

**MONDAY, MAY 1, 2017
CITY COUNCIL MEETING
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

City Council Members Present:

Scott Burge	Mayor
Rich Riffle	Councilor
Patrick Kessi	Councilor
Megan Greisen	Councilor
Natalie Sanders	Councilor
Joel Haugen	Councilor

Staff Present:

Michael Sykes	City Manager
Norm Miller	Police Chief
Susan M. Reeves	City Recorder
Chris Negelspaceh	City Engineer
Dave Sukau	Public Works Director
Jackie Borman	

Legal Counsel Shelby Rihala

Press: none

Excused: Council President Mark Reed

Approval of the Agenda

Mayor Burge added to the agenda 8.2 Transportation System Development Charges questions and 8.3 If I Were Mayor Contest.

Councilor Riffle moved, and Councilor Sanders seconded the motion to approve the Agenda as amended. Motion passed (6-0). Mayor Burge, aye; Councilor Riffle, aye; Councilor Kessi, aye; Councilor Greisen, aye; Councilor Sanders, aye and Councilor Haugen, aye.

Consent Agenda ~ April 3, 2017 City Council meeting minutes and April 24, 2017 Special City Council meeting minutes

Councilor Riffle moved, and Councilor Haugen seconded the motion to approve the Consent Agenda ~ April 3, 2017 City Council meeting minutes and April 24, 2017 Special City Council meeting minutes. Motion passed (6-0). Mayor Burge, aye; Councilor Riffle, aye; Councilor Kessi, aye; Councilor Greisen, aye; Councilor Sanders, aye and Councilor Haugen, aye.

Proclamation ~ National Law Enforcement Week

Mayor Burge read the National Law Enforcement Week Proclamation.

Public Comments

Joe Gall, City Manager for the City of Sherwood, explained he is here tonight to reestablish a tradition that our professional association lost over the last few years. He was the previous President of the Oregon City/County Managers Association last year, and he handed those responsibilities off to City Manager Michael Sykes in January. He explained the lantern that he has with him this evening is a symbol of his Presidential year. He stated it is wonderful to have the City of Scappoose's City Manager be the President this year. He explained The Oregon City/County Management Association is comprised of Oregon city and county managers, chief administrators, assistants to city and county managers and administrators, and a few other consultants and academics professionally interested in local government in Oregon. The mission of OCCMA is to support and stimulate our members and the profession in order to foster responsible, responsive local government with the objective of improving the livability of Oregon communities. Patterned after the world-wide organization - International City/County Management Association (ICMA) - OCCMA is governed by an elected Board of Directors which consists of a President, a President-Elect, an Immediate Past President, and six additional Board members. The Board consists of a minimum of three city or county managers/administrators and at least three assistants to managers/administrators. Statewide representation covers five designated regions – Portland Metro, Willamette Valley, Coast, Eastern and Southern Oregon. The major mission and goals of the Oregon City/County Management Association correspond or supplement those of the parent organization, ICMA. Many OCCMA members are also members of ICMA. Both organizations serve as a useful network for managers to share ideas and information. They also function as a strong base for personal and professional support and development. He stated this is very similar to Mayor Burge's organization. He really wants to thank Michael for his leadership over the years. He stated he is a well-respected City Manager around the State of Oregon.

New Business

Scappoose School Softball Fields Title 9 Issues

City Manager Sykes explained he was approached by Superintendent Jupe who wanted to talk to the Council about an issue that the School Board is facing, particularly Title 9 and their need for softball fields. The School District is interesting in seeing if there is an opportunity for some collaboration and support.

There was a handout given to Council and staff regarding the softball fields.

Scappoose School District Superintendent Stephen Jupe stated Council may have heard that they have a Title 9 issue. He explained the Scappoose School District is looking to expand the softball opportunities and make sure the softball facilities are at least compatible/equitable with the baseball facilities. He explained the problem was caused by the fact that when OTTO Petersen School was built the concession stand and restrooms were basically demolished. He explained the varsity field which is next to the District Office doesn't have equitable facilities. He stated the School Board has been considering for a while whether to continue developing the varsity

field or to cross the highway and develop Anderson Field or maybe even Chinook Field. He explained that he urged the School Board, based on what the community seems to want, certainly what the varsity girls and coaching staff wanted, that they would pursue developing the varsity field as it exists right now. He explained the varsity field is a very good field, it just lacks the concession stand and restrooms.

Ron Alley, Director of Curriculum, Assessment and Secondary Education, went over the handout. He explained the School District is looking at two different options. He explained the first option is listed as 3A. He explained what they are looking at is putting a restroom and a concession stand at the varsity field right next to the current hitting facilities. He went over the handout which shows the ADA accessible walkway that comes up to the field. He explained option 3B would be a much larger price tag.

Stephen Jupe explained the Scappoose School Board asked him to come talk to City Council and ask Council if they could provide any assistance to help ease the burden. He asked if there was any forgiveness with development fees or anything else that would help them make this facility something that would make good on Title 9 and provide a good varsity field for the girls to experience.

Councilor Haugen asked does option 3A satisfy the Title 9 requirements.

Stephen Jupe replied he believes it will. He thinks the School Board is primarily looking at 3A.

Councilor Haugen stated he certainly encourages more collaborative efforts, it just makes sense.

