

**CITY OF SCAPPOOSE
REGULAR CITY COUNCIL MEETING
MAY 18, 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
Judie Ingham	Councilor
Larry P. Meres	Councilor
Art Heerwagen	Councilor
Jeff Erickson	Councilor
Legal Counsel	Andy Jordan

Staff:

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

Press:

Cecilia Haack	Spotlight
Amber Nobe	The Chronicle

Also in attendance: Legal Counsel & Teresa Keller, Budget Committee Member

Approval of Agenda

Councilor Ingham moved and Council President Bernhard 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

May 4, 2009 City Council Meeting minutes & Summer Daze 2009 – Vintage Car & Truck Show at Heritage Park request

Council President Bernhard moved and Councilor Ingham seconded the motion to approve the May 4, 2009 City Council Meeting minutes and Summer Daze 2009 – Vintage Car & Truck Show at Heritage Park request. 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.

Presentation ~ Population Projection by Columbia County

Erika Owen, Planner II, LDS, with Columbia County is here tonight to discuss the population projection by Columbia County. She thanked Council for allowing her to be here this evening. She explained what you have before you is a very brief summary and a hand out. She explained as you may all know Jon Hanken has been participating with the County and Portland State University Population Research Center staff to update the County's 20 year coordinated forecast and that is for the County as a whole, the unincorporated County and all the Cities within the County. She went over the hand out and explained how this all came about. She explained as this process progressed what they came up with is a document that is about 40 pages; it goes through the process, the methodologies that were used and projection out through the year 2030. She explained she is going to finish up tonight with talking a little bit what the next steps are. She explained how they came up with the City projections are a little more complicated then how they came up with the County projections. She explained the way they came up with the City methodology is they used a housing unit method to come up with a housing population and the way they calculate that is by multiplying housing unit's times occupancy rates times average household size.

Councilor Heerwagen asked if there was any way to factor in any of the economic and job situation in this. Erika Owen replied the high forecast is what would take that in to account.

City Manager Hanken explained how they come up with the projections and he reminded everyone these are in fact projections. He explained this kind of represents an idea as to what we think is going to happen, it may or may not happen.

Erika Owen explained the City's numbers have to be consistent to the County's numbers.

City Manager Hanken explained the process would be once the County adopted this we would take it as a staff recommendation before the Planning Commission and they would hold hearings on the population forecast and they would make a recommendation to City Council. Then it would come before Council as a comprehensive amendment to our plan.

Erika Owen explained she and City Manager Hanken have an electronic version of the actual report so if anyone wants a copy of that please let them know.

Council thanked Erika Owen for her time this evening.

New Business

Ordinance No. 806: An Ordinance Relating to Utilities and Stormwater Management; Amending The Scappoose Municipal Code to add a New Chapter Establishing a Stormwater Management Utility; and Setting A System And Structure For Stormwater Fees

City Manager Hanken went over the staff report. He explained this ordinance acts as an "enabling ordinance" that will allow the City to establish a Stormwater Management Utility. He explained staff recommends adoption as presented.

Mayor Burge opened the public hearing at 7:20 p.m.

Teresa Keller, Scappoose, would like an explanation of this. City Manager Hanken explained in order to maintain a Stormwater system we have to collect revenue from some way, shape or form. In order to collect revenue you have to have a methodology by which you charge. He explained what the fee actually is will be another discussion later on.

Mayor Burge will continue the public hearing to the next meeting.

Councilor Ingham moved and Councilor Heerwagen seconded the motion to adopt Ordinance No. 806: An Ordinance Relating to Utilities and Stormwater Management; Amending The Scappoose Municipal Code to add a New Chapter Establishing a Stormwater Management Utility; and Setting a System and Structure For Stormwater Fees as presented.

Mayor Burge read the title for the first time.

Mayor Burge would like to see average of impact to businesses. He would like a resolution to be placed on the agenda opposing un-funded mandates from the Federal & State Government.

Councilor Ingham asked City Manager Hanken on this methodology his example was \$9.00 a month, those are on residential correct? City Manager Hanken explained correct.

Council President Bernhard explained he doesn't like this at all and he knows we don't have any choice on it.

