

**MONDAY, JUNE 7, 2021**  
**CITY COUNCIL MEETING**  
**Regular meeting 6:30 pm \* Please note start time**

Mayor Burge called the meeting to order at 6:30 p.m.

**Pledge of Allegiance**

**Roll Call**

Scott Burge	Mayor	Alexandra Rains	Interim City Manager
Megan Greisen	Council President	Norm Miller	Police Chief
Josh Poling	Councilor	Susan M. Reeves	City Recorder
Brandon Lesowske	Councilor	Dave Sukau	Public Works Director
Pete McHugh	Councilor	Huell White	Program Analyst
Tyler Miller	Councilor		
Peter Watts	Legal Counsel		

**Also Present:** Steve Donovan, consultant

**Excused:** Councilor Joel Haugen

**Remote:** Program Analyst Intern Isaac Butman, Beth Pulito, Abby Olson, Jenna Reineking, Jim Lykins, Karin Miller, Mary, Paul Fidrych, Paula Gayman, Kathy Innocenti, Mike Virosteck (joined at 6:52pm) and Marisa Jacobs (joined at 6:58pm).

**Approval of the Agenda**

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

**Public Comment**

Jeff Weiss, Scappoose Library, explained Pete had ask him to stop by and talk about somethings about the Scappoose Centennial. He explained the City had submitted a grant earlier this year for a mural but was rejected by Travel Oregon. He explained there is a second grant available through the Oregon Community Foundation that allows for projects that involve children and high schoolers this summer. He explained he had been meeting with Jenna from Tumblewheel Studios and they put together a package to apply for that grant so they could get a centennial mural somewhere in the community. There was a suggestion to put it on the heat shed at the Library, which would face the Veterans Memorial. He explained they are looking for feedback on that. He explained they would like to not put the mural on private buildings because they wouldn't have control. He is looking for a letter of support.

Interim City Manager Rains explained staff could put it together and present it to Mayor Burge for signature if that's acceptable to Council.

Jeff Weiss explained the State Library is also giving away a lot of money this year and there are several things that they could use those funds for, which they would be the grant administrator, but it would be in collaboration with the City. He explained one of the things is they can buy equipment for outdoor activities for the parks. He explained there are several things they could apply for under that blanket grant.

Mayor Burge asked Jeff Weiss to work with Interim City Manager Rains and see if there is anything that works within the City's goals and budget and potential.

Interim City Manager Rains asked Council if they would like to have the information for any kind of approval or just move forward.

Mayor Burge replied just move forward.

Jeff Weiss gave Council and staff handouts on the Scappoose based art project event.

Mayor Burge asked if Marisa Jacobs was online, which she wasn't at that time. He stated he knows she wanted to talk about the Grabhorn Park ad hoc committee.

### **New Business**

#### **Community Enhancement Program – Presentations**

Amani Center ~ Beth Pulito called in and gave an overview of what their organization does and why they are requesting funds.

Council thanked Beth.

CASA for Children ~ Karin Miller gave an overview of what their organization does and why they are requesting funds.

Council thanked Karin.

Grant Watts Parent Organization ~ Stephanie West gave an overview of what their organization does and why they are requesting funds.

Council thanked Stephanie.

Riverside Community Outreach ~ Abby Olson gave an overview of what their organization does and why they are requesting funds.

Council thanked Abby.

Genuine Graphics ~ Mike Virosteck gave an overview of what their organization does and why they are requesting funds.

Council thanked Mike.

Scappoose Community Club ~ Josette Hugo gave an overview of what their organization does and why they are requesting funds.

Council thanked Josette.

Scappoose Community & Senior Citizens, Inc. ~ No one showed up.

Scappoose Historical Society ~ Jennifer Rego gave an overview of what their organization does and why they are requesting funds.

Council thanked Jennifer.

Scappoose Kiwanis ~ No one showed up.

Scappoose Middle School ~ Paula Gayman gave an overview of what their organization does and why they are requesting funds.

Council thanked Paula.

Scappoose School District ~ Amanda Darlak, Kevin Pinkstaff, and Griffin gave an overview of what their organization does and why they are requesting funds. Also in attendance were Neil's grandparents.

