

MONDAY, NOVEMBER 6, 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
Rich Riffle	Councilor
Patrick Kessi	Councilor
Natalie Sanders	Councilor
Joel Haugen	Councilor

Staff Present:

Michael Sykes	City Manager
Norm Miller	Police Chief
Susan M. Reeves	City Recorder
Alexandra Rains	Assistant to City Manager
Laurie Oliver	City Planner

Excused: Council President Reed and Councilor Greisen

Press: Nicole Thill, Spotlight

Legal Counsel Peter Watts

Approval of the Agenda

Mayor Burge moved the work session discussion to the agenda ~ New Business # 2 Watershed/Scappoose Creek Project Update. He also removed the appointments to the Park & Recreation Committee. He explained that will be on the next Council agenda.

Councilor Kessi moved, and Councilor Riffle seconded the motion to approve the agenda, as amended. Motion passed (5-0). Mayor Burge, aye; Councilor Riffle, aye; Councilor Kessi, aye; Councilor Sanders, aye and Councilor Haugen, aye.

Public Comments

Darcy McDonald, wanted to start a conversation about food trucks.

Mayor Burge replied he would like to invite her to a meeting regarding food trucks coming up with another member of the community, and City Planning staff.

Consent Agenda ~ October 16, 2017 City Council meeting minutes

Councilor Riffle moved, and Councilor Haugen seconded the motion to approve the Consent Agenda ~ October 16, 2017 City Council meeting minutes. Motion passed (5-0). Mayor Burge, aye; Councilor Riffle, aye; Councilor Kessi, aye; Councilor Sanders, aye and Councilor Haugen, aye.

New Business

Watershed/Scappoose Creek Project Update

Pat Welle explained she is going to give Council an update on a project that they have been working on for a number of years. She went over a power point presentation.

South Scappoose Creek Restoration



November 6, 2016



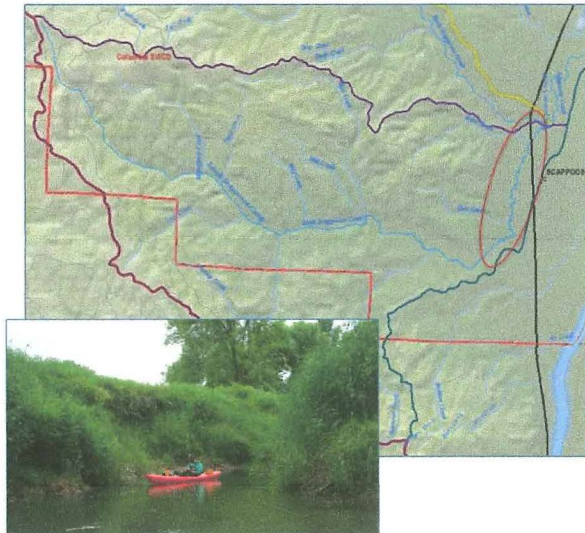
South Scappoose Creek Restoration

- **Brief Background**
 - South Scappoose Creek, current condition
 - Project Design History (what has been done)
- **Goals and Objectives**
 - Project goals
 - Current design and how it addresses concerns
- **Budget and Partners**
 - Project funding and funders
- **Schedule (alternatives)**
- **Questions and Discussion**

South Scappoose Creek

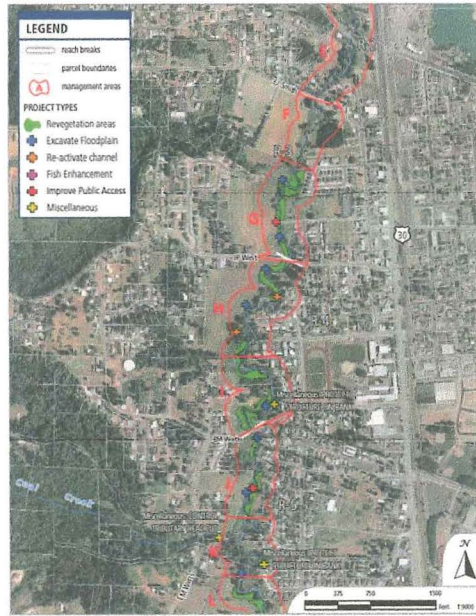
Historically, watershed supported diversity of fish and wildlife, including Columbia River Coho, Steelhead and Cutthroat trout; those numbers are significantly reduced.

