

City Council Meeting Minutes

THURSDAY APRIL 18, 2019

CITY HALL COUNCIL CHAMBERS

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 6:00 pm.

COUNCIL MEMBERS PRESENT:

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

COUNCIL MEMBERS ABSENT:

None

ALSO PRESENT:

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

ATTORNEY PRESENT:

None

A quorum was present and due notice had been published.

AGENDA ITEM 2 **CITIZEN INPUT:**

Patrick Trapp, Commissioner for the Port of Columbia County, was present and noted that today's date was the last day for Paula Miranda to be working at the Port. Mr. Trapp said that Craig Allison will be covering Paula Miranda's duties while the Port commences an employment recruitment and hiring process for her replacement. Mr. Trapp also offered to answer any questions that the Council may have regarding the desired annexation, and waiver of annexation fees, regarding the Trestle Beach property. Council posed no questions to Mr. Trapp regarding this topic.

AGENDA ITEM 3 **COUNCIL REPORTS:**

3.1 Other Reports: None.

AGENDA ITEM 4 **STAFF REPORTS:**

4.1 Monthly report from the Police Operations Sergeant: Sergeant Bartolomucci provided a written report to document activities for the Police Department.

4.2 Monthly report from the Public Works Superintendent: Public Works Superintendent Micah Rogers provided a written report to document activities for the Public Work Department.

AGENDA ITEM 5 CONSENT AGENDA:

- 5.1 **Minutes of the Regular City Council Meeting on April 4, 2019.**
- 5.2 **Bills paid with check numbers 31714 through 31766 during the month of March, 2019.**
- 5.3 **Financial Report for the month ending March 31, 2019.**
- 5.4 **Investment and Cash Balance Summary Report for the quarter ending March 31, 2019.**
- 5.5 **Expense versus Budget Report for the quarter ending March 31, 2019.**
- 5.6 **Revenue Analysis Report for the quarter ending March 31, 2019.**

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

AGENDA ITEM 6 UNFINISHED BUSINESS:

- 6.1 **Second reading of Council Bill No. 19-885: An Ordinance Amending the Columbia City Development Code, Chapter 7.112 Accessory Dwelling Units and Chapter 7.45 R-2 Moderate Density Residential Zone.**

COUNCIL CONDUCTED SECOND READING OF COUNCIL BILL NO. 19-885. MOVED (MARSON), SECONDED (EBERT) AND CARRIED UNANIMOUSLY TO APPROVE COUNCIL BILL NO. 885: AN ORDINANCE AMENDING THE COLUMBIA CITY DEVELOPMENT CODE, CHAPTER 7.112 ACCESSORY DWELLING UNITS AND CHAPTER 7.45 R-2 MODERATE DENSITY RESIDENTIAL ZONE.

AGENDA ITEM 7 NEW BUSINESS:

- 7.1 **Council Bill No. 19-886: A Resolution Approving a County Order to Form a Service District for Public Transit with a Permanent Tax Rate.**

MOVED (THISTLE), SECONDED (EBERT) AND CARRIED UNANIMOUSLY TO APPROVE COUNCIL BILL NO. 19-886: A RESOLUTION APPROVING A COUNTY ORDER TO FORM A SERVICE DISTRICT FOR PUBLIC TRANSIT WITH A PERMANENT TAX RATE.

- 7.2 **Adoption of Policy Goal and Objectives for the 2019-20 Budget Year.**

MOVED (EBERT), SECONDED (ZIGLINSKI) AND CARRIED UNANIMOUSLY TO ADOPT THE POLICY GOALS AND OBJECTIVES FOR THE 2019-20 BUDGET YEAR.

AGENDA ITEM 8 OTHER BUSINESS:

- 8.1 **Discussion regarding update to Reservoir and Waterline Project.**

City Administrator McGlothlin briefed Council on a temporary construction easement that is needed at the Upper Reservoir site due to the size limitations that the current easement poses. Proposed resolution will result in a new permanent easement which will allow construction equipment into the site during the project and will better serve access for future maintenance and operations. Talks with the involved parties, the Probst Trust and the Miloris Water Association (MWA), are ongoing. Tentative resolution will be contingent upon the City paving the permanent easement and maintaining the easement post-construction. City Council, by consensus, authorized the City Administrator to negotiate

the terms and conditions for this agreement. The City Administrator was also directed to coordinate engineering and legal services with contracted city staff.

8.2 Review and Discussion of Port of Columbia County Request for City to waive annexation fees associated with Trestle Beach land grant and future development.

City Administrator McGlothlin relayed a request from the Port of Columbia County to waive annexation fees in regards to the Trestle Beach land grant and future development. He said that the Port has expressed the desire to have the Trestle Beach property annexed into the City in the spring of 2019, with the eventual goal of the Port granting the land to the City for future development. The City Administrator recommended against the waiver of fees as the current budget will not support the contracted city planner work that this project would entail. He also said that until legal access to the site could be remedied it would not be in the City's best interest to pursue this project further at this time. Doing so would essentially encumber the City with a landlocked parcel of land which could not be accessed. By consensus of Council, the request to waive annexation fees was denied and the City Administrator was directed to advise the Port of Columbia County of such.

AGENDA ITEM 9 ADJOURNMENT:

9.1 There being no further business to come before the Council, the meeting adjourned at 7:04 pm.

APPROVED:

Casey Wheeler
Mayor

ATTEST:

Michael S. McGlothlin
City Administrator/Recorder