



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

**TUESDAY SEPTEMBER 8, 2009  
REGULAR CITY COUNCIL MEETING  
AT 7:00 P.M.**



**ITEM AGENDA TOPIC**

**Action**

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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 Consent Agenda**
    - 6.1 August 17, 2009 City Council Meeting Minutes**
    - 6.2 Appointment of Alternate Planning Commissioner**
  - 7.0 Proclamation**
    - 7.1 Scappoose Business Appreciation Week**
  - 8.0 Census Presentation**
  - 9.0 New Business**
    - 9.1 Resolution 09-18: A Resolution Adopting a Supplemental Budget and Establishing Appropriations within the 2009-2010 Budget**  
Staff: Sallee Approval
    - 9.2 Resolution 09-19: A Resolution Authoring and Approving a State Revolving Loan Agreement with the Oregon Department of Environmental Quality to Finance Wastewater Treatment Facility Projects and Rescinding Resolution No. 08-19 Which Approved the Loan under Oregon's Conventional Financing Program**  
Staff: Hanken Approval
  - 10.0 Announcements**
    - 10.1 Calendar**
    - 10.2 Police Chief, City Manager, Councilors, and Mayor**
  - 11.0 Executive Session**
    - 11.1 ORS 192.660 (2) (e) Real Property Transactions**
  - 12.0 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