

**CITY OF SCAPPOOSE
REGULAR CITY COUNCIL MEETING
APRIL 20, 2009
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
Judie Ingham	Councilor
Larry P. Meres	Councilor
Art Heerwagen	Councilor
Jeff Erickson	Councilor

Staff:

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

Cindy Phillips	Legal Counsel
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Press:

Cecilia Haack	Spotlight
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Excused: Council President Bernhard

Also present: Teresa Keller Budget Committee Member and Craig Frasier City Charter Committee Member

Approval of Agenda

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

Public Comments

None

Approval of Consent Agenda

April 6, 2009 City Council meeting minutes & Sauerkraut Festival Request

Councilor Ingham moved and Councilor Meres seconded the motion to approve the April 6, 2009 City Council Meeting minutes and the Sauerkraut Festival Request. Motion passed (6-0). Mayor Burge, aye; Councilor Gedlich, aye; Councilor Ingham, aye; Councilor Meres, aye; Councilor Heerwagen, aye; and Councilor Erickson, aye.

New Business

Presentation by Capital Asset Pavement Services, Inc. regarding pavement management

Joel M. Conder, Senior Project Manager and Paul Wigowsky, Associate, are here tonight from Capitol Asset & Pavement Services Inc. to show a power point presentation.

The following is the power point presentation:

Capitol Asset & Pavement Services

- A Brief Overview of the 2008/09 Study - as Presented to the Scappoose City Council on April 20th, 2009.

What a PMP can do

- Inventory of Scappoose's entire street network
- Show the current health of street network
- Predict the projected health of network
- Estimate a required budget
- Quantify needs to the citizens of Scappoose

What is Pavement Management

- Pavement Condition Index (0 – 100) PCI
- Systematic method for routinely collecting, storing, and retrieving decision-making data needed to make maximum use of limited maintenance dollars
- It creates a set of steps or computer routines for quickly accessing data to arrive at educated or quantified decisions

What a PMP can't do !

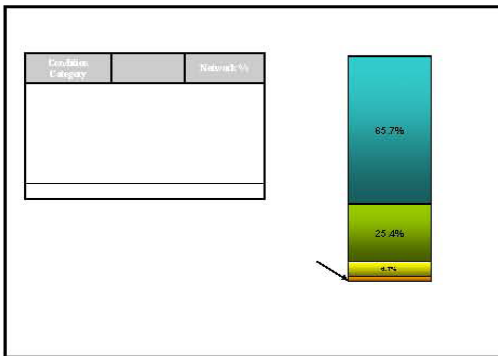
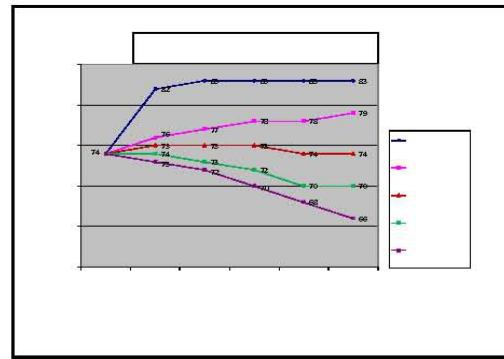
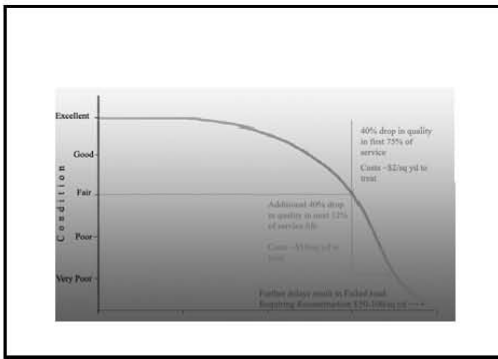
- Be an all or nothing
- Replace the human decision-making
- Replace engineering evaluations
- Make decisions with "press of the button"
- Provide Scappoose with "all the answers"
- Be a cure-all for all the street conditions

Pavement Condition Index (PCI)

- Surface Distress Visual Inspection
- Every Street Inspected in 2008
- 7 Distress Types – 3 Severities
- Data Uploaded to City Database
- Each Segment of Each Street has PCI
- Needs & Scenarios based on PCI Data
- Keep data current & re-inspecting a must !
- Stimulus \$\$\$ - Can be tied to a PMP

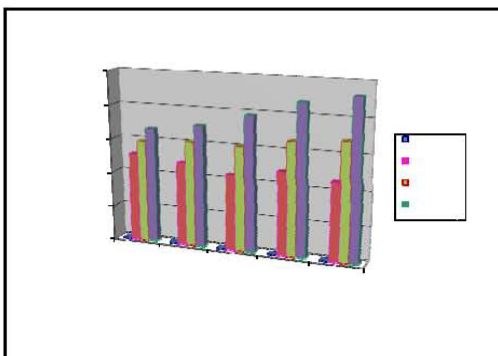
Asphalt Overlay vs. Preventative Maintenance





Where is Scappoose at now?

- The City of Scappoose's street network consists of 21.77 centerline miles of streets. A detailed visual inspection of the City of Scappoose streets resulted in a calculated average PCI of 74
- The City's street network replacement value is estimated at \$28.9 million



Where is Scappoose heading?

- Unrestricted funding level of \$1.3 million over the next five-year period is needed to achieve a PCI in the low to mid 80's
- The total budget needs amount of \$1.3 million exceeds Scappoose's current funding level by \$1.1 million, thus creating a backlog in deferred maintenance.