Council thanked Amanda, Kevin, and Griffin.

St. Helens Senior Center ~ Kathy Innocenti gave an overview of what their organization does and why they are requesting funds.

Council thanked Kathy.

Tumblewheel Studio ~ Jenna gave an overview of what their organization does and why they are requesting funds.

Council thanked Jenna.

VFW ~ Tom Ford & Roger Antonich gave an overview of what their organization does and why they are requesting funds.

Council thanked Tom and Roger Antonich.

### **GPAHC Update to Council**

GPAHC Committee Chair Cara Heinze and Vice Chair Kim Holmes-Kantrowitz went over a presentation.

# **GPAHC Council Presentation**

Progress Report 1 June 7, 2021

## **Stakeholders**

- SBWC
- Pool users
- Residents on West side of Scappoose
- Recreational opportunities
  - Tennis Courts
  - Pickle Ball
  - Disc Golf
  - Basketball Courts
  - Picnic tables and benches
- Sports fields
  - Soccer
  - Softball

## **Process**

- Reviewed background with stakeholders
- Broke down time lines and expectations
- Separated into 3 groups - pool/road, amenities, sbwc
- Each workgroup has met at least twice in addition to GPAHC meetings

Council President Greisen stated when they separated into 3 groups, she noticed pool/road were put together and maybe it is a misunderstanding of hers, but she didn't think it was the lens of this group to determine if there was a road or not attached to the plan.

Cara Heinze replied because the road is so intimately connected to the happenings of the park, for example it is going right through the dog park. She explained they need to consider the riparian area and then they also need to consider a fish friendly culvert if we are to keep the dog park in the same area. She explained if it is not possible, the dog park will not exist, and will have to be moved to a completely different area. She explained the dog park is possibly one of the most highly used amenities that is already in that area and by putting the road through it, it was cutting it in half when it actually needs to grow. She talked about the sports fields and that there is a disconnect with the schools and our recreational sports, which is really limiting the ability for youth leagues to use the school fields, which is creating a challenge.

## Pertinent Findings for Amenities

- Fish friendly culvert intended for dog park may not be permissible
- No culvert will impact placement of dog park
- Park design will impact cut fill balance
- Disconnect with schools limits our pooled resources for field
- Current sports fields do not fit needs of soccer and softball

### Amenities Considerations

- Odfw consult
- Replacement of dog park before removal of existing dog park
- Collaboration with City council in forum process
- Collaboration with schools for field use
- Further discuss options for dual purpose amenities

## Road + Pool Workgroup

### Research conducted

#### Publicly available information considered:

- November 2020 community survey
- 2016 Transportation Safety Plan
- 2016 Parks Master Plan
- Best practices resource developed by Isaac
- Alternatives Local Connections Study
- Initial Grabhorn development plan

#### New research conducted:

- Further pool cost research
- Interviews with Police and Fire Chiefs
- Splash Pad alternatives research
- Trends in through traffic in parks
- Parks of similar size and constraints we might use as a reference point for the next Grabhorn design
- Community forum (not yet completed)

# Road + Pool Workgroup

## Road Considerations

- **Strong Public Opposition.** Public overwhelmingly opposed to two-lane traffic road in the November survey.
- **Alternative Emergency Interconnection Options.** There are other interconnection options besides putting a road through the park. Emergency services do not need through traffic and would support a 20' minimum intermodal path with locking gate.
- **Environmental Concerns.** Current plans call for multiple culverts and fill for S. Scappoose Creek Tributary. Means of spanning the creek needs to be determined by environmental impact. Any bridge must hold 75,000 lbs. (to accommodate emergency vehicles).
- **Safety Concerns.** Through traffic is a safety issue for most stakeholders, including emergency responders. Speed may already be an issue on Roger Kucera Way.
- **Parks Best Practices:** National study finds an automobile ban increases use of a park, which could make us more competitive for the grant.
- **Cost:** The cost of an interconnection between the two parks must be considered. What would be needed to be sacrificed from a public works/infrastructure perspective at the expense of a road?

