

**CITY OF SCAPPOOSE  
CITY COUNCIL MEETING  
JULY 19, 2010 AT 7:00 P.M.  
SCAPPOOSE, OREGON**

**Call to Order**

Mayor Burge called the Council 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

**Staff:**

Jon Hanken	City Manager
Doug Greisen	Police Chief
Brian Varricchione	City Planner & Assistant City Engineer
Susan Reeves	City Recorder

**Press:** Stover Harger Spotlight  
Amber Nobe The Chronicle

**Excused:** Councilor Jeff Erickson and Legal Counsel

**Approval of Agenda**

Mayor Burge explained that agenda item 7.4 will be moved up under Consent agenda, Resolution 10-15 will be 7.4 and 10.0 Executive Session will be removed.

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

**Public Comments**

Jill Schull, Scappoose, gave a brief update on the dog park efforts. She explained their group put an email address out there and a facebook page. She explained they had their first fundraiser and raised \$250.00. She explained they are working on a fundraiser where they will be selling organic dog treats. They are still working on getting support signatures. Their next meeting is July 28 and they are going to talk about more efforts to raise money.

Council thanked Jill Schull.

City Manager Hanken explained there is another group also working to raise funds for the dog park as well. That group is looking at doing some sort of an event on August 14, 2010 in the dog park area.

### **Approval of the Consent Agenda**

#### **July 6, 2010 City Council Meeting minutes**

#### **Appointment of Alternate Planning Commissioner ~ Jill Schull**

#### **Appointment of Budget Committee Members ~ Jason Meshell and Mike Hafeman**

#### **Appointment of Public Works Advisory Committee Meetings ~ Carmen Kulp, Joshua Francoeur, Lisa Smith and Karen Thornton (final position will be appointed at the next meeting)**

#### **Historical Society 8<sup>th</sup> Annual Summer Daze Antique Car Show**

Councilor Ingham moved and Council President Bernhard seconded the motion to approve the July 6, 2010 City Council Meeting minutes, Appointment of Jill Schull as Alternate Planning Commissioner, Appointment of Jason Meshell and Mike Hafeman as Budget Committee Members, Appointment of Carmen Kulp, Joshua Francoeur, Lisa Smith and Karen Thornton, Mayor Burge and Councilor Heerwagen as Public Works Advisory Committee Members. Motion passed (6-0). Mayor Burge, aye; Council President Bernhard, aye; Councilor Gedlich, aye; Councilor Ingham, aye; Councilor Meres, aye and Councilor Heerwagen, aye.

### **New Business**

#### **Booster Club Scappoose Pow Wow Proposal**

Kyle Melton and Michael Klobes, Scappoose, are here this evening to discuss bringing back the Pow Wow.

Michael Klobes thanked Council and asked if they had any questions.

Councilor Gedlich thanked Kyle and Michael for a wonderful presentation. She explained it was very informative and all of her questions were answered and all she can say is let's go for it.

Councilor Heerwagen stated same for him, they covered their bases well.

Council President Bernhard would like to hear Chief Greisen speak in regards to this, on the aspect of traffic, safety and noise.

Chief Greisen replied he met with Kyle and Michael a couple of times. He stated of course where ever they want to have the Pow Wow there are going to be traffic issues that we are going to have to deal with. He explained looking at their plan he believes they did a really good job. He explained he had some questions at one of their meetings and Kyle and Michael addressed them. He explained he talked to Kyle and Michael about the noise from the event and they understand there is a limit to

how loud it can be. He explained their over all plan for traffic, regardless to where it is located, is a really good plan. He stated personally he doesn't have a problem with it.

Council President Bernhard asked Chief Greisen if he is in support of this.

Chief Greisen replied yes.

City Manager Hanken explained he spent time with Kyle and Michael to discussion this proposal. He explained one of the things he is concern with is traffic flow and parking. He is concerned about the proposal of parking in Grabhorn's field. He stated another area he is concern is making sure the neighbors are notified, well enough in advance. He explained he has some concerns where they talk about the outfield fence on both fields being opened at key places. He is concerned about cutting new fences and driving on the ball fields with sprinklers. He wants to make sure there are enough volunteers to run it and to clean up.

Chief Greisen explained when they looked at the proposed parking site haying season was about ready to start, which was around July 4. So if that is the site they are proposing for parking it will have to be cut prior to the Pow Wow.

Kyle Melton stated they do have a back up plan for that. If the field was not hayed they would shuttle people from the High School.

Mayor Burge asked if they have talked to Little League in regards to this.

