

SATURDAY, JANUARY 27, 2024, 1:00 PM SPECIAL MEETING CITY COUNCIL MEETING (Please note location) OMIC TRAINING CENTER AT PCC COLUMBIA COUNTY CENTER, ROOM 114 34001 NE WAGNER COURT SCAPPOOSE, OR 97056

Call to Order

Mayor Backus called the January 27, 2024 Special City Council meeting to order at 1:00 pm.

Pledge of Allegiance

Roll Call

Joseph A. Backus	Mayor	Alexandra Rains	City Manager
Megan Greisen	Council President	Dave Sukau	Public Works Director
Tyler Miller	Councilor	Chris Fluellen	Police Lieutenant
Jeannet Santiago (Councilor	Carol Almer	Finance Administrator
Kim Holmes	Councilor	Susan M. Reeves	City Recorder
Andrew Lafrenz	Councilor	Laurie Oliver Joseph	Community Development Director
Marisa Jacobs	Councilor	Isaac Butman	Assistant to City Manager

Approval of the Agenda

Councilor Miller moved, and Councilor Jacobs seconded the motion to approve the agenda. Motion passed (7-0). Mayor Backus, aye; Council President Greisen, aye; Councilor Miller, aye; Councilor Santiago, aye; Councilor Holmes, aye; Councilor Lafrenz, aye; and Councilor Jacobs, aye.

Public Comment - Items not on the agenda

Scott Burge, former Mayor of Scappoose, expressed his appreciate for City Manager Rains and wished her the best!

Appointment of Acting City Manager

Mayor Backus explained with City Manager Rains leaving and until Larry Lehman comes on board, they would need to appoint an acting city manager.

Councilor Miller moved, and Councilor Holmes seconded the motion to appoint Public Works
Director Dave Sukau as the acting <u>city manager</u> until Larry Lehman is on board. Motion <u>passed</u> (7-0). Mayor Backus, aye; Council President Greisen, aye; Councilor Miller, aye; Councilor Santiago, aye; Councilor Holmes, aye; Councilor Lafrenz, aye; and Councilor Jacobs, aye.

Adjournment

Mayor Backus adjourned the Special City Council meeting at 1:04 p.m.

Mayor Joseph A. Backus

Attest:

City Recorder Susan M. Reeves, MMC