

AGENDA  
 SCAPPOOSE CITY COUNCIL  
 COUNCIL CHAMBERS  
 33568 E. COLUMBIA AVE  
 SCAPPOOSE, OREGON 97056  
**MONDAY, APRIL 7, 2008**  
**CITY OF SCAPPOOSE**  
**REGULAR COUNCIL MEETING**  
**AT 7:00 P.M.**



**ITEM AGENDA TOPIC**

<b>1.0</b>	<b>Call to Order</b>	
<b>2.0</b>	<b>Pledge of Allegiance</b>	
<b>3.0</b>	<b>Roll Call</b>	
<b>4.0</b>	<b>Approval of the Agenda</b>	
<b>5.0</b>	<b>Public Comments</b>	
<b>6.0</b>	<b>Approval of the Consent Agendas</b>	
6.1	February 19, 2008 City Council Meeting Minutes	Action
	March 3, 2008 City Council Meeting Minutes	Action
<b>7.0</b>	<b>New Business</b>	
7.1	<b>Community Club Gazebo Request</b>	
	Summer Concerts @ Gazebo ~ July 4, 11, 18, 25 & August 1, 2008	Action
	Staff: Hanken	
7.2	<b>Summer Daze 2008-Vintage Car &amp; Truck Show at Heritage Park</b>	Action
	Staff: Hanken	
7.3	<b>WigWam Request</b>	
	Staff: Hanken	Action
7.4	<b>Scappoose Library Plant Sale at Heritage Park</b>	
	Staff: Hanken	Action
7.5	<b>An Ordinance to rename the portion of NW 5th Street within Scappoose Veterans Park to Capital Roger Kucera Way</b>	Public Hearing
	Staff: Varricchione	First Reading
7.6	<b>Discussion on City Manager Evaluation Form</b>	
	Mayor Burge	
<b>8.0</b>	<b>Announcements</b>	
8.1	<b>Calendar</b>	
8.2	<b>Police Chief, City Manager, Councilors, and Mayor</b>	
<b>9.0</b>	<b>Adjournment</b>	<b>TTY 1-503-378-5938</b>

This meeting will be conducted in a handicap accessible room. If special accommodations are needed, please contact City Recorder, Susan Pentecost, at (503) 543-7146 ext 224 in advance.

**CITY OF SCAPPOOSE  
REGULAR CITY COUNCIL MEETING  
APRIL 7, 2008  
AT 7:00 P.M.  
SCAPPOOSE, OREGON**

**Call to Order**

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

**Flag Salute**

**Roll Call**

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

**City Council Members:**

<b>Scott Burge</b>	Mayor
<b>Judie Ingham</b>	Council President
<b>Donna Gedlich</b>	Councilor
<b>Jeff Bernhard</b>	Councilor
<b>Charles Judd</b>	Councilor
<b>Larry P. Meres</b>	Councilor
<b>Art Heerwagen</b>	Councilor

**Staff:**

<b>Jon Hanken</b>	City Manager
<b>Doug Greisen</b>	Police Chief
<b>Susan Pentecost</b>	City Recorder
<b>Brian Varricchione</b>	City Planner

**Excused:** Legal Counsel

**Press:**

None present

Teresa Keller, Budget Committee member was also present.

**Approval of Agenda**

Mayor Burge amended the agenda to move 7.1 Community Club Gazebo Request for Summer Concerts @ Gazebo ~ July 4, 11, 18, 25 & August 1, 2008, 7.2 Summer Daze 2008~Vintage Car & Truck Show at Heritage Park & 7.4 Scappoose Library Plant Sale at Heritage Park up to the consent agenda. He explained 7.6, the discussion on City Manager Evaluation form, will be postponed and discussed at a workshop on April 21, 2008 at 6:00 p.m. He asked City Manager Hanken to get somebody to talk about performance evaluations. City Manager Hanken replied he will contact Ron Guerra.

Councilor Gedlich wanted to make sure that everyone in the organizations will work with the various department heads. Mayor Burge explained that is expected, and that has been a long standing position of the Council. He explained we will make sure City Manager Hanken relays that because that is expected.

Council President Ingham moved and Councilor Bernhard seconded the motion to approve the agenda as amended. Motion passed (7-0). Mayor Burge, aye; Council President Ingham, aye; Councilor Gedlich, aye; Councilor Bernhard, aye; Councilor Judd, aye; Councilor Meres, aye and Councilor Heerwagen, aye.

