

City Council Meeting Minutes

THURSDAY, JANUARY 3, 2019

CITY HALL COUNCIL CHAMBERS

CITY OF COLUMBIA CITY, COLUMBIA COUNTY, OREGON

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

CONVENED:

Mayor Cheryl Young called the Regular Meeting to order at 6:00 pm.

COUNCIL MEMBERS PRESENT:

Mayor Cheryl Young
Mayor-Elect Casey Wheeler
Councilor Sally Ann Marson
Councilor Gordon Thistle
Councilor Karli Ebert
Councilor-Elect Susan Ziglinski

COUNCIL MEMBERS ABSENT:

None

ALSO PRESENT:

Mike McGlothlin, City Administrator/Recorder
Sergeant Jerry Bartolomucci, Police Operations Sergeant
Micah Rogers, Public Works Superintendent

ATTORNEY PRESENT:

None

A quorum was present and due notice had been published.

1.1 Inauguration of newly elected Mayor Casey Wheeler and Council Member Susan Ziglinski and re-elected Council Member Gordon Thistle.

After out-going Mayor Cheryl Young called the Regular City Council Meeting to order, City Administrator/Recorder Mike McGlothlin conducted the inauguration and swearing in of newly elected Mayor Casey Wheeler and Council Member Susan Ziglinski, and re-elected Council Member Gordon Thistle. At the conclusion of the swearing in and inauguration ceremony Mayor Casey Wheeler assumed chair of the Regular Council Meeting and completed conducting the meeting per the outline agenda.

AGENDA ITEM 2 **PUBLIC HEARINGS:**

None

AGENDA ITEM 3 **CITIZEN INPUT:**

Sonya Fischer, of Lake Oswego, Oregon; and a Clackamas County, Oregon Commissioner and personal friend of newly elected Council Member Susan Ziglinski, addressed the Council in regards service of elected officials to their communities. Ms. Fischer also attested to the qualifications and capabilities of Council Member Susan Ziglinski as she begins her service to Columbia City as a Council Member.

AGENDA ITEM 4 COUNCIL REPORTS:

- 4.1 **Parks Committee:** No report.
- 4.2 **Water and Sewer Committee:** Chair Thistle made note of the project amendment as referenced in New Business Agenda Item No. 7.3. No other report was made.
- 4.3 **Street Committee:** No report.
- 4.4 **Audit Committee:** City Administrator Mike McGlothlin confirmed that the Committee will meet in January, 2019.
- 4.5 **Hazard Mitigation Planning Group:** Chair Ebert confirmed that the Planning Group will also be meeting at the end of January, 2019.
- 4.6 **Other Reports:** None.

AGENDA ITEM 5 CONSENT AGENDA:

- 5.1 **Written notice of retirement from Leahnette Rivers effective January 1, 2019.**
- 5.2 **Appointment of Michael McGlothlin as Budget Officer.**
- 5.3 **Reappointment of Barbara Gordon and Coralee Aho to the Planning Commission.**
- 5.4 **Reappointment of Rich Bailey, Durrell Kearsley, Randy May and Dave Sass to the Building Appeals Board.**
- 5.5 **Appointment of Nell Harrison and reappointment of Rebecca Pickering to the Audit Committee.**

MOVED (THISTLE), SECONDED (MARSON) AND CARRIED UNANIMOUSLY BY ROLL CALL VOTE TO APPROVE THE CONSENT AGENDA

AGENDA ITEM 6 UNFINISHED BUSINESS:

- 6.1 **Ratify release of lien established by Resolution 01-751-R against property located at 2235 The Strand under the ownership of Agnes Jane Thompson.**

MOVED (ZIGLINSKI), SECONDED (MARSON) AND CARRIED UNANIMOUSLY TO RATIFY RELEASE OF LIEN ESTABLISHED BY RESOLUTION 01-751-R.

AGENDA ITEM 7 NEW BUSINESS:

- 7.1 **Election of City Council President.**

MOVED (EBERT), SECONDED (ZIGLINSKI) AND CARRIED UNANIMOUSLY TO ELECT COUNCIL MEMBER SALLY ANN MARSON AS CITY COUNCIL PRESIDENT FOR THE CITY OF COLUMBIA CITY.

- 7.2 **Committee Appointments.**

MAYOR CASEY WHEELER ANNOUNCED HIS CITY COUNCIL COMMITTEE ASSIGNMENTS AS: COUNCILOR SUSAN ZIGLINSKI TO THE AUDIT COMMITTEE, WITH MEMBER NELL HARRISON TO SERVE AS CHAIR; COUNCILOR GORDON

THISTLE TO CHAIR THE WATER AND SEWER COMMITTEE, WITH COUNCILOR KARLI EBERT AS MEMBER; COUNCILOR SALLY ANN MARSON TO CHAIR THE STREETS COMMITTEE, WITH COUNCILOR GORDON THISTLE AS MEMBER; AND COUNCILOR SALLY ANN MARSON TO CHAIR THE PARKS COMMITTEE.

7.3 Amendment Request No. 2 for Additional Engineering Services for the 2018 Water System Improvements Project and requested by Rob Peacock, Senior Associate Engineer, Kennedy/Jenks Consultants, in the amount of \$4,930.

MOVED (MARSON), SECONDED (THISTLE) AND CARRIED UNANIMOUSLY TO ACCEPT AMENDMENT REQUEST NO. 2 FOR ADDITIONAL ENGINEERING SERVICES FOR THE 2018 WATER SYSTEM IMPROVEMENTS PROJECT AND REQUESTED BY ROB PEACOCK, SENIOR ASSOCIATE ENGINEER, KENNEDY/JENKS CONSULTANTS, IN THE AMOUNT OF \$4930.

AGENDA ITEM 8 OTHER BUSINESS:

- 8.1 **Police Department update.** Police Operations Sergeant Jerry Bartolomucci provided no further report.
- 8.2 **Public Works update.** Public Works Superintendent Micah Rogers updated the City Council that the Public Works Department is starting to work on maintenance issues within the department and that he would soon be coordinating a paver meeting in order to conduct patch repair(s) on city streets.
- 8.3 **Mayor Wheeler:** Mayor Wheeler reminded the City Council that Oregon Senator Ron Wyden would be speaking at the Merriweather Center in St. Helens on Sunday, January 6, 2019 at 4:00 pm.
- 8.4 **Request by Annika Angulo for refund of rental fees regarding May 11, 2019 Community Hall Rental.**

MOVED (MARSON), SECONDED (EBERT) AND CARRIED UNANIMOUSLY TO APPROVE REFUND REQUEST, MINUS \$35.00 ADMINISTRATIVE FEE, MADE BY ANNIKA ANGULO FOR MAY 11, 2019 COMMUNITY HALL RENTAL.

- 8.5 **City Administrators Update:** City Administrator Mike McGlothlin discussed plans to honor retired City Administrator Leahnette Rivers via proclamation, covered Elected Essentials Training Course provided via the League of Oregon Cities, updated contact information for Council Members, and shared a "Thank You" card from retiring Council Member Nell Harrison.

AGENDA ITEM 9 ADJOURNMENT:

There being no further business to come before the Council, the meeting adjourned at 6:28 pm.

APPROVED:

Casey Wheeler
Mayor

ATTEST:

Michael S. McGlothlin
City Administrator/Recorder