MONDAY, AUGUST 19, 2019 CITY COUNCIL MEETING Regular meeting 7:00 p.m. Scappoose Council Chambers 33568 East Columbia Avenue

Call to Order

Mayor Burge called the meeting to order at 7:00 p.m.

Pledge of Allegiance

Roll Call

Scott Burge Patrick Kessi Megan Greisen Natalie Sanders Joel Haugen Josh Poling	Mayor Council President Councilor Councilor Councilor Councilor	Michael Sykes Norm Miller Susan M. Reeves	City Manager Police Chief City Recorder
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Peter Watts

Legal Counsel

Press: Anna Del Savio, Columbia County Spotlight

Excused: Councilor Brandon Lesowske

Approval of the Agenda

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

Introduction of new Police Department employees

Police Chief Miller introduced the City's new Police Lieutenant Jim Macfarlane. He explained Jim came from Gladstone Police Department, where he was a sergeant. He explained Jim brings a lot of experience, which we need for the department to help us move forward. He explained it will be nice to actually have a second in command.

Mayor Burge stated welcome aboard Lieutenant Jim Macfarlane.

Public Comments

There were no public comments.

Consent Agenda ~ August 5, 2019 City Council meeting minutes and August 12, 2019 Special City Council meeting minutes

Councilor Greisen moved and Councilor Sanders seconded the motion to approve the Consent Agenda ~ August 5, 2019 City Council meeting minutes and August 12, 2019 Special City Council meeting minutes. Motion passed (6-0). Mayor Burge, aye; Council President Kessi, aye; Councilor Greisen, aye; Councilor Sanders, aye; Councilor Haugen, aye and Councilor Poling, aye.

Announcements ~ information only

Calendar

Mayor Burge went over the calendar.

City Manager, Police Chief, Councilors, and Mayor

City Manager Sykes explained Council has a copy of his written report before them. He just wanted to say we are moving forward with efforts to make sure everything is good to go for the fuel tax, so we are in pretty good shape for that. He explained, as we speak, staff is in the midst of cleaning South Fork Dam. Staff is using the new equipment and it has been really nice to see us take this project on, which will help save some money. He explained staff has done a great job and it looks very professional. He explained he feels the Sauerkraut Festival is going to be a tremendous event. He explained there's about 90 different booths and music. He explained Susie Wilson has done a lot of work on that. He explained staff is continuing to have conversations with the potential new owner of the candle property and it looks like we are going to be able to accommodate a permanent easement and they are trying to work through what that will look like.

Chief Miller explained he just met with South Fork HOA and did a question and answer with them about what's going on over there and things going on within the City and it went very well. He explained the City received the funding from the School District for the School Resource Officer contract. He explained he is going to work on a three-year contract with the School District, instead of two years. He explained National Night Out was a huge success, with a turnout of about 450 people. He stated hats off to Timmi Sue who did a lot of work for the event, she went above and beyond.

Councilor Poling explained he worked at the Wings and Wheels event and it was an awesome event and went really well.

Councilor Greisen explained they had a Traffic Safety Committee meeting prior to this meeting. She thanked Chief Miller for always addressing concerns in a timely matter.

Councilor Sanders explained she also attended Wings and Wheels and it was a very lovely event. She stated she is very sad to have to announce that next meeting will be her last meeting, as she is relocating. She stated it has been so lovely working with everyone and she thanks everyone for all their work and dedication. She stated the City is really great and she will be sad to leave it.

Councilor Haugen thanked Mayor Burge for his leadership with the Wings and Wheels event. He stated it is a lot of work and takes a lot of energy and Mayor Burge did a great job.

Mayor Burge replied he is just one small part of the Wings and Wheels event. He stated we don't want to see Natalie go; we will miss her. He explained Wings and Wheels was a really good event, exhausting but good. He explained the half marathon went really well. He would like to thank the contractor who is doing the Crown Zellerbach Road update, they not only worked with us, but they laid out the route through their construction site so we could have the half marathon and prepared the road to make sure it was prepared for runners. It was a really good event.

Chief Norm Miller explained we have a new Police Officer, Chisum Ford, who actually was a reserve with the City for the last year. He explained Chisum has done a great job as a reserve.

Mayor Burge stated welcome aboard Chisum Ford.

Adjournment

Mayor Burge adjourned the meeting at 7:10 p.m.

Mayor Scott Burge

Attest:

City Recorder Susan M. Reeves, MMC