## The City of Columbia City

In Columbia County on the Columbia River



# CITY COUNCIL REGULAR MEETING AGENDA JANUARY 16, 2025 – 6:00 PM COLUMBIA CITY CITY HALL – 1840 SECOND STREET COLUMBIA CITY, OREGON AMENDED 01/15/2025

### 1. CALL TO ORDER/FLAG SALUTE/ROLL CALL

1.1 Inauguration of newly elected Mayor Alex Reed and newly elected Council Members Connie Quick and Lyle Bluhm.

#### 2. Public Hearing

2.1 Public Hearing: To receive public input regarding proposed text amendments to the development code.

#### 3. <u>CITIZEN INPUT</u>

3.1 Neal Shervey, Discuss FEMA recommendations to prevent wildfire spread.

#### 4. COUNCIL REPORTS

- 4.1 Audit Committee (Forman)
- 4.2 Hazard Committee (Quick)
- 4.3 Parks Committee (Claridge)
- 4.4 Streets Committee (Forman)
- 4.5 Water & Sewer Committee (Thistle)

#### 5. CONSENT AGENDA

- 5.1 Bills paid with check numbers 35260 through 35302 during the month of December 2024.
- 5.2 Expense vs Budget Report for the month ending December 2024.
- 5.3 Combined balance sheet for the month ending December 2024.
- 5.4 Minutes of the December 19, 2024, Regular City Council Meeting.
- 5.5 Activity Report from the Chief of Police for the month of December 2024.
- 5.6 Activity Report from the Public Works Superintendent for the month of December 2024.
- 5.7 Activity Report from the City Administrator for the month of December 2024.
- 5.8 Revenue Analysis Report for the quarter ending December 2024.
- 5.9 Appoint City Administrator, Kim Karber, as Budget Officer for 2025 calendar year.
- 5.10 Reappoint Rebecca Pickering and Nell Harrison to the Audit Committee.

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- 5.11 Reappoint Bill Amos and Chris Thurman to the Planning Committee.
- 5.12 Reappoint Rich Bailey, Durell Kearsley, Randy May, and Dave Sass to the Building Appeals Board.
- 5.13 Minutes of the September 17, 2024, Audit Committee Meeting.
- 5.14 Minutes of the April 16, 2024, Planning Commission Meeting.
- 5.15 Minutes of the May 13, 2024, Planning Commission Workshop Meeting.
- 5.16 Minutes of the May 16, 2024, Planning Commission Public Hearing.
- 5.17 Resignation of Planning Commissioner, John Hansen.

#### 6. UNFINISHED BUSINESS

#### 7. NEW BUSINESS

- 7.1 Election of City Council President.
- 7.2 Committee Appointments.
- 7.3 Pixie Park Deed.
- 7.4 First Reading of Council Bill No. 25-992: An Ordinance amending Ordinance 03-586-O, the Columbia City Development Code. Amendments Affect Multiple Chapters of the Development Code.

#### 8. <u>OTHER BUSINESS</u>

#### 9. ADJOURNMENT