

# The City of Columbia City

*In Columbia County on the Columbia River*



## CITY COUNCIL REGULAR MEETING AGENDA APRIL 18, 2024 – 6:00 PM COLUMBIA CITY CITY HALL – 1840 SECOND STREET COLUMBIA CITY, OREGON

### 1. CALL TO ORDER/ROLL CALL

### 2. CITIZEN INPUT

2.1 Paul Vogel – Executive Director with the Columbia Economic Team

### 3. COUNCIL REPORTS

- 3.1 Audit Committee (Forman)
- 3.2 Hazard Committee (Quick)
- 3.3 Parks Committee (Claridge)
- 3.4 Streets Committee (Forman)
- 3.5 Water & Sewer Committee (Thistle)

### 4. CONSENT AGENDA

- 4.1 Bills paid with check numbers 34822 through 34877 during the month of March 2024.
- 4.2 Expense vs Budget Report for the month ending March 31, 2024.
- 4.3 Combined balance sheet for the month ending March 31, 2024.
- 4.4 Minutes of the March 21, 2024, Regular City Council Meeting.
- 4.5 Activity Report from the Chief of Police for the month of March 2024.
- 4.6 Activity Report from the Public Works Superintendent for the month of March 2024.
- 4.7 Activity Report from the City Administrator for the month of March.
- 4.8 Minutes of the February 28, 2024, Streets Committee Meeting.
- 4.9 Minutes of the March 26, 2024, Streets Committee Meeting.
- 4.10 Minutes of the March 6, 2024, Water and Sewer Committee Meeting.
- 4.11 Professional Services Agreement between the City of Columbia City and Kim Karber.
- 4.12 Employee Cost of Living Adjustment of 5% for budget year 2024-25.

### 5. UNFINISHED BUSINESS

None.

### 6. NEW BUSINESS

- 6.1 Proclamation recognizing April 30<sup>th</sup> as Vietnamese-American Remembrance Day.

- 6.2 Council Bill No. 24-979: A Resolution authorizing application under the Oregon parks and recreation department local government grant program.
- 6.3 Council Bill No. 24-980: A Resolution adopting a five-year capital improvement program for the 2024-25 fiscal year.
- 6.4 Council Bill No. 24-981: A Resolution adopting policy, goals and objectives for fiscal year 2024-25.
- 6.5 Request for the Mayor and Council to sign a letter of support for a grant application for a Parks Master Plan.
- 6.6 Obligation of ARPA funds.

**7. OTHER BUSINESS**

**8. ADJOURNMENT**