

AGENDA
SCAPPOOSE CITY COUNCIL
COUNCIL CHAMBERS
33568 E. COLUMBIA AVE
SCAPPOOSE, OREGON 97056
MONDAY, NOVEMBER 3, 2008
CITY OF SCAPPOOSE
REGULAR COUNCIL MEETING
AT 7:00 P.M.



ITEM	AGENDA TOPIC
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| 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 | October 20, 2008 City Council Meeting Minutes |

7.0	New Business
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| 7.1 | Scappoose Hazard Mitigation Plan
Staff: Hanken | Report |
| 7.2 | City Hall Restrooms/Rear Entryway Remodel Contract
Staff: Hanken | Approval |
| 7.3 | Portland Regional Training Facility
Mayor Burge | Report |

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

9.0	Adjournment
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**CITY OF SCAPPOOSE
REGULAR CITY COUNCIL MEETING
NOVEMBER 3, 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
Donna Gedlich	Councilor
Charles Judd	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:

None present

Excused: Council President Ingham and Legal Counsel Andy Jordan

Approval of Agenda

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

Public Comments

None

Consent Agenda

Councilor Bernhard moved and Councilor Judd seconded the motion to approve the City Council meeting minutes from October 20, 2008. Motion passed (6-0). Mayor Burge, aye; Councilor Judd, aye; Councilor Bernhard, aye; Councilor Gedlich, aye; Councilor Meres, aye and Councilor Heerwagen, aye.

New Business

Scappoose Hazard Mitigation Planning Commission

City Manager Hanken went over the staff report. He explained by doing this hazard mitigation it allows the City to access additional funds that the City would not otherwise have.

Councilor Gedlich thanked City Manager Hanken for all his research on this. She asked once this mitigation plan is adopted by this body will he be working with the school district and the business owners to make sure that all of these plans and what to do are understood by everybody in the City? City Manager Hanken replied yes, this is one part of what he is going to call the County/City Emergency Plan. He knows Chief Greisen has been working with staff on emergency planning as well. He asked Chief Greisen how far is he on the review of the emergency plan. Chief Greisen explained they are probably a little over half way through it. He explained once they get so far they keep going back yearly to review what they have already gone over so they are constantly reviewing it. He explained staff just met with Kennedy Jenks to review the public works section.

City Manager Hanken explained CERT (Community Emergency Response Team) is another organization that gets tied in to this to help prepare for what ever disaster may come down the road. He stated we are always continually working to make sure we are prepared for what ever disaster may occur.

Councilor Gedlich asked what is the time frame for adopting this plan. City Manager Hanken replied he would think with as far along as we are he would anticipate probably no later than March or April.

City Manager Hanken explained the URS Corporation, which is the consultant that FEMA hired, is the company that developed this plan.

City Hall Restroom/Rear Entryway Remodel Contract

City Manager Hanken went over the staff report.

Building Official Don Saltee explained the work that needs to be done. He explained there are some allowances in here that Portrait Homes has done for the flooring and some other things because we are not really sure if we want to go with full tile or part linoleum or what the City wants to do. He explained those allowances may decrease the bid.

Councilor Bernhard asked if we expect any change orders. Don Saltee replied he doesn't foresee any.

Councilor Bernhard moved and Councilor Gedlich seconded the motion that Council award the City Hall rear entryway/restroom remodel contract to Portrait Homes in the amount not to exceed \$44,951.00.

Councilor Meres asked about the automatic faucets and hot water. He explained the automatic faucets give you a limited amount of time and if you don't have hot water it doesn't work real well. Building Official Don Saltee replied that is one of the things we were going to discuss because he doesn't think they are going to work in this application. He explained Councilor Meres is correct, you would run more water through it to try and get hot then what you are going to save. He said it is a nice feature but he doesn't see it working here.

Councilor Judd discussed the issue the he heard air dryers are not sanitary. City Manager Hanken replied we will still have paper towels in the restrooms. Mayor Burge and Councilor Judd feel the air dryers are a waste of money.

Councilor Meres stated he does use air dryers because the hospital says they are more sanitary.

Building Official Don Saltee stated he is glad everyone is looking at this. He explained it was put together as what City Hall staff would like to see.

Jeff Spang, Portrait Homes, explained what he would like to do with this is develop a plan then specifications and then run them by Finance Administrator Jill Herr. He stated as the specifications are developed and as the scope of work changes the prices obviously is going to change and typically what happens is one item will go up and two or three items will go down. He explained right now we have a good estimate, he believes it is a general estimate though.

Councilor Gedlich explained she feels some of the items listed here sound really nice but she doesn't feel we need to over do, we can do it nice by being conservative.

