals: Painting proposals for the City Hall and Community Hall.

The Council reviewed proposals for painting the exterior and interior of the City Hall and Community Hall buildings as follows:

Arthur B. Conner	-	Interior	\$9,300
Arthur B. Conner	-	Exterior	9,100
Sisu Painting, Inc.	-	Interior	16,820
Sisu Painting, Inc.	-	Exterior	23,260

MOVED (MARSON) SECONDED (FROMM) AND CARRIED UNANIMOUSLY TO AWARD THE CONTRACTS TO ARTHUR B. CONNER IN THE AMOUNT OF \$9,300 FOR THE INTERIOR WORK AND IN THE AMOUNT OF \$9,100 FOR THE EXTERIOR WORK AND TO AUTHORIZE SIGNATURE TO THE CONTRACTS.

AGENDA ITEM 8

OTHER BUSINESS:

League of Oregon Cities Legislative Proposals: It was the consensus of the Council that Columbia City of Columbia City's selection of the top four legislative priorities for 2013 for recommendation to the League of Oregon Cities be postponed until the next meeting.

Abatement Request: The Council reviewed a request from Leahnette Rivers to abate the weeds on properties located at 1805 Fifth Street and 2455 Sixth Street.

MOVED (WHEELER), SECONDED (FITZGIBBONS) AND CARRIED UNANIMOUSLY TO AUTHORIZE THE ABATEMENT OF WEEDS AT 1805 FIFTH STREET AND 2455 SIXTH STREET.

Water and Sewer Service: Leahnette explained that she and Micah recently attending a Columbia County Land Development Services pre-application meeting for property located outside of Columbia City and within the City's urban growth boundary (UGB) in the Chimes Crest area. She said the property is not currently adjacent to the City limits, and the question came up about the City allowing connections to the water and/or sewer systems. Leahnette asked the Council to clarify their position on providing water and/or sewer services to properties located within the UGB, but outside of the City limits.

The Mayor and Council discussed this topic at length with staff.

It was the consensus of the Council that the City not provide water and sewer services to properties outside of the City limits. Rather, properties must first annex into the City to receive City services.

Visioning Process: Councilor Wheeler said the Columbia County Economic Team is requesting input from Columbia City about David Stocker's recent facilitation of our visioning process. It was the consensus of the Council that Council Wheeler provide the input on Columbia City's behalf.

Recommendations for City Charter Review Committee and RV/Vehicle Parking/Storage Regulation Study Group: The Mayor and Council provided Leahnette with the names of their recommended participants for the City Charter Review Committee and RV/Vehicle Parking/Storage Study Group. Leahnette will make contact with the recommended participants.

AGENDA ITEM 9

ADJOURNMENT:

There being no further business to come before the Council, the meeting adjourned at 6:45 p.m.

APPROVED:

Cheryl A. Young
Mayor

ATTEST:

Leahnette Rivers
City Administrator/Recorder