

AGENDA
 SCAPPOOSE CITY COUNCIL
 COUNCIL CHAMBERS
 33568 E. COLUMBIA AVE
 SCAPPOOSE, OREGON 97056
MONDAY, MAY 5, 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	April 21, 2008 City Council Workshop & Meeting Minutes	Action
7.0	Proclamation	
7.1	VFW Buddy Poppies Proclamation Mayor Burge	
7.2	National Law Enforcement Week Staff: Greisen	
8.0	Old Business	
8.1	Ordinance Relating to Cross Connection and Backflow Prevention Staff: Hanken	Public Hearing 2nd reading/approval
8.2	Drainage District Issue Staff: Hanken	Action
9.0	New Business	
9.1	Presentation on Trails and Skills Park by John Joy	
9.2	Appointment of Ad-Hoc Skate Park Advisory Committee Mayor Burge	Action
9.3	Janitorial Contract Staff: Hanken	Action
9.4	Deadly Physical Force Plan Staff: Greisen	Action
9.5	Letter Concerning SEI Form Staff: Hanken	
10.0	Announcements	
10.1	Calendar	
10.2	Police Chief, City Manager, Councilors, and Mayor	
11.0	Executive Session	
10.1	ORS 192.660 (1) (h) Litigation Likely to Occur	
12.0	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 ext 224 in advance.

**CITY OF SCAPPOOSE
REGULAR CITY COUNCIL MEETING
MAY 5, 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
Larry P. Meres	Councilor
Art Heerwagen	Councilor

Staff:

Jon Hanken	City Manager
Doug Greisen	Police Chief
Susan Pentecost	City Recorder

Press:

Cecilia Haack	Spotlight
Matthew Nash	The Chronicle

Andy Jordan Legal Counsel

Also in attendance: Budget Committee member Teresa Keller

Excused: Councilor Chuck Judd

Approval of Agenda

Mayor Burge removed 9.1 Presentation on Trails and Skills Park by John Joy.

Council President Ingham moved and Councilor Bernhard seconded the motion to approve the agenda as amended. Motion passed (6-0). Mayor Burge, aye; Council President Ingham, aye; Councilor Bernhard, aye; Councilor Gedlich, 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 April 21, 2008 City Council Meeting Minutes. Motion passed (6-0). Mayor Burge, aye; Council President Ingham, aye; Councilor Bernhard, aye; Councilor Gedlich, aye, Councilor Meres, aye and Councilor Heerwagen, aye.

Proclamation

VFW Buddy Poppies Proclamation

Mayor Burge read the VFW Buddy Poppies Proclamation. Frank Weber, Clifford Kuhl, Richard Burdett, Ron Urban and Jerry Peal honored us with their presence. Mr. Kuhl, Mr. Weber, Mr. Burdett, Mr. Urban and Mr. Peal went around the Council Chambers and handed out VFW Buddy Poppies.

National Law Enforcement Week

Mayor Burge read the National Law Enforcement Week Proclamation.

Old Business

Ordinance Relating to Cross Connection and Backflow Prevention

City Manager Hanken went over the staff report.

Mayor Burge opened and closed the public hearing 7:05 p.m.

Mayor Burge read the title for the second time.

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

Drainage District Issue

City Manager Hanken went over the staff report.

Council President Ingham moved and Councilor Bernhard seconded the motion that Council contribute \$7,500.00 to the Drainage District for expenses related to the re-certification of the levee.

Councilor Gedlich asked where the funds will be coming from. City Manager Hanken replied the City has a line item that is designated as economic development and that is where the funds will be coming from.

Councilor Heerwagen stated in the staff report it says the drainage district will use the information to pursue expanding it's boundaries to include all those outside properties that drain to the district. He is wondering if that could be added to the motion. City Manager Hanken replied that is something that he will be working with the Drainage District on.

Councilor Gedlich suggested having City Manager Hanken take a letter to the Drainage Districts May 9th meeting with Mayor Burge's signature urging their cooperation and showing the City's intent to work with them. City Manager Hanken replied he could draft something up. Mayor Burge asked City Manager Hanken to draft something up for him to look at.

Council President Ingham thanked City Manager Hanken for working on this. She appreciates him sitting down with the Drainage District and working this out.

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

New Business

Appointment of Ad-Hoc Skate Park Advisory Committee Members

Mayor Burge explained he would like to appoint Judie Ingham, Jeff Bernhard, Jeff Erickson, Jacob Ogle, James Lennox and Scott Warneke to the Ad-Hoc Skate Park Advisory Committee.

Council President Ingham explained she spoke with Craig Frasier regarding putting information in the High School paper to try and recruit two more high school students for this committee.

Council President Ingham moved and Councilor Bernhard seconded the motion to affirm Mayor Burge's appointment of Council President Judie Ingham, Councilor Jeff Bernhard, Jeff Erickson, Jacob Ogle, James Lennox and Scott Warneke to the Ad-Hoc Skate Park Advisory Committee Members. Motion passed (6-0). Mayor Burge, aye; Council President Ingham, aye; Councilor Bernhard, aye; Councilor Gedlich; aye, Councilor Meres, aye and Councilor Heerwagen, aye.

Janitorial Contract

City Manager Hanken went over the staff report.

Council President Ingham moved and Councilor Gedlich seconded the motion that Council award the janitorial services contract to Grime Stoppers in the amount not to exceed \$2,366.00 per month.

