

# City Council Meeting Minutes

---

THURSDAY September 17, 2020

VIA CONFERENCE CALL

CITY OF COLUMBIA CITY, COLUMBIA COUNTY, OREGON

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

**CONVENED:**

Mayor Casey Wheeler called the Regular Meeting to order at 6:15 pm. Public access and comment was available via published conference call number. No citizen call-in was conducted at this conference call meeting.

**COUNCIL MEMBERS PRESENT:**

Mayor Casey Wheeler  
Councilor Karli Ebert  
Councilor Sally Ann Marson  
Councilor Gordon Thistle  
Councilor Susan Ziglinski

**COUNCIL MEMBERS ABSENT:**

None

**ALSO PRESENT:**

Mike McGlothlin, City Administrator/Recorder  
Lauren Scott, City Planner

**ATTORNEY PRESENT:**

None

A quorum was present and due notice had been published.

**AGENDA ITEM 2**      **PUBLIC HEARINGS:**

**2.1 Public Hearing: To discuss the Columbia City Planning Commission's Recommendations to the City Council for the Legislative Text Amendment to the Commercial Zone.**

Mayor Wheeler opened the public hearing at 6:16 pm. Andrew Stamp, Land Use Attorney for applicant Wayne Weigandt, presented information and overview specific to the application requesting Council support for the addition of boat and recreational vehicle storage as a permitted use within the City's Commercial Zone. The City's Contracted Planner, Lauren Scott, and the City Administrator, Mike McGlothlin, provided staff support of the request and also referenced the staff report and recommendation that was submitted by the City's Planning Commission. Mayor Wheeler closed the Public Hearing at 6:26 pm.

**AGENDA ITEM 3**      **CITIZEN INPUT:** None

**AGENDA ITEM 4**      **COUNCIL REPORTS:** None

**AGENDA ITEM 5**      **STAFF REPORTS:**

**5.1 Activity Report from the Public Works Superintendent:** A written report from

Public Works Superintendent Micah Rogers was submitted for the previous month's activities.

**5.2 Activity Report from the Police Operations Sergeant:** A written report from Police Operations Sergeant Jerry Bartolomucci was submitted for the previous month's activities.

**AGENDA ITEM 6      CONSENT AGENDA**

**6.1 Bills paid with check numbers 32690 through 32734 during the month of August, 2020.**

**6.2 Financial Report for the month ending August 31, 2020.**

**6.3 Minutes of the August 20, 2020 Regular City Council Meeting.**

CARRIED UNANIMOUSLY BY ROLL CALL VOTE TO APPROVE THE CONSENT AGENDA.

**AGENDA ITEM 7      UNFINISHED BUSINESS: None**

**AGENDA ITEM 8      NEW BUSINESS:**

**8.1 South County Collaborative Update with Rachel Barry, Government Affairs and Project Support Specialist, City of St. Helens.**

CITY ADMINISTRATOR MIKE MCGLOTHLIN CONDUCTED THE INTRODUCTION OF THE SOUTH COUNTY COLLABORATIVE TEAM. THE FOLLOWING TEAM MEMBERS THEN BRIEFED THE CITY COUNCIL ON THE PROGRESS TO DATE AND THE NEXT STEPS FOR EACH OF THEIR RESPECTIVE DISCIPLINES BY USING THE POWER POINT SLIDE DECK ATTACHED TO THE AGENDA PACKET. RACHEL BARRY: COLLABORATIVE PURPOSE, ELECTED LEADERS MEETING REVIEW, AND STATUS UPDATE, MIKE RUSSELL: INFRASTRUCURE EFFORTS, WELA NEGALSPACH: TOURISM UPDATE, DOUG HAYES: INDUSTRIAL RECRUITMENT, AND PAUL VOGEL: MARKETING/BRANDING DEVELOPMENT.

**8.2 Dalton Lake Nature Preserve Project Update with Lynne Pettit, Chair of the Dalton Lake Advisory Committee and member of the St. Helens Parks and Trails Commission.**

DUE TO TECHNICAL DIFFICULTIES THIS CONFERENCE CALL ATTENDEE WAS DROPPED FROM THE CALL. ARRANGEMENTS MADE FOR A BRIEFING TO THE CITY ADMINISTRATOR HAVE BEEN MADE, WHO WILL THEN BRIEF CITY COUNCIL.

**8.3 Notice of Waste Management 2020 Inflation Adjustment.**

INFLATION ADJUSTMENT INFORMATION WAS RECEIVED AND REVIEWED BY COUNCIL.

**8.4 First Reading of Council Bill 20-905: An Ordinance Amending Ordinance No. 03-586-O, the Columbia City Development Code, Chapter 7.60 (C) Commercial Zone.**

COUNCIL CONDUCTED THE FIRST READING OF COUNCIL BILL 20-905.

**8.5 Council Bill 20-906: A Resolution Authorizing a Transfer of Appropriations within the General Fund during the Fiscal Year Beginning July 1, 2020.**

MOVED (MARSON), SECONDED (THISTLE), AND APPROVED UNANIMOUSLY TO APPROVE COUNCIL BILL 20-906.

**8.6 Review, discussion, and approval of an Application for a Portable Basketball Hoop in Right-of-Way (ROW) Permit, as submitted by Carrie and James Tracy of 655 Franklin Street.**

MOVED (THISTLE), SECONDED (MARSON), AND APPROVED UNANIMOUSLY TO APPROVE THE PERMIT AS SUBMITTED

**AGENDA ITEM 9      OTHER BUSINESS**

**9.1** The City Administrator/Recorder and Council discussed the following issues and activities:

Council candidates for the upcoming November 3<sup>rd</sup> General Election have been provided the opportunity to submit a bio for the City newsletter, to run in the October edition. There will be four candidates running for two Council positions being vacated.

The City Administrator discussed Council consensus regarding assisting with a monetary donation to Columbia County in support of wildfire evacuees that were displaced to the County Fairgrounds. Pending further research specific to need the Council gave approval for a donation not to exceed \$500.00 to the City Administrator.

The City Administrator informed Council that a Resolution will be needed at the October Council Meeting in regards to adjusting the Fall Burn Period for the City. Following the current Ordinance the burn period would only run for eight (8) days, instead of the normal fifteen (15) days. The Burn Period for the Fall 2020 schedule is scheduled to be adjusted to run from Saturday November 7<sup>th</sup> to Sunday November 22<sup>nd</sup>.

**AGENDA ITEM 10      ADJOURNMENT:**

**10.1** There being no further business to come before the Council, the meeting adjourned at 7:13 pm.

APPROVED:

---

Casey Wheeler  
Mayor

ATTEST:

---

Michael S. McGlothlin  
City Administrator/Recorder