

City Council Special Meeting Minutes

THURSDAY January 11, 2023, at 6:30 pm
VIA BELOW ZOOM ACCESS LINK
<https://us06web.zoom.us/j/87312797292?pwd=alRoQjFTYTJUnFPYXVoM2x5ZTNrUT09>
Meeting ID: 873 1279 7292 Passcode: 315419 Phone: +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 Special Meeting to order at 6:30pm. Public access and comment were available via published Zoom access link.

COUNCIL MEMBERS PRESENT:

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

COUNCIL MEMBERS ABSENT:

None

ALSO PRESENT:

Mike McGlothlin, City Administrator/Recorder

ATTORNEY PRESENT:

None

A quorum was present and due notice had been published.

AGENDA ITEM 2 NEW BUSINESS: 2.1 Review, discussion, and consideration for approval of Recommendation to Award Contract for City of Columbia City "C Street Sewer Improvements Project", as submitted by Ryan Carney of Kennedy Jenks – Contracted City Engineer.

MOVED (ZIGLINSKI), SECONDED (REINAN), AND VOTED UNANIMOUSLY TO APPROVE THE RECOMMENDATION AS SUBMITTED.

2.2 Council Bill 23-957: 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 20-1262-R.

MOVED (ZIGLINSKI), SECONDED (CLARIDGE), AND VOTED UNANIMOUSLY TO APPROVE COUNCIL BILL 23-957.

2.3 Discussion and consideration for approval of a Memorandum from the City Administrator Recommending the Appointment of Mark A. Gordon as Municipal Court Judge for the City of Columbia City, Oregon.

MOVED (THISTLE), SECONDED (ZIGLINSKI), AND VOTED UNANIMOUSLY TO APPROVED THE RECOMMENDED APPOINTMENT AS SUBMITTED.

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AGENDA ITEM 3 ADJOURNMENT

- 3.1 There being no further business to come before the Council, the meeting adjourned at 6:33 pm.

APPROVED:

Casey Wheeler
Mayor

ATTEST:

Michael S. McGlothlin
City Administrator/Recorder