**Public Comments**

Diana Anderson explained she has been called in to assist with the first annual “Mayors Ball.” She is working really hard trying to put everything together to get the fund raiser going. She explained the Mayors Ball is April 26<sup>th</sup>; handed out flyers; said tickets were going on sale this week; said the money raised from the event is going to help fund the Senior Center and the programs it offers. Mayor Burge explained the important part is that it is supporting the Senior Center and raising money for a very good cause. Diana Anderson thanked the Council.

### **Consent Agenda**

Council President Ingham moved and Councilor Bernhard seconded the motion to approve the February 19, 2008 and March 3, 2008 City Council Meeting Minutes and agenda items 7.1 Community Club Gazebo Request for Summer Concerts @ Gazebo ~ July 4, 11, 18, 25 & August 1, 2008, 7.2 Summer Daze 2008~Vintage Car & Truck Show at Heritage Park & 7.4 Scappoose Library Plant Sale at Heritage Park. Motion passed (7-0). Mayor Burge, aye; Council President Ingham, aye; Councilor Bernhard, aye; Councilor Gedlich, aye; Councilor Judd, aye; Councilor Meres, aye and Councilor Heerwagen, aye.

### **New Business**

#### **Wigwam Request**

Chief Greisen explained this request is from Wigwam to have a fundraiser to raise money for children with cancer. He explained there has not been a problem with Wigwam in the past, and that last year’s event was very successful. He said that on the event permit Wigwam hadn’t provided the insurance information, but would prior to the event. He recommended the Council approve the event permit with the conditions Wigwam provides the policy number and coverage of at least \$500,000 or more.

Council President Ingham moved and Councilor Gedlich seconded the motion that Council approve the special event permit from Wigwam if all the requirements are met, including the policy number and coverage of at least \$500,000. Motion passed (7-0). Mayor Burge, aye; Council President Ingham, aye; Councilor Bernhard, aye; Councilor Gedlich, aye; Councilor Judd, aye; Councilor Meres, aye and Councilor Heerwagen, aye.

#### **An Ordinance to rename the portion of NW 5<sup>th</sup> Street within Scappoose Veterans Park to Captain Roger Kucera Way**

Mayor Burge opened the public hearing at 7:08 p.m.

Ron Urban, Scappoose, told the council that he represents Scappoose Veterans Foreign Wars Post 4362, and explained the Post had originally brought the request to name the park Captain Roger Kucera Park to this body. He stated after a contest the Council chose the name Scappoose Veterans Park, and they really think that is great. He explained they are here tonight in support of the street name change to Captain Roger Kucera Way.

Mayor Burge closed the public hearing at 7:10 p.m.

Council President Ingham moved and Councilor Judd seconded the motion that Council adopt Ordinance 797 to rename the portion of NW 5<sup>th</sup> Street within the Scappoose Veterans Park to Captain Roger Kucera Way.

Mayor Burge read the title for the first time.

### **Announcements**

Mayor Burge went over the Calendar. There will be a workshop at 6:00 p.m. on April 21, 2008 to have a discussion on City Manager Evaluation forms.

### **City Manager**

City Manager Hanken explained the carpet is complete in the Council Chambers, said we are finishing up the last of the work we need to do in the main office area. He told the council that in next year's budget we will have additional monies built in to do the bathrooms, to update the front entry way, and to look into at a different p.a. system. He explained the Statement of Economic Interest forms that Council received need to postmarked by April 15, 2008. He discussed the issue that Portland Western wants to do a tour of the rail system and the ethanol plant in Clatskanie and they want Council to be a part of that and ride the train there. However, because of the State Ethic Rules this Council will need to adopt findings that basically say that this is an endorsed economic development activity. He said he will be bringing something before Council at the next Council meeting.

### **Councilors**

Councilor Gedlich wanted to thank all the contractors and all the people that worked so hard on this building, it is beautiful.

Council President Ingham wanted to ask Council if they can write a letter to our Legislators regarding the Bill that added items to the ethics report or form that Council has to submit. She is asking that maybe City Manager Hanken can craft some type of letter and Council could sign off on it. Councilor Gedlich asked if there could be a resolution to go with that. Mayor Burge asked for it to be on the May agenda.

Councilor Judd and Councilor Heerwagen both stated the Council Chambers are beautiful. They thanked staff.

Mayor Burge agrees with Council President Ingham regarding the ethic forms, said it effects more than just the people that are volunteering for these positions. He encourages people to buy tickets to the Mayors Ball and suggested everyone head over the High School for the Cornelius Pass discussion that is going on right now.

### **Adjournment**

Mayor Burge adjourned the meeting at 7:22 p.m.

**City of Scappoose, Oregon**

---

Scott Burge, Mayor

Attest: \_\_\_\_\_  
Susan M Pentecost, City Recorder