Michael Klobes stated he doesn't have a real solid answer from Tim Lohman. He also explained he is not completely certain on what the schedule would be so he doesn't have a final answer for Council from Little League.

Councilor Ingham stated she has a few concerns. She stated there is a very positive thing about bringing back the festival. She appreciates that fact of wanting to revive the Pow Wow. She has concerns on the location of the park because we just spent \$600,000.00 on the park. She asked if there were rides.

Michael Klobes replied yes, there would be small rides, in the south end of the park.

Councilor Ingham stated on the one ball field you want the beer garden and the stage for the music.

Michael Klobes explained the primary site for the music and entertainment would be the southern most field and that is where the beer gardens would be.

Councilor Ingham asked at the end of the day and you move out on Monday and there isn't any grass left on our park is there is going to be any funds coming from the proceeds to reseed.

Michael Klobes replied yes.

Councilor Ingham replied her other concern is the noise and the neighbors. She is wondering if 7:00 p.m. to 10:00 p.m. would be better to bring the noise level down instead of keeping it going until 11:00 p.m.

Michael Klobes replied they talked a lot regarding the noise ordinance and basically they were looking at the history of the Pow Wow and how it went until 2 a.m. in the past. He stated the goal is to keep this a family oriented event. They don't want it to turn in to the reason the Pow Wow went away.

Chief Greisen replied depending on how many will be attending he feels they should look for an alternate location.

Councilor Ingham asked Michael if they have talked to the school district about using the Football field.

Michael Klobes replied they have not.

Councilor Meres stated one of the concerns that he talked with several people about is the bridge on JP West.

Rita Bernhard stated that bridge should be done by then. She explained make sure they coordinate this with Little League since there have been ballgames still happening there.

Mayor Burge suggested as an alternative site old Petersen School.

Council President Bernhard thinks no matter where this may be the three days of inconvenience would be well worth it from a community standpoint, even from a revenue standpoint. He thinks Kyle and Michael have done a great job.

Councilor Gedlich discussed the festival at Mount Angel Oktoberfest and how many people attend that and how they handle it.

Council President Bernhard replied he wishes them the best of luck and stated lets continue to move forward.

Rita Bernhard explained it would be helpful if they could get the proposed Pow Wow information in to the community and she feels it would be wise to have public input on this.

Tari Semmler, Scappoose, explained she lives in the area where this is being proposed. She stated she is concerned with the noise because it would echo off the hill. Her other concern is the bridge on JP West.

Michael Klobes asked if they could table this and come back talk about it and answer questions. He is asking for a yes or no answer so they know where to go from here. He explained if it is no they would need to know why so they could make those adjustments. If it is yes then they could continue planning.

Councilor Ingham is all for the Pow Wow but wants to look at alternate locations.

Mayor Burge explained he is in support of the Pow Wow. He explained he recalls what the City went through regarding noise when there were other recent out door events. He just wants to make sure the public is aware of this. He would like to have a community forum.

City Manager Hanken suggested maybe having a forum at the next meeting on August 2, 2010.

Mayor Burge asked for the Pow Wow proposal to be placed on the City's web site.

City Manager Hanken asked Council if they would like to start the forum earlier.

The Pow Wow proposal will be August 2, 2010 at 6:30 p.m. in the Council Chambers for a town hall meeting.

Michael Klobes asked Council what other locations they feel comfortable with.

Mayor Burge suggested Heritage Park, the former Petersen site and the High School field.

Brian Rosenthal explained he would make his parking lots available for the Pow Wow if it was to be in this area.

Council President Bernhard stated to Kyle and Michael he feels most importantly when they walk away tonight is that they have a vote of confidence from the City Councils tonight.

### **Awarding Construction Contract for Old Portland Road Reconstruction and Maple Street Overlay Project**

City Planner Brian Varricchione explained City staff issued an invitation to bid for the Old Portland Road Reconstruction and Maple Street Overlay project. He explained there were six contractors who submitted bids. The bid prices range from \$104,920.50 to \$175,175.00. He explained the low bid was from T.F.T. Construction, Inc. He explained the work will be reimbursed by ODOT. The City of Scappoose gets a certain amount of money every year to put toward street maintenance and this would be eligible for reimbursement from that fund.

Council President Bernhard moved and Councilor Ingham seconded the motion to Award Construction Contract for Old Portland Road Reconstruction and Maple Street Overlay Project to T.F.T. Construction, Inc. Motion passed (6-0). Mayor Burge, aye; Council President Bernhard, aye; Councilor Gedlich, aye; Councilor Ingham, aye; Councilor Meres, aye and Councilor Heerwagen, aye.

