

**CITY OF SCAPPOOSE
REGULAR CITY COUNCIL MEETING
AUGUST 1, 2011 AT 7:00 P.M.
33568 EAST COLUMBIA AVE
SCAPPOOSE, OREGON**

Mayor Burge called the City Council Meeting to order at 7:00 p.m.

Flag Salute

Attendance:

City Council Members:

Scott Burge	Mayor
Donna Gedlich	Councilor
Larry P. Meres	Councilor
Jeff Erickson	Councilor
Mark Reed	Councilor

Staff:

Jon Hanken	City Manager
Susan Reeves	City Recorder

Press:

Ron Guerra	Legal Counsel	none
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Excused: Councilor President Jeff Bernhard, Councilor Judie Ingham and Police Chief Doug Greisen

Approval of the Agenda

Councilor Gedlich moved and Councilor Erickson seconded the motion to approve the agenda. Motion passed (5-0). Mayor Burge, aye; Councilor Gedlich, aye; Councilor Meres, aye; Councilor Erickson, aye and Councilor Reed, aye.

Public Comments

Ken Gates explained he is the current past president of the South County Chamber of Commerce and with him this evening is Heather Aldred-Melgarejo who is the committee chair for the Wings and Wheels. They handed out Wings and Wheels event flyers to Council and staff. They gave an overview of the event which will be held on Sunday August 14, 2011 from 11:00 a.m. to 4:00 p.m.

Councilor Meres explained he feels Columbia County needs to start coordinating their event dates. He stated if we could get a calendar or something that says all of these events are happening in Columbia County.

Ken Gates replied he feels the Chamber probably has the best capabilities of doing that.

Council thanked them for the information.

Michael Klobes, Director of the Pow Wow, gave the Council an update on the Pow Wow event that was held last Thursday, Friday and Saturday. He asked if Council had any feedback on the Pow Wow.

Mayor Burge explained if someone has a dunk tank next year try to have it on the paved area. He stated it was a great event and he was really impressed. He talked about people parking along JP West where it was dangerous.

Councilor Gedlich stated the only comments she got was there were not enough canopies and or tables and benches for people to sit. She explained in regards to the parking lot off Smith Road there were some issues. She explained she only got two or three bad comments. One of the comments was the music was too loud at the event that people couldn't talk to people in the vending booths or people that they were right by. She thought the whole thing overall was fun and there was a lot of people.

Mayor Burge explained the one complaint he received was regarding the signage for the Pow Wow.

Councilor Erickson stated make sure that the signs designating the parking are very clearly posted because if you own a business on 1st Street people park there and that then takes out spots for paying customers.

Councilor Reed explained he spoke with Ben Denfeld and Ben said City staff Tim Holmason was a huge help. He stated maybe we should acknowledge Mr. Holmason. Councilor Reed explained Ben also said it would be nice if there was kind of an assigned City person to help with the parks logistics. He thought it was a good beginning for something that hasn't happened for 19 years. He stated to Michael Klobes good job.

City Manager Hanken replied he will look at City staff assisting at future Pow Wow's.

Councilor Gedlich stated to Michael Klobes good luck next year.

Michael Klobes replied thank you very much, he appreciates it.

Councilor Meres stated he just wanted to say that he was there most of the time and he thinks they did a fantastic job. He explained he knows they would like to go to midnight and because they proved themselves and it worked out so well that he would approve midnight.

Councilor Reed replied he would also approve midnight.

Councilor Meres explained if they could get the signs larger that would help. He explained he watched people exiting to the cars and surprisingly people were walking normal. He thinks they did a fantastic job and he is looking forward to many more successful years. He thinks the City needs something during the summer time like that.

Mayor Burge explained a comment he got was it was just beautiful to walk in the park and see all this stuff going on and especially to hear afterwards that the park looked better after they were done cleaning it up then it was before the festival.

Councilor Reed stated it was kept really clean.

Councilor Gedlich said the people working security were very nice. She thinks that is real positive.

Council thanked Michael Klobes and he thanked Council.

