

**CITY OF SCAPPOOSE
APRIL 2, 2007
6:30 p.m.**

Mayor Burge, Councilor Smith, Councilor Bernhard, Councilor Meres, City Manager Hanken, City Recorder Pentecost, Ted White, Craig Frasier and three Historical Society Members went on a tour of the Watts House.

**REGULAR CITY COUNCIL MEETING
AT 7:00 P.M.
SCAPPOOSE, OREGON**

Flag Salute

Call to Order

Mayor Scott 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
Lisa Smith	Councilor
Jeff Bernhard	Councilor
Larry Meres	Councilor

Staff:

Jon Hanken	City Manager
Susan Pentecost	City Recorder

Press:

Darryl Swan	Spotlight
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Excused: Council President Ingham, Councilor Gedlich, Councilor Judd, Police Chief Greisen and Andy Jordan, Legal Counsel.

Approval of Agenda

Mayor Burge removed 10.0 Executive Session from the agenda.

Councilor Bernhard moved, and Councilor Smith seconded the motion to approve the agenda as amended. Motion passed (4-0). Mayor Burge, aye; Councilor Smith, aye; Councilor Bernhard, aye; and Councilor Meres; aye.

Public Comments

None

Consent Agenda

Councilor Bernhard moved and Councilor Smith seconded the motion to approve the minutes from the March 19, 2007 Council meeting. Motion passed (4-0). Mayor Burge, aye; Councilor Smith, aye; Councilor Bernhard, aye; and Councilor Meres; aye.

Proclamation

Mayor Burge read the Celebrating Arbor Day Proclamation.

New Business

A Resolution Extending the City of Scappoose's Workers' Compensation Coverage to Volunteers of the City of Scappoose.

City Manager Hanken went over the staff report.

Councilor Smith moved and Councilor Bernhard seconded the motion to approve Resolution 07-02, A Resolution Extending the City of Scappoose's Workers' Compensation Coverage to Volunteers of the City Of Scappoose.

Councilor Meres asked how many volunteers does the City have? City Manager Hanken replied currently the City doesn't have any volunteers.

Motion passed (4-0). Mayor Burge, aye; Councilor Smith, aye; Councilor Bernhard, aye; and Councilor Meres; aye.

A Resolution of the Council of the City Of Scappoose Authorizing the City Manager to make application for a Local Government Grant from The Oregon Parks And Recreation Department for funds to construct a Municipal Park off of J.P. West Road and delegating authority to the Mayor to sign the application.

City Manager Hanken went over the staff report. He explained the City if proposing to submit a grant application for funding consideration for the park on JP West Road. He explained as part of the grant program there are two categories; one is a small grant under \$50,000.00 and the other is the large grant program which is the \$500,000.00 maximum amount. He explained staff is going to be asking for the maximum. He has met with Little League and they are working on putting together a proposal that he can put in to the grant. He stated the National Guards are still preparing to come in and help do the earth dirt movement. He explained when he gets more details he will be presented it to Council. He thinks the City is in very good shape to compete for this project.

Councilor Smith moved and Councilor Bernhard seconded the motion to that Council approve Resolution 07-03; A Resolution of the Council of the City Of Scappoose Authorizing the City Manager to make application for a Local Government Grant from The Oregon Parks And Recreation Department for funds to construct a Municipal Park off of J.P. West Road and delegating authority to the Mayor to sign the application.

Mayor Burge asked City Manager Hanken regarding receiving letters from the State Representative and State Senator? City Manager Hanken replied he is working on that currently.

Councilor Smith asked about letters of support from the school district. City Manager Hanken replied Little League will be providing one and he can get one from the school district as well.

Mayor Burge suggested getting a letter from the President of the Community Club.

Motion passed (4-0). Mayor Burge, aye; Councilor Smith, aye; Councilor Bernhard, aye; and Councilor Meres; aye.

Announcements

City Manager

City Manager Hanken will send an email to Council regarding the budget schedule. His plan is to have the Budget message on April 23, 2007, then Budget Meetings on April 24, April 30, May 14, and May 29, 2007. He feels the budget can be gone through in two meetings because there isn't a whole lot of major changes.

City Manager Hanken reminded everyone to complete their Economic Interest Statement and send it back to the Oregon Economics Commissioner by April 16, 2007.

Councilors

Councilor Smith stated the Scappoose Community Clean Up Day will be on April 28, 2007 from 9:00 a.m. to 3:00 p.m. at the High School parking lot. Please let her know if you would like to help.

Councilor Smith explained on the web site City-data.com there needs to be some corrections due to incorrect information on that site.

Mayor Burge talked about the "If I were Mayor contest". He explained City Manager Hanken and he came up with prizes. They are going to give away 2GB iPod nanos for the local prizes. He explained the information will be out soon so students can participate.

Adjournment

Mayor Burge adjourned the meeting at 7:17 p.m.

City of Scappoose, Oregon

Scott Burge, Mayor

Attest: _____
Susan M Pentecost, City Recorder