Mayor Burge stated he is not as excited about waiving fees, but he thinks what would be more beneficial is that we have a fantastic new Public Works Director that can do some of these projects. He stated maybe there is some way we can work out having the City work with the School District to see what we can do to help reduce the cost.

Stephen Jupe replied anything would be gratefully accepted, and he feels over the last five years the City and the School District have collaborated on a lot of different things.

Mayor Burge replied the reason why he doesn't like reducing the fees is because then everybody will be asking for them to be reduced. He would rather find a way where we are working with you to help reduce the cost.

Councilor Greisen stated her biggest question is how did we get here? We had all the facilities we needed and we chose to knock them down. She stated the inequity was basically created by choices of the School District. She likes having a hand in the project in terms of helping, making sure it is done right this time. She asked if the Scappoose Boosters have voiced any support in helping to contribute to the cost of a concession stand.

Stephen Jupe replied he hasn't had a chance to talk to the Boosters yet. He explained they have been talking to Little League, both baseball and softball. He explained there is also discussion on hitting cages, which is something sadly lacking in the City.

Mayor Burge suggests the School District should continue to work with City Manager Sykes and put together something.

Councilor Kessi stated he thinks the School District is a municipality like we are, it is a nonprofit. He stated he thinks it is different than if we helped a developer with their projects. He stated in collaborating, like Councilor Haugen has said, that we do need to be careful having our own people work for them, and the fee part of it he feels we can take on a case by case basis. He stated this is a nonprofit, they do just like we do, work for the overall community. He thinks he would be open to listening to different avenues to help get this done.

Stephen Jupe asked if this is the wish of the Council, that if they come to some kind of collaboration they come back to Council?

City Manager Sykes replied if it affects a policy he will bring it back to Council.

Transportation System Development Charges Update (continued from Work Session)

Steve Donovan stated he apologizes for the work session, as they had hoped to get the conversation and question time done with Council by 7:00 p.m. and they didn't make it, so they are back to answer questions. He stated on completion, he would like to give Council a guide for where they would like to proceed to bring back to Council. He explained he will bring a resolution back for Council to consider at a future meeting.

Council thanked Steve.

"If I Were Mayor" Student Contest

Mayor Burge explained the City received two entries for the contest. The first one was a poster from Paavo. He showed everyone Paavo's poster and explained it will be submitted to the State wide contest. He explained the second entry received was an essay from Jintana, which he read. He explained the essay will be submitted to the State wide contest.

Congratulations Paavo and Jintana! Enjoy your lunch with Mayor Burge.

Announcements ~ information only

Calendar ~ Mayor Burge went over the May calendar.

City Manager, Police Chief, Councilors, and Mayor

City Manager Sykes explained Council should have a copy of his written report. He explained staff was notified that we were successful on the grant application for a water grant to help us with our SDC's in the amount of \$20,000. He explained staff has put in an application for another RARE participant. The RARE program has been really good for the City. He explained this morning they had their first kick off meeting of the Court Review Committee. He explained the Mayor and he met with CCET and a company that is interested in locating in Scappoose, it is

just preliminary. He explained he and Mayor Burge spoke a couple different times about rail safety in Scappoose. He explained Councilor Kessi talked about putting a trail from the High School all the way through town on the opposite side of the highway with a fence as maybe a way we can try and help make that whole corridor safer than it is. He explained staff was thinking about the possibility of approaching the Port to assist with the trail/fencing.

Mayor Burge replied he contacted the Port and they are willing to call the railroad to have a meeting with the railroad, Port and the City to discuss railroad safety.

Councilor Kessi stated part of this was to possibly connect the trail to Crown Zellerbach Trail so people get there without crossing the railroad and not traveling on the busy highway.

City Manager Sykes explained we have received complaints from the railroad about kids rolling under the trains.

Councilor Kessi stated if City Manager Sykes would like him to be at the meeting with the Port and the railroad, just let him know.

Councilor Kessi thanked City Recorder Susan Reeves for being hospitable and making his first few months on City Council nice. He explained he helped Grant Watts on Earth Day, and that was fun to be a part of the community. He explained he attended the Grant Watts auction, and it went really well. He explained he will be talking to City Manager Sykes about the City facilities in the future and the vision, so he will be asking fellow Councilors their ideas about that.

Councilor Sanders thanked everyone for being here tonight.

Councilor Haugen explained he will not be at the next meeting.

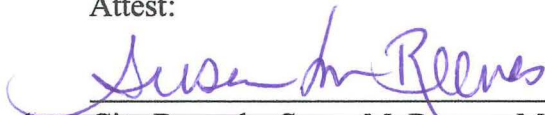
Mayor Burge stated we are moving into the future. He stated we have wi-fi going in the Council Chambers and a new power point projector. He stated the wi-fi will be great because we can reduce paper. He thanked staff for their work on the wi-fi and power point projector. He stated the Grant Watt Auction was very nice. He explained he worked with the Columbia County Economic Team and they are recommending at their next board meeting to add him to the executive committee. He stated things are going good. He thanked Jintana and Paavo for entering the If I Were Mayor Contest, and he wished Jintana and Paavo good luck at the State level.

Adjournment ~ Mayor Burge adjourned the meeting at 7:47 p.m.



Mayor Scott Burge

Attest:



City Recorder Susan M. Reeves, MMC