- Issues to address:
 - Stream incision
 - Loss of floodplain-channel interaction
 - Reduction in fish distribution
 - Elevated temperatures
 - Streamside erosion (property concerns)
 - Park and stream enhancement



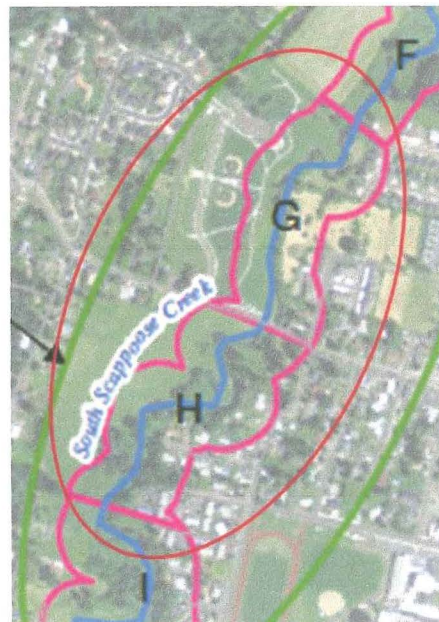
Restoration Plan (2009); 5 miles of creek

- Stability survey, hydraulic modeling, potential peak flooding
- 18 Management Zones
- Potential restoration actions per Zone



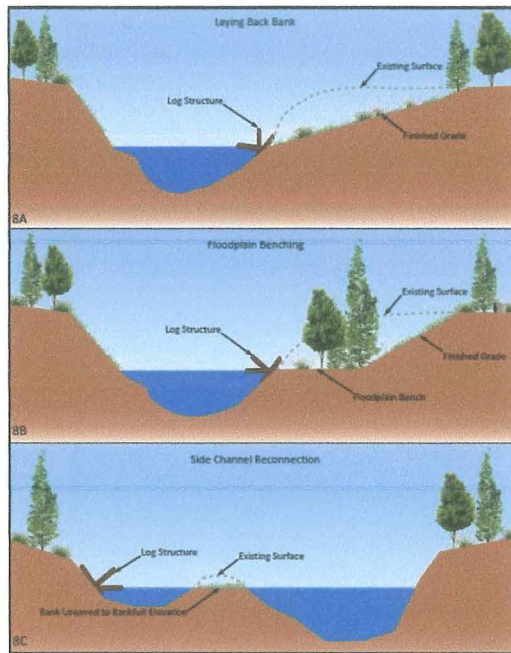
Technical Memorandum Alternatives (2013)

- Focused on 4 zones between EM Watts & EJ Smith Roads
- Concept Designs for 2 zones:
 - Floodplain benches
 - Layback with toe protection (soil lifts)
 - Laybacks
 - Side channel reconnections
 - Native vegetation



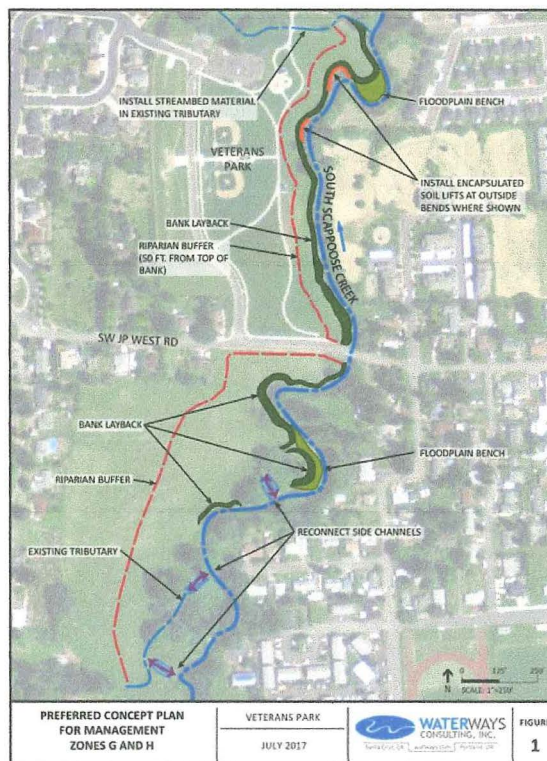
Restoration Actions

- Bank Layback
- Floodplain Benching
- Side Channels



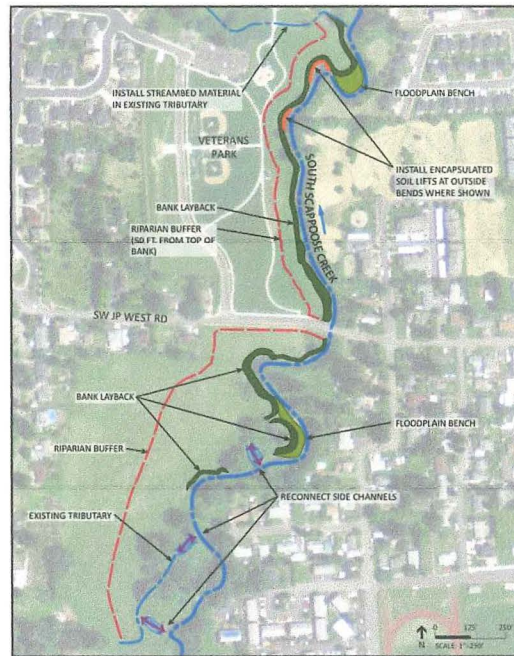
Current Proposed Concept Design

- Veteran's Park & Buxton property
- Includes
 - Floodplain bench
 - Layback with toe protection
 - Laybacks
 - Side channel reconnections
 - Native riparian vegetation



