

**CITY OF SCAPPOOSE
REGULAR CITY COUNCIL MEETING
AUGUST 6, 2012 AT 7:00 P.M.
33568 EAST COLUMBIA AVENUE
SCAPPOOSE, OREGON**

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

Flag Salute

Attendance:

City Council Members:

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

Staff:

| | |
|-----------------|---------------------|
| Jon Hanken | City Manager |
| Doug Greisen | Police Chief |
| Susan Reeves | City Recorder |
| Doug Nassimbene | Utility II Operator |

Press: none

Jeff Bennett Legal Counsel

Excused: Council President Bernhard and Councilor Ingham

Approval of the Agenda

Councilor Gedlich moved and Councilor Reed 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

Daniel Knutson, Branches Church, Scappoose explained every summer they do a youth program. In the past they have done an outdoor concert and it has had a pretty good turn out, which they hold in their parking lot. He explained they are looking for a better environment then a parking lot and they were at the Pow Wow and thought maybe they could use that facility. They have submitted the form and it is reserved for August 24 in the evening but with the production they want to do with lights and the environment they want to create. They were hoping to go from 8:00 p.m. to 10:00 p.m. and according to the City ordinance the park closes at dusk. He is here tonight to ask for Councils permission to go past dusk at their event at Veterans Park. He explained after 10 p.m. there wouldn't be any music.

Councilor Gedlich asked Daniel Knutson to give an overview of this event.

Daniel Knutson explained they actually started this last year, they had done one similar to it two years before that and decided they would like to make it an annual thing because it was so successful. He explained their age group of their youth group is middle school to high school; this event is open to the general public.

Councilor Gedlich asked Daniel Knutson if he has talked to any of the neighbors that are surrounded by the park.

Daniel Knutson replied he hasn't but he would be willing to do that.

Councilor Gedlich stated she doesn't really have any problem with this.

Mayor Burge explained the music ending at 10:00 p.m. he is fine with.

Police Chief Greisen asked Council in their motion if they will do the decimal reading like the police department has recommended in the past and those requirements.

Councilor Gedlich moved and Councilor Reed seconded the motion that Scappoose City Council allow the youth church group to hold their event on the 24 of August and work with City staff and the Police Department as necessary. Motion passed (5-0). Mayor Burge, aye; Councilor Gedlich, aye; Councilor Meres, aye; Councilor Erickson, aye and Councilor Reed, aye.

Louis Thomas, Scappoose explained they started last year having City Fest. They have the park reserved for August 25. She gave an overview of what their event is all about.

Stephen Jupe, Scappoose School Superintendent introduced himself and said he is happy to be here.

Council welcomed Stephen Jupe to Scappoose.

Consent Agenda ~ July 16, 2012 City Council meeting minutes

Councilor Gedlich moved and Councilor Erickson seconded the motion to approve the Consent Agenda ~ July 16, 2012 City Council meeting minutes. Motion passed (5-0). Mayor Burge, aye; Councilor Gedlich, aye; Councilor Meres, aye; Councilor Erickson, aye and Councilor Reed, aye.

Old Business

Scappoose VFW Post 4362

Ron Urban, Scappoose, showed pictures of some of the things that are going on with Scappoose Veterans Memorial at Veterans Park. He handed out brochures that describe the memorial. He also gave an update.

City Manager Hanken asked Ron Urban when do you anticipate being done with this.

Ron Urban replied they are hoping to have the dedication around Veterans Day, November 11, 2012.

Councilor Gedlich congratulated them on the beautiful brochure. She stated it is very well put together and very informational.

City Manager Hanken stated just to remind Council during the budget process the City allocated \$15,000 for this project.

Ron Urban stated this is a great park and they are excited about getting to be a part of it.

Proposed Police Guild Labor Agreement

City Manager Hanken went over the staff report. He explained what Council has before them is proposed Police Guild Contract. He explained the Police Union did vote and ratified this contract on July 18. He explained as we discussed in the past the contract has the following proposals to it: additional of the Christmas Eve holiday, as a paid holiday and this is consistent with the AFSCME contract; increase the maximum vacation accrual to 200 hours, again consistent with the AFSCME contract; donation of sick leave police to 40 hours for fiscal year, must retain 160 hours in leave bank, similar to the AFSCME contract; boot allowance \$300 per 24 month, similar to the AFSCME contract; health insurance proposal, same as the AFSCME contract. He explained where the changes start to come in differently is the overtime bank reduction for the Police Clerk and the Court Clerk is reduced from 80 hours to 40 hours; add workers comp light duty language; add workers comp time loss language; city agrees to increase each step in the salary schedule one-half (1/2) of one (1) percent effective July 1, 2012 and July 1, 2013; add call out time language and the City agrees to a cost of living adjustment (COLA) of 2-4 percent based upon Portland CPI-W from January to December of each year.