Right Treatment - Right Street - Right Time

- Worst First – Proven to be ineffective
- Paving the worst streets increases the backlog of necessary maintenance
- Scappoose simply does not have enough money to "pave it's way out of trouble"
- Surface Mgmt. plan will help arrest deterioration, restore surface quality
- Plan will allow Scappoose to preserve & maintain good roads

End of power point ~

Councilor Ingham asked how a street utility fee works. Joel Conder explained what has happened here in the State of Oregon is cities have been developing a street utility fee and it is based upon trips generated per household. He explained a lot of times a household will generate 3 to 5 trips a day and where a business will generate 3,000 trips a day so the business would have to paid \$127.00 (example) and the citizen is paying \$2.75 (example) a month. He explained what the cities are doing is putting the fee on the water and sewer bill. When a customer pays the water and sewer bill the street utility fee it paid first and the rest goes to the water and sewer bill. He explained the City of Wilsonville was the first city to do this and what they have done is they have raised enough funds, there PCI's are in the low 80s, and they have enough money that they have suspended their street utility fee.

Councilor Ingham asked how is the trip number information calculated. Joel Conder replied there are quite a few engineers who have put a lot of time and energy in to these studies and everybody has kind of accepted these numbers from these folks who have done this. He explained it is based upon cars/registered vehicles to that house.

City Manager Hanken explained just from the philosophical stand point we are going to have to look at something at some point and time because realistically the gasoline taxes, which is what we operate on now, is not sufficient to do the job and we are going to continue to lose ground with that.

Councilor Meres replied he doesn't think he would want to base it on trips. He has 5 vehicles registered but he doesn't drive that much. He explained if the City started collecting that money he would want to see people out there working on the roads.

Joel Conder explained there are ways to address Councilor Meres concern. He explained each person can come in and contest it. He gave an example of someone owning a paving business and has 12 trucks registered to their home but their business is 20 miles down the road.

City Manager Hanken explained the one thing about the pavement management that I don't think we can emphasize too much is it gives the public the understanding as to when the revenues come in here are the roads that are going to be and here is the time frame. He explained there is very much a planned maintenance program that goes on with those dollars.

Council and staff thanked them for their time.

IGA with St. Helens for Municipal Court Prosecution Services

City Manager Hanken went over the staff report.

Councilor Gedlich moved and Councilor Erickson seconded the motion that Council approve and Intergovernmental Agreement (IGA) with St. Helens for Municipal Court Prosecution Services as presented and not to exceed \$2,000.00 a month.

Councilor Ingham asked if we can say for sure today that it is not going to be more than \$2,000.00 a month or do you need to do some more work on that. City Manager Hanken replied the dollar amount he was quoted was \$2,000.00 and that is what he is working off of and if it changes he can always come back.

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

ODOT Agreement for Sidewalk Project

City Manager Hanken went over the staff report. He explained this agreement was due to ODOT by 5:00 p.m. today.

Councilor Gedlich asked if the City will have a lot of say when it comes to what is going to replace the trees. City Manager Hanken replied we will have some say in it. He will say any trees that are going to be replaced will need to be replaced behind the sidewalk.

City Manager Hanken explained this proposal will not pull out all the sidewalks along the whole way. They will be looking in sections to repair things because there are sections of sidewalk that haven't been lifted.

Councilor Heerwagen would like to see any documents before it goes to the public just so they are prepared. City Manager Hanken replied he will certainly try to get Council copies of everything,

Federal Stimulus Project Update

City Manager Hanken gave an update with the Havlik Highway 30 project. He explained the railroad, ODOT Rail, ODOT Highway and the City have all worked very well to keep things moving forward and to meet requirements in a quick time frame. He is happy to report that right now he is not seeing any issues on this. He explained he is excited about this.

Announcements

Mayor Burge went over the calendar.

Councilors

Councilor Gedlich explained she was invited to serve on the Heritage Committee that was created by the Scappoose School District. She explained the main reason for the creation of this creation of this committee is to make sure that we include heritage in the new schools and the remodels. She would like everybody's opinion regarding the naming of the grade school: Otto Petersen Elementary School, Otto H.H. Peterson (which is the name of the school now) and the Otto Petersen School.

Councilor Ingham asked Chief Greisen regarding the Police Citizen Academy. Chief Greisen explained there are 9 people signed up right now and if they don't get 10 they will need to cancel.

Mayor Burge explained over the last couple of weeks he has been talking about the fee cuts and business licenses waived. He explained our resolution went to the floor of the House of Representatives a week ago Monday. He has been talking to developers when he is out and about encouraging businesses to come to Scappoose. He explained he even spoke to the owner of Northwest Distilleries regarding possibly bringing his business to Scappoose.

Mayor Burge recessed at 7:47 p.m.

Mayor Burge went in to Executive Session at 7:50 p.m.

Executive Session

ORS 192.660 (2) (e) Real Property Transaction

Present: Mayor Burge, Councilor Gedlich, Councilor Meres, Councilor Ingham, Councilor Erickson, Councilor Heerwagen, City Manager Hanken, City Attorney Cindy Phillips, Police Chief Greisen, City Recorder Reeves and Cecilia Haack, Spotlight.

Mayor Burge came out of executive session at 8:08 p.m.

Adjournment

Mayor Burge adjourned the meeting at 8:08 p.m.

City of Scappoose, Oregon

Scott Burge, Mayor

Attest: _____
Susan M Reeves, CMC
City Recorder