

**CITY COUNCIL MEETING
DECEMBER 3, 2007
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 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
Susan Pentecost	City Recorder

Press:

None in attendance

Teresa Keller, Budget Committee member was in the audience.

Excused: Councilor Judd, Police Chief Greisen and Legal Counsel

Approval of Agenda

Mayor Burge explained at the request of the applicant agenda item 8.1 Proposal for Airport related Legislative Amendments to Comprehensive and Development Code has been removed and will be back on an agenda in January. He would like to add a new 8.1 Resolution 07-13 declaring a State of Emergency. He also would like to remove the announcement portion of tonight's meeting.

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 Gedlich, aye; Councilor Bernhard, aye; and Councilor Meres, aye.

Public Comments

None

Consent Agenda

Council President Ingham moved and Councilor Bernhard seconded the motion to approve the minutes from the November 5, 2007 Council meeting. Motion passed (5-0). Mayor Burge, aye; Council President Ingham, aye; Councilor Gedlich, aye; Councilor Bernhard, aye; and Councilor Meres, aye.

Old Business

Ordinance No. 793: An Ordinance Relating to Parking and Amending the Language of Scappoose Code Section 11.04.170

City Manager Hanken went over the staff report. He explained as requested by Council he incorporated the proposed language that would be adopted if Council so moved. He explained staff recommends approving the ordinance as presented.

Motion passed (5-0). Mayor Burge, aye; Council President Ingham, aye; Councilor Gedlich, aye; Councilor Bernhard, aye; and Councilor Meres, aye.

Mayor Burge read the title for the second time.

New Business

Resolution 07-13 declaring a State of Emergency

City Manager Hanken explained as Council is well aware Oregon has had significant storm damage primarily related to flooding and windstorms. He explained in the City of Scappoose we are dealing with primarily flooding issues. He explained what is occurring in the City. He explained the Governor of Oregon has already declared an emergency for the entire State. He explained Columbia County, Clatskanie, Vernonia and St. Helens have also declared an emergency. He explained what this declaration does is help the City recoup the costs for the over time and the fee for the equipment that is utilized in dealing with this flood emergency.

Mayor Burge went over the Resolution.

Council President Ingham moved and Councilor Gedlich seconded the motion to approve Resolution 07-13 declaring a State of Emergency. Motion passed (5-0). Mayor Burge, aye; Council President Ingham, aye; Councilor Gedlich, aye; Councilor Bernhard, aye; and Councilor Meres, aye.

Adjournment

Mayor Burge adjourned the meeting at 7:12 p.m.

City of Scappoose, Oregon

Scott Burge, Mayor

Attest: _____
Susan M Pentecost, City Recorder