

# City Council Meeting Minutes

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WEDNESDAY, JUNE 28, 2017

CITY HALL COUNCIL CHAMBERS

CITY OF COLUMBIA CITY, COLUMBIA COUNTY, OREGON

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

**CONVENED:**

Mayor Young called the special meeting to order at 5:00 p.m.

**COUNCIL MEMBERS PRESENT:**

Mayor Cheryl A. Young  
Councilor Karli Ebert  
Councilor Nell Harrison  
Councilor Sally Ann Marson  
Councilor Gordon Thistle

**COUNCIL MEMBERS ABSENT:**

None

**ALSO PRESENT:**

Leahnette Rivers, City Administrator/Recorder

**ATTORNEY PRESENT:**

None

A quorum was present and due notice had been published.

**AGENDA ITEM 1**      **NEW BUSINESS:**

**7.1      Franchise Extension Agreement: Franchise Extension Agreement between the Columbia River People's Utility District, a municipal corporation of the State of Oregon, and the City of Columbia City, Oregon.**

MOVED (EBERT), SECONDED (THISTLE) AND CARRIED UNANIMOUSLY TO APPROVE THE FRANCHISE EXTENSION AGREEMENT.

**AGENDA ITEM 2**      **ADJOURNMENT:**

There being no further business to come before the Council, the meeting adjourned at 5:05 p.m.

APPROVED:

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Cheryl A. Young  
Mayor

ATTEST:

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Leahnette Rivers  
City Administrator/Recorder