

**CITY OF SCAPPOOSE
REGULAR CITY COUNCIL MEETING
DECEMBER 3, 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:

Scott Burge	Mayor
Jeff Bernhard	Council President
Donna Gedlich	Councilor
Judie Ingham	Councilor
Larry P. Meres	Councilor
Jeff Erickson	Councilor (arrived at 7:02 pm)
Mark Reed	Councilor

Staff:

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

Jeff Bennett	Legal Counsel
--------------	---------------

Press:

Katie Wilson	The South County Spotlight
--------------	----------------------------

Approval of the Agenda

Councilor Ingham moved and Council President Bernhard seconded the motion to approve the agenda. Motion passed (6-0). Mayor Burge, aye; Council President Bernhard, aye; Councilor Gedlich, aye; Councilor Ingham, aye; Councilor Meres, aye and Councilor Reed, aye.

Public Comments

Councilor Erickson arrived.

Bob Short, Scappoose, explained he is here tonight on behalf of the Columbia County Economics Team, of which he is the secretary. The Columbia County Economic Team has been in existence for a couple of years now and its purpose is to help local businesses expand their businesses, expand their market and bring news businesses into Columbia County. He explained one of the things that they do is recognized significant accomplishments in economic development and business within Columbia County. He explained this year, which he thinks is a very important thing, the Economic Initiative of the Year Award goes to Mr. Freeman and Airpark Development along with the City of Scappoose for the Airpark UGB expansion project. He explained they are very pleased to present this award to the City. He explained it has been a combination of a 30 year vision and a lot of people worked on it.

Betsy Johnson, Scappoose, explained she thinks tonight is particularly significant; the number of nights that Mr. Short and her sat at this same table and discussed the future of what was going to happen to that site and as the gravel wars came to a conclusion with the help and leadership of City Council we're now looking at this award, looking at the real opportunity that exist out at the airport, a brick and mortar presence of P.C.C. which is going to happen as soon as we can get the

UGB finalized. She stated this is more than just a symbolic culmination to a lot of robust public debate about the future of this sight and we have now, as a community, welcomed quality developers, Ed Freeman and Joe Weston. She stated so it is a nice sort of symmetry to it that tonight we are sitting here. She is very pleased to say that after battling the gravel industry as long as she battled them a few years ago, she was the Oregon Aggregate Producers Legislature of the Year. So out of this has come much good will, an opportunity to really see Scappoose step into a future that was envisioned by a City Council more than 30 years ago and with Mr. Freeman's and Mr. Weston's assistance to really see a bright future for jobs and opportunities out at the airport and it is you all leadership that has brought us to this point. She explained that plaque is a tangible expression of really the vision of what Scappoose is going to be. She stated it is a particular touching night for her to be here with her old nemesis Mr. Short making common cause and both of them celebrating what is a very bright opportunity in Scappoose' future. She thanked Council for letting her join them tonight and be part of what she really thinks is historic and it brings this whole episode now to a symbolic close even though we all have been friends for a long time. She stated this is a big deal and you all helped make it possible and she just wanted to express her profound appreciation for what you have done for the City.

Ed Freeman replied he would just like to say ditto to what Senator Johnson just mentioned. He also would like to thank the general citizenry of Scappoose, along with the City Council for their vote and supporting the City Councils action in approving the UGB expansion. He explained Portland Community College has been very patient and they are still waiting on the side lines for us to complete this process but they're eager to join this community and provide the services and education that will help lead to economic development here. He stated thanked you again.

Consent Agenda ~ November 19, 2012 City Council meeting minutes and Appointment to the Transportation System Plan Committee of Donna Gedlich, Councilor; Scott Jensen, Port of St. Helens; Don Zerr, Citizen and Larry McKinley, ODOT.

Councilor Ingham moved and Councilor Erickson seconded the motion to approve the Consent Agenda ~ November 19, 2012 City Council meeting minutes and Appointment to the Transportation System Plan Committee of Donna Gedlich, Councilor; Scott Jensen, Port of St. Helens; Don Zerr, Citizen and Larry McKinley, ODOT. 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

November 6, 2012 Elections Results Abstract

City Manager Hanken went over the staff report. He explained what Council has before them is the abstract from the Columbia County Clerk's office related to the election. He explained Mayor Burge was re-elected and the Councilors who were elected are Donna Gedlich, Jeff Erickson and Jason Meshell. He explained Council will need to approve this.

