

City Council Meeting Minutes

THURSDAY May 19, 2022

Zoom Meeting Access Information:

<https://us06web.zoom.us/j/86908316419?pwd=NEJ4QXpaMnpGRzlvYU5vRmlCc3I4Zz09>

Meeting ID: 869 0831 6419 Passcode: 408018 Phone number: +1 253 215 8782

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 6:30 pm. Public access and comment were available via published Zoom meeting access information.

COUNCIL MEMBERS PRESENT:

Mayor Casey Wheeler
Councilor Sue Ziglinski
Councilor Katrina Claridge
Councilor Jeff Reinan

COUNCIL MEMBERS ABSENT:

Councilor Gordon Thistle

ALSO PRESENT:

Mike McGlothlin, City Administrator/Recorder
Kim Karber, Office Supervisor/Finance Clerk

ATTORNEY PRESENT: No.

A quorum was present and due notice had been published.

AGENDA ITEM 2 CITIZEN INPUT: None

AGENDA ITEM 3 COUNCIL REPORTS:

3.1 Minutes of the March 29, 2022, Parks Committee meeting, chaired by Councilor Katrina Claridge.

A written minutes report was submitted on behalf of the Parks Committee meeting.

3.2 Minutes of the April 26, 2022, Hazard Mitigation Planning Group meeting, chaired by Councilor Sue Ziglinski.

A written minutes report was submitted on behalf of the Hazard Mitigation Planning Group meeting.

AGENDA ITEM 4 STAFF REPORTS:

4.1 Activity Reports from the Police Operations Sergeant.

A written activity report was submitted by the Police Operations Sergeant, Jerry Bartolomucci, for the previous month's departmental activity.

AGENDA ITEM 5 CONSENT AGENDA:

5.1 Bills paid with check numbers 33685 through 33738 during the month of April 2022.

5.2 Minutes of the April 19, 2022, Audit Committee meeting.

5.3 Expense v. Budget Report for the period ending April 30, 2022.

5.4 Appointment of Charles (Chip) E. Dryden to the Hazard Mitigation Planning Group.

COUNCIL APPROVED THE CONSENT AGENDA BY UNANIMOUS ROLL CALL VOTE.

AGENDA ITEM 6 UNFINISHED BUSINESS: None.

AGENDA ITEM 7 NEW BUSINESS:

7.1 Council Bill 22-947: A Resolution Authorizing a Transfer of Appropriations within the General Fund During the Fiscal Year Beginning July 1, 2021.

MOVED (ZIGLINSKI), SECONDED (CLARIDGE) AND VOTED UNANIMOUSLY TO APPROVE COUNCIL BILL 22-947.

7.2 Council Bill 22-948: A Resolution Authorizing the Execution of a Franchise Agreeemt with Waste Connections of Oregon, Inc., DBA Environmental Waste Systems/Hudson Garbage Service, Rescinding Resolution No. 12-1054-R.

MOVED (ZIGLINSKI), SECONDED (CLARIDGE) AND VOTED UNANIMOUSLY TO APPROVE COUNCIL BILL 22-948.

7.3 First Reading of Council Bill 22-949: An Ordinance Declaring the City's Election to Receive State Revenues.

CITY COUNCIL CONDUCTED THE FIRST READING OF COUNCIL BILL 22-949.

AGENDA ITEM 8 OTHER BUSINESS: The City Administrator discussed the following items with Council:

1. Copies of the Proposed Budget for Fiscal Year 2022-23 have been placed in the City Hall in-boxes for all members of the City Council. A copy for public inspection has also been placed at the City Hall front desk, as well as an electronic copy has been posted to the City's website.
2. The City Administrator will be out of town on family vacation, from 05/20/22 through 05/25/2022, but will be available by cell phone and email.

AGENDA ITEM 9 ADJOURNMENT:

- 9.1** There being no further business to come before the Council, the meeting adjourned at 6:47 pm.

APPROVED:

Casey Wheeler
Mayor

ATTEST:

Michael S. McGlothlin
City Administrator/Recorder