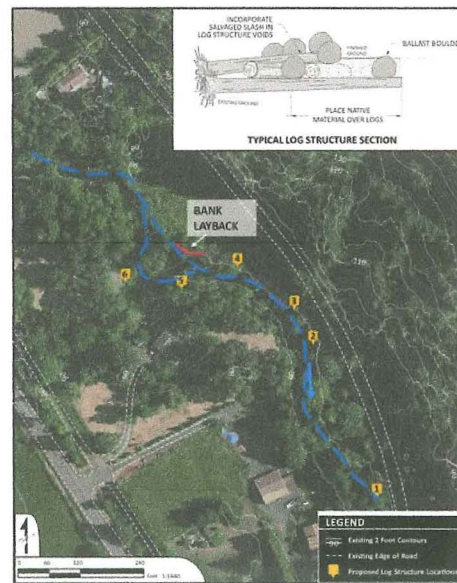
Design Details (concept design)

- 2800' layback (3:1 ratio)
- 350' floodplain bench (0.4 ac)
- 3 side-channel reconnections
- 10-20 log structures
- Treat invasive species and plant over 9000 native trees, shrubs and forbs



Funding

- Submitted to OWEB for Willamette Mainstem Anchor Habitat Investments Program. BPA funding awarded through this program.
- Award of \$361,678 for two projects – South Scappoose (this one), and a smaller project on North Scappoose.
- South Scappoose = \$265,865
- North Scappoose = \$95,813 (bank layback & 6 large wood structures on 0.3 miles)



North Scappoose, between Hwy 30 & Scappoose-Vernonia Hwy

Funding Partners

	South Scappoose			North Scappoose		
Entity Contribution	Cash	In-Kind	Total	Cash	In-Kind	Total
BPA	\$265,865		\$265,865	\$95,813		\$95,813
City of Scappoose	\$75,000	\$15,000	\$90,000			
CSWCD		\$7,000	\$7,000			
ODFW		\$6,000	\$6,000		\$2,000	\$2,000
SBWC Native Plant Nursery		\$9,080	\$9,080		\$6,880	\$6,880
Volunteers		\$1,500	\$1,500		\$900	\$900
OWEB Small Grant		\$6,000	\$6,000		\$6,000	\$6,000
ODFW R&E/Other				\$74,428	0	\$74,428
Total Project			\$385,445			\$186,021

Funding Partners

	South Scappoose			North Scappoose		
Entity Contribution	Cash	In-Kind	Total	Cash	In-Kind	Total
BPA	\$265,865		\$265,865	\$95,813		\$95,813
City of Scappoose	\$75,000	\$15,000	\$90,000			
CSWCD		\$7,000	\$7,000			
ODFW		\$6,000	\$6,000		\$2,000	\$2,000
SBWC Native Plant Nursery		\$9,080	\$9,080		\$6,880	\$6,880
Volunteers		\$1,500	\$1,500		\$900	\$900
OWEB Small Grant		\$6,000	\$6,000		\$6,000	\$6,000
ODFW R&E/Other				\$74,428	0	\$74,428
Total Project			\$385,445			\$186,021

Scappoose Budget

Element	BPA	City: Cash	City: In-Kind	Other	Total
SBWC Salaries	\$13,700				\$13,700
Other Staff & Volunteers				\$3,700	\$3,700
Contracted					
WW-Design, permit, construction oversight		\$67,581			\$67,581
Construction					
Mobilization	\$22,500				\$22,500
Excavation	\$63,440		\$15,000		\$78,440
Clearing, div/dewater, construction entrance	\$28,308				\$28,308
Contingency	\$14,067	\$7,419			\$21,486
Fish control				\$6,000	\$6,000
Vegetation Planting				\$6,000	\$6,000
Fence				\$1,500	\$1,500
Materials					
Soil lifts, cobble, fiber rolls, seeding	\$39,424				\$39,424
Log structures	\$50,000				\$50,000
Native vegetation	\$10,830			\$9,080	\$19,910
Fence materials				\$3,300	\$3,300
Education Sign	\$800				\$800
Admin	\$19,446				\$19,446
Plant Maintenance	\$3,350				\$3,350
Totals	\$265,865	\$75,000	\$15,000	\$29,580	\$385,445

Schedule

- BPA funding must be spent within 12-month period, from date contract is signed (must be signed by 9/2018).
- In-water work window is July 15 – Aug 31
- Native vegetation planting occurs Nov – March period

Element – South Scappoose	Date	Funder (per budget)
Waterway Contract	November 2017	City
IGA – City of Scappoose		
WW - Survey and Modeling	Nov. 2017 – Jan. 2018	City
WW / SBWC: 60% Design & Permits	Nov. 2017 – Jan. 2018; Submit permits 2/1/18	City
Public information; ongoing thru project	Begins Dec 2017	SBWC/City
WW - Final design completion	February – March 2018	City
Complete contractor bid packet	April 2018	BPA
Construction contracts; out to bid, signed	May – June 2018	BPA
Construct – in-water-work window	Summer 2018	BPA
Prepare site for plantings	Oct 2018	BPA
Planting	Nov 2018 – Feb 2019	BPA
Vegetation maintenance	Spring 2019; ongoing	Initially BPA, City/SBWC
Continued outreach and education	Spring 2019; ongoing	Initially BPA, City/SBWC

