

MONDAY, SEPTEMBER 18, 2017
CITY COUNCIL MEETING
Regular meeting 7:00 p.m.
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
Mark Reed	Council President
Rich Riffle	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
Dave Sukau	Public Works Director
Kevin Turner	Treatment Plant Supervisor
Don VanDomelen	Building Official

Press: none

Legal Counsel Shelby Rihala

Excused: Councilor Patrick Kessi

Approval of the Agenda

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

Public Comments

Terry Etter, Scappoose, explained she is here tonight feeling defeated. She talk about her neighbor who is the nuisance violator, and she is here asking for Councils help. She had with her an article about her neighbor in the Scappoose Spotlight. She explained she has spoken with the Scappoose Code Enforcement Officer, the Patrol Officers, the Chief, she has posted on social media, and she has gone to the local paper and still nothing has changed, other than the value of her property, and she is losing faith. She stated she is the only one who has to see this when she looks out her window, leaves her driveway, or simply walking out on her front deck. She would invite all of the Council to come sit in her driveway, sit in her front room and see for yourself. She stated there is so much overgrowth that the house is almost entirely concealed, the porch is falling off the house, and there is a hole in the parking structure, where it looks like someone has fallen in. She stated there is a nuisance ordinance in place which states numerous options the

City has to force property owners to deal with the nuisance, but it is not being enforced. She explained he is simply written a ticket, and he pays the fine. She stated he has never been cited in court, nor has the City taken any action to clean up the property and bill him for it. She explained she was told by the previous inspector that he refused to consider condemning the property because that is not something they like to do. She stated well this isn't something she likes to do either, but as long as she has to look at this nuisance she can guarantee we will be seeing her at these meetings every two weeks until something is done.

Consent Agenda ~ September 5, 2017 City Council Work Session minutes & September 5, 2017 City Council meeting minutes

Councilor Riffle moved, and Councilor Greisen seconded the motion to approve the Consent Agenda ~ September 5, 2017 City Council Work Session minutes & September 5, 2017 City Council meeting minutes. Motion passed (6-0). Mayor Burge, aye; Council President Reed, aye; Councilor Riffle, aye; Councilor Greisen, aye, Councilor Sanders, aye and Councilor Haugen, aye.

New Business

Request to establish an outside hookup connection to the City Water System

City Manager Sykes explained we have some residents in the Dutch Canyon area who are requesting hook up to the City water. She explained staff has looked at the application and we don't feel it will be an issue to authorize the request, subject to Council approval. He stated there are about six different steps that they would need to take to in order to receive City water, and staff will make sure they meet those steps.

Councilor Riffle moved, and Council President Reed seconded the motion that Council approve the request by the Queens.

Denise Queen asked if the Council would consider some sort of a fee reduction since her husband is a disabled veteran. She explained her husband did save the City some money, because when the City came in to put the meter boxes in the City was going to install two and her husband explained they just needed one.

Council President Reed suggested Denise talk with City Manager Sykes.

Mayor Burge explained some of the hookup fees, the City doesn't have flexibility on, but he did agree that she should talk with City Manager Sykes and see what they can do.

Motion passed (6-0). Mayor Burge, aye; Council President Reed, aye; Councilor Riffle, aye; Councilor Greisen, aye, Councilor Sanders, aye and Councilor Haugen, aye.

Res No. 17-28: A Resolution Declaring a Generator and Vehicle as Surplus Property

Chief Miller explained this is to surplus two items, one being an old police vehicle, and the other is a generator that hasn't been used for over 15 years. Staff is trying to get rid of the items.

Councilor Riffle moved, and Council President Reed seconded the motion that Council adopt Res No. 17-28: A Resolution Declaring a Generator and Vehicle as Surplus Property. Motion passed (6-0). Mayor Burge, aye; Council President Reed, aye; Councilor Riffle, aye; Councilor Greisen, aye, Councilor Sanders, aye and Councilor Haugen, aye.

Intergovernmental Agreement with Scappoose Rural Fire Protection District for Fire, Life, and Safety Plan Review Services and Inspections

City Manager Sykes introduced Building Official Don VanDomelen. He explained this is coming before Council because we only have one building official and this would allow some flexibility. He explained Don is already working with the Fire District.

Building Official Don VanDomelen explained the Fire District already has the certifications they need to do the plan review as well as inspections. He explained with all the commercial buildings coming in this is where that is really important. He explained some of the inspections take more than one person.

Councilor Riffle moved, and Councilor Haugen seconded the motion that Council approve the Scappoose Rural Fire Protection District ~ City of Scappoose Intergovernmental Agreement for Fire, Life, and Safety Plan Review Services and Inspections. Motion passed (6-0). Mayor Burge, aye; Council President Reed, aye; Councilor Riffle, aye; Councilor Greisen, aye, Councilor Sanders, aye and Councilor Haugen, aye.

