

- 4.2 **Water Source and Development Committee:** No report.
- 4.3 **Street Committee:** Chair Wheeler said he will participate in a work group meeting with representatives of Portland & Western next week to discuss train traffic.
- 4.4 **Sewer Committee:** In the absence of Micah Rogers, Leahnette said one of the Pixie Park lift station pumps is being rebuilt, which will cost approximately \$1,900.
- 4.5 **Audit Committee:** No report.
- 4.6 **Hazard Mitigation Planning Group:** No report.
- 4.7 **Other Reports:** None.

AGENDA ITEM 5

CONSENT AGENDA:

- 5.1 **Monthly written report from the Chief of Police.**
- 5.2 **Appointments to the Charter Review Committee: Bill Amos and Susan Ziglinski.**
- 5.3 **Appointment to the RV/Vehicle Parking/Storage Regulation Study Group: Ronald D. Adelman.**

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

AGENDA ITEM 6

UNFINISHED BUSINESS:

- 6.1 **Second reading of Council Bill No. 12-645; Ordinance No. 12-671-O: 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 second reading of Council Bill No. 12-645.

MOVED (MARSON), SECONDED (WHEELER) AND CARRIED UNANIMOUSLY TO ADOPT COUNCIL BILL NO. 12-645.

AGENDA ITEM 7

NEW BUSINESS:

- 7.1 **Agreement: Agreement between Columbia County River Communities Ford Institute Leadership Program Cohort 3, the City of Columbia City, and the Columbia River People's Utility District for community banners.**

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

- 7.2 **Council Bill No. 12-649; Resolution No. 12-1058-R: A Resolution setting rates to be charged by Environmental Waste Systems, Inc./Hudson Garbage Service for collecting and disposing of solid waste, recycling materials, and yard debris within the City of Columbia City, Oregon, effective July 1, 2012.**

MOVED (MARSON), SECONDED (FITZGIBBONS) AND CARRIED UNANIMOUSLY TO ADOPT COUNCIL BILL NO. 12-649.

AGENDA ITEM 8

OTHER BUSINESS:

League of Oregon Cities (LOC) Legislative Proposals: Council Members provided Leahnette with their priority selections - she'll add Councilor Fromm's selections and submit the highest scoring items to the LOC.

ODOT Construction Request: The Council reviewed a request from Dave Taylor of ODOT dated July 3, 2012, to perform nighttime construction activities along Highway 30 during the 2013 summer construction season. Construction activities will involve resurfacing with a grind and inlay work associated with approximately 2,000 feet of Highway in the northern part of the City. It was the consensus of the Council that the work would be acceptable provided the City receives advance notice of the construction schedule.

Recommendations for City Charter Review Committee and RV/Vehicle Parking/Storage Regulation Study Group: Leahnette suggested Council Members consider additional names to suggest for participation, and it was the consensus of the Council to invite Planning Commission Members to participate in the RV/Vehicle Parking/Storage Study Group.

Kooyman Tree House: Leahnette said that nature recently took care of the Kooyman tree house when the tree it was secured to split in half and crashed to the ground. She said Mr. Kooyman is working on removing the tree and the tree house from the alleyway.

Police Report: Chief McGlothlin reported as follows:

- His wife Jessica successfully secured a \$3,500 grant from Wal-Mart for the 2012 Shop with a Cop program;
- A juvenile has been referred by the probation department to fulfill two 2-hour ride-a-long sessions;
- The Bahl missing person investigation is progressing; and
- Members of the Police Department did a great job during his recent vacation.

Attorney Report: Harold Olsen reported on the following questions that attorneys have asked of doctors and witnesses:

- Attorney: "Now Doctor, isn't it true that when a person dies in his sleep he doesn't know about it until the next morning?" Doctor: "Did you actually pass the bar exam?"
- Attorney: "Doctor, how many of your autopsies have been performed on dead people?" Doctor: "All of my autopsies have been performed on dead people. Would you like to rephrase the question?"
- Attorney: "All of your responses must be oral, okay? What school did you go to?"
Witness: "Oral."

AGENDA ITEM 9

ADJOURNMENT:

There being no further business to come before the Council, the meeting adjourned at 6:29 p.m.

APPROVED:

Cheryl A. Young
Mayor

ATTEST:

Leahnette Rivers
City Administrator/Recorder