Alternative Schedule (construct 2019)

- BPA funding must be spent within 12-month period, from date contract is signed (must be signed by 9/2018).
- In-water work window is July 15 – Aug 31
- Native vegetation planting occurs Nov – March period

Element – South Scappoose	Date	Funder (per budget)
Waterway Contract	January 2018	City
IGA – City of Scappoose		
WW - Survey and Modeling	January – June 2018	City
WW / SBWC: 60% Design & Permits	January – August 2018 Submit permits 9/15/18	City
Public information; ongoing thru project	Begins Dec 2017	SBWC/City
WW - Final design completion	September 2018 – Jan 2019	BPA
Complete contractor bid packet	January 2019	BPA
Construction contracts; out to bid, signed	January 2019	BPA
Construct – in-water-work window	Summer 2019	BPA
Prepare site for plantings	Oct 2019	City
Planting	Nov 2019 – Feb 2020	City
Vegetation maintenance	Spring 2020; ongoing	City/SBWC
Continued outreach and education	Spring 2020; ongoing	City/SBWC

Schedule Considerations

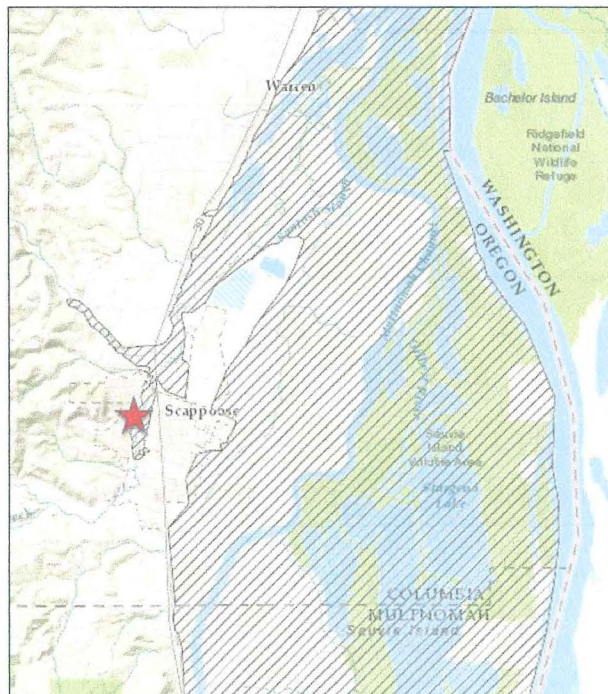
- **Design / Construct 2018**
 - Aggressive but doable schedule
 - BPA is aware of this and working with well with us
 - A lot to get done by May – final designs, permits
 - BPA funding available from final design (Feb 2018) through construction and planting (Jan 2019); would cover any construction delays in fall 2018
 - Construct in 2018 (construct costs may be higher in 2019)
- **Design / Construct late 2018-2019**
 - Longer final design schedule (allows more input)
 - Assures permitting schedules are met
 - Tight BPA funding window on construction (funding would end September 2019)

Project Benefits

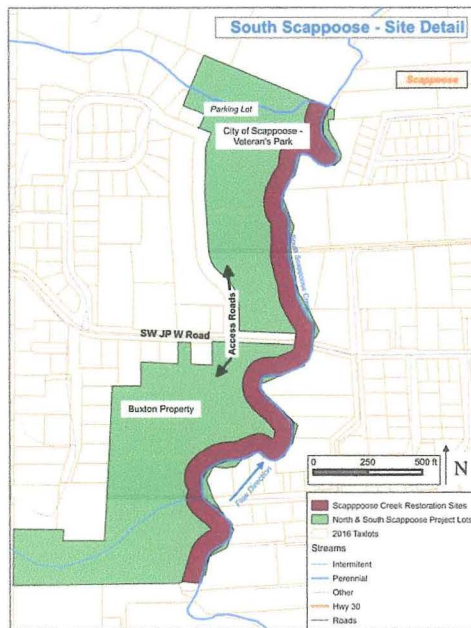
- High quality salmonid habitat
 - Pool formation
 - In-stream complexity
 - Over-wintering habitat
 - Reduced stream temperatures
- Reduce streambank erosion, property protections
- Increase stream shade
- Healthier functioning watershed
- Community education
- Community involvement



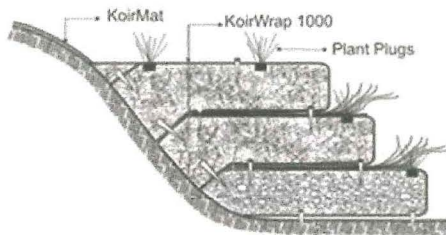
Scappoose Creek through Willamette Mainstem



Scappoose Creek project tax lots



Soil Encapsulated Lifts



Pat Welle went over the schedule they are proposing ~ to sign the contracts, get them going, there is survey and modeling work to do, and then they would be doing the 60% designs that would be submitted for permits, with public information being an ongoing component throughout the entire project, and then final design would be happening through the winter of

