

**CITY OF SCAPPOOSE  
REGULAR CITY COUNCIL MEETING  
JANUARY 18, 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**

**Moment of Silence**

Chief Ralph Painter  
Congresswoman Giffords

**Attendance:**

**City Council Members:**

Scott Burge	Mayor
Jeff Bernhard	Council President
Donna Gedlich	Councilor
Judie Ingham	Councilor
Larry P. Meres	Councilor
Jeff Erickson	Councilor
Mark Reed	Councilor

**Staff:**

Jon Hanken	City Manager
Doug Greisen	Police Chief
Susan Reeves	City Recorder

**Press:** None

**Excused:** Legal Counsel

**Approval of the Agenda**

Mayor Burge explained there will be one addition of a Proclamation to the agenda and that will be agenda item 6.5.

Councilor Ingham moved and Council President Bernhard seconded the motion to approve the agenda as amended. Motion passed (7-0). Mayor Burge, aye; Council President Bernhard, aye; Councilor Gedlich, aye; Councilor Ingham, aye; Councilor Meres, aye; Councilor Erickson, aye and Councilor Reed, aye.

**Public Comments**

None

**Proclamation**

Mayor Burge read the City of Scappoose Proclamation which proclaims February 2011 as “Kiwanis Children’s Cancer Cure Month”.

**Consent Agenda ~ Scappoose Historical Society request for annual Summer Daze Vintage and Special Truck Show in Heritage Park on August 13, 2011.**

Councilor Ingham moved and Council President Bernhard seconded the motion to approve the Scappoose Historical Society request for annual Summer Daze Vintage and Special Truck Show in Heritage Park on August 13, 2011. Motion passed (7-0). Mayor Burge, aye; Council President Bernhard, aye; Councilor Gedlich, aye; Councilor Ingham, aye; Councilor Meres, aye; Councilor Erickson, aye and Councilor Reed, aye.

## **New Business**

### **Resolution No. 11-01: A Resolution Requesting a Change of Name of The St. Helens/Columbia City Enterprise Zone to the South Columbia County Enterprise Zone, Requesting Scappoose's Inclusion as a Sponsor in the Enterprise Zone and Modifying the District's Boundaries.**

City Manager Hanken read over the staff report. He explained Council needs to adopt a resolution supporting Scappoose's inclusion into the South Columbia County Enterprise Zone, as well as modifying the district's boundaries.

He explained in October of 2010, the City asked the sponsors of the sponsors of the St. Helens/Columbia City Enterprise Zone to consider expanding the zone to include industrial properties in and around Scappoose. On December 15<sup>th</sup> a public meeting was held in St. Helens (sponsoring agency and location of the Enterprise Zone Manager) to allow response to the proposed boundary change. St/ Helens, Columbia City, Columbia County and the Port of St. Helens have already adopted or are in the process of adopting this same resolution.

He explained information about the Oregon Enterprise Zone program was distributed to Council back in October. That information has been resubmitted with this staff report so that Council can review it should you want to re-familiarize yourself with the program.

Councilor Ingham moved and Council President Bernhard seconded the motion that Council adopt Resolution No. 11-01: A Resolution Requesting a Change of Name of The St. Helens/Columbia City Enterprise Zone to the South Columbia County Enterprise Zone, Requesting Scappoose's Inclusion as a Sponsor in the Enterprise Zone and Modifying the District's Boundaries as presented.

Councilor Gedlich asked does this proposal represent all of the possible total acreage that could ever be permitted in the Enterprise Zone.

City Manager Hanken replied this is close to the 12 square miles that is allowed so he doubts there is going to be any significant expansion in the future.

Councilor Gedlich stated Keith Settle asked to include his property in the UGB expansion. This map looks like we are not including his property in the Enterprise Zone even though we are including other property that is part of the proposed UGB expansion. She asked should we include his property.

City Manager Hanken replied no because these primarily deal with commercial.

Councilor Gedlich asked why are we including land like the 50 acres south of the runway that can't be build ton, the residence on Ring a Ring Road, the park land on McKay Drive and the land north of West Lane/Honeyman intersection that is not part of the proposed UGB expansion?

City Manager Hanken replied because the property doesn't all have to be within the UGB proposal in terms of being in the Enterprise Zone.

Councilor Gedlich asked if they didn't realize that some of the property was park land off of McKay Drive.

City Manager Hanken replied he doesn't know if they didn't realize or if it's just difficult to pull property out. He stated for example most of the City of St. Helens is in the Enterprise Zone.

Motion passed (7-0). Mayor Burge, aye; Council President Bernhard, aye; Councilor Gedlich, aye; Councilor Ingham, aye; Councilor Meres, aye; Councilor Erickson, aye and Councilor Reed, aye.

