



SCAPPOOSE *Oregon*

**MONDAY, MARCH 4, 2024
CITY COUNCIL MEETING
REGULAR MEETING 7:00 PM**

COUNCIL CHAMBERS * 33568 EAST COLUMBIA AVENUE * SCAPPOOSE, OREGON 97056

Disclaimer: These minutes are intended to summarize the conversations that took place in this meeting rather than provide a full transcript. Anyone wishing to view the full conversation can find a recording of this meeting on YouTube at: www.youtube.com/watch?v=f8lwQ9lsZ2Y and www.youtube.com/watch?v=mg-6_s1XgjM.

Call to Order

Mayor Backus called the March 4, 2024 City Council meeting to order at 7:00 pm.

Pledge of Allegiance

Roll Call

Joseph A. Backus	Mayor	Larry Lehman	Interim City Manager
Tyler Miller	Council President	Chris Fluellen	Police Lieutenant
Kim Holmes	Councilor	Susan M. Reeves	City Recorder
Andrew Lafrenz	Councilor	Laurie Oliver Joseph	Community Development Director
Marisa Jacobs	Councilor	Issac Butman	Assistant to City Manager
		NJ Johnson	Associate Planner

Remote: Councilor Jeannet Santiago; Public Works Director Dave Sukau; Stephanie Courtney; Megan Greisen; Juliet Hyams; and Amanda.

Approval of the Agenda

Councilor Holmes moved, and Councilor Jacobs seconded the motion that Council approve the Agenda. Motion passed (6-0). Mayor Backus, aye; Councilor Miller, aye; Councilor Santiago, aye; Councilor Holmes, aye; Councilor Lafrenz, aye; and Councilor Jacobs, aye.

Appointment of Council President

Councilor Holmes moved, and Councilor Jacobs seconded the motion to nominate Tyler Miller as Council President. Motion passed (6-0). Mayor Backus, aye; Councilor Miller, aye; Councilor Santiago, aye; Councilor Holmes, aye; Councilor Lafrenz, aye; and Councilor Jacobs, aye.

Public Comment

There were no public comments.

Consent Agenda ~ February 20, 2024 City Council meeting minutes

Council President Miller moved, and Councilor Jacobs seconded the motion that Council approve the Consent Agenda ~ February 20, 2024 City Council meeting minutes. Motion passed (6-0). Mayor Backus, aye; Council President Miller, aye; Councilor Santiago, aye; Councilor Holmes, aye; Councilor Lafrenz, aye; and Councilor Jacobs, aye.

Old Business

Ordinance 917 - Adoption of the 2024 Scappoose Parks, Trails and Open Space Plan and Associated Comprehensive Plan text amendments

Mayor Backus explained this is on second reading.

Motion passed (6-0). Mayor Backus, aye; Council President Miller, aye; Councilor Santiago, aye; Councilor Holmes, aye; Councilor Lafrenz, aye; and Councilor Jacobs, aye.

Mayor Backus read the Ordinance title for a second time ~ Ordinance 917 - Adoption of the 2024 Scappoose Parks, Trails and Open Space Plan and Associated Comprehensive Plan text amendments.

Council thanked Community Development Director Laurie Oliver Joseph.

CGI Video

Associate Planner NJ Johnson went over the updated videos.

Councilor Jacobs moved, and Council President Miller seconded the motion that Council accept CGI Video as is and have them placed on the City's social media platform. Motion passed (6-0). Mayor Backus, aye; Councilor Miller, aye; Councilor Santiago, aye; Councilor Holmes, aye; Councilor Lafrenz, aye; and Councilor Jacobs, aye.

Council thanked Associate Planner NJ Johnson.

New Business

2024 Council Goals

Assistant to City Manager Isaac Butman went over the 2024 draft Council Goals.

