

AGENDA
 SCAPPOOSE CITY COUNCIL
 COUNCIL CHAMBERS
 33568 E. COLUMBIA AVE
 SCAPPOOSE, OREGON 97056
MONDAY, JULY 21, 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 Agendas | | |
| | 6.1 June 23, 2008 Special Council Meeting, June 16 & July 7, 2008 City Council Meeting Minutes | | |
| 7.0 | School Request by Paul Peterson | | |
| 8.0 | Special Event request from Scappoose Senior Center related to noise | | |
| 9.0 | New Business | | |
| | 9.1 Resolution adding Cell Phone & Credit Card Policies to the Scappoose Personnel Handbook | Staff: Hanken | Action |
| | 9.2 Ordinance Approving Annexation of Property to the City of Scappoose, Amending the Zoning Map, and Calling an Election | Staff: Varricchione | Public Hearing
First Reading |
| 10.0 | Announcements | | |
| | 10.1 Calendar | | |
| | 10.2 Police Chief, City Manager, Councilors, and Mayor | | |
| 11.0 | Executive Session | | |
| | ORS 192.660 (1) (e) Real Property Transactions | | |
| 12.0 | Adjournment | TTY 1-503-378-5938 | |

**CITY OF SCAPPOOSE
REGULAR CITY COUNCIL MEETING
JULY 21, 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:

Scott Burge	Mayor
Judie Ingham	Council President
Donna Gedlich	Councilor
Charles Judd	Councilor
Larry P. Meres	Councilor
Art Heerwagen	Councilor

Staff:

Jon Hanken	City Manager
Norm Miller	Police Lieutenant
Susan Pentecost	City Recorder

Press:

Cecilia Haack	Spotlight
Matthew Nash	The Chronicle

Excused: Councilor Bernhard, Chief Greisen and Legal Counsel Andy Jordan

Approval of Agenda

Council President Ingham moved and Councilor Judd seconded the motion to approve the agenda. Motion passed (6-0). Mayor Burge, aye; Council President Ingham, aye; Councilor Judd, aye; Councilor Gedlich; aye; Councilor Meres, aye and Councilor Heerwagen, aye.

Consent Agenda

June 23 Special City Council meeting minutes, June 16 and July 7, 2008 City Council meeting minutes.

Council President Ingham moved and Councilor Judd seconded the motion to approve the June 23 Special City Council meeting minutes, June 16 and July 7, 2008 City Council meeting minutes. Motion passed (6-0). Mayor Burge, aye; Council President Ingham, aye; Councilor Judd, aye; Councilor Gedlich; aye; Councilor Meres, aye and Councilor Heerwagen, aye.

Special Event request from Scappoose Senior Center related to noise

City Manager Hanken went over the staff report.

Julie Stephens, Scappoose Senior Center, explained they would like to have “Harley Days Cruise in” along with the band Hollywood Nights. The band would be playing from 7:00 p.m. to 10:00 p.m. She explained the cruise in would start about 1:00 p.m. They are anticipating a good response. She explained they will have vendors with booths set up. The beer garden would be all day long and in to the evening.

Council President Ingham asked where the beer garden is going to be. Julie Stephens explained the beer garden will be in the field right by the Senior Center.

Councilor Gedlich asked Julie Stephens to explain to Council about the security that goes along with the beer garden. Julie Stephens replied she has not met with Chief Greisen yet to discuss that. City Manager Hanken explained much like other events that occur the Scappoose Police Department will put on some conditions related to the event and then do the walk through before they sign off on the permit. Lt. Miller explained he has a whole list and Chief Greisen has put him in charge of this project.

Councilor Judd stated he drives by the Senior Center area every morning through out the week and it defiantly is residential. He stated so we will get calls regarding this event because last time there was an event in town he got several calls. He asked Lt. Miller if there is something in place. Lt Miller went over the items that will be on the list prior to the event taking place.

Councilor Gedlich expressed her concern with alcohol being in a residential area. Council President Ingham explained she wouldn’t be worried about that. It will all be gated and fenced. Lt. Miller explained the police department has already increased their force for that evening.

Council President Ingham asked Lt. Miller if he has any issues with this event as long as the conditions are met. Lt. Miller replied he has no problem at all if the conditions are met. He stated we are very strict on that.

