



AGENDA  
SCAPPOOSE CITY COUNCIL

**MONDAY, APRIL 18, 2011  
REGULAR CITY COUNCIL MEETING  
AT 7:00 P.M.  
SCAPPOOSE COUNCIL CHAMBERS  
33568 EAST COLUMBIA AVENUE**



| <b>ITEM</b> | <b>AGENDA TOPIC</b>   | <b>Action</b>                  |
|-------------|---|--------------------------------|
| <b>1.0</b>  | <b>Call to Order</b>  |                                |
| <b>2.0</b>  | <b>Pledge of Allegiance</b>   |                                |
| <b>3.0</b>  | <b>Roll Call</b>  |                                |
| <b>4.0</b>  | <b>Approval of the Agenda</b>   |                                |
| <b>5.0</b>  | <b>Public Comments</b>  |                                |
| <b>6.0</b>  | <b>Consent Agenda</b>   |                                |
|             | <b>6.1 April 4, 2011 City Council Meeting minutes</b>   |                                |
|             | <b>Appointment of Councilor Reed to the Public Works Advisory Committee</b>   |                                |
| <b>7.0</b>  | <b>Presentation by Columbia County Sheriff's Office ~ Sheriff's Stable Funding</b>  |                                |
| <b>8.0</b>  | <b>Old Business</b>   |                                |
|             | <b>8.1 Docket # CPA1-10/CPTA1-10/DCTA3-10</b>   |                                |
|             | <b>Ordinance 816: Relating to Land Use; Amending the Urban Growth Boundary; Amending the Comprehensive Plan Text and Map; and Amending the Scappoose Municipal Code to Add Chapter 17.74 (Airport Employment Overlay Zones) and to Amend Chapter 17.136 (Annexations)</b> | <b>Second Reading Approval</b> |
|             | Staff: Varricchione   |                                |
|             | <b>8.2 Proposed City Charter Recommendations</b>  | <b>Approval</b>                |
|             | Councilor Ingham  |                                |
| <b>9.0</b>  | <b>New Business</b>   |                                |
|             | <b>9.1 Resolution No. 11-04: A Resolution of the City of Scappoose Adopting a Flexible Spending Account Plan for Eligible Employees</b>   | <b>Approval</b>                |
|             | Staff: Hanken   |                                |
|             | <b>9.2 Heritage Park Gazebo Roof Replacement</b>  | <b>Approval</b>                |
|             | Staff: Hanken   |                                |
| <b>10.0</b> | <b>Announcements</b>  |                                |
|             | <b>10.1 Calendar</b>  |                                |
|             | <b>10.2 Police Chief, City Manager, Councilors, and Mayor</b>   |                                |
| <b>11.0</b> | <b>Executive Session</b>  |                                |
|             | <b>11.1 ORS 192.660 (2) (i) Performance Evaluation of Public Officers and Employees</b>   |                                |
| <b>12.0</b> | <b>Adjournment</b>  |                                |

This meeting will be conducted in a handicap accessible room. If special accommodations are needed, please contact City Recorder, Susan Reeves at (503) 543-7146, ext 224 in advance.

TTY 1-503-378-5938