Bio-Solids Storage Structure

Treatment Plant Supervisor Kevin Turner went over the staff report. He explained on August 11, 2017, an RFP was released for a 10,800 sq. ft. Biosolids Storage Structure. Proposals were due on August 29, 2017. No bids were received. At that point, City Staff solicited facility quotes from vendors and contractors. Three quotes were received, as follows:

Miner Pole Buildings	\$132,200.00
Cascade Building	\$145,484.00
Clear Span	\$157,796.00

A final recommendation was made by staff on September 13, 2017 to enter into a contractual agreement with Miner Pole Buildings to complete construction of the Biosolids Storage Structure. Construction is scheduled to be completed by the end of December 2017. The cost of constructing the Biosolids Storage Structure is \$132,200.00. This has been budgeted and will be paid for out of the Wastewater Utility and SDC funds. City Staff is requesting Council approve spending up to \$145,420.00 to complete construction of the Biosolids Storage Structure, and enter into a

contractual agreement with Miner Pole Buildings. This amount includes a 10% contingency for any unforeseen construction requirements and unknown permitting costs.

Councilor Haugen asked any reason why there weren't any bids earlier?

Kevin Turner replied everybody is really busy and it was mostly for a steel structure, and it was an aggressive time frame.

Councilor Sanders talked about neighbor's who live by the wastewater plant mentioning the smell at times.

Kevin Turner replied it is a lot better now.

Councilor Riffle moved, and Councilor Greisen seconded the motion that Council authorize City Manager Sykes to enter into an agreement with Miner Pole Buildings for construction of the Biosolids Storage Structure and approve a budget amount not to exceed \$145,420.00. Motion passed (6-0). Mayor Burge, aye; Council President Reed, aye; Councilor Riffle, aye; Councilor Greisen, aye, Councilor Sanders, aye and Councilor Haugen, aye.

Announcements ~ information only

Calendar

Mayor Burge went over the calendar.

City Manager, Police Chief, Councilors, and Mayor

City Manager Sykes explained October 7th is when the fountain is going to be finished and there will be a dedication. He stated Dave and Jackie have done a terrific job helping that project move forward. He explained he went to the area transportation meeting and that was a pretty insightful meeting with the new transportation bill there is going to be some new opportunities for the City. We are going to see \$157,000 of new revenue for our road fund, per year. He stated also there was a new program called Safe Routes to School that was funded that will be ten million dollars per year, State wide, and then in 2023 it will go up to fifteen million. He explained we have some older neighborhoods by Grant Watts that don't have sidewalks so this might give us an opportunity to address some of those expensive fixes. He explained Councilor Riffle is on the Transportation Committee. He explained Council has a copy of his written report.

Chief Miller explained this Saturday is the Suicide Prevention Walk, starting at the Scappoose Middle School, starting at 9:00 am. He explained they have 86 participants that have preregistered, and they have raised a little over \$5,000 already for suicide prevention. He explained the Veterans Affairs is going to have a BBQ for everyone after the walk.

Councilor Riffle explained the Municipal Court Subcommittee met today. He stated in his opinion the projects are moving along quite nicely. He explained we met with Municipal Court

Judge Wood and the Committee got a little bit of information from him. He explained the Committee's next task is to talk to the City Prosecutor. He stated the ultimate goal is to see what we can do to reduce costs and allow the court to run more efficiently. He explained one of the things we are looking at is a violations bureau. He explained we are also going to talk about the court appointed attorney process itself. Also looking at the idea of a Teen Court. He explained Chief Miller and his staff have been working on that idea for a couple of months now. He explained the other thing we are going to talk to the City Prosecutor about, and already mentioned to Judge Wood, is community service for violators. He explained so far everyone the Committee has talked to is very favorable of that idea. He explained the Committee is also gathering information on similar communities on what they do right, or wrong with their courts, and their efficiencies. We are moving right along with that whole process.

Councilor Greisen explained tomorrow she is meeting with the School District as part of the focus group and talking about communication and how the School District can better communicate what is happening with citizens who perhaps don't have students in the system and how we can all stay involved with what is happening in our schools.

Councilor Sanders thanked everyone for being here tonight.

Council President Reed asked if the proposed Teen Court will be more of a City type thing, versus more of a private thing. He explained the School Resource Officer would be involved in Teen Court.

Chief Miller replied we are looking at partnering with the School District, and the Juvenile Department.

Councilor Haugen will not be present at the next meeting. He explained he, Rich, Mike, and Alex met with the County Commissioners and their Council last week, and it is looking very promising that there is going to be a change in direction regarding Chapman Landing.

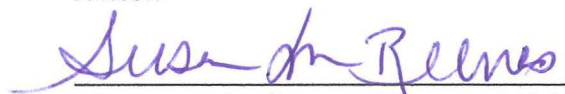
Mayor Burge explained he is attending a meeting with Chuck Daugherty and Travel Oregon, and Travel Portland. He explained Travel Portland is kind of the region we are in and with their added hotel tax, they strongly urged us to make sure we are collecting on Air B & B. He explained in regards to the nuisance that was discussed during public comments, just a reminder that each days violation of a section of this chapter is a separate offense and if something is not getting done we need to kind of up the pressure and maybe cite them into court so that Judge Wood has other options.

Adjournment ~ Mayor Burge adjourned the meeting at 7:31 p.m.



Mayor Scott Burge

Attest:



City Recorder Susan M. Reeves, MMC