Kim Holmes-Kantrowitze explained given the response in the public survey in November, there is strong public opposition to the road. She explained they went back through and tried to kind of quantify it and it was about a twenty to one. She explained from a public perception standpoint there's a challenge there.

Council President Greisen asked did they look through the verbal comments and or the multiple choice? She explained she didn't recall that the survey showed overwhelmingly opposed, but she might need to look at the survey again. She would like a refresher.

Kim Holmes-Kantrowitze replied that was one of the challenges with the survey was it was rich in qualitative information, but the quantitative information was a little bit difficult to tease through, so they had to kind of put them in the column like this was a comment for the road, this was a comment against the road.

Councilor Lesowske replied from his interpretation he would agree that there were comments that held a lot of feelings. He stated how we quantify the qualitative information from those, there is a little bit of subjectiveness, but he does lean on the committee to use their expertise to be able to do that and provide that feedback.

Councilor McHugh talked about those comments possibly coming from the area of the park and there could have been a lot of people who didn't comment on that because it really wasn't important to them.

Mayor Burge talked about the larger parks that are 20-50 acres or larger that have roads going through the park, reducing access to cars, but not for a neighborhood park that has multiple uses.

Kim Holmes-Kantrowitze replied she can appreciate that point and she thinks that is something that they can go back and look at as a group to see if different parks fall into different categories along with their uses and what is happening with the roads.

## Pool recommendations

- Currently proposed six lane pool may not sufficiently meet the needs of the broader community. This to needs to be further investigated.
- Costs for pool operations need to be reassessed (see Carlton pool operation costs). Current survey results for the pool may not be accurate.
- Explore if a splash pad could be a suitable replacement for a pool. Determine location and amenities that need to accompany a splash pad so it can be appropriately placed in design.
- Recirculating system needs to be considered for any splash pad.

Kim Holmes-Kantrowitze went over the pool costs and explained they have been looking at splash pads. She explained in terms of pool costs they looked at the pool cost associated with Carlton pool, which would also be a six-lane pool which was originally slated in the Grabhorn park proposal. She stated first she thinks we need to assess if a six-lane pool would truly meet the needs of the community. She explained the cost of that pool is far less than the estimated cost that is presented in the current pool survey. She thinks the annual operating costs are about \$84,000 a year, range between \$84,000 - \$100,000 a year. She thinks there is kind of a question of when we get this survey information back, how much can we rely on the public input because the cost projections might not truly be representative. She doesn't believe that user fees are factored in as an offset to the operating cost. She talked about the trees along the WESCO property that she believes would be slated for removal if they did a full road and they would ask that maybe it may be considered if it is an option to keep those. She explained there's some concern if those are removed, they serve as a wind block right now, and so it could really make that property a wind tunnel. She thinks this has been a great process and she congratulates Council on finding fabulous work group members, everyone has been productive, everyone has been a great contributor. She stated for all future processes like this consider this approach, it's been good.

Council President Greisen talked about the trees and explained those are not on the City's property. She explained she is trying to understand the perspective of the TSP needing to be updated through the lens of creating a park plan.

Kim Holmes-Kantrowitze explained just better understanding where the connections can be made, comparing that against the public spaces that may or may not be anticipated. She explained this kind of came to light with learning that the Buxton property potentially could be developed. She explained in the Parks Master Plan it is not slated as a park, but it is to be considered potentially for parkland she thinks if it were ever to become available. She stated with those land use changes and how the connections have been proposed or have not been proposed or may change, just needs to all be updated and harmonized. She stated maybe we don't need a

full-fledged road there if there are alternatives potentially because different land is changing with different uses.

Cara Heinze explained she has a follow up question. She stated originally when they began this process the idea was that their final proposal, they would come to Council with two separate proposals, one with a pool and one without and they have layouts. She explained as they are digging in here, they are discovering just different information for example, learning that Buxton could be a development, learning that there might be a wetland in their space. She explained that has created challenges for how they would in fact give Council two proposals with layout ideas. She explained they still want to kind of be able to pencil out different layouts, but they were wondering what Council would like to be proposed. She asked would Council prefer more of a wish list with some mocked up ideas, would they prefer something that's kind of been vetted out with the City engineer and the City Planner first so they can get better ideas for the next phase.

