



AGENDA  
SCAPPOOSE CITY COUNCIL

**MONDAY, DECEMBER 3, 2012  
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 November 19, 2012 City Council Meeting minutes</b>	<b>Approval</b>
	<b>6.2 Appointment of Donna Gedlich, Councilor; Scott Jensen, Port of St. Helens;         Don Zerr, Citizen and Larry McKinley, ODOT, to the Transportation System Plan Committee</b>	
<b>7.0</b>	<b>New Business</b>	
	<b>7.1 November 6, 2012 Election Results Abstract</b> Staff: City Manager Jon Hanken	<b>Approval</b>
	<b>7.2 Resolution No. 12-16: A Resolution Declaring a Vacant Position on the         City Council for the City of Scappoose</b> Mayor Burge	<b>Approval</b>
	<b>7.3 Ordinance No. 823: An Ordinance Establishing a Cable Television         Franchise Agreement and Repealing Ordinance No. 822</b> Staff: City Manager Jon Hanken	<b>Public Hearing First Reading</b>
	<b>7.4 Ordinance No. 824: An Ordinance Modifying Scappoose Municipal Code         Chapter 5.12 CATV Franchise and Declaring an Emergency</b> Staff: City Manager Jon Hanken	<b>Public Hearing 1st &amp; 2nd Reading Approval</b>
	<b>7.5 Awarding Construction Contract for Miller Road Filter Improvement         Project Bid Alternative</b> Staff: Darryl Sykes	<b>Approval</b>
<b>8.0</b>	<b>Announcements</b>	
	<b>8.1 Calendar</b>	
	<b>8.2 Police Chief, City Manager, Councilors, and Mayor</b>	
<b>9.0</b>	<b>Executive Session</b>	
	<b>9.1 ORS 192.660 (2) (i) Performance Evaluation of Public Officers and Employees</b>	
<b>10.0</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