

# City Council Meeting Minutes

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THURSDAY August 15, 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

**ATTORNEY PRESENT:**

None

A quorum was present and due notice had been published.

**AGENDA ITEM 2**      **PUBLIC HEARINGS:** Mayor Wheeler opened the Public Hearing, pursuant to ORS 271.080, in regards to gathering public comment about the proposal to vacate a portion of "J" Street, between 2<sup>nd</sup> Place Alley and Third Street and Third Street and 3<sup>rd</sup> Place Alley. A petition was filed with the City Recorder on April 29, 2019 by Robert and Betsy Hoy, Ivan and Ryannen DeJesus, and Janet Barrett.

Ivan and Ryannen DeJesus, of 1805 3<sup>rd</sup> Street, provided public comment by stating that their family was seeking the street vacation in order to increase property value for their family, for their children to have a larger yard area to play in, and to provide more residential yard room at their property. Rob Hoy, of 1815 2<sup>nd</sup> Place, also provided public comment by stating that his family was seeking the street vacation in order to increase the amount of usable property for his family.

No further public comment, in either opposition or support, was received during the public comment. Mayor Wheeler then closed the Public Hearing.

**AGENDA ITEM 3**      **CITIZEN INPUT:** None

**AGENDA ITEM 4**      **COUNCIL REPORTS:**

**4.1 Parks Committee Update:** Committee Chair Marson briefed Council on the recent maintenance efforts within the Columbia City Parks System, specifically the completion of the Eagle Scout project work at Harvard Park and work completed at Bundy and Carolyn King Parks.

**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 31937 through 31992 during the month of July, 2019.**
- 6.2      **Financial Report for the month ending July 31, 2019.**

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 Change Order No. 04-Rev. 1 for the 2019 Water Systems Improvements Project; in the amount of \$28,915.57, from original change order No. 04 amount of \$19,036.97, as recommended by Kennedy Jenks.**

MOVED (MARSON), SECONDED (THISTLE) AND CARRIED UNANIMOUSLY TO APPROVE CHANGE ORDER NO. 04 REV. 1 FOR THE 2019 WATER SYSTEMS IMPROVEMENTS PROJECT; IN THE AMOUNT OF \$28,915.57, FROM ORIGINAL CHANGE ORDER NO. 04 AMOUNT OF \$19,036.97, AS RECOMMENDED BY KENNEDY JENKS.

- 8.2      **Review, discussion and approval for Mayor Wheeler signature of Annexation Contract for the extension of city services between the City of Columbia City, Oregon and Terra, LLC; as submitted by Mary Alexander of Terra, LLC.**

MOVED (EBERT), SECONDED (THISTLE) AND CARRIED UNANIMOUSLY TO APPROVE MAYOR WHEELER'S SIGNATURE OF ANNEXATION CONTRACT FOR THE EXTENSION OF CITY SERVICES BETWEEN THE CITY OF COLUMBIA CITY, OREGON AND TERRA, LLC; AS SUBMITTED BY MARY ALEXANDER OF TERA, LLC.

- 8.3      **Review of letter from the Friends of the Columbia City Community Library, as addressed to Mayor Wheeler and City Council members.**

RECORD COPY OF THE CORRESPONDENCE WAS SUBMITTED FOR THE RECORD.

**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 6:12 pm.

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August 15, 2019

APPROVED:

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Casey Wheeler  
Mayor

ATTEST:

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Michael S. McGlothlin  
City Administrator/Recorder