City Council meeting minutes

November 6, 2017

2018, and it would go out to bid in May or June. She stated that is the current working schedule. She explained she has been on site with BPA, the technical engineering crew, and they are okay with this and see it as a doable situation, but she has to say this is a challenging schedule particularly when it comes to getting the designs done and the permits, because of the number of permits that are involved here, but it is doable. She stated because of the BPA's twelve-month window, they are looking at the cash the City contributed to this, and will be using that to hire someone to do the designs and getting permits done ahead of the contract with the BPA which would happen in January. She stated that schedule is looking at doing the construction in the summer of 2018. She stated the alternative to that is we take this out another year. They would start the designs in January, then get the 60% design and have the permit ready in September of 2018 and then do the contractor bidding and rest of it during the winter 2018/2019, with construction the summer of 2019. She stated the shift is then they take some of the City money and she uses it for planting in the winter of 2019. She wanted to bring the City up to speed with this project and let them know where they are at with is. She stated if they receive the funding they need to apply as fast as they can.

Mayor Burge stated thank you very much, it is great to see this project finally getting funded and moving forward.

Councilor Riffle asked Pat Welle in regards to the two schedules, which one do they prefer.

Pat Welle replied she just wants to make sure the City is aware of the risks of both scenarios. She explained she can go with either one. She stated the risks of doing it in 2018 is getting everything ready for the permitting agencies, and getting the permits back in time. She explained the risks of doing this in 2019 is if for any reason it is delayed, BPA will not pay for anything after September of 2019.

Dave Powers stated he thinks we should be open to which ever option has the lowest risks and the most opportunity for success within that year window. He explained from his perspective the later schedule, with the permitting agencies, and to make sure you can get everything lined up would be the smartest approach.

City Manager Sykes explained City Engineer Chris Negelsbach has been working on those permits.

Councilor Kessi explained one issue he would be concerned with is construction costs and materials costs.

Mayor Burge stated he would feel comfortable with City Manager Sykes, City Engineer Negelsbach, and Assistant to City Manager Alexandra Rains working with Pat Welle on this.

Council thanked Pat Welle and Dave Powers.

Res No. 17-30 ~ Business Oregon Loan for Charles T. Parker Way Road Project

Assistant to City Manager Alexandra Rains went over the staff report. She explained the Oregon Institute of Technology's (OIT) Oregon Manufacturing Innovation Center (OMIC) presents an unprecedented economic opportunity for the City of Scappoose. OMIC will develop innovative, advanced manufacturing technology and foster increased industrial competitive advantage and academic growth. Research and Development will be performed by OMIC Staff, including technicians, engineers, scientists and students, as well as by OMIC Launch Partners who wish to collaborate and, or, complete their own research. The Center will act as a draw for high level business development, increase competitiveness for participating advanced manufacturers, provide employment opportunities for the City, County and Portland Metro Area, and finally, it will provide skills training to students, thus producing a highly employable workforce able to hold positions in existing and future businesses in the region. The importance of this project is not lost on the state legislature who appropriated \$14 million dollars in bond money during the 2017 legislative session to support its development. Of the total bond amount, \$1,090,000 dollars will go directly to the City of Scappoose, following the bond sale in Spring of 2019, to be allocated towards development of Charles T. Parker Way Road, the total cost of which is estimated at \$1,793,003 dollars. Despite the State's generous allocation of funds, the timing of the bond sale in Spring 2019 creates a timing issue for the OMIC. Currently, the site does not have a permanent road or City utilities, which hampers the operation of the Center. OIT would like to have the road and utilities completed by Summer of 2018. To that end, Business Oregon has invited the City of Scappoose to apply for a bridge loan of \$1,793,003 dollars, at 0% interest and requiring no payments, to assist OIT with completing Charles T. Parker Way Road by Summer of 2018. Should the City decide to apply for and be awarded the loan, the construction of Charles T. Parker Way Road would become a City project. The loan will be repaid by the sale of the bond, with the remainder to be covered either by OIT and, or, grants, as specified in a contractual agreement between the City and OIT. As stated above, the bridge loan from Business Oregon of \$1,793,003 million dollars would be at 0% interest and require no payments be made by the City between now and final repayment. Upon the sale of the bond in Spring 2019, \$1,090,000 dollars will be directed to the City to apply towards the loan, while OIT and, or, grants would fund the remaining \$703,003 worth of project costs. The City would not be required to allocate any funds to the project. Staff recommends Council approve Resolution No. 17-30, thereby authorizing the City Manager to apply for the Business Oregon Loan of \$1,793,003 dollars to be dedicated towards design and construction of Charles T. Parker Way Road and any applicable public utilities and authorize the Mayor to sign the loan application.

Councilor Riffle moved, and Councilor Haugen seconded the motion to approve City Council approve Resolution No. 17-30, thereby authorizing the City Manager to apply for the Business Oregon Loan of \$1,793,003 dollars to be dedicated towards design and construction of Charles T. Parker Way Road and any applicable public utilities and authorize the Mayor to sign the loan application. Motion passed (5-0). Mayor Burge, aye; Councilor Riffle, aye; Councilor Kessi, aye; Councilor Sanders, aye and Councilor Haugen, aye.

