

MONDAY, NOVEMBER 4, 2019
TOUR OF THE WASTEWATER PLANT, 5:30 p.m.
34485 East Columbia Avenue

CITY COUNCIL MEETING AGENDA

Regular meeting 7:00 p.m.
Scappoose Council Chambers
33568 East Columbia Avenue

Call to Order

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

Pledge of Allegiance

Roll Call

Scott Burge	Mayor	Michael Sykes	City Manager
Patrick Kessi	Council President	Norm Miller	Police Chief
Megan Greisen	Councilor	Susan Reeves	City Recorder
Joel Haugen	Councilor	Kevin Turner	Treatment Plant Supervisor
Josh Poling	Councilor	Dave Sukau	Public Works Director (in audience)
Brandon Lesowske	Councilor		
Pete McHugh	Councilor		

Excused: Legal Counsel Peter Watts

Press: none

Approval of the Agenda

Councilor Poling moved, and Council President Kessi seconded the motion to approve the agenda. Motion passed (7-0). Mayor Burge, aye; Council President Kessi, aye; Councilor Greisen, aye; Councilor Haugen, aye; Councilor Poling, aye; Councilor Lesowske, aye and Councilor McHugh, aye.

Public Comments

Matt Kreins, Scappoose, explained he was here to ask a question regarding property the City is buying.

Mayor Burge replied the City is not buying the property. He explained the only thing the City would be doing is enforcing the rules for development of the property.

Consent Agenda ~ October 14, 2019 Special City Council meeting and October 21, 2019 City Council meeting minutes

Council President Kessi moved, and Councilor Greisen seconded the motion to approve the Consent Agenda Consent Agenda ~ October 14, 2019 Special City Council meeting and October 21, 2019 City Council meeting minutes. Motion passed (7-0). Mayor Burge, aye; Council

President Kessi, aye; Councilor Greisen, aye; Councilor Haugen, aye; Councilor Poling, aye; Councilor Lesowske, aye and Councilor McHugh, aye.

New Business

Res No. 19-20: A Resolution of the Council of the City Of Scappoose Authorizing the City Manager to Enter Into a Loan Agreement Made Available by Oregon Clean Water State Revolving Fund to Apply to the Wastewater Master Plan CIP Phase I Improvements at the Wastewater Treatment Plant

Treatment Plant Supervisor Kevin Turner explained the Master Plan Update was prepared to identify a logical path forward for improvements to the Scappoose Wastewater Treatment Plant (WWTP) for the next twenty years. Treatment facility improvements needed to accommodate projected growth in the wastewater service area, maintain assets, and accommodate anticipated future regulatory requirements were identified and scheduled through a 20-year Capital Improvement Program (CIP). The CIP has been structured into 4 phases starting with the most critical improvements needed to continue effective treatment and requiring significant financial investment. Staff has presented on the details of the Wastewater Master Plan during several Council work sessions and Council authorized staff to proceed with the loan application during their regular meeting on April 02, 2018. Since then, staff has worked with Oregon Department of Environmental Quality (DEQ) to fulfill multiple loan requirements. The City is now ready to enter into the loan agreement for Phase I of the Capital Improvement Plan as identified in the 2018 Wastewater Master Plan. The Clean Water State Revolving Fund loan request is for \$6,430,600. The financial forecast has been presented to Council in previous work sessions. An annual rate increase of 5% was started in July 2019 to position the City to make the future loan payments. Staff recommends City Council authorize staff to proceed with the Clean Water State Revolving Fund loan (15 year @ 1.59%) for design and construction for Phase I improvements of the CIP as indicated in the 2018 Wastewater Treatment Facility Plan final draft. He explained this works like a line of credit.

Phase I Improvements		
Springlake Lift Station		\$271,600
UV Disinfection		\$616,600
Hydraulic Improvements		\$519,700
Secondary Clarifier		\$4,590,100
Aerobic Digester		\$432,600
	Total	\$6,430,600

Mayor Burge asked what will be the first project?

Treatment Plant Supervisor Kevin Turner replied the bulk of the first project will be the engineering, the design of the plant which will encompass the four phases to make sure everything works in the future, but the priority item is the secondary clarifier.

Councilor Lesowske stated because of the increases to the rate that will take place because of this loan being passed through, he would like to make sure we are continuing to share water

conservation tips in the newsletter or via the website so citizens are aware on how they can potentially offset the amount of water they were using because it might be somewhat of a spike in their overall bill. He thinks it is great if the City can provide that to the citizens.

Councilor Greisen stated also as much information as we can give them explaining why they will see an increase in their bill.

Councilor Haugen moved, and Council President Kessi seconded the motion that Council authorize staff to proceed with the Clean Water State Revolving Fund loan for the amount \$6,430,600 for phase I improvements of the CIP as indicated in the 2018 Wastewater Treatment Facility Plan final draft. Motion passed (7-0). Mayor Burge, aye; Council President Kessi, aye; Councilor Greisen, aye; Councilor Haugen, aye; Councilor Poling, aye; Councilor Lesowske, aye and Councilor McHugh, aye.

Calendar

Mayor Burge went over the calendar.

City Manager, Police Chief, Councilors, and Mayor

City Manager Sykes explained Council has a copy of his report. He mentioned that the community survey has been mailed out and is also online. He explained we have had a pretty significant response already in just over two weeks. He explained we will be collecting the surveys until December. He explained he, Joel and Pete attended the City/County meeting in Vernonia. He explained open house to discuss the work on Columbia Avenue was pretty well attended and he thinks staff and Tapani did a good job of addressing questions and concerns. He really thinks that taking a step back, holding an open house and giving people a chance to ask questions helped mitigate a potential situation.

Chief Miller explained on Halloween the Scappoose Police Department gave away over 1,200 bags to the schools. They also had Halloween/Hot chocolate night in which they gave away approximately 150 cups of cocoa. He explained the next event is Doughnut Day on December 14, in front of the Scappoose Middle School.

Council President Kessi stated Halloween was a great night and people were safe. He did see Police presence on the streets as well, it was a good night and good for the community.

Councilor Haugen explained he attended the last City of St. Helens City Council work session and offered the suggestion that sometime early in 2020 they get together for a collaborative meeting between the two Councils and see what areas they can work together, just kind of a informal gathering where they can through out some ideas.

City Manager Sykes explained staff did hear from the City of St. Helens and we will work with them on some dates/times and let Council know.

Councilor Lesowske explained recently he was able to attend the Scappoose High School Boys Community Night for their soccer match with the City of St. Helens. He explained it was nice to see the turn out of the community creating a community event. He explained the soccer club just finished up and it was great to see so many people watching the players and the team represented our community well. He explained he spoke with the coach of the Scappoose Mat Club and they will be hosting a tournament at the end of the month, which is great opportunity for us to cheer on the boys and girls that are participating. He explained we just had day light savings time, hopefully it is a thing of the past, but he is reminding everyone to please be very cautious in the evenings. He explained he saw a study that there is a 30% increase of evening accidents after day light savings. He stated please turn in your ballots. He also saw Officers out and about on Halloween, which he really appreciates having the presence out there.

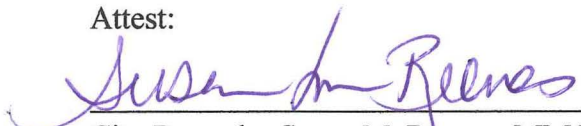
Adjournment

Mayor Burge adjourned the Council meeting at 7:17 p.m.



Mayor Scott Burge

Attest:



City Recorder Susan M. Reeves, MMC