

The City of Columbia City

In Columbia County on the Columbia River



CITY COUNCIL REGULAR MEETING AGENDA

~~JANUARY 18, 2024 – 6:00 p.m.~~

January 25, 2024 – 6:00 p.m.

**COLUMBIA CITY CITY HALL – 1840 SECOND STREET
COLUMBIA CITY, OREGON**

1. CALL TO ORDER/ROLL CALL

2. CITIZEN INPUT

3. COUNCIL REPORTS

4. CONSENT AGENDA

- 4.1 Bills paid with check numbers 34684 through 34728 during the month of December 2023.
- 4.2 Expense vs Budget Report for the month ending December 31, 2023.
- 4.3 Revenue Analysis Report for the month ending December 31, 2023.
- 4.4 Combined balance sheet for the month ending December 31, 2023.
- 4.5 Minutes of the December 21, 2023, Regular City Council Meeting.
- 4.6 Activity Report from the Chief of Police for the month of December 2023.
- 4.7 Activity Report from the Public Works Superintendent for the month of December 2023.
- 4.8 Minutes of the December 12, 2023, Audit Committee Meeting.
- 4.9 Reappoint Barbara Gordon and Suella Kovich to the Audit Committee.
- 4.10 Reappoint Lyle Bluhm and Kit Gardes to the Budget Committee.
- 4.11 Reappoint Doug Calkins and Mark Stevens to the Planning Committee.
- 4.12 Reappoint Gary Hudson and Frank Hupp to the Hazard Mitigation Team.

5. UNFINISHED BUSINESS

- 5.1 City Council selection of candidate to fill the open City Council position.
- 5.2 Second reading of Council Bill No. 23-973: An Ordinance repealing Ordinance No. 348.

6. NEW BUSINESS

- 6.1 Election of City Council President.
- 6.2 Committee Appointments.
- 6.3 First reading of Council Bill No. 24-974: An Ordinance amending Ordinance No. 99-548-O, an Ordinance creating a Planning Commission for the City of Columbia City; prescribing their powers and duties; and establishing the term of office of their members.

- 6.4 Council Bill No. 24-975: A Resolution authorizing and approving an amended Clean Water State Revolving Fund Loan Agreement between the State of Oregon acting by and through its Department of Environmental Quality and the City of Columbia City, Oregon; amending Resolution No. 23-1295-R.
- 6.5 Request for Relief of ADU charges for pre-existing structure as submitted by Carrie Tracy of 655 Franklin Street.
- 6.6 Intergovernmental Partnership Agreement for ePermit System and Services between The State of Oregon, acting by and through the Department of Consumer and Business Services Building Codes Division and the City of Columbia City.
- 6.7 Ratify hiring Steven Bubar as a paid part-time Police Officer.
- 6.8 Consideration of donation request from the GLOW Team at Columbia River PUD.
- 6.9 City Council discussion about how to move forward with filling the City Administrator position. The Council may choose to go into Executive Session in accordance with ORS 192.660(2)(a) to consider the employment of a public officer, employee, staff member or individual agent.

7. OTHER BUSINESS

8. ADJOURNMENT