Mayor Burge stated the two-option idea might be too constricting to what it sounds like the committee have ended up doing in the process. He thinks maybe having two base options, one with a pool and one without a pool might be a better route to go.

Cara Heinze explained if they have a two-lane road versus a road with a locking gate, that is going to look very different. She explained as they are beginning to lay these things out, she stated they almost need more information than they have access to.

Mayor Burge stated the current Council could decide to build the park without a road but 15 years down the road that Council could say they're building a road there.

Council President Greisen stated let's clarify, there will be a road there, we're just not sure if it is going to connect through.

Mayor Burge stated it is almost as if we need options that show road and no road and pool and no pool.

Councilor Poling stated for him it is more of a need's analysis, what does the community want in these parks.

Council President Greisen stated she thinks this group is so good about looking at what do we have available, what does the public want, and where can we put it. She thinks also knowing that there is going to be 14 acres of open space out by the airport, things like disc golf or larger amenities or more spaced-out things, dog park, etc., keeping those things in the back of your mind because you can't fit it all on this one piece of property so how can we prioritize. She stated she doesn't think there is no one right answer and no one right way and what the committee gives to Council will not be the end-all be-all.



Mayor Burge stated he would like Cara to have the discussion with the committee that when they are done with this project maybe take on updating the Parks Master Plan. He does believe it is in need of being updated.

Council thanked Cara and Kim.

Marisa Jacobs stated good evening Mayor Burge, City Council and City Staff. Her name is Marisa Jacobs, and she is speaking to them this evening as a local resident regarding the Grabhorn park development. She stated first she would like to acknowledge and thank the Parks and Rec Committee as well as the extension of the ad hoc Grabhorn Committee for the good work they are delivering for the community. She stated the Committee members logical approach to tackling the park redesign is thoughtful and grounded in facts. The approach makes it really easy for citizens such as herself to follow along in their journey. They are bringing thoughtful questions and innovative ideas forward in these discussions but she must say she has been a bit disheartened to hear back in May 3<sup>rd</sup> and then to hear it again today, Councilor Greisen, how you're really trying to separate the conversation of the park and the road and that she also had made a comment that was a little disheartening back on May 3<sup>rd</sup> that the recommendations that the ad hoc committee put forward the Council doesn't need to or is not required to implement the recommendations. She really hopes that with you seeing the good work that they're putting in that the Council does actually consider a lot of this good work that they're putting forward and they're bringing such innovative ideas to be considered. She is concerned about some of the information that was released during the public meeting last Thursday, it was confirmed by City staff that Kucera Way is to be extended through WESCO land property west of Grabhorn and Buxton property south of Veterans Park for development to create a true north-south 30 bypass through our parks and neighborhoods. It was further confirmed that the Buxton property currently has 44 units in development with the City Planner. To accommodate the Buxton development the road would have to be built up to a certain height, about five feet she believes, enough of a retaining wall to allow development closer to the floodplain. This was extremely shocking to hear, it also is questioning the amount of transparency that City Council is providing to this community. It's impossible for the Parks and Rec Committee to design a park without talking about this road. This road is a contentious issue and it's something that was brought to light through the release of the design of the initial plan of the park and while she understands she's been hearing the comments of we can build the road without public comment, she understands, however there is a lot of public concern and not only was there a 20 to 1 ratio on the survey there was almost 300 people on a petition that are very much not seeing the reasoning for it, so hiding behind words like connectivity or needing for emergency services or there's arrows on the map on this showing the connection she has to say that we can't hide behind those phrases anymore. We really need to be asking for the data the analysis that shows the community the need for this road and putting a road through a park is something that will probably always be contentious but it's also looking more now like this road is really about more of a private interest to allow developers to come in and develop properties where a park is going to be impacted. She appreciates them taking the time to allow her to speak out of turn but again she wants to thank the Park members for the work that they're doing, and

she does really encourage City Council to take their recommendations into consideration when they submit the final product. She thanked Council.

Council thanked Marisa.

