

**CITY OF SCAPPOOSE
CITY COUNCIL MEETING
JUNE 4, 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
Lisa Smith	Councilor
Charles Judd	Councilor
Larry Meres	Councilor

Staff:

Jon Hanken	City Manager
Doug Greisen	Police Chief
Susan Pentecost	City Recorder
Jill Herr	Finance Administrator

Andy Jordan	Legal Counsel
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Press:

Darryl Swan	Spotlight
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Excused: Council President Ingham, Councilor Gedlich and Councilor Bernhard

Approval of Agenda

Mayor Burge explained 8.1 Amendment to Tow Service Agreement will be on the next City Council agenda.

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

Public Comments

None

Consent Agenda

Councilor Judd moved and Councilor Smith seconded the motion to approve the minutes from the May 21, 2007 Council meeting. Motion passed (4-0). Mayor Burge, aye; Councilor Smith, aye; Councilor Judd, aye and Councilor Meres, aye.

Old Business

Proposed Amendments to Special Event Regulations and Nonprofit Organization Land Use Fee.

City Manager Hanken replied this is the second reading for the proposed ordinance. He explained there have been no changes made to this ordinance so staff recommends Council approve this.

Mayor Burge read the title for the second time.

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

New Business

Bella Vista Reservoir Painting

City Manager Hanken went over the staff report. He stated the reservoir is in good shape, it does have a little bit of moss on the outside on the tank. He explained what staff proposes it to paint the reservoir and staff is recommending that Council award the contract to Purcell Painting & Coating in the amount of \$15,895.00.

Councilor Judd moved and Councilor Smith seconded the motion that City Council award the Bella Vista Reservoir repainting contract to Purcell Painting and Coating in the amount of \$15,895.00.

Councilor Smith explained on Purcell Painting and Coatings bid it specifies prepare and coat the exterior surfaces of the Bella Vista Reservoir. She stated on S & S Coatings, Inc. it specifies Graffiti resistant coating applied on the exterior walls. She asked if the Purcell Painting is going to be graffiti resistant coating as well? City Manager Hanken replied he doesn't know the answer to that. Councilor Smith asked should it be? City Manager Hanken replied at this time the amount of graffiti that we have up there is minimal and it has been there for a number of years. He explained when the new reservoirs were built there was a fence installed around them and hopefully that resolves some of the issue.

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

Consider Additional appropriations and adjustments to fiscal year 2006/2007 budget Hold public hearing on proposed supplemental budget, Consider Resolution 07-04 approving proposed supplemental budget and making additional appropriations

Jill Herr went over the resolution. She explained the used building material appraisal for the Farmers Market needed to be paid from the Farmers Market/Scappoose Station Pavilion fund. She explained under the PEG Fee Fund CCTV came in after the budget had been approved by the Budget Committee and requested to purchase some equipment. She explained since staff had not anticipated spending anything out of this fund, once it was approved, it required a supplemental budget. She explained under the Watts House Fund staff took the money from the general fund and established its own fund at the beginning of last budget year. She explained there were several things that came up, such as the security camera project, the fire damage repair, the step removal and replacement. All of those were above and beyond what was anticipated.

Councilor Meres asked weren't the security cameras already paid for? Jill Herr replied they were already paid for staff just didn't include them in the budget. She explained there was some fundraising but not all the money was raised.

Mayor Burge opened and closed the public hearing at 7:09 p.m.

Councilor Smith moved and Councilor Judd seconded the motion to approve Resolution 07-04, A Resolution adopting a Supplemental Budget, Making Appropriations, and Recognizing Additional Revenues for fiscal year 2006/2007 for the City of Scappoose, Oregon. Motion passed (4-0). Mayor Burge, aye; Councilor Smith, aye; Councilor Judd, aye; and Councilor Meres, aye.

Consider Resolution 07-05 to make budget appropriation adjustments to the fiscal year 200/2007 budget

Jill Herr explained this resolution is for accounts that have gone over but not over by 10% so they just require a budget adjustment. She went over the resolution.

Mayor Burge opened and closed the public hearing at 7:13 p.m.

Councilor Smith moved and Councilor Judd seconded the motion to approve Resolution 07-05, a Resolution regarding the Transfer of Appropriations for fiscal year 2006/2007, for the City of Scappoose. Motion passed (4-0). Mayor Burge, aye; Councilor Smith, aye; Councilor Judd, aye; and Councilor Meres, aye.

Consideration of the 2007/2008 Fiscal Year Budget

Hold a public hearing to determine if the City should elect to receive State Shared Revenues

City Manager Hanken explained as required by State Law each municipality must pass a resolution each year stating that they elect to receive to State Shared Revenues in order to receive such revenues. He explained this year the City anticipates about \$30,000.00. He explained staff supports this resolution.