Ord No. 867: OMIC Annexation an Ordinance Approving Annexation of Property to the City of Scappoose and Amending the Zoning Map

Mayor Burge read the opening statement and called the public hearing to order at 7:23 p.m.

Mayor Burge explained he has ex parte contact, as part of being part of the OMIC project, but it will not affect his decision.

City Planner Laurie Oliver went over the staff report, and explained Oregon Institute of Technology has requested annexation of approximately 40.6 acres and a corresponding zone change to Light Industrial, in conformance with the Comprehensive Plan designation of Industrial. The impetus for the annexation is to accommodate the Oregon Manufacturing Innovation Center (OMIC), a partnership among several universities and industrial employers with the aim of performing manufacturing research that can be readily applied to industrial operations. OMIC has established its facilities in the existing building on Tax Lot 605 but does not have access to City services until the site is annexed. The owners of several other abutting parcels have also requested to be annexed as part of the same City review process as the OMIC facility. This application does not propose any specific development at this time. Future development proposals will be required to apply for Site Development Review to ensure compliance with the Scappoose Development Code and Public Works Design Standards. As outlined in a memo from Carollo Engineers dated July 20, 2017 (included as **Exhibit 16** of the Planning Commission revised staff report dated October 5, 2017), certain services and facilities do not have sufficient capacity to provide service for the full build out of the proposed annexation area. Staff and the City Attorney have identified findings and conditions that, if adopted, would provide reasonable assurances that development in the annexed area adequately addresses these services and facilities deficiencies. These findings and conditions support a conclusion that it is feasible to provide capacity and extend services and facilities in order to permit future development to occur. A full explanation of the findings and recommended conditions of approval can be found in the Planning Commission revised staff report dated October 5, 2017 (this report is attached as Exhibit B of Ordinance 867, and specifically within the responses to Section 17.136.040).

City Planner Laurie Oliver explained water and sewer service can be made available to the site; water is available immediately from West Lane Road and sewer could be provided with necessary extensions from Wagner Court (though additional upgrades may be necessary to serve the entire annexation area). When site development review or subdivision is proposed, utility needs will be analyzed in more detail. The City is currently updating its water and sewer master plans, which will further inform analysis of any needed infrastructure upgrades for conveyance or treatment. The proposed annexation area currently drains into the existing gravel pit, which is in the process of being reclaimed. It is proposed for this area and the balance of the Scappoose Sand and Gravel Pit to flow into the pit. A portion will be left so the water surface is exposed. The applicant's narrative indicates that as part of a future annexation and development, a regional, public storm water treatment area will be provided to serve the entire area tributary to the pond (see Exhibit 3D). City Staff consulted with Carollo Engineers who are currently working on the waste water and water master plans to help identify more specific information (see Exhibit 16) for the findings and conditions that, if adopted, would provide reasonable assurances that development in the annexed area adequately addresses these service and facility deficiencies. These findings and conditions support a conclusion that it is feasible to provide capacity and extend services and facilities so as to permit development to occur.



City Planner Laurie Oliver explained the second part of the criteria has to do with capacity, do we have enough capacity in our system to meet this annexation area of forty acres? She explained the applicant initially proposed to utilize a temporary pump station for the initial phase of the project, the development and/or redevelopment of the OMIC site, and then build a municipal sewer pump station and public force main for future development of the remaining parcels. In additional talks with City staff, the applicant has agreed to the recommended conditions of approval specifying that the pump station be built to accommodate Tax Lots 602, 603, 604, 605 and 606 at the time that any of the lots wish to connect to the public sanitary sewer system. If less than all of the owners elect to construct and pay the costs of a central pump station that serves the five lots, those paying may apply to the City to use the City's Advance Financing Reimbursement System. The Carollo memo notes that although the low zone provides sufficient storage to meet the required fire flows, the OMIC annexation should contribute only the operational volumes consistent with the current 3 times average day demand (ADD) or 175,000 gallons. Since storage tanks at this size do not provide any economies of scale and provide no opportunity for additional growth, the City has drafted conditions to accept funds proportionate to this cost for City construction of a larger tank. After further discussions, the City recognizes that there is existing municipal water supply and storage capacity to serve the known uses on Tax Lots 605, 800, 1000, and 1100 as part of this annexation, however, Tax Lots 602, 603, 604 and 606 (totaling 29 acres) will be responsible for contributing their proportional cost for the municipal infrastructure needs, including 48 gpm municipal well capacity and 98,078 gallons of municipal water storage capacity (see **Exhibit 19**).

City Planner Laurie Oliver stated to comply with approval criteria #1 and to support a conclusion that we have sufficient capacity to provide service for that entire area, staff and the Planning Commission recommends seven conditions of approval be tied to approval of the annexation application. She went through those.

