

**CITY OF SCAPPOOSE  
REGULAR CITY COUNCIL MEETING  
JULY 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:**

<b>Scott Burge</b>	Mayor
<b>Jeff Bernhard</b>	Council President
<b>Donna Gedlich</b>	Councilor
<b>Judie Ingham</b>	Councilor
<b>Larry P. Meres</b>	Councilor
<b>Art Heerwagen</b>	Councilor
<b>Jeff Erickson</b>	Councilor

<b>Cindy Phillips</b>	Legal Counsel
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**Staff:**

<b>Jon Hanken</b>	City Manager
<b>Norm Miller</b>	Police Lieutenant
<b>Susan Reeves</b>	City Recorder

**Press:**

<b>David Holley</b>	Spotlight
<b>Amber Nobe</b>	The Chronicle

**Approval of Agenda**

Council President Bernhard moved and Councilor Gedlich seconded the motion to approve the agenda. Motion passed (7-0). Mayor Burge, aye; Council President Bernhard, aye; Councilor Gedlich, aye; Councilor Ingham, aye; Councilor Meres, aye; Councilor Heerwagen, aye and Councilor Erickson, aye.

**Public Comments**

none

**Approval of Consent Agenda**

**July 6, 2009 City Council Meeting minutes**

Councilor Ingham moved and Council President Bernhard seconded the motion to approve the July 6, 2009 City Council Meeting minutes. Motion passed (7-0). Mayor Burge, aye; Council President Bernhard, aye; Councilor Gedlich, aye; Councilor Ingham, aye; Councilor Meres, aye; Councilor Heerwagen, aye and Councilor Erickson, aye.

## **New Business**

### **Levee Certification Presentation**

City Manager Hanken replied as you recall we have had some communication with the Scappoose Drainage District in terms of the process for getting the levee recertified. The City of Scappoose has contributed 25% of the cost to do the phase 1 certification at this time. Basically you have read the information that I have provided that I will kind of say there was a big surprise we thought the money we would be spending would get us to the certification, there are some questions as to whether or not that will happen and as you look through the information you see what the potential cost could be for phase II processing.

Geoff Wenker with Scappoose Drainage Dike District gave a presentation on the Levee Certification procedure. He explained Phase I, II and III are the engineers labeling. Phase I was gathering the information we already had and the CORE had and were reviewing it to see if the proper documentation to be certified existed. They wrote a memo on June 30<sup>th</sup> recapping what there was and pointing out what they considered to be the deficiencies. Phase II would be to gather the information for the deficiencies and Phase III would be to get certified. He explained the problem is Phase II would highly likely turn in to additional requirements to meet today's standards on how you build a dike. He stated I think 1.2 million is their estimate and a million of that is doing borings.

Councilor Bernhard asked how many people are in the drainage district. Geoff Wenker replied there are 806 tax lot numbers.

Councilor Gedlich stated the letters that were sent out about flood insurance wasn't very clear. She is worried about the citizens that don't have current flood insurance and the rate escalates and they can't afford it. Geoff Wenker replied he doesn't really know what the difference will be but FEMA is saying you better get it while you can.

Councilor Ingham asked at what point did FEMA or the body directed the Drainage District to do these studies and certify and decide the deadline was July 26, 2009. Geoff Wenker replied it was two years ago. He explained the law says that and it has been around a long time. He gave an overview of what has taken place in the last two years. He stated it is real important to know the definition of standard of care. Potential impacts of not getting the certification: insurance rates go up, it could affect you if you own land and you want to develop it and you could be affected refinancing.

Councilor Ingham asked City Manager Hanken regarding the representative that was here from FEMA that stated the insurance rates went down. City Manager Hanken replied we have nothing to do with the drainage district.

Mayor Burge asked how would the airport properties be affected by the non-certification. City Manager Hanken replied he feels it would be the same you just have to meet the rules and regulations.

Geoff Wenker feels the CORP should be looking at the different dikes and evaluates which ones really need to be fixed and move on those.

Geoff Wenker left information for the City.

Council thanked Geoff Wenker.

### **Resolution No. 09-13: A Resolution Adopting the Columbia County Multi-Jurisdictional Hazard Mitigation Plan**

City Manager Hanken went over the staff report.

Councilor Ingham moved and Council President Bernhard seconded the motion that Council adopt Resolution 09-13: A Resolution Adopting the Columbia County Multi-Jurisdictional Hazard Mitigation Plan.

Councilor Gedlich asked if this is the plan Columbia County already presented to us or will it be attached to the resolution. City Manager Hanken replied this is our actual plan that will be attached to the Resolution.

Motion passed (7-0). Mayor Burge, aye; Council President Bernhard, aye; Councilor Gedlich, aye; Councilor Ingham, aye; Councilor Meres, aye; Councilor Heerwagen, aye and Councilor Erickson, aye.

### **Special Procurement for GIS Maintenance Contract**

City Planner Brian Varricchione went over the staff report.

