

**CITY OF SCAPPOOSE
CITY COUNCIL MEETING
JULY 2, 2007
AT 7:00 P.M.
SCAPPOOSE, OREGON**

Flag Salute

Call to Order

Mayor Burge called the meeting to order at 7:00 p.m.

Roll Call

The meeting of the City of Scappoose was held at 7:00 p.m. in the Council Chambers; 33568 East Columbia Avenue; Scappoose, Oregon with the following present:

City Council Members:

Scott Burge	Mayor
Judie Ingham	Council President
Jeff Bernhard	Councilor
Charles Judd	Councilor
Larry Meres	Councilor

Staff:

Jon Hanken	City Manager
Doug Greisen	Police Chief
Susan Pentecost	City Recorder

Ronald G. Guerra Legal Counsel

Excused: Councilor Smith and Councilor Gedlich

Approval of Agenda

Council President Ingham moved, and Councilor Bernhard seconded the motion to approve the agenda. Motion passed (5-0). Mayor Burge, aye; Council President Ingham, aye; Councilor Bernhard, aye; Councilor Judd, aye; and Councilor Meres, aye.

Public Comments

None

Consent Agenda

Council President Ingham moved and Councilor Bernhard seconded the motion to approve the minutes from the June 18, 2007 Council meeting. Motion passed (5-0). Mayor Burge, aye; Council President Ingham, aye; Councilor Bernhard, aye; Councilor Judd, aye; and Councilor Meres, aye.

Old Business

Amendment to Tow Service Agreement

Chief Greisen went over the staff report. He explained if Grumpy's wants to raise their maximum fees it will be brought back to Council for approval. Staff is asking Council to approve this as present and continue the contract until 2010.

Council President Ingham moved and Councilor Judd seconded the motion that City Council approve Amendment to Tow Service Agreement as presented. Motion passed (5-0). Mayor Burge, aye; Council President Ingham, aye; Councilor Bernhard, aye; Councilor Judd, aye; and Councilor Meres, aye.

New Business

Fee Resolution

City Manager Hanken went over the staff report. He explained staff is recommending adjustments to the nsf fee to bring the fee into compliance with the State Law. He explained staff is recommending the water security deposit be adjusted from \$75.00 to \$100.00. He explained the security deposit is paid by new water customers to cover any costs should they skip out. He explained this fee only applies to people who are new coming in and it is refundable after one year with a steady payment history. He explained staff is recommending a penalty of 10% per month on delinquent business licenses verses the current flat 25% fee. He explained the proposed SDC increase of 2% is an inflationary adjustment.

City Manager Hanken explained on the proposed resolution under Section 5 it should read effective July 9, not August 9.

Council President Ingham moved and Councilor Bernhard seconded the motion that Council adopt Resolution 07-10: A Resolution Establishing all Fees and Charges for the City of Scappoose and Repealing Resolution 06-12 as presented, with July 9, 2007 as the effective date. Motion passed (5-0). Mayor Burge, aye; Council President Ingham, aye; Councilor Bernhard, aye; Councilor Judd, aye; and Councilor Meres, aye.

Transportation SDC Update

City Manager Hanken went over the staff report. He explained the City of Scappoose needs to adjust its Transportation SDC's to reflect the provision of Resolution 05-11, which Council approved on August 2, 2005.

Announcements

Mayor Burge went over the Calendar. The next meeting will be on July 16, 2007. Mayor Burge asked about having the City Manager's contract on the next Council meeting agenda. City Manager Hanken stated also on the agenda will be community contributions.

City Manager

City Manager Hanken explained he received a phone message from the Oregon Parks and Grant Department stating he will be getting an email by the end of this week related to our status on the

Scappoose Municipal Park Project. Once he hears more related to this email he will forward it Council as soon as he can.

City Manager Hanken explained the Farmer's Market was held in the parking lot at City Hall for the first time. He explained from the comments he received from the vendors and the head of the Farmer's Market the current site is a better site in terms of traffic flow. He is hoping this turns out to be a better location and everybody is happy with it because he knows it can be there long term here.

City Manager Hanken explained the Oregon National Guard unit that started working on the Scappoose Municipal Park has left. He explained there is a smaller unit on the site that is doing the final touch up.

Police Chief

Chief Greisen reminded everyone about the annual 4th of July parade starting at 10:00 a.m. and the pancake feed at the Fire District from 7: 00 a.m. to 9:30 a.m.

Councilors

Councilor Meres explained he appreciates the work the Oregon National Guard did on our park. He thinks it looks beautiful. He explained there will be an event at Rose Valley Assisted Living on the 4th of July.

Councilor Bernhard asked about vandalism now that it is summer. Chief Greisen explained just last night Scappoose got hit hard, there were 6 victims.

Councilor Bernhard asked if the group that wanted to watch movies in Heritage Park submitted a list yet? City Manager Hanken replied he received an email but hasn't has a chance to get to it yet.

Council President Ingham explained she spent Friday afternoon at the Municipal Park and enjoyed spending time with the Oregon National Guard. She explained the Oregon National Guard had lots of good stories on how the community warmed up to them.

Council President Ingham explained she would like to reevaluate the city manager evaluation form. She would like it put that on the agenda at a future meeting. City Manager Hanken asked if Council would like to have legal counsel who specializes in that topic present? Mayor Burge replied yes. Councilor Bernhard suggested possibly examples also at the meeting. City Manager Hanken explained he will try to target an August time frame for this discussion.

Council President Ingham would like to know when the infrastructure is placed in the park will there be security cameras installed? City Manager Hanken explained he hadn't planned on it, but they are running conduit so it could be a possibility.

Councilor Judd wasn't able to attend the dinner but did stop by the park a couple of times to say hello and thank them for coming. He explained the Oregon National Guard always gave him a warm welcome.

Mayor Burge also had an opportunity to stop by the park to talk to the Oregon National Guard. He spent about an hour and a half out at the park as they describe what they were going to do over the next week. He stated the barbeque was well done and they appreciated it. He stated they explained in some locations they don't get welcomed as well. They defiantly appreciated how well they were welcomed here.

Mayor Burge explained he did a ride along the night of the Wig Wam event. He feels the event went smooth.

Mayor Burge recessed for a break at 7: 23 p.m.

Mayor Burge went in to Executive Session at 7:33 p.m.

Executive Session

ORS 192.660 (1) (d) Labor Negotiator Consultations

Mayor Burge came out of Executive Session at 7:56 p.m.

Council President Ingham moved and Councilor Judd seconded the motion that Council approve the tentative agreement for the ASCME Union Contract term beginning July 1, 2007 and ending June 30, 2011 with the final approved contract to be presented to Council at the July 16, 2007 meeting. Motion passed (5-0). Mayor Burge, aye; Council President Ingham, aye; Councilor Bernhard, aye; Councilor Judd, aye; and Councilor Meres, aye.

Adjournment

Mayor Burge adjourned the meeting at 7:57 p.m.

City of Scappoose, Oregon

Scott Burge, Mayor

Attest: _____
Susan M Pentecost, City Recorder