

AGENDA
SCAPPOOSE CITY COUNCIL
COUNCIL CHAMBERS
33568 E. COLUMBIA AVE
SCAPPOOSE, OREGON 97056

MONDAY, DECEMBER 15, 2008
CITY OF SCAPPOOSE
REGULAR COUNCIL MEETING
AT 7:00 P.M.



ITEM	AGENDA TOPIC	
1.0	Call to Order	
2.0	Pledge of Allegiance	
3.0	Roll Call	
4.0	Approval of the Agenda	
5.0	Public Comments	
6.0	Approval of the Consent Agenda	
6.1	November 17, 2008 City Council Meeting Minutes	
	December 2, 2008 City Council Meeting Minutes	
7.0	Old Business	
7.1	UIC Discussion	
	Staff: Hanken	
8.1	New Business	
8.1	Resolution No. 08-19: A Resolution Authorizing and Approving a State Revolving Loan Agreement with the Oregon Department of Environmental Quality to Finance Wastewater Treatment Facility Projects	
	Staff: Hanken	Approval
8.2	Presentation by GEOSOLVE	
	Staff: Varricchione	
8.3	Capital Improvements List	
	Staff: Hanken	
8.4	Construction on Holidays	
	Mayor Burge	
8.5	Presentation	
	Mayor Burge	
9.0	Announcements	
9.1	Calendar	
9.2	City Manager, Police Chief, Councilors, and Mayor	
10.0	Adjournment	