

**CITY OF SCAPPOOSE
CITY COUNCIL MEETING
MAY 3, 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
Jeff Erickson	Councilor

Staff:

Jon Hanken	City Manager
Doug Greisen	Police Chief
Darryl Sykes	WTP Operator
Terry Andrews	Field Services Supervisor
Steve Wabschall	WW Supervisor
Susan Reeves	City Recorder

Press:

Stover Harger	The Spotlight
---------------	---------------

Excused: Legal Counsel

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 the Consent Agenda

April 19, 2010 City Council Meeting minutes

Councilor Ingham moved and Council President Bernhard seconded the motion to approve the April 19, 2010 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.

Proclamations

Military Families Appreciation Day

Mayor Burge read the proclamation.

National Law Enforcement Week

Mayor Burge read the proclamation.

Old Business

Resolution No. 10-05: A Resolution Revising Rates for Monthly Use of Water and Sewer Systems and Creating A Storm Water Utility Fee

City Manager Hanken went over the staff report. He explained at the last City Council meeting Council opened a public hearing relating to utility rates. He stated at that hearing many citizens provided comments and some suggested changes that they want to have or see in the resolution and some were against the resolution being approved in its form or at all. He explained in the Spotlight newspaper on the 28th he knows Mayor Burge had some concerns related to the proposed rate structure that Council brought forth. He stated however from the procedural standpoint he is just going to say if Council wishes to not approve the resolution as presented what he would suggest that Council do is close the public hearing and make the motion to deny the resolution as presented. He explained once that is done, if there is a vote to deny it, Council can come back in to a workshop and talk about the proposed changes that the Mayor has talked about and what other people have brought to the Council in terms of a discussion point. He stated the one thing that from a staff's standpoint is he recommends not trying to do that in a public hearing setting.

Councilor Ingham moved and Council President Bernhard seconded the motion that Council close the public hearing on Resolution 10-05, vote to not adopt the resolution, and set a date for a Council workshop to discuss the ideas that were presented.

Council President Bernhard stated he thinks this is a good opportunity for anybody else that has input to please attend the workshop and be apart of the process at that particular time. He stated if anybody needs times and dates of when that workshop is going to be the City would be more than happy to provide that to you.

Mayor Burge suggested staff passing around a notepad for addresses and emails so the City is able to contact citizens about the workshop. He explained anything that comes out of the workshop will be re-notified through the water bills.

There were some concerns with citizens regarding the procedure tonight. Mayor Burge explained Council is defeating the proposal that has been put forth and they are going back and starting over with a new proposal.

There was a citizen who explained they reside in Springlake Manufactured Home Park and didn't receive a notice. Mayor Burge asked City Manager Hanken if there could be mailings to individual homes. City Manager Hanken replied yes.

Joan Magin stated so what you are saying Mayor Burge is the public will have an opportunity to speak their voice in the workshop setting. Mayor Burge replied yes.

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 asked City Manager Hanken if he has a recommendation for a workshop.

City Manager Hanken replied he would recommend the workshop to be held on June 7, 2010 starting at 6:00 p.m.

Mayor Burge closed the public hearing. He explained they will be starting the process over.

New Business

Wastewater Treatment Plant Change Order

Steve Wabschall went over the staff report. He explained these change orders are to relocate an electrical conduit and to relocate and effluent treated line. He explained in order for this project to move forward both of those need to be relocated.

Councilor Ingham moved and Council President Bernhard seconded the motion that Council approve change order #002 and #003 for modifications to the installation of the disk filters in the amount of \$31,463.63, appropriating the total amount from the SDC fund 55-555-314. 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 No. 10-07: A Resolution Relating to Vacation of a Portion of County Road D, Also known as West Lane Road.

City Manager Hanken went over the staff report. He explained Brian Rosenthal submitted an application to Columbia County to vacate a portion of West Lane Road (County Road D). The County Board of Commissioners has approved the request subject to the concurrence of the City Council.

Councilor Gedlich moved and Councilor Erickson seconded the motion that Council approve Resolution 10-07 concurring with Columbia County vacation of a portion of County Road D also known as West Lane Road. 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 May 12, 2010 is the City Charter review committee's next meeting.

Police Chief Greisen

Police Chief Greisen explained today is May 3 and the snow level is down to 1,000 feet.

Councilors

Councilor Gedlich stated she wanted to remind everybody that May 18 is the next Economic Opportunity Analysis committee meeting. She wanted to thank all of those in the audience for coming tonight.

Mayor Burge stated on Friday he had the opportunity to welcome back some of our troops at the Tigard Armory.

Adjournment

Mayor Burge adjourned the meeting at 7:30 p.m.

Scott Burge, Mayor

Attest: _____
Susan M Reeves, CMC, City Recorder