

**CITY OF SCAPPOOSE
REGULAR CITY COUNCIL MEETING
DECEMBER 7, 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
Jeff Bernhard	Council President
Donna Gedlich	Councilor
Larry P. Meres	Councilor
Jeff Erickson	Councilor

Staff:

Jon Hanken	City Manager
Doug Greisen	Police Chief
Brian Varricchione	City Planner/Assistant City Engineer
Susan Reeves	City Recorder
Don Sallee	Building Official

Press:

Amber Nobe	The Chronicle
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Excused: Councilor Ingham, Councilor Heerwagen and Legal Counsel

Also present: Teresa Keller Budget Committee member

Approval of Agenda

Mayor Burge amended the agenda to remove the workshop due to not all Councilors being here tonight.

Council President Bernhard moved and Councilor Gedlich seconded the motion to approve the agenda as amended. Motion passed (5-0). Mayor Burge, aye; Council President Bernhard, aye; Councilor Gedlich, aye; Councilor Meres, aye; and Councilor Erickson, aye.

Public Comments

Julian Grant, Scappoose, is here tonight to ask Council to grant special hours for use of the gazebo this Sunday night December 13, 2009. She explained it is for the 13th annual world wide candle lighting for children who have died around the world. She would like use of the gazebo from 6:30 p.m. until 8:30 p.m.

Councilor Gedlich moved and Council President Bernhard seconded the motion to allow this event to take place. Motion passed (5-0). Mayor Burge, aye; Council President Bernhard, aye; Councilor Gedlich, aye; Councilor Meres, aye; and Councilor Erickson, aye.

Consent Agenda

November 2, 2009 City Council meeting minutes, November 16, 2009 City Council meeting minutes and the appointment of Jill Schull to the Budget Committee.

Councilor Gedlich moved and Council President Bernhard seconded the motion to approve the November 2, 2009 City Council meeting minutes, November 16, 2009 City Council meeting minutes and appointment of Jill Schull to the Budget Committee. Motion passed (5-0). Mayor Burge, aye; Council President Bernhard, aye; Councilor Gedlich, aye; Councilor Meres, aye; and Councilor Erickson, aye.

Old Business

Rotten Truss repair at Key Road Water Plant

Don Sallee explained sometime ago he was asked to go to the water treatment plant and there was a situation with a truss that staff wanted him to look at. Over the years there has been leakage in the roof and there is a main bearing truss that has completely rotted. He explained there has been a contractor and an engineer look at it and they are saying it needs to be repaired, so staff sent it out for bid. There were four people that responded to the bid and there were two people who actually bid. He explained Semling Construction had the lowest bid.

Councilor Gedlich asked how long will this repair take. Building Official Don Sallee replied it is a pretty complicated job so 3 to 4 weeks.

Council President Bernhard moved and Councilor Erickson seconded the motion that City Council award Keys Road Water Treatment Plant truss contract to Semling Construction in the amount of \$16,850.00. Motion passed (5-0). Mayor Burge, aye; Council President Bernhard, aye; Councilor Gedlich, aye; Councilor Meres, aye; and Councilor Erickson, aye.

Ordinance No. 807: An Ordinance Relating to Land Use and Amending the Scappoose Comprehensive Plan Map and Zoning Map

Mayor Burge read the title for the second time.

Councilor Gedlich stated she wasn't at the last meeting however she read all the documents and looked at all the maps and she is fine with this.

Mayor Burge stated he looks forward to having the credit union start construction.

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

New Business

ODOT Noise Variance

City Manager Hanken explained what Council has before them is a letter from ODOT requesting a variance to the City's code related to noise. ODOT is requesting a variance to complete night time work on the Havlik/Highway 30 crossing from December 7, 2009 to November 1, 2010. City Manager Hanken explained staff does not have any objections to this and he would recommend that Council approve ODOT's request as presented.

Councilor Gedlich moved and Councilor Erickson seconded the motion that the Scappoose City Council approve the variance request from the Oregon Department of Transportation regarding US 30 verses Havlik Drive extension project as presented.

Councilor Gedlich asked how is this going to affect the business on the other side of the tracks. City Manager Hanken replied it is not going to do anything to them. The access will still be open until the Havlik crossing is completed and connected to 2nd Street.

Councilor Meres asked if people in the neighborhood were advised this was going to happen. City Manager Hanken replied he doesn't believe people have been notified, but it is located in a commercial area. It is far enough south that he doesn't anticipate a great deal of conflict.

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

Announcements

Mayor Burge went over the calendar.

City Manager

City Manager Hanken explained earlier this morning he met with representative from VFW. They are working on a monument to be placed in Veterans Park. Members of the local VFW will be here at the next council meeting to kind of give you a picture as to what it is they are proposing. The VFW is looking at doing other things in the park as well in terms of identifying the various branches of the US Military.

He explained tomorrow staff is opening the wastewater plant bids, which is our third Federal Stimulus project. The contract recommendations will be brought to Council at the next meeting.

City Recorder Reeves passed on all the appreciation she has received for the business license fee being exempt for 2010. She explained a lot of people have called to make sure it wasn't a mistake.

Police Chief

Police Chief Greisen explained “Doughnut Day” will be on Dec 19, 2009 from 7:00 a.m. until 1:00 p.m. at the Scappoose Police Department.

He explained tomorrow City Manager Hanken is sending him up to Tacoma for the funeral service for the four Lakewood officers.

Council

Councilor Gedlich thanked everyone on Council, staff and City Committees for the beautiful cards, flowers and emails during her time of surgery. She also thanked staff for their hard work on the stimulus projects.

Councilor Meres thanked everyone who put the Holiday function together. He said the food was great.

Council President Bernhard thought the Holiday function was a great opportunity to visit with staff. He stated he and his wife had a great time.

Councilor Erickson also thanked everyone for the great event. He and his wife also had a great time.

Mayor Burge stated the Holiday function was a great event. He thanked Councilor Ingham and staff for planning the event.

Mayor Burge explained this Sunday on December 13, 2009 there is going to be a sending off party for CC Barber at the Scappoose High School from 1:00 p.m. to 5:00 p.m. at which he will be presenting CC a key to the City. He thanked City Recorder Reeves for helping him with the key to the city plaque.

Mayor Burge explained he is very happy to hear business owners are pleased to have a few extra dollars in their pockets and he hopes they turn it back in to the economy.

Mayor Burge adjourned the meeting at 7:25 p.m.

Scott Burge, Mayor

Attest: _____
Susan M Reeves, CMC
City Recorder