

- 4.5 **Audit Committee:** No report.
- 4.6 **Hazard Mitigation Planning Group:** No report.
- 4.7 **Other Reports:** No report.

AGENDA ITEM 5 **CONSENT AGENDA:**

- 5.1 **Financial Report for the period ending June 30, 2012.**
- 5.2 **Financial Report for the period ending July 31, 2012.**
- 5.3 **Minutes of the Regular City Council Meeting of August 2, 2012.**
- 5.4 **Monthly written report from the Public Works Superintendent.**
- 5.5 **Monthly written report from the Chief of Police.**

Leahnette asked that Item 5.4 be removed from the consent agenda.

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

AGENDA ITEM 6 **UNFINISHED BUSINESS:**

None.

AGENDA ITEM 7 **NEW BUSINESS:**

- 7.1 **Council Bill No. 12-652; Resolution No. 12-1061-R:** A Resolution of the City of Columbia City accepting the Penn Street Improvement Project.

MOVED (WHEELER), SECONDED (MARSON) AND CARRIED UNANIMOUSLY TO ADOPT COUNCIL BILL NO. 12-652.

- 7.2 **Council Bill No. 12-651; Resolution No. 12-1062-R:** A Resolution assessing abatement costs, fees and accrued interest as a lien against property described as Tax Account No. 5128-BA-01905, located at 2455 Sixth Street, Columbia City, Oregon, currently under the ownership of Dennis K. Burchett.

MOVED (WHEELER), SECONDED (MARSON) AND CARRIED UNANIMOUSLY TO ADOPT COUNCIL BILL NO. 12-653.

- 7.3 **Motor Carrier Safety Assistance Program Intergovernmental Agreement:** Intergovernmental Agreement under the Motor Carrier Safety Assistance Program between the State of Oregon, acting by and through its Department of Transportation, Motor Carrier Division and Columbia City, acting by and through its Police Department.

MOVED (MARSON), SECONDED (FROMM) AND CARRIED UNANIMOUSLY TO AUTHORIZE SIGNATURE TO THE INTERGOVERNMENTAL AGREEMENT FOR THE MOTOR CARRIER SAFETY ASSISTANCE PROGRAM.

- 7.4 **Source Water Protection Financial Assistance Award Contract:** Safe Drinking Water Revolving Loan Fund - Source Water Protection Financial Assistance Award Contract between the State of Oregon, acting by and through the Oregon Infrastructure Finance Authority of the Business Development Department and the City of Columbia City.

MOVED (MARSON), SECONDED (WHEELER) AND CARRIED UNANIMOUSLY TO AUTHORIZE SIGNATURE TO THE SOURCE WATER PROTECTION FINANCIAL ASSISTANCE AWARD CONTRACT.

AGENDA ITEM 8 OTHER BUSINESS:

Charter Review Committee: Leahnette said she will contact the Charter Review Committee members to set up a date for the first meeting.

League of Oregon Cities Voting Delegate: It was the consensus of the Council that Councilor Wheeler be identified as Columbia City's voting delegate.

Anchor: It was the consensus of the Council that the City Hall anchor be painted black.

AGENDA ITEM 9 ADJOURNMENT:

There being no further business to come before the Council, the meeting adjourned at 6:10 p.m.

APPROVED:

Cheryl A. Young
Mayor

TTEST:

Leahnette Rivers
City Administrator/Recorder