Mayor Burge stated he wanted to respond on the Buxton property development, and he is not sure if it is looking like a plan development or a standard development.

Legal Counsel Peter Watts replied we don't actually have a complete application on the Buxton property. He explained because of the location and because of the floodplain issues there are a lot of issues that would need to be resolved prior to that, including them going through what's called both a CLOMR and a LOMR process with FEMA. He explained the City Planner has asked them a series of questions that we need the answers on prior to it being a complete application. He explained there will be a lot of opportunity for the public to participate in this process.

Mayor Burge explained something that people have to remember is that if someone has a private piece of property and they meet the code that it's zoned for, the City would have a very hard time saying no just because they may not like it.

Marisa Jacobs stated maybe we don't look at developing the park land right now. She stated if there's development opportunities to increase housing, maybe those should take priority first at looking at that more holistically for the community versus putting the park in given that there is this tension and competing priorities given a road and the concern about safety and livability and whatnot.

Mayor Burge replied he doesn't think that the Buxton property impacts the discussion of the road or no road on the Grabhorn property, because the Buxton property road connects JP West.

Mayor Burge thanked the Grabhorn Park Committee.

### **Water Rates – Work Session**

Public Works Director Dave Sukau explained on May 17 at the Council work session they presented some water rate scenarios that they wanted to get feedback on and in that discussion, it led for the need for more data regarding the number of users in each water usage column. He explained the water bill staff has worked with Steve Donovan to come up with that data and they are here tonight to present that to Council.

Steve Donovan, Donovan Enterprises, Inc. went over the presentation.



## Water Rate Study City Council Briefing

June 7, 2021

Prepared by:



### Today's Agenda



- Where we left you after your May 17<sup>th</sup> meeting
- Review of 2020 water consumption data
- Staff recommendation on new water consumption and base charge pricing
- Next steps
- Questions & comments

### Where We Left You on May 17<sup>th</sup>



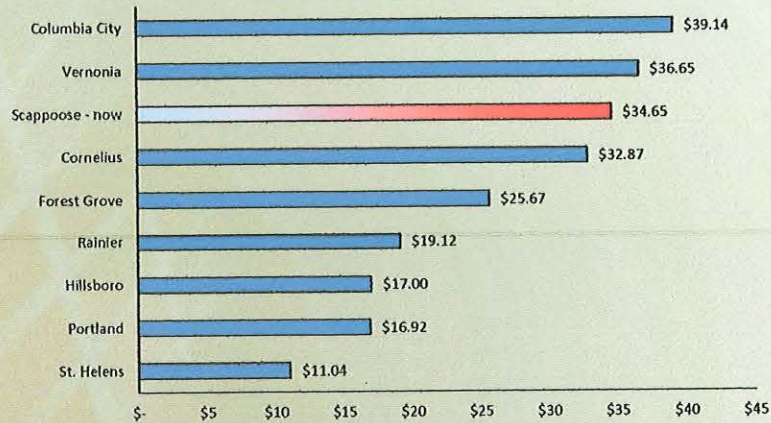
- Staff presented three cases concerning rate increases; 2.5%, hybrid, and 5%.
- Staff will gather neighboring communities' comparable water base and commodity rates relative to Scappoose.
- Staff will come back to the Council with observed 2020 water consumption patterns to better understand existing water pricing by "consumption blocks".
- Time is of the essence; Council direction/action needed.



## Neighboring Communities' base & commodity rates

### ■ Monthly base charges:

Monthly Water Base Charges (May, 2021)

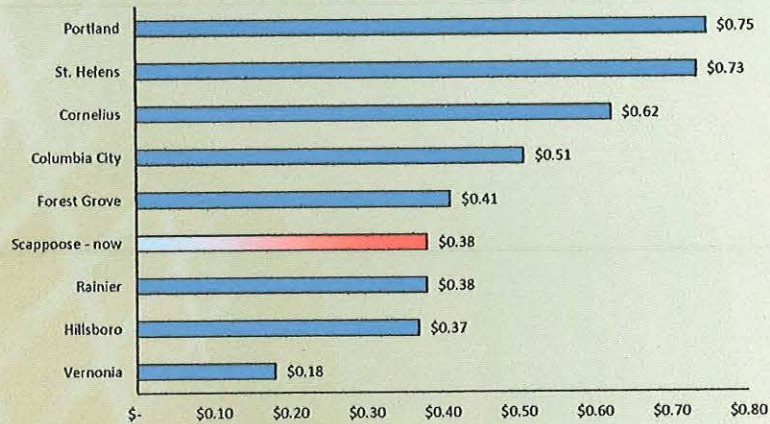


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## Neighboring Communities' base & commodity rates