### **City Insurance Claim Report from City County Insurance Services**

City Manager Hanken read over the staff report which explained as the City's Risk Manager, he worked with representatives from City/County Insurance Services to implement best management practices designed to improve employee safety and reduce the City's insurance claims. During his December meeting CIS provided the following information regarding claims against the City from May of 2005 through December of 2010. The areas of review included Worker's Compensation, Property, Automobile Liability, Automobile Physical Damage, and General Liability. The report also compares the loss ratio of Scappoose's claims to all other CIS entities.

Councilor Gedlich asked if this means the City's insurance rates might be going down.

City Manager Hanken replied the City's insurance rates have gone down for the past couple of years.

### **Resolution No. 11-02: A Resolution Honoring the Fallen Police Chief of Rainier, Oregon and Supporting the City of Rainier as it Heals From this Terrible Tragedy**

Mayor Burge read the title of the Resolution.

Councilor Gedlich moved and Councilor Erickson seconded the motion that Scappoose City Council approve Resolution No. 11-02: A Resolution Honoring the Fallen Police Chief of Rainier, Oregon And Supporting the City of Rainier as it Heals From this Terrible Tragedy as presented. Motion passed (7-0). Mayor Burge, aye; Council President Bernhard, aye; Councilor Gedlich, aye; Councilor Ingham, aye; Councilor Meres, aye; Councilor Erickson, aye and Councilor Reed, aye.

Mayor Burge presented Resolution No. 11-02: A Resolution Honoring the Fallen Police Chief of Rainier, Oregon and Supporting the City of Rainier as it Heals From this Terrible Tragedy to Chief Ralph Painter's family. Council expressed their condolences to the family.

## **Announcements**

Mayor Burge went over the calendar.

### **City Manager Hanken**

City Manager Hanken explained staff is finishing up the audit for the last fiscal year and hopefully there will be a draft copy of that to Council here shortly. He explained he sent Council an email regarding starting on the Collective Bargaining Agreement with the AFSCME Union shortly. At some point and time in the next month he hopes to schedule an Executive Session to start talking about the issues that are going to be before them during this deliberation process.

### **Police Chief Greisen**

Chief Greisen stated on behalf of the Police Department he would like to thank you Mayor Burge, the Scappoose City Council, City Manager Hanken and the rest of the City Staff for your overwhelming support of them. He stated we don't get into this job for the money or the glory; they are in it to serve their community. He thanked the Council for honoring the sacrifice that Chief Ralph Painter and his family made. He stated our County lost a great man and he knows that law enforcement in Columbia County will continue on because they still have a job to finish. He thanked Council again.

Mayor Burge thanked Chief Greisen.

### **Council**

Councilor Gedlich thanked staff for getting Council an update on the budget. She stated it doesn't look too bad. She thanked City Manager Hanken and his staff for doing such a good job and being so conservative. She thanked who ever provided Council with a copy of the minutes from the Columbia County Economic Team that Mayor Burge is part of. She would like to thank Diane Pohl for a wonderful letter that she wrote regarding Chief Greisen. She would like to applaud our Police Department. Council, staff and everyone in the audience applauded the Police Department.

Councilor Meres stated and the firefighters in the audience.

Councilor Gedlich stated yes and the firefighters also.

Council President Bernhard also wanted to thank City Staff, the Police Department and all the emergency workers for the support during this difficult time in Rainier. He stated as Councilor Gedlich said we are very proud to be involved in a small community like this, it feels good to know that you were there to support these people in their need, so thank you.

Councilor Ingham agrees with what Council President Bernhard said.

Councilor Erickson explained he went to the service on Friday and it was a very nice service and he really hopes he doesn't ever have to go to another one.

Councilor Reed replied he concurs with everyone else. He said it was really great to see that the City of Scappoose was well represented at the service.

Mayor Burge also concurs. He thanked Chief Greisen and the rest of the officers. He stated he tries to get by to visit them as much as he can because they are his heroes; they go and put themselves on the line and the firefighters do the same thing. He also wanted to thank the Portland Police Department and the Mayor of Portland for allowing them to come out and cover our shifts so that our officers could go out and attend the memorial service on Friday and without their support some of our officers would have stayed behind. He is very grateful that they came out here and did that because it was important for our guys to be there because they have worked with Chief Painter and he knows that Chief Greisen was really close to him. It was tough because it was one of our neighboring communities and don't want to ever see it happen again.

### **Adjournment**

Mayor Burge adjourned the meeting at 7:23 p.m.

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Scott Burge, Mayor

Attest: \_\_\_\_\_  
Susan M Reeves, CMC, City Recorder