Councilor Gedlich moved and Councilor Judd seconded the motion that the Scappoose City Council approve the Scappoose Senior Centers request for their Harley Days to be held August 16, 2008 and to work with City staff on all requirements. Motion passed (6-0). Mayor Burge, aye; Council President Ingham, aye; Councilor Judd, aye; Councilor Gedlich, aye; Councilor Meres, aye and Councilor Heerwagen, aye.

Public Comments

Gary Liao, Scappoose, explained he is here today to speak to the Council about a fundraiser for Habitat for Humanity and Columbia County Rotary. They are having a silver screen gala at Scappoose Cinema 7 on Wednesday July 23, 2008 starting at 5:30 p.m. He stated the tickets are \$25.00 a piece and all the money raised goes to Columbia County Rotary and Habitat for Humanity. He explained right now Habitat for Humanity is hoping to build a house in Vernonia. He explained Columbia County Rotary is a service organization. They sponsor outbound students from Scappoose High School to other Countries. They also serve the Columbia County Food Bank and other local organizations. He invites you if you can come, please come to the movie night on Wednesday. He also asked about having the OLCC form for that night signed off. City Manager Hanken signed off the form for them.

Council President Ingham stated it sounds like a great event.

School Request by Paul Peterson

Paul Peterson, Scappoose School Superintendent explained he thought it was time to come back and report to the Council on where things are with the school bond proposal. He wanted to thank several of the Council members who have been involved at various stages of the planning process. He explained the research and everything behind this started about 2 years ago. Then at the beginning of last school year they expanded that planning process to include more than 50 people from the community and it was really interesting to see the number of people who came to their planning sessions. He explained it was really interesting to see the number of people who came to the planning sessions. They were really open and transparent and never turned any one away who wanted to come and be a part of the planning process. Several of the Council members were there and involved in that and he wanted to thank them for their contributions.

Paul Peterson explained the school board did approve a long range facilities plan earlier in the spring and then passed a resolution on June 9th to put this on the November General Election. He went over a handout of the proposed bond projects, which was distributed to Council and staff along with the long range facilities plan document.

Councilor Gedlich asked what would happen if there were two bonds? She would hate to have this fail because of the cost. Paul Peterson replied that was something that the Planning Committee really struggled with and they talked about at length on whether they should put out one or two bond measures. What they came down to was the realization that we have real priorities at all of the buildings and there really was only the basics being addressed. The planning committee felt there was the need to have major renovations at all sites so they felt it was important to keep this together but they were very sensitive to making sure this was a reasonable dollar figure. He explained had the committee tried to leave the Middle School project in there it could have driven this up to well over \$4.00 and they thought that was not reasonable and the tax payers would not support that. They said lets do this group of projects, do them well and earn the communities trust and then in 10 to 15 years, which the plan calls for and let people know now that the plan does call for in 10 to 15 years to be assessing options to address the concerns of the middle school.

Councilor Heerwagen asked Paul Peterson how he is going to get this information out to the community, other than the newspapers there has got to be something more significant. Paul Peterson replied his role is to be providing information. He is basically making himself available to anybody who gets 6 people together he will come give them 60 minutes. He will come speak at any organization just about any time of day and be providing this information. He explained the campaign will be doing a lot of that work as well. He explained he is signed up to speak at 4 or 5 different things in August already and he is hoping that will increase. Councilor Heerwagen stated you have to reach the people out there in the neighborhoods, the people that don't go to the service organizations, these are the ones that are primarily your voters and they are the ones that are the commute, you have a tough sell and he hopes they are well prepared for it.

Karen Kessi, Campaign Manager, explained she wanted to make sure everyone had a chance to look at the back side of Paul's fact sheet. She stated they are working hard to come up with a campaign that they think will work this time. She explained the first real action the community will feel from them will occur in the form of their first phone bank and that will determine who the voters are. She explained they are going to do the best they can. She explained the passage of this bond is the very important first step in a series of positive changes for our community

involving both the School District and the City. She explained the District has done its homework. The Long Range Planning Committee started its work 9 months ago. There was more research being done up to 2 years ago. There was a phone survey conducted. She explained she wouldn't have signed up to be the campaign manager if she didn't feel confident that the District and the Planning Committee had made every effort to come up with a plan that meets our needs right now. She stated as our City's leadership, as our individual City's leaders she is asking Council for their support of Measure 5-188. She stated there is a number of ways you can do this, both as a body and as individuals. As a body she is asking Council to pass a Resolution tonight showing their official support for Measure 5-188. She is asking Council to provide an argument in favor for the voter's pamphlet. There were contribution cards handed out to Council and staff. She explained as individuals you could donate money in support of the campaign. They are also looking for volunteers to help in several ways.