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

Portland Regional Training Facility

Mayor Burge explained a week ago Friday he met with Mayor Potter and his staff to discuss an update on the possibility of a regional training facility being located out by the airport. He went over the staff report. He explained it really just comes down to whether or not they can close the deal.

Councilor Meres wondered why all the different agencies can't sit down together and build a place that will meet all the needs or do they think the public has enough money to just build different places all over. Mayor Burge agrees it would be nice if people got together and figured it out and did the right thing at once. He just wanted to make sure Council was updated on this and had the information if anyone asked them.

Announcements

Mayor Burge went over the calendar. Next Council meeting will November 17, 2008.

City Manager

City Manager Hanken explained the lighting of the Watts House will be Monday December 1, 2008 and that is a regular City Council meeting night. He asked what Council wished to do relating to that evening. Council agreed to move the Council meeting to Tuesday, December 2, 2008.

LUBA Hearing related to the airport zone was held on October 30, 2008 and the referees for LUBA said the City should have a decision by the first week of December.

Tomorrow is Election Day and City Hall will be open until 8:00 p.m. for people dropping off ballots.

Police Chief

Chief Greisen explained December 13, 2008 from 7:00 a.m. to 1:00 p.m. will be doughnut day. He explained the donations (can food and cash) will be going to the Scappoose Food Bank.

Councilors

Councilor Gedlich thanked City Manager Hanken and his staff for the staff reports. She wishes Councilor Bernhard and Councilor Judd luck tomorrow on the election.

Councilor Meres also wished all those running for election good luck. He explained he won't be at the December 2, 2008 City Council meeting.

Councilor Bernhard asked what was the conclusion on the increasing cost of the asphalt. City Manager Hanken explained we are still in negotiation and we are pushing them downward simply because of the way the fuel prices have dropped we want to see additional bids before they do any work. He stated the answer is that is not resolved yet. Councilor Bernhard feels we need to question any change order that is coming through right now. He feels the City is going to find ourselves in a very precarious position in the next few years and when we see change orders coming in double the cost we need to be asking the question why.

Councilor Bernhard explained he was hoping that we could have staff devote a little bit of time toward a historical analysis of if people are paying property tax in a recession era and how much of a decrease the City is seeing in that particular time. He is trying to get an idea how it will impact the Cities budget in the next few years. City Manager Hanken asked any particular segment in terms of how deep the recession. Councilor Bernhard stated no. City Manager Hanken explained if he knows the time frame then staff can pull that.

Mayor Burge and Councilor Bernhard would like to see early 80's, early 90's and right around 911.

Councilor Bernhard stated in regards to talking about having a training facility at the airport or extra industrial growth out in the airport area he was in The Dalles recently and before Google located there the City of The Dalles actually passed a bond measure that allowed them to put a fiber optic loop in to their City. He explained that is one of the main reasons why Google looked at increasing their facility to The Dalles. He stated as we continue to move forward and this is part of our goal planning session (he stated we are in desperate need of a goal planning session), he would like to see us possibly look at different things like that. When we talk about industrial growth and we talk about growth in general out there at the airport area we need to have the ability to have a fiber optic loop there. He feels it would be important for us to move forward. He explained maybe it would be a good idea to get a hold of The Dalles City Manager to see what steps they took to move forward. He feels this is something we should look at.

City Manager Hanken explained he knows the City of Scappoose has a major optic line that runs right up Highway 30.

Councilor Gedlich stated that might be something that the new advisory committee can discuss.

Mayor Burge explained once the election results are in he plans on starting the process of doing the goal setting session for the new Council.

Councilor Bernhard wished Chuck and Donna good luck also. He stated this Council has been great to work with and he thinks the Council has been steady as in moving forward and he hopes we can continue to do so.

Councilor Judd stated good luck to Councilor Bernhard and Councilor Gedlich.

Councilor Heerwagen asked about the status of the park. City Manager Hanken explained they continually are moving forward. City staff has order the play structures and the picnic tables. He explained the big things are pretty much winding down and now it is the amenities that we are looking at putting in. He explained he had the opportunity to meet with the National Guard to talk about a pedestrian bridge. He explained the City owns property on the east side of the creek by the Creekside Apartments and would like to place a bridge across to connect it to the walking trail path that we have in the park system. The National Guard is very interested in this project.

Mayor Burge wished everyone who is running good luck.

Adjournment

Mayor Burge adjourned the meeting at 7:42 p.m.

City of Scappoose, Oregon

Scott Burge, Mayor

Attest: _____
Susan M Pentecost, CMC
City Recorder