

MONDAY, APRIL 1, 2024 CITY COUNCIL WORK SESSION ~ FACILITIES MASTER PLAN, 6:00PM 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=lqybYfwOxDc.

Call to Order

Mayor Backus called the April 1, 2024 City Council work session to order at 6:00 pm.

Present: Mayor Joseph A. Backus; Council President Tyler Miller; Councilor Jeannet Santiago; Councilor Andrew Lafrenz; Councilor Marisa Jacobs; Interim City Manager Larry Lehman; Finance Administrator Carol Almer; City Recorder Susan M. Reeves; Assistant to City Manager Isaac Butman; Consultants Brandon Dole and Eddie Rivas.

Remote: Councilor Kim Holmes; Ty Bailey; Megan Greisen; Beth Rajski (joined at 6:30pm); and Jennifer Gilber (joined at 6:53pm).

Consultants Brandon Dole and Eddie Rivas went over the presentation.



Today's Agenda

- 1 Intro and Project Background
- 2 Process Completed
- 3 Existing Facilities
- 4 Programming Sessions
- 5 Next Steps and Schedule
- 6 Q+A





What have we been doing?

RESEARCH + ON-SITEASSESSMENTS

KICK OFF INNOVEMBER 2023 SCAPPOOSE FACILITY REMEW CITY HALLYPOLICE/COURT COMMUNITY DEVELOPMENT PUBLIC WORKS DEPARTMENT MIDDLE SCHOOL WALKTHRU

PROGRAMMING WORKSHOPS

STAFFENGAGEMENT MULTIPLE PROGRAMMING WORKSHOPS IDEAL CITY FACILITIES PRECEDENT STUDIES FACILITY TOURS (UPCOMING 04/24) SUSTAINABILITY & RESILIENCY

SPACE PROGRAM DRAFT QUANTIFY EACH DEPARTMENT STAFF REVIEWING ON GOING

NEXT STEPS.... DRAFT FACILITY MASTER PLAN



City Hall/Police HQ/CDC



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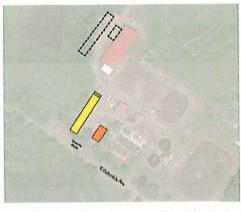
CBC PARKING & MIRCULATION - Spyroc 7 stm 6ad + 1 ada parking space - Lef size algory 3,600 SF







Public Works Department



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COVERED OPEN AIR STORAGE - 258 SE

GENERAL LAYDOWN AREA MASC. OUTDOOR STORAGE - APPX, SAME SE SPOR SREEUGE AREA

-BUILK STORAGE AREA 500 SE



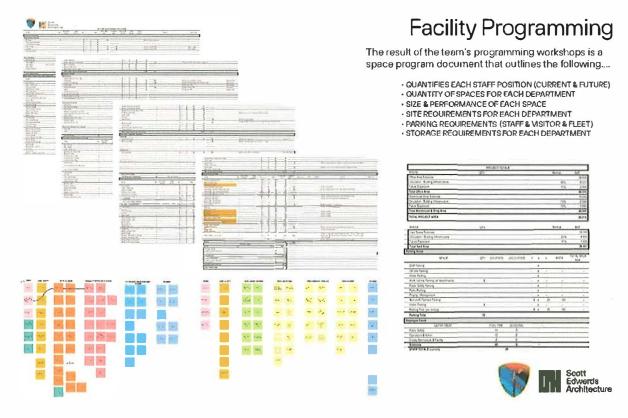
Scott Edwarda Architecture

City Council work session

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RESILIENCE

A project that has the ability to resist, absorb, accommodate, and recover from the effects of a hazard in a timely and efficient manner, including through the preservation and restoration of essential basic structures and functions. (IPCC, AIA)





RESILIENT THINKING

The **foresight** to see how changes might affect the built environment and **respond with designs** that accommodate or recover from the effects of a hazardous event in a timely and efficient manner. (AIA)





Scott Edwards Architecture

GOALS QUESTIONS- PERFORMANCE

What key performance goals should be prioritized within the Facilities Plan? What building materials and passive systems will enhance performance goals? How can state and code requirements support resilience goals?

> building service life 50, 100, 150+ years

duration of Itvability/ passive survivability 4-6 hours, 72-hours, 7 days, 14 days

critical systems & Infrastructure emergency lighting & elevator(s), EOCs

energy efficiency % above code, 2030 Chailenge, other

1.5% for GET & renewable energy total project contract (soft + hard costs)



GOALS QUESTIONS- RESILIENCE

Which resilient design strategies should be prioritized to manage identified risks? Does the building need to continue operations during and immediately following an event?

adaptability

buildings ready for future uses, energy sources and technologies

flexibility spaces that can serve multiple functions

durabitity

buildings that maintain longevity and can withstand future climate risks

passive design buildings designed to mitigat

buildings designed to mitigate solar heat gain and loss reducing mechanical/ active system requirements

redundancy redundant Infrastructure, supplies, technologies, energy sources





Consultants, Council and staff discussed the next steps.

Mayor and Council thanked Brandon and Eddie.

This work session ended at 6:31pm.

WORK SESSION ~ COUNCIL RULES/DRAFT CHANGES, 6:30PM

Mayor Backus started this work session at 6:33pm.

Assistant to City Manager Isaac Butman went over the proposed Council Rule changes and gave an overview of why the changes are before Council. He explained Legal Counsel has been working through some of our foundational documents explaining some of them are kind of outdated and they can help the City bring them up to standard giving more direction. He explained the first-time staff came before Council with the proposed council rules we presented the draft from Legal Counsel. He explained tonight we are back with a little more detail. He went over some of the updates.

After Council and staff discussed some of the proposed updates/changes they decided that they will need more time to review these changes. Staff will look for an hour work session to schedule this and get back to Council.

Adjournment

Mayor Backus adjourned the work session at 6:59 pm.

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Mayor Joseph A. Backus

Attest:

nes City Recorder Susan M. Reeves