Councilor Gedlich replied she agrees with Council President Bernhard but we need to pass it in order to follow up on the mandates.

Councilor Ingham explained she also agrees with Council President Bernhard.

Mayor Burge explained he doesn't like imposing fees when times are tough.

Councilor Meres asked what if your Stormwater system is self contained. City Manager Hanken explained if your system is self contained you will need to bring that up so it can be addressed.

Councilor Erickson asked if this includes sweeping leaves. City Manager Hanken explained as we move forward, he doesn't anticipate it this year, but part of the maintenance stuff that we do in order to maintain our ground water system does involve, to some extent, street sweeping.

Teresa Keller asked what about those of us who live on the creek and our storm water goes in to the creek. City Manager Hanken replied that is one of those that will need to be addressed.

Columbia County Firearms Complex Agreement

Chief Greisen went over the staff report.

Council President Bernhard asked Chief Greisen if we are currently being charged. Chief Greisen explained no we are not because we are not currently signed up. He explained the old range is being disbanded so it is not in use. He explained the new range is very nice, a state of

the art range.

Councilor Erickson asked should outside agencies want to use the range will your fees go down in price. Chief Greisen replied that is a good idea, but he is not sure.

Councilor Meres stated it really doesn't look like the Sheriff's Department in control it looks like the fees are structured by the Board of Commissioners.

Councilor Gedlich thinks the agreement is very well written and feels the \$10.00 is very minimal. She explained this is an up to date range.

Councilor Gedlich moved and Councilor Erickson seconded the motion that Scappoose City Council approve the Columbia County Firearms Range Complex Agreement and authorizes Mayor Scott Burge to sign the written agreement as presented.

Councilor Gedlich asked if the memo from Chief Greisen is needed to be an attachment to the agreement. Chief Greisen explained it is to place additional personnel/representatives to the agreement.

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.

Resolution 09-05: A Resolution of The City Council of The City Of Scappoose, Oregon Consenting to the Application of The Columbia County Public Road Event Ordinance

Chief Greisen went over the staff report.

Councilor Ingham asked about the deposit. Chief Greisen replied he is not sure if it comes to the City or goes to the County.

Councilor Gedlich stated she likes the fee amount.

Mayor Burge read from the agreement this effects any County Road, so how will that affect the annual run during Sauerkraut Festival. Councilor Gedlich replied it depends on the number of participants. Chief Greisen explained the large events are usually two days which takes more staff time and that is what we are looking at, the bigger picture.

Councilor Ingham moved and Councilor Gedlich seconded the motion that Scappoose City Council Resolution 09-05: A Resolution of The City Council of The City of Scappoose, Oregon Consenting to the Application of The Columbia County Public Road Event Ordinance. Motion passed (5-2). Council President Bernhard, aye; Councilor Gedlich, aye; Councilor Ingham, aye; Councilor Heerwagen, aye and Councilor Erickson, aye. Mayor Burge, nay and Councilor Meres, nay.

Old Business

Ordinance No. 805: An Ordinance Relating to the City Attorney and Amending Scappoose Code Chapter 2.12

City Manager Hanken went over the staff report.

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.

Mayor Burge read the title for the second time.

Announcements

Mayor Burge went over the calendar.

City Manager Hanken

City Manager Hanken explained there will be a City/County quarterly meeting. Please let him know if you would like to attend.

He explained tomorrow night is the final night to drop of your ballots ~ City Hall is a drop site.

He explained things seem to be moving forward with the Havlik project and the sidewalk project.

Police Chief Greisen

Police Chief Greisen stated Mount St. Helens blew up 29 years ago.

Councilors

Councilor Gedlich explained she attended the ground breaking for the new school. She explained Council President Bernhard was a great speaker and did a wonderful job. She thanked staff for their hard work.

Councilor Ingham explained this year was another successful and delightful Mother/Daughter Tea at the Watts House. She stated “Hats off to the Historical Society”. She stated the yard at the Watts House is so beautiful.

Mayor Burge talked about the “Everyman’s War” premier at the Scappoose movie theater.

Adjournment

Mayor Burge adjourned the meeting at 8:07 p.m.

City of Scappoose, Oregon

Scott Burge, Mayor

Attest: _____
Susan M Reeves, CMC
City Recorder