

City Council Meeting Minutes

THURSDAY July 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

COUNCIL MEMBERS ABSENT:

Councilor Susan Ziglinski

ALSO PRESENT:

Mike McGlothlin, City Administrator/Recorder
Jerry Bartolomucci, Police Operations Sergeant

ATTORNEY PRESENT:

None

A quorum was present and due notice had been published.

AGENDA ITEM 2 **PUBLIC HEARINGS:** None.

AGENDA ITEM 3 **CITIZEN INPUT:**

On behalf of Dana Marble, resident of 1420 Fourth Street, City Administrator McGlothlin shared correspondence with the City Council in regards to the curbside placement and storage of trash containers within the city limits. Mr. Marble requested of Council that an ordinance be passed which mandated that city residents “place their trash containers out of sight or away from the street except on collection day and the night before”. The City Administrator explained that current city ordinances govern the blocking of city sidewalks and the right-of-way within the city limits, and that violations of this ordinance are addressed on a complaint basis as they occur. The City Administrator informed Council that the formulation of an ordinance as proposed is not supported by staff in that it is found to be too intrusive into the private property rights of citizens, that it goes against municipal government industry standards, and that its passage would pose an undue operational burden on city staff. After discussion the Council decided against taking further action in regards to this subject at this time.

AGENDA ITEM 4 **COUNCIL REPORTS:**

4.1 Parks Committee Minutes: Minutes from the latest Parks 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. Sergeant Bartolomucci also provided an update to Council on recent enhanced traffic enforcement patrols along Hwy. 30 and selected City streets.

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 31890 through 31936 during the month of June, 2019.

6.2 Financial Report for the month ending June 30, 2019.

6.3 Minutes of the June 20, 2019 Regular City Council Meeting.

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

AGENDA ITEM 7 UNFINISHED BUSINESS: None.

AGENDA ITEM 8 NEW BUSINESS:

8.1 Review, discussion and approval of requested street closure for annual Columbia City Celebration Car Show; as requested by the Friends of the Columbia City Community Library.

MOVED (MARSON), SECONDED (EBERT) AND CARRIED UNANIMOUSLY TO APPROVE THE REQUESTED STREET CLOSURE FOR ANNUAL COLUMBIA CITY CELEBRATION CAR SHOW; AS REQUESTED BY THE FRIENDS OF THE COLUMBIA CITY COMMUNITY LIBRARY.

8.2 Presentation by Hudson Garbage Service representatives regarding proposed price increases for Solid Waste Rate Adjustment ,

MOVED (THISTLE), SECONDED (MARSON) AND CARRIED UNANIMOUSLY TO APPROVE PROPOSED PRICE INCREASES OF 3%, PLUS THE DISPOSAL PASS-THROUGH, AS PRESENTED BY HUDSON GARBAGE SERVICE REPRESENTATIVES. HARD COPY OF PRESENTATION MATERIALS ADDED TO THE RECORD.

8.3 Presentation by Marc Czornij, Oregon Partner Specialist – U.S. Census Bureau, regarding formation of Complete Count Committees (CCC) at the City level.

AFTER PRESENTATION COUNCIL SUPPORTS THE PROMOTION OF MESSAGING IN REGARDS TO EDUCATING CITIZENS WITH THE CENSUS BUREAU GOALS AND OBJECTIVES, BUT DECLINES THE FORMATION OF CCC DUE TO COMMUNITY DEMOGRAPHICS. MESSAGING AS PROVIDED WILL BE SHARED WITH THE COMMUNITY VIA CITY NEWSLETTER, WEBSITE, SOCIAL MEDIA, AND EDUCATIONAL MATERIALS. HARD COPY OF PRESENTATION MATERIALS ADDED TO THE RECORD.

8.4 Review, discussion and approval of Change Order No. 05 for the 2019 Water Systems Improvements Project; in the amount of \$1,118.77, as recommended by Kennedy Jenks.

MOVED (MARSON), SECONDED (THISTLE) AND CARRIED UNANIMOUSLY TO APPROVE CHANGE ORDER NO. 05; IN THE AMOUNT OF \$1,118.77, AS RECOMMENDED BY KENNEDY JENKS.

8.5 Review, discussion and approval of Change Order No. 06 for the 2019 Water Systems Improvements Project; in the amount of \$2,836.02, as recommended by Kennedy Jenks.

MOVED (MARSON), SECONDED (EBERT) AND CARRIED UNANIMOUSLY TO APPROVE CHANGE ORDER NO. 06; IN THE AMOUNT OF \$2836.02, AS RECOMMENDED BY KENNEDY JENKS.

AGENDA ITEM 9 OTHER BUSINESS:

City Administrator McGlothlin briefed Council on the status of the 2019 Water System Improvements project in regards to cost analysis, funding support, construction delays, claims, and projected completion date for the reservoir and waterline work to be completed.

AGENDA ITEM 10 ADJOURNMENT:

10.1 There being no further business to come before the Council, the meeting adjourned at 6:52 pm.

APPROVED:

Casey Wheeler
Mayor

ATTEST:

Michael S. McGlothlin
City Administrator/Recorder