

**MONDAY, JUNE 3, 2019**  
**CITY COUNCIL MEETING**  
**Regular meeting 7:00 p.m.**  
**Scappoose City Council Chambers**

**Call to Order**

Mayor Burge called the meeting to order at 7:06 p.m.

**Pledge of Allegiance**

**Roll Call**

**Roll Call**

Scott Burge	Mayor	Alexandra Rains	Assistant to City Manager
Megan Greisen	Councilor	Norm Miller	Police Chief
Natalie Sanders	Councilor	Susan M. Reeves	City Recorder
Joel Haugen	Councilor		
Josh Poling	Councilor		
Brandon Lesowske	Councilor		

Press: Anna Del Savio, Columbia County Spotlight

Excused: Council President Patrick Kessi and Legal Counsel

**Approval of the Agenda**

Mayor Burge explained the candidate will be a little late so he would like to move the interview and consent agenda after the Resolution approving a County Order, between agenda item 3 and 4.

Councilor Sanders moved and Councilor Haugen seconded the motion to approve the agenda as amended. Motion passed (6-0). Mayor Burge, aye; Councilor Greisen, aye; Councilor Sanders, aye; Councilor Haugen, aye; Councilor Poling, aye and Councilor Lesowske, aye.

**Public Comments**

There were no public comments.

**New Business**

**Res No. 19-04: A Resolution Approving a County Order to Form a Service District for Public Transit with a Permanent Tax Rate**

Todd M. Wood, Columbia County Rider, explained he is really here just to answer questions. He explained the resolution just states in November, should the voters approve the transit service district, Scappoose would be a part of it.

Councilor Poling moved and Councilor Greisen seconded the motion to adopt Resolution No. 19-04: A Resolution Approving a County Order to Form a Service District for Public Transit with a Permanent Tax Rate. Motion passed (6-0). Mayor Burge, aye; Councilor Greisen, aye; Councilor Sanders, aye; Councilor Haugen, aye; Councilor Poling, aye and Councilor Lesowske, aye.

### **Community Enhancement Project (CEP) Presentations**

Assistant to City Manager Alexandra Rains explained the Community Enhancement Program is a great opportunity for citizens to receive funding to help support projects that enhance community livability and the City appropriates \$30,000 annually to the program.

Amani Center ~ no one present.

Casa for Children~ Anne Carlson gave an overview of what their organization does and explained how the funds would help them. She explained this year they hope to serve 110 kids in Columbia County. She explained CASA is a Federally mandated program, but it is not Federally funded.

Council thanked Anne.

Columbia Humane Society ~ Lisa Beggio gave an overview of what their organization does and explained how the funds would help them with the Columbia County Dog Fair. She explained they want to focus more on education at their event and try to make it a community event for people, pets and their kids.

Council thanked Lisa.

Friends of Scappoose Parks ~ Dana Pricher explained she is here this evening to ask Council to continue to support the projects which include Earth Day Festival, service projects and minor clean-up events. She explained in addition to any potential funding they may receive they will continue to ask for donations.

Council thanked Dana.

Scappoose Community Club ~ no one present

Scappoose Historical Society ~ Karen Holmberg gave an overview of what their organization does and explained how the funds would help them. She explained she has received the Brock family album so if anyone wants to see the pictures, she has them.

Councilor Haugen talked about oral histories and asked if part of the funds requested would go to that effort.

Karen replied yes, for personal services. She explained it would be nice to do the video also, right now they just have the recorder.

Council thanked Karen.

Paul Peterson gave his support for CASA. He suggested Council watch a video called Emily's dragon.

Mike Sheehan Chess Tournament/Scappoose School District ~ Maddie Sheehan explained their family was very touched that so many of Mike's friends and colleges wanted to honor Mike's memory in such an appropriate way. She explained in addition to being a lawyer in Columbia County, he loved playing chess. She explained Teacher Ryan Svenson said that he would be willing to direct the 2020 tournament and help promote it even beyond its great success last spring to something Scappoose can be proud of.

Ryan Svenson explained the School District is behind this tournament and supports it. He explained currently they have 120 students taking chess class and have a waiting list of about 40 or 50. He stated this is something that is definitely in need and is a great activity. He explained they will put in a great effort to help drive business to local businesses.

Pete McHugh explained they are trying to encourage chess clubs at each of the schools. He explained with this event they want to encourage kids in addition to showcasing Scappoose. He stated this is more than just a tournament, it is a yearlong effort and it's a good way to honor Mike's memory.

Jolene Jonias explained at the last tournament there were 60 people competing and lots of parents were there. She explained they gave out maps of the City parks and it really is an opportunity to showcase Scappoose.

Council thanked all of them who spoke regarding this.

Councilor Haugen explained he is a volunteer and he would like to thank all of those who put this together, Ryan in particular, for his efforts.

### **Interview for Planning Commission Alternate**

Council interviewed Reed Kelly for the position of alternate on the Scappoose Planning Commission.

Council thanked Reed.

