

City Council Meeting Minutes

THURSDAY June 20, 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

COUNCIL MEMBERS ABSENT:

Councilor Susan Zigliński

ALSO PRESENT:

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

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 proposed use of State Revenue Sharing Funds for the fiscal year beginning July 1, 2019 as approved by the Budget Committee.

There was no comment provided by the public.

2.2 Public Hearing: To discuss the budget for the fiscal year beginning July 1, 2019 as approved by the Budget committee.

There was no comment provided by the public.

AGENDA ITEM 3 **CITIZEN INPUT:**

There was no citizen input provided.

AGENDA ITEM 4 **COUNCIL REPORTS:**

4.1 Budget Committee Minutes: Minutes from the latest Budget Committee meeting were published into the record with no further comment.

4.2 Audit Committee Minutes: Minutes from the latest Audit Committee meeting were published into the record with no further comment.

AGENDA ITEM 5 STAFF REPORTS:

- 5.1 **Monthly Report from the Police Operations Sergeant.**
The Police Operations Sergeant, Jerry Bartolomucci, submitted a departmental written report for the previous month's activities.
- 5.2 **Monthly Report from the Public Works Superintendent.**
The Public Works Superintendent, Micah Rogers, submitted a departmental written report for the previous month's activities.

AGENDA ITEM 6 CONSENT AGENDA:

- 6.1 **Bills paid with check numbers 31833 through 31889 during the month of May, 2019.**
- 6.2 **Financial Report for the month ending May 31, 2019.**
- 6.3 **Minutes of the April 18, 2019 Regular City Council Meeting.**
- 6.4 **Minutes of the May 16, 2019 Regular City Council Meeting.**

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

AGENDA ITEM 7 UNFINISHED BUSINESS:

- 7.1 **Second Reading of Council Bill 19-889: An Ordinance Declaring the City's Election to Receive State Revenues.**

COUNCIL CONDUCTED THE SECOND READING OF COUNCIL BILL 19-889: AN ORDINANCE DECLARING THE CITY'S ELECTION TO RECEIVE STATE REVENUES. MOVED (MARSON), SECONDED (EBERT) AND CARRIED UNANIMOUSLY TO APPROVE COUNCIL BILL 19-889: AN ORDINANCE DECLARING THE CITY'S ELECTION TO RECEIVE STATE REVENUES.

AGENDA ITEM 8 NEW BUSINESS:

- 8.1 **Review and discussion of the budget for the fiscal year beginning July 1, 2019 as approved by the Budget Committee.**

MOVED (EBERT), SECONDED (MARSONI) AND CARRIED UNANIMOUSLY TO APPROVE THE BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AS APPROVED BY THE BUDGET COMMITTEE WITHOUT FURTHER COMMENT.

- 8.2 **Council Bill 19-890: A Resolution Adopting the Budget, Making Appropriations, Imposing Taxes, and Categorizing Taxes for the 2019-20 Fiscal Year.**

MOVED (MARSON), SECONDED (EBERT) AND CARRIED UNANIMOUSLY TO APPROVE COUNCIL BILL 19-890: A RESOLUTION ADOPTING THE BUDGET, MAKING APPROPRIATIONS, IMPOSING TAXES, AND CATEGORIZING TAXES FOR THE 2019-20 FISCAL YEAR.

- 8.3 **Review, discussion and approval of Change Order No. 01 for the 2019 Water Systems Improvements Project; in the amount of \$1,585.94, as recommended by Kennedy Jenks.**

MOVED (MARSON), SECONDED (THISTLE) AND CARRIED UNANIMOUSLY TO APPROVE CHANGE ORDER NO. 01; IN THE AMOUNT OF \$1,585.94, AS RECOMMENDED BY KENNEDY JENKS.

8.4 Review, discussion and approval of Change Order No. 02 for the 2019 Water Systems Improvements Project; in the amount of \$1,335.08, as recommended by Kennedy Jenks.

MOVED (MARSON), SECONDED (EBERT) AND CARRIED UNANIMOUSLY TO APPROVE CHANGE ORDER NO. 02; IN THE AMOUNT OF \$1,335.08, AS RECOMMENDED BY KENNEDY JENKS.

8.5 Review, discussion and approval of Change Order No. 03 for the 2019 Water Systems Improvements Project; in the amount of \$8,416.64, as recommended by Kennedy Jenks.

MOVED (MARSON), SECONDED (EBERT) AND CARRIED UNANIMOUSLY TO APPROVE CHANGE ORDER NO. 03; IN THE AMOUNT OF \$8,416.64, AS RECOMMENDED BY KENNEDY JENKS.

8.6 Review, discussion and approval of Change Order No. 04 for the 2019 Water Systems Improvements Project; in the amount of \$19,036.97, as recommended by Kennedy Jenks.

MOVED (MARSON), SECONDED (EBERT) AND CARRIED UNANIMOUSLY TO APPROVE CHANGE ORDER NO. 04; IN THE AMOUNT OF \$19,036.97, AS RECOMMENDED BY KENNEDY JENKS.

8.7 Review, discussion and approval of Amendment Request No. 3 for the 2019 Water System Improvements Project; in the amount of \$24,446.00, as requested by Kennedy Jenks.

MOVED (THISTLE), SECONDED (MARSON) AND APPROVED UNANIMOUSLY TO APPROVE AMENDMENT REQUEST NO. 3 FOR THE 2019 WATER SYSTEM IMPROVEMENTS PROJECT; IN THE AMOUNT OF \$24,446.00, AS REQUESTED BY KENNEDY JENKS.

8.8 Review, discussion and approval of request to waive permit fees for improvements to existing sidewalk structure located at the Columbia City School/Columbia City Community Library; as requested by Kit Gardes on behalf of the Friends of the Columbia City Community Library.

UPON STAFF RECOMMENDATION FOR APPROVAL OF FEE WAIVER DUE TO IMPROVEMENT OF EXISITING STRUCTURE WITH NO IMPACT TO OTHER SYSTEMS; IT WAS MOVED (MARSON), SECONDED (EBERT) AND APPROVED UNANIMOUSLY TO WAIVE THE REFERENCED PERMIT FEES.

AGENDA ITEM 9 OTHER BUSINESS:

None.

AGENDA ITEM 10 ADJOURNMENT:

10.1 There being no further business to come before the Council, the meeting adjourned at 6:18 pm.

4 - Regular City Council Meeting
June 20, 2019

APPROVED:

Casey Wheeler
Mayor

ATTEST:

Michael S. McGlothlin
City Administrator/Recorder