City Planner Laurie Oliver explained the Planning Commission held its first hearing on this application on July 27, 2017, during which time the applicant asked for a continuance of the hearing in order for the property owners to come to a clearer understanding of the costs and timing of improvements related to the Conditions of Approval. The continued hearing was held on October 12, 2017. City staff worked closely with the property owners to develop alternative Conditions of Approval, which still satisfy the annexation approval criteria, but provide a clearer understanding of the costs associated with the facility improvements required. During the October 12, 2017 Planning Commission public hearing, the Commission unanimously voted to forward a recommendation of approval to the City Council. An ordinance to approve the annexation and zone change is attached for the Council's review. Approval of the ordinance would constitute a final decision since an election is not required for annexation in the City of Scappoose. She stated staff recommends that the Council approve the annexation application and adopt Ordinance 867 as presented.

Mayor Burge asked if the applicant would like to present.

Dr. Mike Myers, applicant, Portland, went over a power point.



Building a case for an innovation park

Scappoose City Council, November 2017

Dr. Mike Myers
Associate Professor
Oregon Tech

Universal objectives



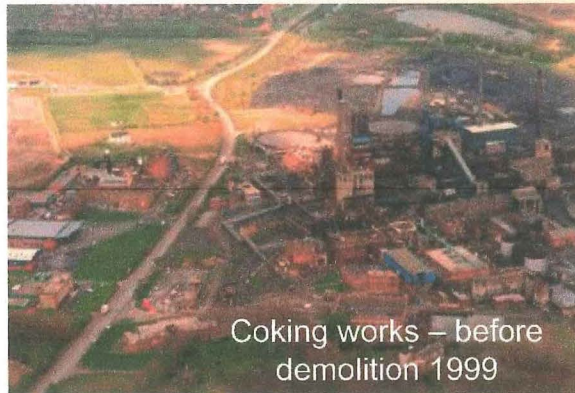
Propagate inward investment to create jobs....

Overcome the skills shortage.....

Bridge the gap between academia and industry...

Innovation

Turned a sow's ear



Coking works – before
demolition 1999

Oregon **TECH**

Advanced
Manufacturing
Research Centre

Sheffield, England

Into a silk purse



The Advanced Manufacturing Park 2014

Oregon **TECH**

Advanced
Manufacturing
Research Centre

Sheffield, England

\$100M annual
revenue

1,200 direct staff
2,500 jobs on the
park

80+ industry
partners

Manufacturing R&D and Training

Oregon TECH



Photo courtesy of Oregon Tech, www.oregon-tech.org

Boeing International Collaborative Partnerships

Oregon TECH



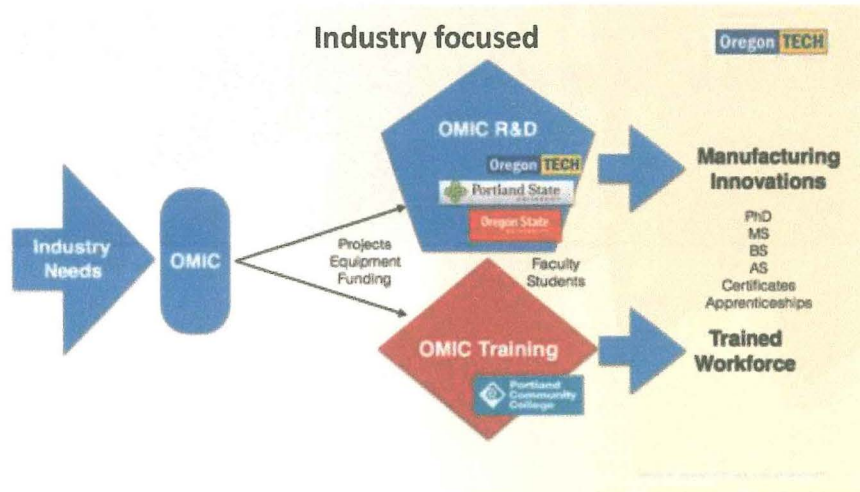
Photo courtesy of Oregon Tech, www.oregon-tech.org

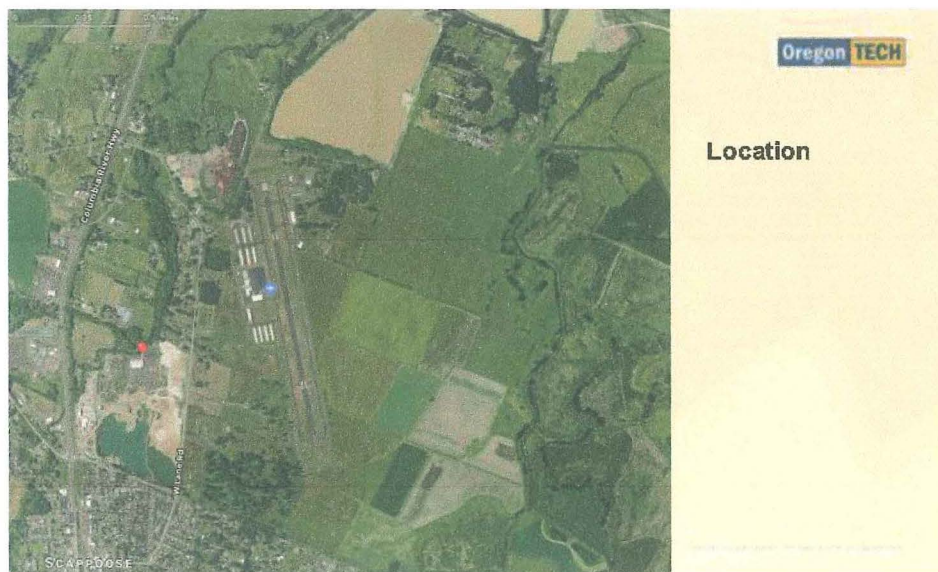
Bringing the collaboration model to the US