### ■ Volume (commodity) charge expressed in \$/cgal:

Water Volume Charges May, 2021 (\$/cgal)

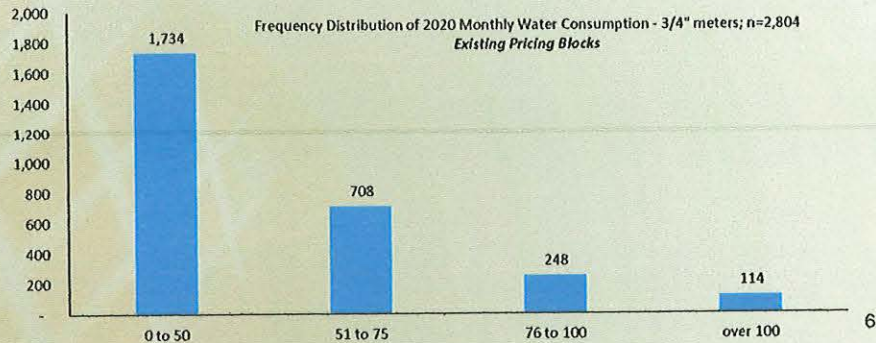


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## 2020 Observed Water Consumption Patterns

### Frequency distribution of existing water consumption pricing:

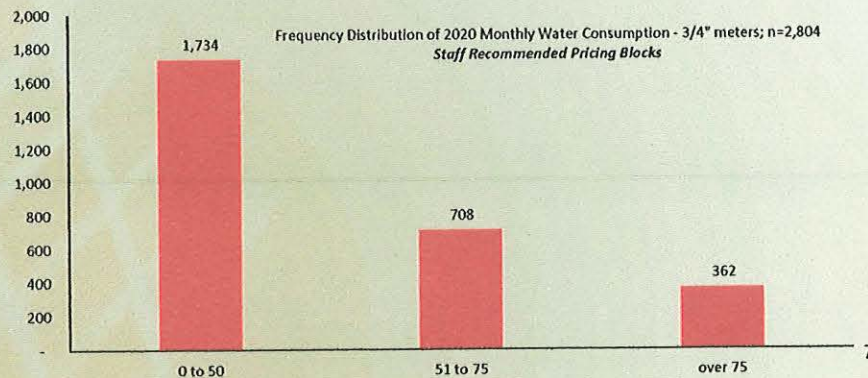
Block	Price \$/cgal	Count	Incremental %	Cumulative %
0 to 50	\$0.38	1,734	62%	62%
51 to 75	\$0.38	708	25%	87%
76 to 100	\$0.42	248	9%	96%
over 100	\$0.43	114	4%	100%
		2,804	100%	



## Staff Recommendation on Consumption Pricing

### Frequency distribution of Staff recommendation:

Block	Price \$/cgal	Count	Incremental %	Cumulative %
0 to 50	\$0.40	1,734	62%	62%
51 to 75	\$0.42	708	25%	87%
over 75	\$0.44	362	13%	100%
		2,804	100%	





## Staff Recommendation on Water Rates Overall



- Implement general rate increases on July 1, 2021
- Monthly base charges:
  - ✓ Monthly base charge increase of 2.5%; from \$34.65 to \$35.52; proposed increase should be the greater of ENR CCI (annual inflation adjustment) or 2.5%.
- Water volume (commodity) charges:
  - ✓ Go from four (4) blocks to three (3) blocks
    - Zero to 5,000 gallons                      \$0.40 per cgal
    - 5,001 to 7,500 gallons                      \$0.42 per cgal
    - Over 7,500 gallons                      \$0.44 per cgal

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## Next Steps



- Incorporate Council comments into the rate analysis.
- Wrap up the rate study and prepare the final report.