Councilor Gedlich asked how many years is this contract.

City Manager Hanken replied this is a three year contract that will end July 2014.

Councilor Reed moved and Councilor Gedlich seconded the motion to that City Council ratify the tentative Collective Bargaining Agreement with the Scappoose Police Guild as presented. Motion passed (5-0). Mayor Burge, aye; Councilor Gedlich, aye; Councilor Meres, aye; Councilor Erickson, aye and Councilor Reed, aye.

New Business

Resolution No. 12-14: A Resolution Establishing an ad Hoc Transportation System Plan Advisory Committee for the City of Scappoose

City Manager Hanken went over the staff report. He explained as you recall a few months back staff gave you an update related to the Transportation System Plan and the fact that the Oregon Department of Transportation has committed approximately \$150,000 over the next few years to help us redo our Transportation System Plan. He explained one of the major components that needs to be done as part of the transportation study is the Transportation Plan ad hoc advisory committee. He explained we anticipate this committee will be in effect for probably eighteen to twenty-four months; they expect that there will probably be about six community advisory committee meetings and probably about six open houses. He explained staff recommends the Transportation System Plan ad hoc advisory committee consist of twelve members. He explained we would like to start this process probably by mid October.

Councilor Gedlich explained she would like to volunteer to be on this committee because she was on City staff when they did the first Transportation System Plan and she kind of remembers a lot of things that they went through.

Councilor Gedlich moved and Councilor Meres seconded the motion that Scappoose City Council adopt Resolution No. 12-14: A Resolution Establishing an ad Hoc Transportation System Plan Advisory Committee for the City of Scappoose. Motion passed (5-0). Mayor Burge, aye; Councilor Gedlich, aye; Councilor Meres, aye; Councilor Erickson, aye and Councilor Reed, aye.

2012 Crack and Slurry Seal Project

Utility II Operator Doug Nassimbene went over the staff report. He explained Public Works staff has identified which City streets need the most attention, and a total of five City streets were identified for crack and slurry seal rehabilitation. These five streets include SE Frederick Street, SE Davona Street, SE High School Way (from SE 5th Street to SE 6th Street intersection), SW Sequoia Street and SW 4th Street. He explained the contract work is expected to begin the first week of September and will be completed by the second week of October. He explained we will be spending \$38168 from the surface transportation toward the crack and slurry sealing. He explained this entire project is eligible for reimbursement through ODOT. Staff recommends awarding the contract to Asphalt Maintenance in the amount of \$38,168.

Councilor Gedlich asked why is there such a difference between the two bids.

Doug Nassimbene replied it is based off of what the companies offer such as labor and the other things they need to do the project.

Councilor Gedlich asked are there going to be any change orders.

Doug Nassimbene replied crack and slurry sealing is pretty straight forward. He explained we don't anticipate having any change orders.

Councilor Gedlich asked on the financial impact when you say it is eligible reimbursement by ODOT; where's the money coming from if we don't get reimbursed.

City Manager Hanken replied the City will get fully reimbursed.

Councilor Gedlich moved and Councilor Reed seconded the motion that Council award the Crack and Slurry Seal project to Asphalt Maintenance for the amount not to exceed \$38,168. 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.

Police Chief

Police Chief Greisen explained Officer Phil Packineau's wife came to him and wanted to do something for the schools. This is their first year of trying this; between August 1 and August 31, you will see a barrel at the Police Department, along with Jackpot and Fred Meyer to donate school supplies. All those schools supplies will be turned over to the Scappoose School District to help kids who need them.

He explained a couple of years ago Councilor Meres brought it to their attention about some of the stop lines were so far back that you couldn't see in the intersection or they also discovered there were areas with a stop line and cross walks. He explained public works has been working on this.

Council

Councilor Gedlich thanked the audience. She asked what Troop is in the audience. Someone replied they are Troop 294.

Councilor Meres thanked the City for doing the stop bar and cross walk projects. He said staff is doing a great job and the City looks good.

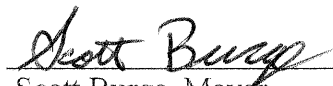
Councilor Reed asked Police Chief Greisen about an update from the traffic counter.

Police Chief Greisen replied we can provide that information to you.

Mayor Burge explained he wanted to let Council know that we got a thank you letter from Art Heerwagen. He explained he attended the Mayor conference in July. He explained they had an after school summit and it was very interesting. He stated it was a good conference.

Adjournment

Mayor Burge adjourned the meeting at 7:48 p.m.


Scott Burge, Mayor

Attest: 
Susan M. Reeves, MMC, City Recorder