Council President Ingham asked if there was a proposal from the person who is currently cleaning for the City. City Manager Hanken replied yes it is under Extremely Clean. Council President Ingham asked if staff is happy with them. City Manager Hanken replied we have had issues in each one of the facilities in which the services are being provided. These issues have been identified but not up to satisfaction as far as solving the issue. He explained Grime Stoppers focuses on commercial businesses.

Councilor Gedlich explained she called a couple of references that Grime Stoppers listed on their bid and both companies she spoke with were very pleased with their work.

Councilor Bernhard asked about background checks. Chief Greisen explained all the employees will get finger printed and back ground checks done.

Councilor Heerwagen explained he knows the owner and she is a very meticulous person. He feels she would be a good choice.

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

Deadly Physical Force Plan

Chief Greisen went over the staff report. He explained after he submitted the staff report for tonight's packet Cindy Phillips discovered two areas in question that she wanted to add to the plan. He explained none of the committee members had any problems with any the changes and it actually strengthens the plan even more. He went over the hand out with the additions.

Councilor Gedlich asked if all the members of the Planning Authority reviewed the changes and approve of them. Chief Greisen replied yes.

Council President Ingham moved and Councilor Heerwagen seconded the motion that Council approve the Deadly Physical Force Plan which has been created among Law Enforcement Agencies located in Columbia County, Oregon. Motion passed (6-0). Mayor Burge, aye; Council President Ingham, aye; Councilor Bernhard, aye; Councilor Gedlich; aye, Councilor Meres, aye and Councilor Heerwagen, aye.

Letter Concerning SEI Form

City Manager Hanken went over the staff report.

Council President Ingham asked City Manager Hanken if he spoke with Mr. Peterson regarding this issue. City Manager Hanken replied no. He explained he is not just looking at one particular school district he is looking at this as just a policy issue. Council President Ingham feels if it is going to be generic let it be generic, don't just point out one organization. Mayor Burge replied the statement could just be all elected officials. Councilor Heerwagen explained you could just take the word "school" out of the letter and it would read board members and special district officials.

Mayor Burge explained he doesn't have an issue filling the form. He stated quarterly may be a little obsessive. He stated the big thing to him is all elected officials should be treated equally and we shouldn't have to put down the names of our adult siblings, parents and kids.

Mayor Burge explained under # 2 he will have City Manager Hanken revise it to say: All elected officials and administrators should be required to file "Statements of Economic Interest" forms just like city elected officials. As elected officials, they oversee budgets and public contracts. The law should not make exceptions.

Councilor Gedlich explained she likes it the way it is just take out school in the two areas. Mayor Burge replied either way is fine.

Council President Ingham moved and Councilor Gedlich seconded the motion to send the letter with the suggested amendments. Motion passed (6-0). Mayor Burge, aye; Council President Ingham, aye; Councilor Bernhard, aye; Councilor Gedlich; aye, Councilor Meres, aye and Councilor Heerwagen, aye.

Announcements

Mayor Burge went over the calendar.

City Manager

City Manager Hanken explained we are moving forward with the park process. He explained he did get some information from Little League regarding doing artificial turf on the infields and ball fields. He explained that requires some additional digging and so there will need to be some changes to the contract, but it is no big deal. He explained with in the next two weeks you will probably see signage going up at the park.

Councilors

Councilor Gedlich thanked City Manager Hanken for his diligence on his staff reports. She asked him to thank staff for their work on the cleaning services.

Councilor Meres stated had a nice time at the movie theater opening.

Council President Ingham stated she had a nice at the movie theater opening but she still feels there is not enough parking.

Councilor Heerwagen understands there is information going out this week in support of Havlik Crossing. He wishes there would be a little more effort but he understands Council/staff can't do it from here.

Mayor Burge explained he pulled 9.1 from the agenda because he met with John Joy and Shane Gould yesterday and they took a hike up the hill. Shane would like to gather more information prior to presenting to Council so it can be tailored to our property. He explained we want something that could be solid not general.

Mayor Burge explained the theater grand opening was great, he enjoyed it.

Mayor Burge recessed for a break at 7:43 p.m.

Mayor Burge reconvened and went in to executive session at 7:48 p.m.

Executive Session

ORS 192.660 (1) (h) Litigation Likely to Occur

In attendance: Mayor Burge, Council President Ingham, Councilor Gedlich, Councilor Bernhard, Councilor Meres, Councilor Heerwagen, City Manager Hanken, City Counsel Andy Jordan, Police Chief Greisen, City Recorder Pentecost, Cecilia Haack and Matthew Nash.

Mayor Burge came out of Executive Session at 7:58 p.m.

Councilor Heerwagen moved and Councilor Meres seconded the motion to accept the proposed settlement in the Margo Dew Case and to authorize payment of \$5,000.00 as the City's contribution toward that settlement.

Councilor Heerwagen wanted to add in open session Andy's comment before that a good settlement is one that nobody walks away happy from. He thinks that is a great statement.

Motion passed (5-1). Mayor Burge, aye; Councilor Bernhard, aye; Councilor Gedlich, aye, Councilor Meres, aye and Councilor Heerwagen, aye. Council President Ingham, nay.

Adjournment_

Mayor Burge adjourned the meeting at 8:08 p.m.

City of Scappoose, Oregon

Scott Burge, Mayor

Attest: _____
Susan M Pentecost, City Recorder