



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



**MONDAY AUGUST 3, 2009
REGULAR CITY COUNCIL MEETING
AT 7:00 P.M.**

ITEM AGENDA TOPIC

Action

-
- 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 Consent Agenda**
 - 6.1 July 20, 2009 City Council Meeting Minutes**
 - 6.2 Appointment of Alternate Planning Commissioner**
 - 6.3 Appointment of Skate Park Committee Member**
 - 7.0 Proclamation**
 - 7.1 Scappoose Firefighter Appreciation Week**
 - 8.0 New Business**
 - 8.1 Columbia County and UASI Countywide Sub-Recipient Agencies Amendment to Intergovernmental Agreement**
Staff: Greisen
 - 8.2 Resolution 09-14: A Resolution Adopting the City of Scappoose Investment Policy**
Staff: Hanken
 - 8.3 Resolution 09-15: A Resolution Adopting the City of Scappoose Financial Policies and Internal Controls**
Staff: Hanken
 - 9.0 Announcements**
 - 9.1 Calendar**
 - 9.2 Police Chief, City Manager, Councilors, and Mayor**
 - 10.0 Executive Session**
 - 10.1 ORS 192.660 (2) (e) Real Property Transactions**
 - 11.0 Adjournment**

This meeting will be conducted in a handicap accessible room. If special accommodations are needed, please contact City Recorder, Susan Reeves at (503) 543-7146, ext 224 in advance.

TTY 1-503-378-5938