

City Council Meeting Minutes

THURSDAY October 17, 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
Councilor Susan Ziglinski

COUNCIL MEMBERS ABSENT:

None

ALSO PRESENT:

Mike McGlothlin, City Administrator/Recorder
Micah Rogers, Public Works Superintendent
Jerry Bartolomucci, Police Operations Sergeant

ATTORNEY PRESENT:

None

A quorum was present and due notice had been published.

AGENDA ITEM 2 **CITIZEN INPUT:** None

AGENDA ITEM 3 **COUNCIL REPORTS:** None

AGENDA ITEM 4 **STAFF REPORTS:**

4.1 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 updated on the recent bank robbery, and ensuing police pursuit of the suspect, that initiated at the US Bank in St. Helens. CCPD Officer Alex Bubar assisted in the pursuit of the suspect which terminated with the suspects arrest near Vernonia.

4.2 Monthly Report from the Public Works Superintendent.

The Public Works Superintendent, Micah Rogers, submitted a departmental written report for the previous month's activities. Superintendent Rogers also updated Council on the storm drainage work completed on The Strand and at River Club Estates on Second Street. City Administrator McGlothlin also shared positive comments from Ron Schlumpberger, resident of Second Street, in regards to the storm drain work that was completed at the River Club Estates area by Public Work personnel.

AGENDA ITEM 5 CONSENT AGENDA

- 5.1 Bills paid with check numbers 32059 through 32114 during the month of September, 2019.
- 5.2 Financial Report for the month ending September 30, 2019.
- 5.3 Minutes of the September 19, 2019 Regular City Council Meeting.
- 5.4 Minutes of the September 17, 2019 Audit Committee Meeting.

CARRIED UNANIMOUSLY BY ROLL CALL VOTE TO APPROVE THE CONSENT AGENDA.

AGENDA ITEM 6 UNFINISHED BUSINESS:

- 6.1 Second Reading of Council Bill 19-891: An Ordinance Vacating a portion of “J” Street between 2nd Place Alley and Third Street, and “J” Street between Third Street and 3rd Place Alley; Measuring 100 feet X 80 feet directly adjacent to Lot & of Block 26 and Lot 12 of Block 25, Columbia City and 100 feet X 80 feet directly adjacent to Lot 6 of Block 45 and Lot 1 of Block 46, Columbia City.

COUNCIL CONDUCTED THE SECOND READING OF COUNCIL BILL 19-891. MOVED (MARSON), SECONDED (THISTLE) AND CARRIED UNANIMOUSLY TO APPROVE COUNCIL 19-891.

- 6.2 Discussion of financial support for the Columbia County Tourism Initiative as submitted by Alison Hart of AHart Associates Inc. at the September 19, 2019 Regular City Council Meeting.

COUNCIL CONDUCTED DISCUSSION IN REGARDS TO THE REQUESTED FUNDING AMOUNT AS PRESENTED. AFTER DISCUSSION, NO MOTION WAS MADE IN SUPPORT OF APPROVING THE REQUESTED FUNDING.

AGENDA ITEM 7 NEW BUSINESS:

- 7.1 Release of lien established by Resolution No. 16-1175-R; A Resolution assessing unpaid water and sewer utility charges, fees and accrued interest as a lien against property described as Tax Account No. 5128-AD-0550, located at 100 “K” Street, and Resolution No. 18-1230-R; A Resolution assessing abatement costs, fees, and accrued interest as a lien against property described as Tax Account No. 5128-AD-0550, located at 100 “K” Street.

MOVED (MARSON), SECONDED (EBERT) AND CARRIED UNANIMOUSLY TO APPROVE TO APPROVE THE RELEASE OF BOTH AFOREMENTIONED LIENS AS DESCRIBED HEREIN.

AGENDA ITEM 8 OTHER BUSINESS:

- 8.1 The City Administrator/Recorder informed Council of the following issues and activities:
 - 8.1.1. City resident Mike Mather is planning to conduct another fundraiser in support of the Columbia City Community Hall Capital Campaign; with a tentative date of December 1, 2019 and running from 11:00 am until 2:00 pm. The fundraiser would involve the “Christmas Grinch” character that Mr. Mather portrays. Photographs would be taken with the character for a nominal fee in support of the Christmas holiday season. Mr. Mather wishes to donate all proceeds to the Community Hall’s Capital Campaign and Staff is requesting a waiver of

rental fees for use of the facility in order to support the fundraising effort. Council supported the request by consensus.

- 8.1.2. The City Administrator/Recorder requested that any Council member interested in attending the upcoming City/County Dinner in Vernonia to let him know and that he would coordinate for attendance.
- 8.1.3. Pre-mediation talks with PCR, Inc., the City Administrator, and the contracted City Engineer will take place on November 5, 2019 in regards to the Reservoir and Water System Improvements project. Seven claims related to the project will be discussed at this meeting. Agenda and supporting documentation is being compiled by the City Administrator and the contracted City Engineer.
- 8.1.4. The City Administrator and Public Works Superintendent discussed citizen remediation efforts related to the Reservoir and Water System Improvements project regarding a citizen who had been experiencing over-pressure issues within their home. Council authorized staff to explore and resolve the issue(s) with a \$400.00 expenditure cap.

AGENDA ITEM 9

ADJOURNMENT:

- 9.1 There being no further business to come before the Council, the meeting adjourned at 6:26 pm.

APPROVED:

Casey Wheeler
Mayor

ATTEST:

Michael S. McGlothlin
City Administrator/Recorder