Consent Agenda ~ July 18, 2011 City Council meeting minutes and Appointment of Barbara Hayden to the Planning Commission Alternate Position

Councilor Gedlich moved and Councilor Erickson seconded the motion to approve the July 18, 2011 City Council meeting minutes and Appointment of Barbara Hayden to the Planning Commission Alternate Position. Motion passed (5-0). Mayor Burge, aye; Councilor Gedlich, aye; Councilor Meres, aye; Councilor Erickson, aye and Councilor Reed, aye.

Proclamation ~ Geography Awareness Week

Mayor Burge read the Geography Awareness Week Proclamation.

New Business

Resolution No. 11-16: A Resolution Authorizing Oregon Paper Company Extended Enterprise Zone Benefits for a Fourth and Fifth Year in the South Columbia County Enterprise Zone

City Manager Hanken went over the staff report. He explained what Council has before them is a resolution extending the Enterprise Zone Benefits for Oregon Paper Company which is locating in the St. Helens area.

David Stocker, Columbia Economic Team, gave a brief overview of Oregon Paper Company. He explained they are a related company of a janitorial supply firm that is based in Portland, Oregon. He explained what Oregon Paper Company does is takes trimmings off really big spools from mills and they put it back on the spool and cut it up for institutional users, like hospitals, banks and schools. He explained they are very excited that Oregon Paper Company decided to locate in Columbia County.

City Manager Hanken explained staff recommends that Council adopt the resolution as presented.

Councilor Gedlich moved and Councilor Meres seconded the motion that Scappoose City Council approve Resolution No. 11-16 Authorizing Oregon Paper Company Extended Enterprise Zone Benefits for a Fourth and Fifth Year in the South Columbia County Enterprise Zone as presented. Motion passed (5-0). Mayor Burge, aye; Councilor Gedlich, aye; Councilor Meres, aye; Councilor Erickson, aye and Councilor Reed, aye.

Acceptance of Vehicle Bid for Two (2) Police Vehicles

City Manager Hanken went over the staff report. He explained this is a bid for the Scappoose Police Department for two (2) police replacement vehicles. They received three bids on two sport utility

vehicles. He explained after reviewing the information Chief Greisen determined that both Premier Vehicle Installation and Gresham Ford did not follow the bid proposal requested for the vehicles and basically were considered nonresponsive. So realistically you are only looking at Emergency Response Services bid.

City Manager Hanken explained staff recommends that Council award the vehicle bid to Emergency Response Service.

Councilor Gedlich moved and Councilor Erickson seconded the motion that Scappoose City Council award the bid for two (2) 2011 Chevrolet Tahoe's including the emergency equipment installation to Emergency Response Service and with the financing going through Ford Vehicle Lease amount of \$24,713.29 which includes both vehicles for the next 4 years.

Councilor Meres stated he is curious why the Police continue to buy utility trucks instead of cars.

City Manager Hanken replied one of the reasons why the Police Department uses SUV's is because of the safety equipment that needs to be carried. Another reason why they are purchasing SUV's is in the winter time with possible bad road conditions. He explained the insurance on the chargers is more than on the tahoe's.

Motion passed (5-0). Mayor Burge, aye; Councilor Gedlich, aye; Councilor Meres, aye; Councilor Erickson, aye and Councilor Reed, aye.

Announcements

Mayor Burge went over the calendar.

City Manager

City Manager Hanken explained Columbia County heard the UGB proposal last Wednesday and they continued the meeting and it will be held on August 17, 2011.

He explained the City's current utility billing company is relocating to Texas. He explained he has begun the process to find another company and there is one in Bend, Oregon and staff is working through the contract process with Legal Counsel. He explained staff will be presenting something to Council soon on this.

Council

Councilor Gedlich thanked staff for their hard work.

Councilor Meres explained he talked to Tim Holmason on Sunday and he does a really nice job. He explained the Police Department gets credit for their hard work at the Pow Wow.

Mayor Burge recessed for a break at 7:38 p.m. and then went in to executive session at 7:40 p.m.

Executive Session

In attendance: Mayor Burge, Councilor Gedlich, Councilor Meres, Councilor Erickson, Councilor Reed, City Manager Hanken and Legal Counsel Ron Guerra.

ORS 192.660 (2) (d) Labor Negotiator

Adjournment

Mayor Burge adjourned the meeting at 7:58 p.m.

Scott Burge, Mayor

Attest: _____
Susan M Reeves, CMC, City Recorder