### **Awarding Construction Contract for High School Way Railroad Crossing Walkway Improvements Project**

City Planner Brian Varricchione explained the City recently issued an invitation to bid to bring the southern sidewalk up to ADA standards and to construct the northern sidewalk as required. The walkways will connect to new railroad crossing panels to be installed by Portland & Western Railroad. ODOT Rail Division has stated they will fund the portion of the work performed by Portland & Western Railroad to install the new crossing panels. The City will pay for the remainder of the work. He explained due to higher than anticipated construction and engineering costs, staff will come back to Council with a supplemental budget to transfer funds out of contingency to cover the expense. He explained the money is available in the account it just wasn't identified in the proper amount so it would just be a reclassification.

City Planner Brian Varricchione explained there were two bids submitted: R&R General Contractors, Inc. at \$18,780.00 and T.F.T. Construction, Inc. at \$19,085.00.

Councilor Ingham moved and Council President Bernhard seconded the motion to Award Construction Contract for High School Way Railroad Crossing Walkway Improvements Project to R&R General Contractors, Inc. Motion passed (6-0). Mayor Burge, aye; Council President Bernhard, aye; Councilor Gedlich, aye; Councilor Ingham, aye; Councilor Meres, aye and Councilor Heerwagen, aye.

**Resolution No. 10-15: A Resolution of the City of Scappoose to Authorize the City of Scappoose to Purchase Real Estate.**

City Manager Hanken explained as you will recall we starting the process in terms of purchasing property from Scharf Properties LLC for 2.58 acres on SE 2<sup>nd</sup> Street for the proposed pool site. He explained during that process Scharf Properties declared bankruptcy and we had to allow that process to go through and that process is pretty much completed and we are working with our attorneys now and the attorney for the bankruptcy. This resolution will authorize staff to work with our bank to secure a financing. A final resolution will need to be adopted by Council to authorize the terms of the loan.

Councilor Gedlich moved and Councilor Meres seconded the motion that City Council adopt Resolution No. 10-15: A Resolution of the City of Scappoose to Authorize the City of Scappoose to Purchase Real Estate. Motion passed (6-0). Mayor Burge, aye; Council President Bernhard, aye; Councilor Gedlich, aye; Councilor Ingham, aye; Councilor Meres, aye and Councilor Heerwagen, aye.

**Old Business**

**Ordinance No. 811: An Ordinance Relating to Land Use and Amending Municipal Code Chapter 17.80 (Downtown Overlay)**

Mayor Burge continued the public hearing.

There wasn't anyone from the audience who wished to speak on this issue.

Mayor Burge closed the public hearing at 7:50 p.m.

Mayor Burge read the title for the second time.

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

**Announcements**

Mayor Burge went over the calendar.

**City Manager**

City Manager Hanken explained on September 15<sup>th</sup> the City of Scappoose will be participating in the League of Oregon Cities “City Hall Week” and we will be inviting the Senate and House of Representatives candidates to come talk about local issues that affect the City of Scappoose. He explained we will be also inviting elected officials from various municipalities that encompass both those two districts. He will also invite the media. It will be somewhat of an open house. The process will be working through what the League of Oregon Cities Legislative priorities are in terms of the upcoming Legislative year and there is an opportunities for us to ask questions specifically related to the City of Scappoose. Once again this is Wednesday, September 15, 2010 at 7:00 p.m.

## **Councilors**

Councilor Gedlich thanked staff for all their hard work.

Councilor Meres wanted to thank all the citizens that stepped up to plate for the opening on the committees.

Council President Bernhard replied he agrees with Councilor Meres. He also thanked everyone for attending this evening. He stated it is nice to see a few people out here that are actually listening and are involved.

Councilor Ingham gave an update on the Grand Opening of Scappoose Veterans Park sponsored by the City of Scappoose that will be on Saturday, August 14. She explained the opening is not in conflict of the car show in Heritage Park so she was thinking we should change the hours to noon to 4:00 p.m. She explained she has ordered all the food from Fred Meyer. She explained we have asked the Veterans to come and do a couple of flag ceremonies. She explained we will need to get the flags ordered for the park. She explained the Fire District will have a vehicle there, as well as the Police Department. She explained she has talked to Fred Meyer about possibly having Fred Bear there. She would like to have something on the water bill regarding the opening of Veterans Park. She is glad to know the Dog Park fundraiser will be happening at the same time.

Councilor Ingham discussed the issue of having music at the opening. She will be checking into getting some one local to perform at the opening.

## **Adjournment**

Mayor Burge adjourned the meeting at 8:05 p.m.

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Scott Burge, Mayor

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