Councilor Ingham moved and Councilor Erickson seconded the motion to approve the November 6, 2012 Election Results Abstract. 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.

Resolution No. 12-16: A Resolution Declaring a Vacant Position on the City Council for the City of Scappoose

Mayor Burge explained he received an email last week from Judie Ingham stating she will be resigning from her Council position effective January 1, 2013. He explained Council need to make a motion declaring a vacancy on that day.

Councilor Gedlich moved and Council President Bernhard seconded the motion that the Scappoose City Council approve to Resolution No. 12-16: A Resolution Declaring a Vacant Position on the City Council for the City of Scappoose. Motion passed (6-1). Council President Bernhard, aye; Councilor Gedlich, aye; Councilor Ingham, aye; Councilor Meres, aye; Councilor Erickson, aye and Councilor Reed, aye. Mayor Burge, nay.

Ordinance No. 823: An Ordinance Establishing a Cable Television Franchise Agreement and Repealing Ordinance No. 822

City Manager Hanken went over his staff report. He explained as you recall at our last meeting we had some discussion related to the franchise agreement with Comcast. He explained Comcast came before you and wanted some changes into the language related to section 2.5 Technologic Development Review, 3.16 the Public Education and Government Access and 3.170 the Support Access for Capital Cost. He explained also at that time Council requested that the franchise period be moved from 15 years down to 10 year and staff explained that because of the way the Ordinance is written there would be an ordinance change, which is the subject of the next agenda items. He explained what Council has before them is the changes that were proposed by Comcast and the 10 year agreement franchise agreement with Comcast as per Councils request.

Mayor Burge opened the public hearing at 7:12 p.m. and closed it due to no one wanting to speak on this matter.

Councilor Gedlich moved and Councilor Reed seconded the motion to approve Ordinance No. 823: An Ordinance Establishing a Cable Television Franchise Agreement and Repealing Ordinance No. 822.

Mayor Burge read the title for the first time.

Ordinance No. 824: An Ordinance Modifying Scappoose Municipal Code Chapter 5.12 CATV Franchise and Declaring an Emergency

City Manager Hanken went over the staff report. He explained as per Councils request staff has brought back an amendment to the Ordinance on Chapter 5.12 related to the time frame of the franchise agreement. He explained this is a declaration of emergency.

Mayor Burge opened the public hearing at 7:13 p.m. and closed it due to no one wanting to speak on this matter.

Councilor Ingham moved and Councilor Reed seconded the motion to approve Ordinance No. 824: An Ordinance Modifying Scappoose Municipal Code Chapter 5.12 CATV Franchise and Declaring an Emergency.

Mayor Burge read the title for the first time.

Mayor Burge asked Council all those in favor of moving it to second reading.

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 read the title for the second time.

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.

Awarding Construction Contract for Miller Road Filter Improvement Project Bid Alternative

Darryl Sykes, Water Treatment Plant Operator III, went over the staff report. He explained the City Had issued an invitation for bid for the Miller Road filter improvement project. He explained on June 18, 2012 Council approved the base bid portion of the project which is now nearing completion. He explained staff would like to proceed with add alternative component of the bid. He explained the bid alternative portion project is for replacing the media in the Keys Road filter number 3 which is beyond it useful life and it now takes hours for the media to become effective after backwash, which waste water, electricity and staff time. He explained staff originally recommended not awarding the bid alternative part of the contract due to concerns with possible added costs to the project. He explained now that the base portion of the project is almost complete without any significant changes staff would like to proceed with the bid alternative. He explained it would reflect a change order increase of \$3,000 to the alternative project bid bringing the total to \$83,000. He explained staff recommends that Council award the additive alternative portion of the project for \$80,000 and the change order for \$3,000 to Stettler Supply and Construction.

Councilor Gedlich asked why wasn't the \$3,000 included in the original bid.

Darryl Sykes replied we did the bid in two portions and what has happened is they had counted on doing one time shipping for all the media and since that is not the case transportation cost to bring the media up would be another \$3,000 and so they need to add that on in order to proceed with the bid.

