

MONDAY, APRIL 6, 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
Dave Sukau	Public Works Director
Susan M. Reeves	City Recorder

Remote/on the phone:

Council President Patrick Kessi
Councilor Megan Greisen
Councilor Joel Haugen
Councilor Josh Poling
Councilor Brandon Lesowske
Councilor Pete McHugh

Approval of the Agenda

Councilor Haugen 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 emails/public comments received.

Consent Agenda ~ March 13, 2020 Special City Council meeting minutes and March 16, 2020 City Council meeting minutes

Councilor McHugh moved, and Councilor Poling seconded the motion to approve the Consent Agenda ~ March 13, 2020 Special City Council meeting minutes and March 16, 2020 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

Resolution No. 20-06: A Resolution Approving the Purchase of Real Property

City Manager Michael Sykes stated after the last discussion in Executive session about this property Council asked him to move forward and see if we could come up with an agreement and he thinks they have done that. He explained in discussions with Mr. Grabhorn they agreed on a price of \$730,000. He explained staff recommends that Council approve Resolution 20-06.

Council President Kessi asked about the close and purchase of the property.

City Manager Sykes replied we will close and purchase by April 24.

Councilor Haugen moved, and Councilor Poling seconded the motion to approve Resolution No. 20-06: A Resolution Approving the Purchase of Real Property. 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.

Wastewater Treatment Plant Phase I Project ~ Engineering Agreement

Public Works Director Dave Sukau explained in order to begin the first phase of needed improvements to the City's Wastewater Treatment Plant, staff issued a Request for Proposal (RFP) on November 22, 2019 to solicit proposals from engineering consultants. Responses to the RFP were received on December 19, 2019. The City received proposals from the following consulting firms:

- 1) Murraysmith
- 2) Black & Veatch
- 3) Tetra Tek

Public Works Director Dave Sukau explained the Selection Committee made a final recommendation to enter into contract negotiations with Murraysmith, based on the evaluation criteria set forth in the RFP, on January 8, 2020. The City's agreement with Murraysmith to complete the engineering for the project totals \$1,061,396.00. The City's SRF loan through DEQ will cover the cost of these services. He explained staff recommends Council authorize the City Manager to execute the agreement with Murraysmith to complete engineering for Phase 1 of the improvements to the Wastewater Treatment Plant.

City Manager Sykes explained one of the things that was very compelling to staff, besides the outstanding team and the fact that Murraysmith is one of the best in the business when it comes to wastewater treatment facilities, was the fact that their proposal was actually five million dollars less than another proposal that the City received.

Public Works Director Dave Sukau explained another component of this scope of work is the amendment to the Facilities Plan, which is a large undertaking for them.

Councilor Lesowske asked with the amendment to the scope of work were other proposers aware of that?

Public Works Director Dave Sukau replied yes.

Council President Kessi asked if this is a not to exceed contract?

Public Works Director Dave Sukau replied it is not a not to exceed at this point, but we manage the tasks individually and monitor that as we go. He stated if for some reason there is a change it is because something has come up through the planning stages that we will be aware of or we typically would have asked them to change. He stated staff will be coming before Council in about a year from now when the design is done for construction management from them as well. He explained Murraysmith was reluctant to provide that pricing right now not knowing exactly what we are faced with until the design is done, and the contractor is getting ready to get on board as well.

Council President Kessi explained he just prefers the not to exceed.

Public Works Director Dave Sukau explained the \$1,061,396.00 will be identified in the contract.

Councilor Haugen moved, and Council President Kessi seconded the motion that Council authorize the City Manager to approve the agreement with Murraysmith to complete engineering for Phase 1 of the improvements to the Wastewater Treatment Plant. 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, Councilors, and Mayor

City Manager Sykes explained staff is in the midst of putting together a grant from Water Resources, which will probably somewhere north of a million-dollar grant request. He explained Alex is working with Dave and GSI to prepare that. He explained it will be for a basalt well which will be 450 feet deep and will be an important part of our future.

City Manager Sykes explained staff is also putting together the budget for this coming year, along with action plans. He explained Dave and his crew are putting in new sidewalks between the Watts House and the playground by the library and that should make that park even more user friendly. He explained we have 3J Engineering doing some preliminary concepts for the Grabhorn property that we will share with Council at a future date, so that is moving forward. He stated all of you stay safe.

Council President Kessi explained he hasn't been in contact with the School Board yet but will.

Councilor Haugen thanked all City staff for continuing their good work under these difficult circumstances.

Councilor Poling explained he appreciates everybody's work on keeping things moving forward.

Councilor Lesowske stated he applauds the citizens for stepping up in these circumstances, along with City staff.

Councilor McHugh stated he agrees with Council Haugen and Councilor Lesowske. He stated he appreciates Dave's work on the engineering agreement.

Mayor Burge stated he is working with staff and planning on bringing back to Council a proposal on trying to help those effected by this pandemic a relief on their utility bills. He and City Manager Sykes are going to work on a program to present to Council.

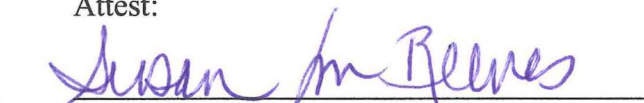
Councilor Haugen replied good plan.

Adjournment

Mayor Burge adjourned the meeting at 7:36 p.m.


Mayor Scott Burge

Attest:


City Recorder Susan M. Reeves, MMC