Councilor Ingham moved and Councilor Meres seconded the motion that Council adopt Resolution No. 09-12 approving a contract-specific special procurement for GIS data maintenance consulting with GeoSolve Inc. Motion passed (7-0). Mayor Burge, aye; Council President Bernhard, aye; Councilor Gedlich, aye; Councilor Ingham, aye; Councilor Meres, aye; Councilor Heerwagen, aye and Councilor Erickson, aye.

### **IGA with Columbia County for Glen View Lane Pump Station**

City Planner Brian Varricchione went over the staff report.

Councilor Gedlich moved and Council President Bernhard seconded the motion that the City Council authorize City Manager to sign the attached Intergovernmental Agreement for maintenance of the pump station in the Glen View Lane right-of-way. Motion passed (7-0). Mayor Burge, aye; Council President Bernhard, aye; Councilor Gedlich, aye; Councilor Ingham, aye; Councilor Meres, aye; Councilor Heerwagen, aye and Councilor Erickson, aye.

### **IGA with Columbia County ~ Building Inspection & Plan Review Services**

City Manager Hanken went over the staff report.

Councilor Ingham moved and Councilor Heerwagen seconded the motion that Council approve the Columbia County-City of Scappoose Intergovernmental Agreement for Building Inspection and Plan Review Services. Motion passed (7-0). Mayor Burge, aye; Council President Bernhard, aye; Councilor Gedlich, aye; Councilor Ingham, aye; Councilor Meres, aye; Councilor Heerwagen, aye and Councilor Erickson, aye.

### **Awarding construction contract for Veterans Park culvert replacement**

City Planner Brian Varricchione went over the staff report.

Councilor Ingham moved and Councilor Gedlich seconded the motion that Council award the Veterans Park culvert replacement contract to T.F.T. Construction, Inc. in the amount of \$19,540.00.

Councilor Ingham asked about the huge difference between the bids. City Planner Brian Varricchione replied the engineer estimated \$22,000.00 and the proposed price is within line of the engineers estimate based on material costs and labor estimates so we are comfortable with that.

Councilor Meres asked if we were prepared for this expenditure. City Manager Hanken replied this is in the budget.

Motion passed (7-0). Mayor Burge, aye; Council President Bernhard, aye; Councilor Gedlich, aye; Councilor Ingham, aye; Councilor Meres, aye; Councilor Heerwagen, aye and Councilor Erickson, aye.

### **Announcements**

Mayor Burge went over the calendar.

### **City Manager Hanken**

City Manager Hanken explained he hasn't heard regarding the time for the rail crossing moving forward or the work on the sidewalk on the west side. City Planner Brian Varricchione explained he just heard this morning that they would to have the preconstruction meeting with the contractor for the sidewalk project and that is tentatively schedule for a week from tomorrow.

City Manager Hanken explained the LOC Conference will be Oct 1-3, 2009 in Portland at the Double Tree Lloyd Center. He explained Doug Greisen called and the Scappoose All-star girls won their game today.

### **Police Lieutenant**

Lieutenant Miller explained Chief Greisen wanted him to express that he was sorry he couldn't be here tonight due to being at the game. He explained he wanted to clarify on the parking discussion at the last meeting. He explained the 15 feet isn't from the stop line it is from intersection where the adjacent from curb line to curb line. He stated the stop sign is set where it is most convenient. Councilor Meres thanked Lieutenant Miller for that information.

Lieutenant Miller explained there will be an earthquake presentation at City Hall on August 7, 2009. He went over the hand out on the nuisance process that he presented to Council showing what the program can do.

### **Councilors**

Councilor Gedlich thanked staff for all their hard work on the agenda and the police department for their information. She stated the Columbia County Fair was really great this year. She explained last Wednesday she, Mayor Burge and City Manager Hanken met with Senator Merkley's aid Mary Beth for an hour and a half and it went really well. City Manager Hanken gave a brief overview of the meeting. He explained one of the things we focused on as we talk about this community growing and job creation we all recognize that the airport area is a prime industrial area for job creation. The one issue that is going to come up is the cost of putting in infrastructure in. One of the things they wanted to start doing is to make the connection early on with Senator Merkley's office.

Councilor Meres stated the report from the police department it about one of the best reports he has ever seen and would like to see it on either a monthly basis or a weekly basis. He stated he was really impressed with it. He thanked Lieutenant Miller.

Councilor Erickson agrees with Councilor Meres about being able to see the report more often.

Mayor Burge congratulated to the Little League 13 & 14 year olds, the girls softball 13 & 14 year olds, the girls softball 12 & 13 years old for all winning at District and going to State. He also congratulated CC Barber for winning the Miss Oregon competition. He explained he sent her a letter congratulating her and offering the City Councils help for anything she needs help with.

### **Adjournment**

Mayor Burge adjourned the meeting at 8:13 p.m.

**City of Scappoose, Oregon**

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Scott Burge, Mayor

Attest: \_\_\_\_\_  
Susan M Reeves, CMC  
City Recorder