

**MONDAY, MARCH 16, 2020  
CITY COUNCIL MEETING  
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
Megan Greisen	Councilor	Susan M. Reeves	City Recorder
Joel Haugen	Councilor	Dave Sukau	Public Works Director
Josh Poling	Councilor		
Brandon Lesowske	Councilor		
Pete McHugh	Councilor		

Remote (on the phone): Council President Patrick Kessi

Peter Watts                      Legal Counsel

**Approval of the Agenda**

Councilor Greisen moved, and Councilor Poling 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**

There were no public comments.

**Consent Agenda ~ February 29, 2020 Council Retreat minutes, March 2, 2020 City Council meeting minutes and appointment of Annette Pixley to the Budget Committee**

Councilor Poling moved, and Councilor Haugen seconded the motion to approve the Consent Agenda ~ February 29, 2020 Council Retreat minutes, March 2, 2020 City Council meeting minutes and appointment of Annette Pixley to the Budget Committee. 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.

**Old Business**

**Ordinance No. 888 ~ Adoption of Water Master Plan**

Mayor Burge stated this item is on second reading, there is a motion and a second on the floor.

Mayor Burge read the title for the second time ~ Ordinance No. 888 ~ Adoption of Water Master Plan.

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.

### **Ordinance No. 889 ~ Adoption of Water Management and Conservation Plan**

Mayor Burge stated this item is on second reading, there is a motion and a second on the floor.

Mayor Burge read the title for the second time ~ Ordinance No. 889 ~ Adoption of Water Management and Conservation Plan.

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**

#### **2020-2021 City Council Goals**

City Manager Sykes went over the proposed goals for the City of Scappoose for 2020-2021. He explained some of proposed goals are the same goals that we've had in addition to the goals listed at the Council retreat. He explained we consolidated the list.

Mayor Burge would like to add to Goal 4 ~ within a 10-minute walk from all neighborhoods.

City Manager Sykes talked about the goal of the gravel tax.

Mayor Burge stated he doesn't know where we would go with it. He stated he thinks it would be better if it was to support County efforts to improve roads.

Councilor Lesowske stated he would think the county road determination would be definitely more of a talking point rather than gravel tax.

City Manager Sykes asked is that County roads just in the City, or in general?

Mayor Burge replied that can be in general, but we will focus on the City.

Councilor Greisen asked by having this go on the list are we saying that we are going to actively go to the County and try to get them to improve their roads in the City?

City Manager Sykes explained what staff will do is put together an action plan and then probably go to the County and ask them to let us know how we can help.

Councilor Haugen moved, and Councilor Poling seconded the motion that City Council approve the 2020-2021 City Council Goals as amended. 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.

**Announcements ~ information only**

**Calendar** ~ Mayor Burge went over the calendar.

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

City Manager Sykes explained this Coronavirus is really throwing us for a loop, like we've never seen before. He explained the Earth Day event has been cancelled. He explained we are trying to keep the meetings as minimal as possible to try to keep people from any potential exposure. He explained one of the things we are considering is the possibility of going after a resource grant for about a million dollars to drill a four hundred and fifty foot well out by Miller Park. He stated we are in pretty decent shape, but that is really important to future water supply.

Councilor Poling stated with everything that is going on it is kind of new to everybody and it is a little crazy and scary. He thinks everyone here has done a good job of keeping things moving forward and he appreciates all the work.

Council President Kessi thanked Public Works Director Dave Sukau for putting up an extra light by the play structure at Heritage Park.

Councilor Lesowske reminded everyone if they have an elderly neighbor or family member to check on them and make sure they are doing alright and try to bring some positivity in these difficult times. He said a gesture of kindness can go a long way.

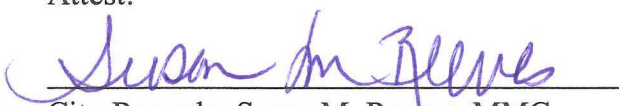
Councilor Haugen stated by April 6 we will have a pretty good idea of where we are, so that is encouraging, the unknown isn't going to go on forever, so that is positive. He encouraged everyone to support the World Health Organizations COVID-19 fund. He said they are doing a lot of work on this.

Mayor Burge stated there is a really good article from the League of Oregon Cities. Berry Elsner & Hammond on legal guidance for cities on COVID-19. He stated stay healthy, wash your hands, take extra vitamins and try to avoid groups ~ social distancing.

**Adjournment** ~ Mayor Burge adjourned the Council meeting at 7:19 p.m.

  
Mayor Scott Burge

Attest:

  
City Recorder Susan M. Reeves, MMC