



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



City of Scappoose
JUNE 2, 2008
CITY COUNCIL MEETING
REGULAR CITY COUNCIL MEETING
7:00 P.M.

ITEM	AGENDA TOPIC	Action
1.0	Flag Salute	
2.0	Call to Order	
3.0	Roll Call	
4.0	Approval of the Agenda	Approval
5.0	Public Comments	
6.0	Consent Agenda	Approval
6.1	May 19, 2008 City Council Meeting Minutes Appointment of Ad-Hoc Skate Park Advisory Committee Members	
7.0	Old Business	
7.1	Sierra Pacific Communities, LLC Legislative Land Use Application	
	a. Motion to Reconsider 5/19/08 Approval of Application Staff: Hanken	
	b. An Ordinance Relating to Planning and Zoning; Amending the Scappoose Comprehensive Plan to Add "Airport Land Use Goals and Policies" and Amending the Scappoose Municipal Code to Add A New Chapter 17.73 Regarding "AR Airport Related Uses" Staff: Varricchione	Second Reading
8.0	Consider additional appropriations and adjustments to fiscal year 2007/2008 Budget	
	A Consider Resolution 08-05 to make budget appropriation adjustments	Approval
9.0	Consideration of the 2008/2009 Fiscal Year Budget	
	A. Hold a Public Hearing to determine if the City should elect to receive State Shared Revenues	Public Hearing
	B. Consider Resolution 08-06 to declare the City's election to receive State Shared Revenues	Approval
	C. Hold a Public Hearing on the proposed budget for the fiscal year 2008/2009	Public Hearing
	D. Consider Resolution 08-07 to adopt the 2008/2009 Budget and make appropriations	Approval
	E. Consider Resolution 08-08 to levy ad valorem taxes for fiscal year 2008/2009	Approval
10.0	Announcements	
	10.1 Calendar	
	10.2 Police Chief, City Manager, Councilors, and Mayor	
11.0	Adjournment TTY 1-503-378-5938	

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 in advance.

TTY 1-503-378-5938

**CITY OF SCAPPOOSE
REGULAR CITY COUNCIL MEETING
JUNE 2, 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
Jeff Bernhard	Councilor
Chuck Judd	Councilor
Larry P. Meres	Councilor
Art Heerwagen	Councilor

Staff:

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

Press:

Cecilia Haack	Spotlight
Matthew Nash	The Chronicle

Andy Jordan	Legal Counsel
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Approval of Agenda

Council President Ingham moved and Councilor Gedlich seconded the motion to approve the agenda. 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.

Public Comments

None

Consent Agenda

Council President Ingham moved and Councilor Bernhard seconded the motion to approve the May 19, 2008 City Council Meeting Minutes and affirm the appointment of Tim Wootan and Mike McGarry to the Ad-hoc Skate Park Advisory Committee. 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.

Old Business

Sierra Pacific Communities, LLC

Motion to Reconsider 5/19/08 Approval of Application

Mayor Burge explained there was a motion to consider made to him.

Councilor Gedlich moved and Councilor Judd seconded the motion that the Scappoose City Council reconsider the adoption of the findings of the Sierra Pacific application.

City Attorney Jordan explains this motion to reconsider puts you back where you were before you took the vote.

Motion passed (4-3). Mayor Burge, aye; Councilor Gedlich; aye, Councilor Judd, aye and Councilor Meres, aye. Council President Ingham, nay; Councilor Bernhard, nay and Councilor Heerwagen, nay.

An Ordinance Relating to Planning and Zoning; Amending the Scappoose Comprehensive Plan to add “Airport Land Use Goals and Policies” and amending the Scappoose Municipal Code to add a New Chapter 17.73 regarding “AR Airport Related Uses”

Councilor Gedlich moved and Councilor Judd seconded the motion that the Scappoose City Council postpone the motion on adopting Ordinance 799 until the special City Council meeting that is scheduled for June 23, 2008 in the Council Chambers at 7:00 p.m. Motion passed (6-1). Mayor Burge, aye; Council President Ingham, aye; Councilor Gedlich; aye, Councilor Judd, aye; Councilor Meres, aye and Councilor Heerwagen, aye. Councilor Bernhard, nay.

City Attorney Jordan asked if the discussion on the reconsideration will also occur on June 23, 2008. Mayor Burge replied yes. Council President Ingham asked if it is public hearing. City Attorney Jordan replied it is not a public hearing unless you want to reopen that record.

Council President Ingham moved and Councilor Bernhard seconded the motion that the June 23, 2008 Sierra Pacific reconsideration be reopened to a public hearing.

Council President Ingham explained with this reconsideration she has some questions that she needs to ask of all parties involved so she feels it is very important that the public hearing is reopened.

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

Consider Addition appropriations and adjustments to fiscal year 2007/2008 Budget

Consider Resolution 08-05 to make budget appropriation adjustments

City Manager Hanken gave a brief overview.

Councilor Gedlich moved and Councilor Meres seconded the motion that Scappoose City Council adopt Resolution 08-05, A Resolution regarding the Transfer of Appropriations for Fiscal Year 2007-2008, for The City of Scappoose, as presented. 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.

Consideration of the 2008/2009 Fiscal Year Budget

Hold a Public Hearing to determine if the City should elect to receive State Shared Revenues

City Manager Hanken gave a brief overview. Finance Administrator Jill Herr explained the City expects to receive State Revenue Sharing in the amount of \$124,700.00. She explained what makes up that total is: State Liquor tax will be \$74,800.00, State Cigarette tax will be \$9,900.00 and State Revenue will be \$40,000.00.

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

Consider Resolution 08-06 to declare the City's election to receive State Shared Revenues

Council President Ingham moved and Councilor Judd that City Council adopt Resolution 08-06, A Resolution Declaring the City's Election to Receive State Revenues for the Fiscal year 2008/2009, for the City of Scappoose. 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.

Hold a Public Hearing on the proposed budget for the fiscal year 2008/2009

City Manager Hanken and Finance Administrator Jill Herr gave a brief overview.

Mayor Burge opened and closed the public hearing at 7:12 p.m.

Consider Resolution 08-07 to adopt the 2008/2009 Budget and make appropriations

Council President Ingham moved and Councilor Bernhard that City Council adopt Resolution 08-07, A Resolution Adopting the Budget and making appropriations, for Fiscal Year 2008-2009, for the City of Scappoose. 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.

Consider Resolution 08-08 to levy ad valorem taxes for fiscal year 2008/2009

Council President Ingham moved and Councilor Judd that City Council adopt Resolution 08-08, A Resolution Levying Ad Valorem Taxes for Fiscal Year 2008-2009, for the City of Scappoose. 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.

Announcements

Mayor Burge went over the calendar.

City Manager

City Manager Hanken explained Community Contributions will be on the next agenda. Also there will be a presentation regarding the UGB expansion and the award of the construction contract for the Scappoose Veterans Park.

Chief

Chief Greisen explained the citizen’s academy is wrapping up. Also the High School graduation will be Saturday June 7, 2008 at 1:00 p.m.

Councilors

Councilor Gedlich thanked Jon and Jill for their work on the budget.

Councilor Meres explained his wife really enjoyed the citizen’s academy.

Council President Ingham explained Vivian Urie is home but on hospice. She would like flowers taken to her.

Adjournment

Mayor Burge came out of executive session and adjourned the meeting at 7:24 p.m.

City of Scappoose, Oregon

Scott Burge, Mayor

Attest: _____
Susan M Pentecost, City Recorder