## Questions



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Councilor Lesowske stated after the last discussion he was hopeful that we would look at ways of being able to set the price where conservation could be the key component of how we could help drive down the amount of water that's going out, but he also does understand public works need of generating those revenues to ensure that our infrastructure is planned out for the future. He stated, knowing that only 13 percent of rate payers would still be charged at the 44 cents per 100 gallons, he would be curious why aren't we pushing that rate up even further to help incentivize that they would look into coming into the 51 to 75 tier category because these are residential and don't have to do with the industrial use of water. He asked why aren't we looking at 46 cents for that particular group?

Steve Donovan replied he didn't think Council would want to do that because they know that this Council doesn't like to raise rates just for the sake of raising otherwise, you bet, he would love to see 46 cents. He explained he would like to see that block higher, but he also knows some of those people in that block aren't going to change their behavior anyway so now it's a policy question for Council.

Councilor Miller stated in looking at the 0-50 he knows the recommendation is going from four blocks to three blocks but what about the senior citizens that are single living on a fixed income, couldn't we make another block for 0-25 or 0-50 and make it more fair to those people?

Steve Donovan replied sure. He explained what we normally see with low-income seniors is they are very low on their consumption already. He stated they are not big consumers of water.

Councilor Miller explained he would like to see, and he thought this is what we were going to get, he thought they were going to get more data or niche data on the usage consumption so that they could look at that and say these are what the rates need to be and look at ways of helping people on restricted incomes and properly making a price point for those that really don't care about costs. Those would be people watering their yard at 1pm in the summer.

Steve Donovan explained in regard to our water system, our costs don't vary with the amount of water sold, we are a fixed cost system. He explained we build for peak; we don't build for average.

Public Works Director Dave Sukau explained we are taking this new approach because for the past ten plus years the City has just raised the base rate and not touched this commodity rate. He explained, otherwise, to cover costs that base rate would jump up a buck or two every single year whereas this way you let the high-end users pay that without impacting the people who are conscious of their usage.

Council President Greisen asked how long would we be able to keep this base rate and just use this new system to kind of help us?

Public Works Director Dave Sukau replied our proposal is to still follow the 2.5% for the base

rate in conjunction with the consumption rate increase. He explained we are still falling short even with that, so we are trying to find a compromise that the community is comfortable with.

Council President Greisen asked how often would we be reviewing the consumption rate?

Steve Donovan replied potentially every year.

Legal Counsel Peter Watts explained by having more categories you could actually lower the rate for the people who are most in need and not just because it is the right thing to do but because you are demonstrating to them they'll pay a much lower rate than the person using so much more water that we would hope they would use.

Council President Greisen moved, and Councilor Poling seconded the motion to extend the meeting past 9pm. Motion passed (6-0). Mayor Burge, aye; Council President Greisen, aye; Councilor Poling, aye; Councilor Lesowske, aye; Councilor McHugh, aye and Councilor Miller, aye.

Mayor Burge talked about the monthly number on the shut off list.

Councilor Lesowske wants to make sure the rate payers fully understand why they're having these increases.

Steve Donovan explained in 2020 we actually had 85 customers that used no water at all. He explained between zero and 20 there are 621 customers and between zero and 26 there are 766 customers.

Councilor Poling would like to have a group that doesn't use much water where the consumption rate stays at .38 cents.

Council discussed having five groups for consumption rates:

Zero to 2,000 gallons	0.38
2,001 to 5,000 gallons	0.40
5,001 to 7,500 gallons	0.42
7,501 to 10,000 gallons	0.46
10,001 or greater	0.50

Public Works Director Dave Sukau explained we have another consumption that isn't discussed here and that is hydrant meter consumption. He explained staff would like that to be at the .50 range.

Steve Donovan explained they will come back with a resolution as soon as possible.



