



AGENDA
SCAPPOOSE CITY COUNCIL

**MONDAY, MAY 16, 2011
REGULAR CITY COUNCIL MEETING
AT 7:00 P.M.
SCAPPOOSE COUNCIL CHAMBERS
33568 EAST COLUMBIA AVENUE**



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- 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**
 - 6.1 May 2, 2011 City Council Meeting minutes** **Approval**
 - 7.0 Proclamations**
 - VFW Buddy Poppies**
 - National Law Enforcement Week**
 - 8.0 Scappoose Pow Wow Update from Michael Klobes**
 - 9.0 New Business**
 - 9.1 Res. No. 11-05: A Resolution Implementing GASB 54 Requirements by Committing the Ending Fund Balances of Each Fund for Specific Purposes and Delegating Authority to the City Manager or Finance Administrator for "Assign" Ending Fund Balances** **Approval**
Staff: City Manager Hanken
 - 9.2 Mutual Aid Agreement for Non-Public Works/Non-Law Enforcement Assistance during Emergencies** **Approval**
Staff: City Manager Hanken
 - 9.3 Truck Restrictions** **Report Only**
Staff: City Planner Varricchione & Police Chief Greisen
 - 9.4 Enterprise Zone Intergovernmental Agreement** **Approval**
Staff: City Manager Hanken
 - 9.5 Awarding Construction Contract for Sandberg Road Waterline Project** **Approval**
Staff: City Planner Varricchione
 - 9.6 Stop Line Placement** **Report Only**
Councilor Meres & Police Chief Greisen
 - 10.0 Announcements**
 - 10.1 Calendar**
 - 10.2 Police Chief, City Manager, Councilors, and Mayor**
 - 11.0 Executive Session**
 - 11.1 ORS 192.660 (2) (i) Performance Evaluation of Public Officers and Employees**
 - 12.0 Adjournment**

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