Councilor Ingham moved and Councilor Gedlich seconded the motion that Council award the base bid and change order work for the Keys Road filter media replacement project to the low bidder, Stettler Supply, for a total of \$83,000.

Council President Bernhard asked what is the financial impact by leaving the media in place.

Darryl Sykes replied we are running sometimes up to an hour for backwash time, which is about 300 gallons a minute, so it is a pretty substantial amount of water. He explained a typical media is good for seven to ten years and we are going on like twelve years.

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.

Announcements

Mayor Burge went over the calendar.

City Manager

City Manager Hanken explained the proposal have come in for the Skate Park rebuild. He explained staff should have a recommendation for Council at the next meeting.

Police Chief

Police Chief Greisen explained the Scappoose Police Department Doughnut Day will be on Saturday, December 15, 2012. He explained the food and money raised goes to the Scappoose Food Bank.

Council

Councilor Gedlich thanked staff. She said it was nice to see Darryl Sykes. She stated she has a request, at the last meeting Council President Bernhard and Councilor Ingham wanted to put on the agenda the discussion of term limits and she has no problem with that, but her concern is both of these individuals will be attending their last meeting at the next meeting and she was wondering whether or not either one of them would be interested in serving on an advisory committee for the Charter to discuss this further. She feels we are getting a brand new Council member and this body is going to be appointing another Councilmember and this is such an important issue for the City and this body that she would really like to hear their opinions while they are in office. She asked if they would be willing to consider that and take it off the agenda so the two new members can discuss it?

Mayor Burge replied he is going to say no because he wants to start the discussion. He stated it is an issue that Council President Bernhard wants to discuss.

Council President Bernhard replied he thinks he would like to have the discussion. He thinks it's good just to have the debate on it and he doesn't expect a decision to be made on December 17.

Councilor Ingham replied she agrees with Council President Bernhard. She explained as far as the Charter Committee is concerned, they gave all their recommendations to Council and at this point it is Councils move to make a change or decision one way or another, it doesn't need to go back to the Charter Committee.

Council President Bernhard explained we had a basketball tournament here in Scappoose over the weekend and it just showed him through the different bond measures, and through our park process and all that type of things. He stated by bringing these events to Scappoose really brings in a lot of income and business to our community. He stated it was neat to see all these different individuals come on in. He explained recently there was a dance competition that was held at the Scappoose High School and that gym was packed. He stated for these types of events and stuff

like that, as a community in general continue to support the school system and continue to support park system as much as you can because it is thriving revenue into our community. He stated they are visiting the restaurants, going to the stores, it was really good thing to see.

Councilor Reed explained he took a few photographs at the Watts House lighting event.

Council President Bernhard stated what a great honor to receive the award this evening. He stated it has been an amazing journey that they have been through. He stated we are literally standing up and saying we no longer going to be the bedroom community to Portland. That we are looking to be self-sufficient, that we are looking to bring family wage jobs to our community and to actually have it silicified by those three individuals that were here today, just proves credence to what Council did. So to this Council thank you very much.

Mayor Burge stated he also took some photos at the Watts House lighting event. He explained the award is a real honor. He explained the UGB process really is one of the biggest things this Council has done over the last two years that is going to effect the future of the community. Mayor Burge stated we already live here, and it's a great place to live. He stated a lot of us already play here as Council President Bernhard was just talking about and it is becoming a better and better place to play. He stated the one thing that we are still missing is a great place to work and he stated that was our goal is to elevate work and try to focus on all three ~ live, work and play.

Mayor Burge recessed for a break at 7:38 p.m.

Councilor Gedlich left at 7:38 p.m.

Mayor Burge went into Executive Session at 7:40 p.m.

Executive Session

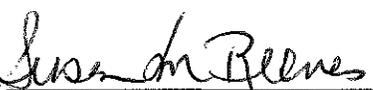
ORS 192.660 (2) (i) Performance Evaluation of Public Officers and Employees

In attendance: Mayor Burge, Council President Bernhard, Councilor Ingham, Councilor Meres, Councilor Erickson, Councilor Reed, City Manager Hanken, Legal Counsel Jeff Bennett, Council Election Jason Meshell and Katie Wilson, South County Spotlight.

Adjournment

Mayor Burge adjourned the meeting at 8:15 p.m.


Scott Burge, Mayor

Attest: 
Susan M. Reeves, MMC, City Recorder