## **Resolution No. 21-06: Emergency Declaration**

Interim City Manager Alexandra Rains explained we have declared several emergency declarations during the COVID-19 pandemic and our current resolution will be expiring at the end of the month. She explained she spoke with the City Attorney and despite some of the loosening of the restrictions and some of the positive progress we're seeing that it would still be important to go ahead and renew this emergency resolution to make sure we are eligible for grant funding and anything else that might come our way in terms of funding that is being handed out and also it would suspend contracting rules for emergency purchases if that were necessary. Staff wanted to propose instead of having to come forward and potentially keep renewing this in some form of it that it would simply stay in place until the Governor rescinds her emergency order.

Councilor McHugh moved, and Council President Greisen seconded the motion that Council adopt Resolution No. 21-06: A Resolution Declaring that a State of Emergency Exists within the City of Scappoose.

Councilor Miller asked what happens if the Governor amends her emergency order.

Legal Counsel Peter Watts replied the Governor's order always supersedes ours.

Motion passed (6-0). Mayor Burge, aye; Council President Greisen, aye; Councilor Poling, aye; Councilor Lesowske, aye; Councilor McHugh, aye and Councilor Miller, aye.

## **Heritage Park Fountain Discussion**

Legal Counsel Peter Watts explained shortly after our meeting the Governor issued new guidance that made it clear that we could reopen the fountain.

Legal Counsel Peter Watts wanted to point out that the Carlton pool is open from June 17 to September 1 of every year and only for 6 hours a day. He stated so if you think about expenses associated with pools a lot of it is life guarding. He explained it is not a six-lane pool, it is quite small. He explained that is not really comparable if we are looking at what the members of the public are asking.

Program Analyst Interim Isaac Butman explained regarding the pool cost he did receive new information, but really it was just confirmatory of the information he has already provided.

Council President Greisen ask if that information is something staff should reiterate at the next ad hoc committee meeting?

Interim City Manager Alexandra Rains replied she thinks that is a good idea.

Councilor Poling moved, and Councilor Lesowske seconded the motion to have staff turn on the Heritage Park fountain.

Public Works Director Dave Sukau asked is there a time frame for water conservation reasons that Council is comfortable with the fountain operating?

Council and staff discussed hours.

Motion passed (6-0). Mayor Burge, aye; Council President Greisen, aye; Councilor Poling, aye; Councilor Lesowske, aye; Councilor McHugh, aye and Councilor Miller, aye.

### **Cancellation of July 5, 2021 City Council Meeting**

Mayor Burge cancelled the July 5, City Council meeting.

### **Announcements – information only**

#### **Calendar**

Mayor Burge went over the calendar.

#### **Updates: City Manager, Police Chief, Councilors, and Mayor**

Interim City Manager Alexandra Rains explained staff is working with Senator Johnson to secure \$10 million in funding for water infrastructure projects. She explained there will be a work session with the School Board on July so please send any agenda items to her for that.

Public Works Director Dave Sukau thanked Council for all their efforts in evaluating the water rates. He explained staff has been working at Chapman Landing.

Council President Greisen explained the student, Hannah, who was working on the good pantry has completed that project and lots of people have been donating. She is super proud of her and that contribution to the community. She is very grateful and supportive of the Grabhorn Park ad hoc committee. She values their input and looks forward to their recommendations and she takes to heart all of their feedback and appreciates their time.

Councilor Poling thanked Council for really being representative of the community and thinking about them when we talk about water rates. He stated it is never easy when you talk about raising fees, but we need to, but just finding those right ways of making it work.

Councilor Lesowske stated, congratulations to the Class of 2021.

Councilor McHugh gave an update on the preparation for the Centennial Celebration.

Mayor Burge explained, for the community enhancement selections for Council where it states box 2 not to exceed, there is a secondary thing that is not on here is that your maximum contribution to one organization is one-seventh of the amount requested.

Councilor McHugh explained he had heard that the Kiwanis Board decided not to support the Scappoose Youth Center.

Council President Greisen asked if staff could check into that.

Councilor McHugh explained he could follow up on that.

### **Adjournment**

Mayor Burge adjourned the meeting at 9:35 p.m.

  
Minutes type by City Recorder Susan M. Reeves

  
Mayor Scott Burge