



AGENDA
SCAPPOOSE CITY COUNCIL
COUNCIL CHAMBERS
33568 E. COLUMBIA AVE
SCAPPOOSE, OREGON 97056
TUESDAY, SEPTEMBER 2, 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 | August 18, 2008 City Council Meeting Minutes |
-

- | | |
|-----|--|
| 7.0 | New Business |
| 7.1 | Award of Sawyer Street Improvement Bid |
| | Staff: Hanken |
-

Approval

- | | |
|-----|---|
| 8.0 | Announcements |
| 8.1 | Calendar |
| 8.2 | Police Chief, City Manager, Councilors, and Mayor |
-

- | | |
|-----|--|
| 9.0 | Executive Session |
| | ORS 192.660 (1) (e) Real Property Transactions |
-

- | | |
|------|-------------|
| 10.0 | Adjournment |
|------|-------------|
-

**CITY OF SCAPPOOSE
REGULAR CITY COUNCIL MEETING
SEPTEMBER 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
Larry P. Meres	Councilor

Staff:

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

Press:

Cecilia Haack	Spotlight
Matthew Nash	The Chronicle

Excused: Councilor Judd, Councilor Heerwagen and Legal Counsel Andy Jordan

Approval of Agenda

Mayor Burge amended the agenda to include 7.2 Appointment of Bill Kessi to the Economic Analysis Advisory Committee and to remove 9.0 Executive Session.

Council President Ingham moved and Councilor Bernhard seconded the motion to approve the agenda as amended. Motion passed (5-0). Mayor Burge, aye; Council President Ingham, aye; Councilor Bernhard, aye; Councilor Gedlich, aye and Councilor Meres, aye.

Public Comments

Bill Kessi, Scappoose, explained his company cleaned out a couple of the water dams for the City and one of the guys that is working for him stated he (the worker, not Bill Kessi) should bring a lawsuit against the City for not putting another line with the 8 inch line that is going up there right now. He explained the gentleman feels there should be another line in that ditch to go on up and pick up the dam water that is coming down the wooden line right now. He explained he replied to his employee and said he doesn't need to bring a lawsuit against anybody. He explained to his employee that he should just come in and talk to the Council members. Mr. Kessi explained he spoke with Councilor Gedlich and she told him if his employee won't come in why doesn't he, so that is why he is here. He explained he doesn't know what the plans are for

the dams up there but the City has, as far as he is concern, a real good resource for water up there. He explained they cleaned out two out of three dams. He stated the two they cleaned out have a lot of water storage and it is real good water, but as he understands it the pipe that comes down the canyon as much water leaks out now that goes through the pipe. He explained right now the emphases seems to be on digging more wells rather than using the water that is up there, or developing the water or putting in another line there or something. He stated what he is here to tell Council is it would cost very minimally more for the engineering because the ditch is already going to be dug to put the new 8 inch line in. He explained the biggest expense to add another line would be the pipe, fittings, etc. He stated he is here to tell Council for a fraction of the current expense of putting in the new 8 inch line you could put another line along with it in the same ditch and you would have a line that would feed Scappoose with a lot of water.

City Manager Hanken replied the issue is in the summer time the stream dries up so we are not getting adequate water out of that source. He explained the problem is we can't drain the streams so that source is some what limited because they are protected streams.

Bill Kessi stated there is enough water coming out of all three of those streams to fill a 24 inch pipe. He explained he has been up there are the dams at the driest part of the summer and there has always been more than 8 inches, or 10 inches, or 12 inches of water coming out of one of them. City Manager Hanken replied no.

Council President Ingham replied she feels we should take another look at this.

Bill Kessi explained he is aware that you can't take all the water but you have a real cheap source of water up there, you can't get any cheaper than gravity. He explained the City is pumping water out of wells and he knows for a fact it costs money to pull water out of the ground. He explained he is just here to give the Council information.

Councilor Gedlich stated we are already digging the hole and maybe we should investigate this a little more.

Councilor Bernhard stated he feels this is something the City should look at.

City Manager Hanken explained the issue is in the summer time we are not getting water. We have shut the line down from Lacy Creek, we don't get any water out of that.

Bill Kessi stated he just wanted to bring it to Councils attention.

Mayor Burge explained he thinks the Council is interested in at least exploring and looking at that as an option. City Manager Hanken replied that is not a problem.

Consent Agenda

August 18, 2008 City Council Meeting Minutes

Council President Ingham moved and Councilor Bernhard seconded the motion to approve the August 18, 2008 City Council meeting minutes. Motion passed (5-0). Mayor Burge, aye; Council President Ingham, aye; Councilor Bernhard, aye; Councilor Gedlich, aye and Councilor Meres, aye.

New Business

Award of Sawyer Street Improvement Bid

City Manager Hanken went over the staff report. He explained after Gordon Munro recalculated the bids and the dollar amount for Brix, Inc. should be \$75,737.43 and the recalculation did not change their status as the low bidder.

Councilor Gedlich moved and Councilor Bernhard seconded the motion that the Scappoose City Council award the Sawyer/Williams Street repair contract to Brix, Inc. in an amount not to exceed \$75,737.43. Motion passed (5-0). Mayor Burge, aye; Council President Ingham, aye; Councilor Bernhard, aye; Councilor Gedlich aye and Councilor Meres, aye.

Appointment of Bill Kessi to the Economic Analysis Advisory Committee

Council President Ingham moved and Councilor Gedlich seconded the motion to appoint Bill Kessi to the Economic Analysis Advisory Committee. Motion passed (5-0). Mayor Burge, aye; Council President Ingham, aye; Councilor Bernhard, aye; Councilor Gedlich aye and Councilor Meres, aye.

Announcements

Mayor Burge went over the calendar.

City Manager

City Manager Hanken explained a couple months back Council made the request regarding the renaming of High School Way. That will be going to the Planning Commission at the end of the month and will come before City Council in October. He explained at the next Council meeting he will probably have two executive sessions to discuss real estate purchases.

Councilors

Councilor Gedlich explained she was at the Farmers Market on Saturday and met with Jeff Merkley. She explained they talked about Havlik Crossing and also the rural suburban infrastructure problems that we are having. She explained what was so great about the whole conversation was during it the train was going through. She explained to Mr. Merkley that the long train comes through Scappoose four times a week.

Councilor Bernhard would like to have a joint meeting with the Planning Commission in the near future.

Council President Ingham discussed the issue of a train coming through town around 5:45 p.m. and it blocked all of the crossings except for the one on the north end and you should have seen the traffic for over a half of an hour in this town. She stated it is ridiculous.

Council President Ingham explained on September 16, 2008 at 1:00 p.m. the Scappoose Historical Committee will be dedicating a plaque (which will be placed by one of the rose bushes the City gave in her honor) in Vivian Urie's memory ~ everyone is welcome to attend.

Adjournment_

Mayor Burge came out of executive session and adjourned at 7:19 p.m.

City of Scappoose, Oregon

Scott Burge, Mayor

Attest: _____
Susan M Pentecost, City Recorder