Scappoose 2024 Goals + Objectives

Goals	Objectives	Staff Lead	Project Status	Timeline
Goal 1: Develop a vibrant and diverse local economy	1.1 Refine scope of work and retain funds for community branding project	NJ Johnson	On hold	2025+
	1.2 Identify and conduct analysis of potential changes to the Urban Renewal District	Carol Almer		2024-25
Goal 2: Enhance community livability	2.1 Complete the 50-Year Plan	Laurie Oliver Joseph, NJ Johnson	In progress	2024-25
	2.2 Continue to promote community events, increase community outreach, and track the outreach impact	Isaac Butman; City Manager; Susan Reeves	Ongoing	Ongoing
	2.3 Foster collaborative partnership with senior center	Isaac Butman; City Manager	Ongoing	Ongoing
Goal 3: Create a safe city with a visible public safety presence	3.1 Develop and implement plan to retain Police Department personnel.	Chief of Polke	In progress	Ongoing
	3.2 Fund increased community engagement and outreach for public safety	Chief of Police	In progress	Ongoing
	3.3 Conduct feasibility study with community outreach to increase to 24/7 public safety coverage	Chief of Police		2024-25
Goal 4: Develop a diverse and accessible park system for people of all abilities	4.1 Implement the Parks and Recreation Master Plan, prioritize projects, and pursue funding for priority projects	Dave Sukau	In progress	2024-25
	4.2 Apply for OPRD LGGP grant for Grabhorn Park with focus on development of Grabhorn Property	Dave Sukau	On hold	2024-25
	4.3 Evaluate and implement funding mechanism for park maintenance and development	Dave Sukau		
	4.4 Prioritize upgrades for existing parks to current ADA standards and fund improvements	Dave Sukau		
	4.5 Complete Parks System Development Charges (SDC) update.	Dave Sukau		
	4.6 Explore feasibility of recreation program and facility	Dave Sukau		
Goal 5: Plan and invest in responsible and sustainable community infrastructure	5.1 Complete City Facility Master Plan	Isaac Butman; City Manager	In progress	2024-25
	5.2 Capacity Upgrade for wastewater treatment facilities	Kevin Turner; Dave Sukau	In progress	2021-28
	5.3 Develop and implement plan to address aging water infrastructure	Dave Sukau		
	5.4 Update Transportation System Plan CIP and Transportation System Development Charges (SDCs)	Dave Sukau	In progress	2023-25
	5.5 Complete ARPA funded infrastructure projects	Dave Sukau	In progress	2023-26
	5.6 Update wastewater rates and System Development Charges (SDCs)	Dave Sukau		
Goal 6: Support good governance and strengthen internal operations for organizational resiliency	6.1 Conduct charter review	Isaac Butman; City Manager		
	6.2 Conduct Diversity, Equity, and Inclusion (DEI) assessment of internal City operations	Isaac Butman; City Manager		

Mayor Backus explained he would like to revisit the Park & Rec and Economic Development Committee’s to find out what Council would like to see from those Committees and Councils expectations are out of those Committees.

Councilor Holmes moved, and Council President Miller seconded the motion that Council approve the 2024 Council Goals as presented. Motion passed (6-0). Mayor Backus, aye; Council President Miller, aye; Councilor Santiago, aye; Councilor Holmes, aye; Councilor Lafrenz, aye; and Councilor Jacobs, aye.

Mayor Backus thanked Assistant to City Manager Isaac Butman.

Announcements – information only

Calendar

Mayor Backus went over the calendar.

Mayor Backus explained we would like to have a special City Council meeting potentially next Monday, March 11, 2024, at 6:30pm to review the city manager search firm applications.

Updates: City Manager, Police Department, Councilors, and Mayor

Interim City Manager Larry Lehman explained he met with Fire Chief Pricher regarding Urban Renewal and other issues. He explained the City staff asked the Police Union if they would extend their agreement through December 31, 2024, in addition they offered a 10% increase, but they rejected that.

Lieutenant Fluellen explained we have a recruit that will be graduating from DPSST on the 29th of March.

Councilor Santiago thanked staff for their hard work on the items presented in today's meeting.

Councilor Lafrenz explained he met with Corey Padron, the Columbia County Emergency Management Director to establish that connection. He explained Interim City Manager Larry Lehman is helping schedule something with Corey Padron to get him on a Council agenda.

Council President Miller explained he attended the Columbia County Board of Commissioners meeting and there was a topic that came up that was interesting. He has never heard of this before, it's called CPACE and it relates to ORS 223.680 and 685 and the way he understands this is it provides commercial property owners the ability to take out loans for seismic improvements and energy related improvements that revolve around green energy. He explained the way he understands it is the County makes the payments to the lender. He will send this information to Council. He stated to Council thank you for entrusting him to be the Council President.

Mayor Backus explained he attended the Historical Society meeting on Saturday, and they are doing a lot of good things. They are looking for more members.

Mayor Backus read the Executive Session script and went into Executive Session at 7:36pm.

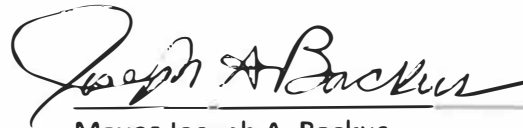
Executive Session – ORS 192.660(2)(d) Labor Negotiations

Present: Mayor Backus; Council President Miller; Councilor Santiago (remote); Councilor Holmes; Councilor Lafrenz; Councilor Jacobs; Interim City Manager Larry Lehman; Police Lieutenant Chris Fluellen; Legal Counsel Ashley Driscoll; and City Recorder Susan M. Reeves.

Mayor Backus came out of Executive Session and went back into open session at 8:58pm.

Adjournment

Mayor Backus adjourned the meeting at 8:59 pm.



Mayor Joseph A. Backus

Attest:



City Recorder Susan M. Reeves, MMC