Mayor Burge opened and closed the public hearing opened at 7:16 p.m.

Hold a public hearing on the proposed budget for the fiscal year 2007/2008

City Manager Hanken explained as you will see the expenditures listed in the budget are consistent with the budget that was submitted and recommended for approval by the Budget Committee. Staff is recommending that Council pass the resolution as presented.

Mayor Burge opened and closed the public hearing 7:16 p.m.

Consider Resolution 07-06 to declare the City's election to receive State Shared Revenues

Councilor Smith moved and Councilor Judd seconded the motion to approve Resolution number 07-06, A Resolution declaring the City's Election to Receive State Revenues for the fiscal year 2007/2008, for the City of Scappoose. Motion passed (6-0). Mayor Burge, aye; Councilor Gedlich, aye; Councilor Bernhard, aye; Councilor Smith, aye; Councilor Judd, aye; Councilor Meres, aye

Consider Resolution 07-07 to adopt the 2007/2008 Budget and make appropriations

Councilor Smith moved and Councilor Judd seconded the motion to approve Resolution 07-07, A Resolution adopting the budget and making appropriations, for fiscal year 2007/2008, for the city of Scappoose, Oregon. Motion passed (4-0). Mayor Burge, aye; Councilor Smith, aye; Councilor Judd, aye; and Councilor Meres, aye.

Consider Resolution 07-08 to Levy Ad Valorem Taxes for fiscal year 2007/2008

Councilor Smith moved and Councilor Judd seconded the motion to approve Resolution 07-08, A Resolution levying ad valorem taxes for fiscal year 2007/2008, for the City of Scappoose, Oregon. Motion passed (4-0). Mayor Burge, aye; Councilor Smith, aye; Councilor Judd, aye; and Councilor Meres, aye.

Announcements

Mayor Burge went over the Calendar.

City Manager

City Manager Hanken reminded Council that on June 12, 2007 he will be in Bend to make the formal presentation related to the grant application for the Scappoose Municipal Park Project. As he has stated before there are approximately 40 communities that have submitted requests for 11.4 million dollars and importunately there is only 5 million dollars worth of funds committed from the State for this project so competition is going to be extremely tight. He does feel that the City of Scappoose has a very good grant application and because of circumstances should compete fairly well. He stated related to that on June 16, which is a Saturday, the Oregon National Guard will start bringing in equipment to do the excavation work for the Scappoose Municipal Park. On Monday June 18 the Oregon National Guard will formally begin the work the site. He gave an update of the other items that will be happening at the park. He said hopefully everything is in place to move this forward.

Councilors

Councilor Meres asked if the ground breaking is still on for June 18 and has the newspaper been notified? City Manager Hanken replied yes and the Spotlight has been informed.

Councilor Smith asked regarding the Park Grant Application is there anything Council can do to assist with that process? City Manager Hanken replied having an extra person there is always nice. He is hoping there will be representatives from Little League there. He explained Little League will be providing him with some photographs so he can do a presentation. He explained during the presentation they only have 20 minutes to hit all the highlights.

Councilor Smith asked Police Chief Greisen if there is any progress on the recent vandalism. Police Chief Greisen replied it is pending investigation.

Mayor

Mayor Burge congratulated the Scappoose High School girl's softball team for taking 2nd at State.

Mayor Burge asked about some bad news he heard regarding Scappoose Farmers Market. City Manager Hanken explained staff has been working with Oregon Department of Transportation Rail Division in terms of moving forward on the Farmers Market and this started back in 2001 or 2002. He explained in that time the leadership retired and new leadership has come in. He explained we were working on the premise of moving forward with the Farmers Market. The Farmers Market Chair, with the support of the City and the Community Club, submitted for a grant for a permanent structure and staff is moving forward towards there. He explained the new leadership of ODOT Rail has basically put the brakes on that. ODOT Rail has stated they don't want to see permanent structures on their property. He has a meeting scheduled with ODOT Rail on June 15th at 10:00 a.m. He explained staff wants to figure out what is going on and what happened and why are they not looking at progressively at the future. He explained the site realistically regarding long term plans is for a commuter rail station. He does believe sometime within the next 15 years with the price of gas and with the amount of traffic that goes to Portland everyday that commuter rail is going to make sense. He is not sure what the issue is.

Adjournment

Mayor Burge adjourned the meeting at 7:30 p.m.

City of Scappoose, Oregon

Scott Burge, Mayor

Attest: _____
Susan M Pentecost, City Recorder