

AGENDA SCAPPOOSE CITY COUNCIL **COUNCIL CHAMBERS** 33568 E. COLUMBIA AVE SCAPPOOSE, OREGON 97056

MONDAY JUNE 20, 2011 REGULAR CITY COUNCIL MEETING AT 7:00 P.M.



| TOTAL | ACT | NDA TOPIC REVISED | A office | |
|-------|------------------------|--|----------------|--|
| | | | Action | |
| 1.0 | Call to Order | | | |
| 2.0 | Pledge of Allegiance | | | |
| 3.0 | Roll Call | | | |
| 4.0 | Approval of the Agenda | | | |
| 5.0 | | Public Comments | | |
| 6.0 | Consent Agenda | | | |
| | | June 7, 2011 City Council Meeting Minutes | | |
| 7.0 | New I | New Business | | |
| | 7.1 | Resolution No. 11-08: A Resolution Setting the Reimbursement Amount for | | |
| | | Intervening and Future Properties for the SE 2nd Street Advanced Financed | | |
| | | Improvement Project | Approval | |
| | | Staff: Varricchione | | |
| | 7.2 | Resolution No. 11-09: A Resolution Regarding the Transfer of Appropriations | | |
| | | for Fiscal Year 2010-2011, for the City of Scappoose | Approval | |
| | | Staff: Hanken | | |
| | 7.3 | Resolution No. 11-10: A Resolution Adopting a Supplemental Budget, | | |
| | | Establishing Appropriations within the 2010-2011 Budget | Approval | |
| | | Staff: Hanken | | |
| | 7.4 | Consideration of the 2011/2012 Fiscal Year Budget | | |
| | a. | Hold a Public Hearing to determine if the City should elect to | Public Hearing | |
| | | receive State Shared Revenues | | |
| | b. | Consider Resolution No. 11-11: A Resolution Declaring the City's Election to | Approval | |
| | | Receive State Revenues for the Fiscal Year 2011/2012, or the City of Scappoose | | |
| | 7.5 | Adopting the City of Scappoose 2011-2012 Budget ~ Resolution No. 11-12 | | |
| | | Hold a Public Hearing on the proposed budget for the fiscal year 2011/2012, | Public Hearing | |
| | | Making Appropriations, Imposing the Tax and Categorizing the Tax | Approval | |
| | | Staff: Hanken | | |
| | 7.6 | Clarifier Maintenance Project Contract | Approval | |
| | | Staff: Turner | | |
| | 7.7 | Building Permit Fee Adjustment | Approval | |
| | | Staff: Sallee | | |
| 8.0 | | uncements | | |
| | 8.1 | Calendar | | |
| | 8.2 | Police Chief, City Manager, Councilors, and Mayor | | |

Executive Session

9.1 ORS 192.660 (2) (d) Labor Negotiator

10.0 Adjournment