### **Consent Agenda ~ May 20, 2019 City Council meeting minutes and appointment of Planning Commission Alternate**

Councilor Haugen moved and Councilor Sanders seconded the motion to approve the Consent Agenda ~ May 20, 2019 City Council meeting minutes and appointment of Reed Kelly to the Planning Commission as Alternate. Motion passed (6-0). Mayor Burge, aye; Councilor Greisen, aye; Councilor Sanders, aye; Councilor Haugen, aye; Councilor Poling, aye and Councilor Lesowske, aye.

## **Continuation of Community Enhancement Project (CEP) Presentations**

Scappoose Youth Center ~ Amanda Longtain gave an overview of what their organization does and explained how the funds would help them. She explained the Youth Center is an opportunity for kids to have something to do in the summer and every summer this is a hit.

Council thanked Amanda Longtain.

Scappoose Middle School ~ Cindy Kriek explained what they do and explained how the funds would help them. She explained one thing that was new this year is she kept track of all of the donations and when she added it all up this year it ended up being pretty much the same amount that she asked for from the City, \$2,500, and that doesn't even include the time and effort of all the volunteers. She feels this year that she needed to represent that.

Council thanked Cindy.

Scappoose Public Library District ~ Jeff Weiss gave an overview of the movies and music in the park events. He explained how the funds would help them.

Councilor Haugen asked Jeff Weiss if he has any equipment Karen could use for the oral histories?

Jeff replied he has a video camera that she could use.

Councilor Greisen thanked Jeff and said he hasn't been here that long but the amount of positive changes that have happened have been great.

Council thanked Jeff.

Society of St. Vincent de Paul ~ Mike Bradley gave an overview of what their organization does and explained how the funds would help them. He explained last year when he talked to Council the backpack program had just started and they are continuing it this year.

Council thanked Mike.

South Columbia County Chamber ~ Scott Burge, Board Member, gave an overview of what their organization does and explained how the funds would help them. He explained the food bank was a part of the event last year and hopefully they will be there again. He explained the half marathon is being certified as a qualifier and they are adding a 5K. He stated they are looking for volunteers.

Tumblewheel Studios ~ Jenna & Nick Reineking explained their studio is a mid-size school bus that they turned into a mobile art studio. They gave an overview of what their organization does and explained how the funds would help them.

Mayor Burge talked about their event being the same day as Wings & Wheels and that they are in the need of something for children to do and it might be a nice way to introduce their organization to the community.

Nick Reineking stated he thinks they should be partnering with lots of the people who spoke today.

Jenna explained the projects they are proposing.

Councilor Haugen echoed what Mayor Burge said about doing something at the Wings & Wheels event. He also suggested attending a Park & Rec committee meeting.

Mayor Burge stated that is everyone. He explained the deadline for Council to get their sheets in is June 12.

### **Res No. 19-05: Amendment to Economic Development Committee Bylaws**

Assistant to City Manager Alexandra Rains explained at the May 16<sup>th</sup> meeting, the Economic Development Committee recommended City Council consider revising the Committee's bylaws to allow additional consecutive terms to be served by its members. Currently, the bylaws only allow two consecutive terms, and four consecutive terms is being proposed. The Committee felt this was important for two primary reasons, 1) it's often difficult to find volunteers to serve on the Committee, particularly in a town with such a high percentage of citizens who commute for employment, and 2) the three existing members who's terms are expiring in August, were only given a one-year long second term, in order to establish the staggered terms required by the bylaws. Staff recommends Council approve Resolution No. 19-05, thereby approving the updated language to the Economic Development Committee's Bylaws.

Mayor Burge talked about the bylaws being consistent with the code. He explained 1E doesn't state it correctly, it should state appointed by the Mayor with the consent of the City Council. He just wants consistency in the documents.

Councilor Haugen moved and Councilor Sanders seconded the motion to approve Resolution No. 19-05 as corrected. Motion passed (6-0). Mayor Burge, aye; Councilor Greisen, aye; Councilor Sanders, aye; Councilor Haugen, aye; Councilor Poling, aye and Councilor Lesowske, aye.

### **Discussion on cancelling the July 1 City Council meeting**

Mayor Burge stated there is nothing really to put on the agenda and it is the week of the 4<sup>th</sup> of July. He stated we will be cancelling the July 1 meeting of the City Council.

### **Announcements ~ Information only**

#### **Calendar**

Mayor Burge went over the Calendar. He explained the next Council meeting on June 17 will start at 6:00 p.m.

**Assistant to City Manager, Police Chief, Councilors, and Mayor**

Chief Miller explained last week we interviewed seven people for the lieutenant position. He explained we are getting in applications for the patrol position. He talked about graduation being this Saturday. He reminded everyone that summer is approaching and there will be more kids walking and riding their bikes in town.

Councilor Lesowske stated he would like to highlight congratulations to the new Port of Columbia County Commissioners, Nancy Ward and Chip Bubl.

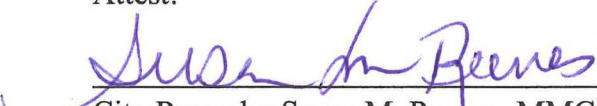
Mayor Burge explained he emailed the Oregon Historical Society to see if they might be of assistance regarding the candle.

**Adjournment**

Mayor Burge adjourned the meeting at 8:03p.m.

  
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Mayor Scott Burge

Attest:

  
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City Recorder Susan M. Reeves, MMC