

City Council Meeting Minutes

THURSDAY, OCTOBER 18, 2012

CITY HALL COUNCIL CHAMBERS

CITY OF COLUMBIA CITY, COLUMBIA COUNTY, OREGON

AGENDA ITEM 1 **CALL TO ORDER/ROLL CALL:**

CONVENED:

Mayor Young called the regular meeting to order at 6:00 p.m. Mayor Young delivered the invocation and led the flag salute.

COUNCIL MEMBERS PRESENT:

Mayor Cheryl A. Young
Councilor Shannon Fitzgibbons
Councilor Josh Fromm
Councilor Sally Ann Marson
Councilor Casey Wheeler

COUNCIL MEMBERS ABSENT:

None

ALSO PRESENT:

Lisa Smith, City Planner
Micah Rogers, Public Works Superintendent
Michael McGlothlin, Chief of Police
Leahnette Rivers, City Administrator/Recorder

ATTORNEY PRESENT:

None.

A quorum was present and due notice had been published.

AGENDA ITEM 2 **PUBLIC HEARINGS:**

2.1 Public Hearing: To accept comments about proposed amendments to the sign regulations contained in the Columbia City Development Code.

Public Hearing opened.

No comments were heard from the public.

Councilor Marson questioned the definition of an "event," which according to the ordinance means the time period from the official or contractual start of an activity to the completion of the same activity. With respect to election-related signs, Councilor Marson asked the length of the event for candidates that file for a primary election, with the final decision being made in a general election. Lisa said in that case, she thought the event would begin at the end of the filing period for the primary election, and the event would end after the votes are cast for the general election. Council Members discussed the definition and interpretation of "filing period" at length with staff.

Public Hearing closed.

AGENDA ITEM 3 CITIZEN INPUT:

None.

AGENDA ITEM 4 COUNCIL REPORTS:

4.1 Parks Committee: Chair Fitzgibbons said the Parks Committee will meet next Tuesday.

4.2 Water Source and Development Committee: No report.

4.3 Street Committee: No report.

4.4 Sewer Committee: Leahnette said she and Micah met with Erik Hoovestol, City Engineer, earlier today to review the draft Wastewater Master Plan. She said Erik will review the plan with the City Council during a meeting in November.

4.5 Audit Committee: No report.

4.6 Hazard Mitigation Planning Group: Team Leader Fromm said the Hazard Mitigation Planning Group will be meeting at Dyno Nobel to review plume modeling.

4.7 Other Reports: None.

AGENDA ITEM 5 CONSENT AGENDA:

5.1 Minutes of the Regular City Council Meeting of October 4, 2012.

5.2 Financial Report for the period ending September 30, 2012.

5.3 Appointment of Laurie Falk to the Columbia City Planning Commission.

5.4 Monthly written report from the Chief of Police.

MOVED (MARSON), SECONDED (FITZGIBBONS), 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. 12-656: An Ordinance amending Ordinance No. 03-586-O, the Columbia City Development Code (CCDC).

The Council completed the first reading of Council Bill No. 12-656.

AGENDA ITEM 8 OTHER BUSINESS:

Comprehensive Plan Review Committee: Leahnette suggested the City Council move forward with appointing a Comprehensive Plan Review Committee now that the City has a newly adopted Vision Statement. It was the consensus of the Council that we solicit participation on a Committee.

Police Update: Chief McGlothlin said the Department is still waiting for word from the Medical Examiner's Office about the Bahl case.

AGENDA ITEM 9 ADJOURNMENT:

There being no further business to come before the Council, the meeting adjourned at 6:22 p.m.

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APPROVED:

Sally Ann Marson
Council President

ATTEST:

Leahnette Rivers
City Administrator/Recorder