Oregon **TECH**



OMIC R&D – Scappoose, OR





Success

Oregon TECH



Councilor Haugen asked, given the history of the water supply, and the requirement for 300 gallons per minute, what are the alternatives if that well goes south.

City Planner Laurie Oliver replied their contribution is based on the twenty-nine acres is 48 gallons per minute that is what capacity they would use in our system.

Councilor Haugen asked do we have alternatives if they propose a 300 gallon per minute well and it is not practical on site, or if the water quality is terrible, what are the alternatives envisioned at this point?

City Engineer Chris Negelspace replied we would like to locate it near the Miller Plant to be away from the pit area. He explained we are fairly confident that we will see some good rates north of the well site or perhaps slightly west of the airport.

Mayor Burge closed the public hearing at 8:06 p.m.

Councilor Riffle moved, and Councilor Kessi seconded the motion that City Council approve the annexation application and adopt the findings in ANX1-17/ZC1-17 revised staff report dated October 5, 2017, and adopt proposed Ordinance 867. Motion passed (5-0). Mayor Burge, aye; Councilor Riffle, aye; Councilor Kessi, aye; Councilor Sanders, aye and Councilor Haugen, aye.

Councilor Riffle moved, and Councilor Kessi seconded the motion that Council adopt Ordinance no. 867: An Ordinance Approving Annexation of Property to the City of Scappoose and Amending the Zoning Map.

Mayor Burge read Ordinance No. 867 for the first time ~ Ordinance no. 867: An Ordinance Approving Annexation of Property to the City of Scappoose and Amending the Zoning Map.

Announcements ~ information only

Calendar

Mayor Burge went over the calendar.

City Manager, Police Chief, Councilors, and Mayor

City Manager Sykes explained Council has a copy of his department report. He read a letter sent to the City, addressed to Chief Miller, expressing their appreciation of the Scappoose Police Officers. He explained staff has tentatively identified Feb 10 for the Annual Town Meeting. He explained earlier we were talking about water and as you know we have been involved in putting another well over by Dutch Canyon and have ended up reaching a 500 gallon per minute range. He explained with the well by Dutch Canyon in addition to the well by the airport he feels we will be in pretty good shape water wise in this community for at least the next ten years.

Chief Miller explained Scappoose Police Department had the Halloween/Hot Chocolate Night Event and ended up giving away about 271 cups of hot chocolate with approximately 400 people visiting them. He explained the Scappoose Police Department Doughnut day is December 9, starting around 6:30 a.m., with all the canned food and money donations being collected for the local food bank.

Councilor Kessi explained Councilor Greisen recently had a baby, and he would like the City to give her something.

Councilor Riffle gave an update on the Municipal Court Subcommittee. He asked if there were any updates on Chapman Landing.

City Manager Sykes replied staff put in a phone call to the County Commissioner Chair and have not heard back at this time.

Councilor Riffle asked if he could make a recommendation that Council direct staff to invite County Commissioner Chair Heimuller to one of our Council meetings to update us.

Councilor Sanders thanked everyone for attending. She explained she just wanted to put out there that now is the time if you know anybody County wide that might be in need. Thanksgiving baskets, Toy and Joy, utility assistance, etc., that information is all out there. She stated you can get the information at Department of Human Services, so if you know anybody in need, please reach out.

Councilor Haugen explained for the first time ever a woman State Champion in Cross County is from Scappoose High School.

Councilor Haugen explained in reference to Councilor Riffles comment he would also add in that Chair Heimuller give us a yes or no so we can plan our future regarding Chapman Landing.

Mayor Burge explained the Scappoose High School girls cross country team took second in State.

Mayor Burge explained he is working with Chuck Daughtry, as a part of the South County Chamber for the tourism portion of the State Transient Room Tax money. He explained they increased the tax to generate more revenue for specific programming. He appreciates Chuck for taking that on with him.

Mayor Burge explained Feb 21, 2018 will be the South County Chamber's annual banquet.

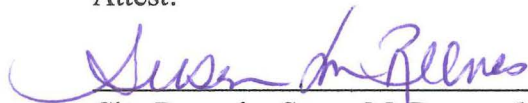
Adjournment

Mayor Burge adjourned the meeting at 8:20 p.m.



Mayor Scott Burge

Attest:



City Recorder Susan M. Reeves, MMC