City Manager Hanken explained regarding the request that was made regarding passing a Resolution tonight, in all due respect that won't be able to happen because there isn't a Resolution that is written and it also would have to go to the City Attorney. He will check with Attorney Jordan regarding the City paying for information in the voter's pamphlet.

Councilor Meres stated he is really stuck on the estimated cost per tax payer and he really thinks they are going to have a hard sell. He stated he doesn't know how the seniors are going to be able to afford it. He explained he is not against the schools.

Paul Peterson explained the \$1.71 number was decided in part because we know we have some existing debt and at the time we were discussing that debt we were in the fiscal year ending June 2008 we were paying .75 per \$1,000.00 and to be perfectly honest most of the group said hey a \$1.71 is less then a \$1.00 more than people are paying right now. Council President Ingham replied if they can understand that, that is a great deal. Councilor Gedlich replied she thinks you might need to put that in some of their writings.

Mayor Burge explained due to the conditions of the schools that his niece and nephew are going to it is time to say support this one even though it might be difficult in the wallet for some people, fortunately there is a lot of benefit to it. He stated to him he feels it is time.

Karen Kessi explained she takes the comments to heart because they hear that a lot. She explained one of the statistics they hear is that something like 60% or more of the voting house holds in Scappoose don't have children under 18 living at home. She stated we have issues we know we do, we have obstacles and challenges. We are trying to figure out a way to communicate to the citizens what is in it for them.

Sarah Havlik explained the biggest piece is the 67% of people that do not have children in school, they are not connected. So as Art was saying it is important for us to focus on our messages and our message is to preserve and protect the investment that the many many good people in this community have made in our schools. So the message is to preserve and protect and to think in a forward manner about how we are going to manage the student population that we have in the most efficient way that we can. Take those dollars that have been spent on heating the entire outdoors and turn them in to programs that will help our kids compete in the Global Economy. She stated our time for support does not stop when our kids leave our school system our time to support is a lifetime.

Councilor Gedlich stated as far as the seniors it is not that they aren't supportive it is what do they have to give up if they vote yes; medication, electricity, a lot of things. She knows there are lots of seniors here that are on very low income.

Mayor Burge stated healthy school systems attract businesses and jobs to a community.

Karen Kessi explained to the Council if they have some statement that she can use she would love to have it. She is looking for a piece like that which talks about a healthy school system.

Paul Peterson and Karen Kessi thanked Council for their time. They stated they welcome any phone calls or any other suggestions Council may have.

Councilor Heerwagen stated call it "Share the responsibility", not the burden. Council President Ingham replied you always have to put a positive spin on it.

New Business

Resolution adding Cell Phone & Credit Card Policies to the Personnel Handbook

City Manager Hanken went over the staff report.

Council President Ingham moved and Councilor Judd seconded the motion that Council adopt Resolution 08-12: A Resolution adding Cell Phone and Credit Card Policies to the City of Scappoose Personnel Handbook.

Councilor Gedlich asked about the language on the attachments, has our legal counsel reviewed it. City Manager Hanken replied absolutely.

Motion passed (6-0). Mayor Burge, aye; Council President Ingham, aye; Councilor Judd, aye; Councilor Gedlich, aye; Councilor Meres, aye and Councilor Heerwagen, aye.

Ordinance Approving Annexation of Property to the City of Scappoose, Amending the Zoning Map, and Calling an Election

City Planner Brian Varricchione went over the staff report. He explained staff and the Planning Commission are recommending that the City Council approve this application. If the City Council approves this application it would place the annexation matter on the Ballot November 4, 2008. He explained the City Attorney has reviewed and approved the proposed Ballot Title.

