

4.2 Water Source and Development Committee: Chair Fromm said things are going very well in the water department.

4.3 Street Committee: No report.

4.4 Sewer Committee: Micah said they have resolved the issues they were having with the City's lift stations. He said one of the Forest Park pumps is still in the shop being re-built.

Micah said a steel septic tank collapsed recently and they replaced it with a concrete tank. He said there were no signs of any leakage in the soils surrounding the tank, and the tank levels were normal. However, he said the tank had deteriorated and had many holes in it, and the roof of the tank had caved in. He said the tank didn't have much soil covering it, which likely contributed to the problem.

4.5 Audit Committee: No report.

4.6 Hazard Mitigation Planning Group: No report.

4.7 Other Reports: Mayor Young said she plans to attend the Oregon Mayors Association Conference next week in Florence.

AGENDA ITEM 5

CONSENT AGENDA:

5.1 Minutes of the Regular City Council Meeting of June 21, 2012.

5.2 Minutes of the Regular City Council Meeting of July 5, 2012.

5.3 Bills paid with check numbers 16666 through 16722 during the month of June 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.

5.7 Appointment to the Charter Review Committee: Frank Hupp.

5.8 Appointments to the RV/Vehicle Parking/Storage Regulation Study Group: Nell Harrison, John Sachs, Kenneth Wieland, and Jacob Gilbertson.

Leahnette asked that the consent agenda be amended to include Jacob Gilbertson as an appointment to the RV/Vehicle Parking/Storage Regulation Study Group.

Councilor Wheeler asked that Item 7.4 on page 3 of the June 21, 2012 Meeting Minutes be corrected to show Fitzgibbons making the motion rather than Marson.

MOVED (FROMM), SECONDED (FITZGIBBONS), AND CARRIED UNANIMOUSLY BY ROLL CALL VOTE TO APPROVE THE CONSENT AGENDA WITH THE AMENDMENT AND THE CORRECTION.

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 Council Bill No. 12-646: Resolution No. 12-1059-R: A Resolution authorizing the execution of a Franchise Extension Agreement between the City of Columbia City and Qwest Corporation dba CenturyLink, QC.

MOVED (WHEELER), SECONDED (MARSON) AND CARRIED UNANIMOUSLY TO ADOPT COUNCIL BILL NO. 12-646.

AGENDA ITEM 8 OTHER BUSINESS:

Weed abatement requests: Leahnette asked the Council to authorize the abatement of weeds at 1610 Third Street and 2240 The Strand.

MOVED (WHEELER), SECONDED (FROMM) AND CARRIED TO AUTHORIZE THE ABATEMENT OF WEEDS AT 1610 THIRD STREET AND 2240 THE STRAND. Councilor Fitzgibbons abstained from voting.

Truck purchase request: Leahnette and Micah asked the Council to authorize the purchase of a 2005 Ram 1500 4X4 extended cab pick up truck from MaKenzie Ford in the amount of \$11,800.

MOVED (WHEELER), SECONDED (MARSON) AND CARRIED UNANIMOUSLY TO AUTHORIZE THE PURCHASE CONTINGENT UPON MICAH'S SATISFACTION FOLLOWING A TEST DRIVE.

Planning Commission resignation: The Council reviewed an e-mail message dated July 17, 2012, from Peter Tassoni tendering his resignation from the Planning Commission due to a career change.

MOVED (MARSON), SECONDED (WHEELER) AND CARRIED UNANIMOUSLY TO ACCEPT PETER TASSONI'S RESIGNATION FROM THE PLANNING COMMISSION WITH REGRET.

Letter from Audits Division: Referring to a letter dated July 6, 2012 from the Audits Division outlining some recommendations with regard to a review of the City's June 30, 2011 Audit Report, Leahnette requested permission to send a letter of response indicating that corrective measures will be taken during the preparation of the June 30, 2012 Audit Report.

MOVED (WHEELER), SECONDED (MARSON) AND CARRIED UNANIMOUSLY TO AUTHORIZE LEAHNETTE TO SEND A LETTER OF RESPONSE AS REQUESTED.

Suspicious vehicle: Councilor Marson asked if her car will be mentioned as a suspicious vehicle that was checked by the Police Department. She said some friends of hers saw a Police Officer checking out her vehicle while it was parked on Fifth Street. She said she was down the hillside below the car weeding the entrance sign area.

AGENDA ITEM 9 ADJOURNMENT:

There being no further business to come before the Council, the meeting adjourned at 6:33 p.m.

APPROVED:

Cheryl A. Young
Mayor

4 - Regular City Council Meeting
July 19, 2012

ATTEST:

Leahnette Rivers
City Administrator/Recorder