Mayor Burge opened and closed the public hearing at 8:05 p.m.

Council President Ingham moved and Councilor Gedlich seconded the motion that City Council approve the annexation application and adopt the findings in ANX1-08/ZC1-08 staff report dated July 11, 2008.

Councilor Judd stated he thought when we annexed property it went to a different zoning. He stated what he has seen in the neighborhood, manufactured housing; there is some nicer non manufacturing housing around there.

City Planner Brian Varricchione explained the manufactured housing zone allows a variety of different types of land uses. It is the one zone in the City that would permit a manufactured home park however it also allows anything from a four-plex down to a single family detached residence. He stated so the name is some what deceiving perhaps.

Motion passed (6-0). Mayor Burge, aye; Council President Ingham, aye; Councilor Judd, aye; Councilor Gedlich, aye; Councilor Meres, aye and Councilor Heerwagen, aye.

Council President Ingham moved and Councilor Gedlich seconded the motion that Council adopt Ordinance No. 802 as presented.

Mayor Burge read the title for the first time.

Announcements

Mayor Burge went over the calendar. Mayor Burge canceled the August 4, 2008 City Council meeting. The August meetings will be on the 11th and 18th. At the August 18th meeting there will be a sustainability workshop.

City Manager

City Manager Hanken went over a number of things since we are in to the new fiscal year. He explained the preconstruction meeting for the Scappoose Veterans Park was held today so we will be moving forward on that. He explained the City will also be going out to bid on the Sawyer/Williams Street repair that was discussed and a priority for Council. This project will be done in phases because of the costs associated with it. He explained August 18th there will be a sustainability workshop. He explained the League of Oregon Cities conference will be held in Salem on October 2 – 4, 2008. There is a block of rooms if you would like to attend. Please turn in registration forms to Susan if you would like to attend. He explained the Mayor/Council candidacy forms are due to Susan Pentecost no later than 4:00 p.m. on August 14, 2008. He explained the Skate Park Committee will be meeting on July 31, 2008 at 7:00 p.m. in the Council Chambers. He explained Council received a letter from Sierra Pacific relating to filing for intervenor status for the application related to the airport. He explained Council should also have a letter from LUBA acknowledging Sierra Pacific's motion to intervene. He explained he will be out of the office from August 7 to August 13, 2008.

Councilors

Councilor Gedlich thanked staff. She stated the school board did a fine presentation, very informative.

Council President Ingham read a thank you from Vivian Urie's family. She explained the two rose bushes that were given to Vivian's family in her honor from the City have been planted at the Watts House. She explained the plaque that will be placed between the roses from the City in Vivian's honor. She would like to revisit the ordinance regarding annexations going before the voters. City Manager Hanken will provide information regarding annexations. Council President Ingham wanted to state her opinion here that she is very disappointed in the actions of the Port. She stated they are welcome to the process and to do what they feel is necessary but she is very disappointed in their actions especially with out any communication to Council prior to the

action. She thought it could have been handled in a much better fashion. She stated as far as the school bond goes she hopes all the members of the Council will support the bond and do what ever to get this bond passed. She feels the community desperately needs it.

Councilor Judd had a great vacation but there is no place like home =)

Councilor Heerwagen asked City Manager Hanken how is West Lane coming along. City Manager Hanken replied West Lane is moving slow. He is not sure what the issue is but it is a County project.

Councilor Gedlich asked about the Port canceling the meeting. Mayor Burge responded he was surprised to learn about it in an article in the Chronicle. He stated just because we disagree on a residential zone at the airport doesn't mean we shouldn't be sitting down talking about all the other things the City and the Port can do to work together.

Mayor Burge recessed for a break at 8:20 p.m.

Mayor Burge went in to Executive Session at 8:25 p.m.

Executive Session

ORS 192.660 (1) (e) Real Property Transaction

In attendance: Mayor Burge, Council President Ingham, Councilor Gedlich, Councilor Judd, Councilor Meres, Councilor Heerwagen, City Manager Hanken, Cecilia Haack and Matthew Nash.

Adjournment

Mayor Burge came out of executive session and adjourned at 8:45 p.m.

City of Scappoose, Oregon

Scott Burge, Mayor

Attest: _____
Susan M Pentecost, City Recorder