

**MONDAY, MARCH 26, 2018
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:

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|-----------------|-------------------|
| Scott Burge | Mayor |
| Mark Reed | Council President |
| Patrick Kessi | Councilor |
| Megan Greisen | Councilor |
| Natalie Sanders | Councilor |
| Joel Haugen | Councilor |
| Josh Poling | Councilor |

Staff Present:

| | |
|-----------------|---------------|
| Michael Sykes | City Manager |
| Norm Miller | Police Chief |
| Susan M. Reeves | City Recorder |
| Laurie Oliver | City Planner |

Peter Watts Legal Counsel

Press: Courtney Vaughn, Spotlight

Approval of the Agenda

Councilor Sanders moved, and Councilor Haugen seconded the motion to approve the agenda. Motion passed (7-0). Mayor Burge, aye; Council President Reed, aye; Councilor Kessi, aye; Councilor Greisen, aye; Councilor Sanders, aye; Councilor Haugen, aye, and Councilor Poling, aye.

Public Comments

There were no public comments.

Consent Agenda ~ March 3, 2018 Council Retreat minutes, March 5, 2018 City Council Work Session and March 5, 2018 City Council meeting minutes

Councilor Haugen moved, and Councilor Sanders seconded the motion to approve the Consent Agenda ~ March 3, 2018 Council Retreat minutes, March 5, 2018 City Council Work Session and March 5, 2018 City Council meeting minutes. Motion passed (7-0). Mayor Burge, aye; Council President Reed, aye; Councilor Kessi, aye; Councilor Greisen, aye; Councilor Sanders, aye; Councilor Haugen, aye, and Councilor Poling, aye.

Old Business

Ord No. 870: An Ordinance Relating to Land Use and Amending the Scappoose Comprehensive Plan Map and Zoning Map

Mayor Burge read the title for a second time ~ Ord No. 870: An Ordinance Relating to Land Use and Amending the Scappoose Comprehensive Plan Map and Zoning Map.

City Planner Laurie Oliver explained this is on second reading. She explained during the last meeting on March 5, Council read the ordinance for the first time, then passed a motion to approve the application.

Motion passed (7-0). Mayor Burge, aye; Council President Reed, aye; Councilor Kessi, aye; Councilor Greisen, aye; Councilor Sanders, aye; Councilor Haugen, aye, and Councilor Poling, aye.

Ord No. 871: An Ordinance Approving Annexation of Property to the City of Scappoose and Amending the Comprehensive Plan Map and Zoning Map

Mayor Burge read the title for a second time ~ Ord No. 871: An Ordinance Approving Annexation of Property to the City of Scappoose and Amending the Comprehensive Plan Map and Zoning Map.

City Planner Laurie Oliver explained this is on second reading. She explained during the last meeting on March 5, Council read the ordinance for the first time, then passed a motion to approve the application.

Motion passed (7-0). Mayor Burge, aye; Council President Reed, aye; Councilor Kessi, aye; Councilor Greisen, aye; Councilor Sanders, aye; Councilor Haugen, aye, and Councilor Poling, aye.

New Business

City Manager Sykes Evaluation Completion

Mayor Burge explained at the last Council meeting City Manager Sykes had his evaluation and it just came down to any adjustments. He explained he had a conversation with City Manager Sykes, and he is happy with the salary he has, but he just asked if he could have a couple of extra days off during the year. He explained these would just be floater days that would have to be used during the year, he couldn't accrue them. He explained based on the reviews, in lieu of increasing his salary, he felt that was fair.

City Manager Sykes replied basically his agreement would stay the same with the exception of a couple extra days off.

Council President Reed moved, and Councilor Sanders seconded the motion to approve adding two floater days, that cannot be accrued, to City Manager Sykes' employee contract. Motion passed (7-0). Mayor Burge, aye; Council President Reed, aye; Councilor Kessi, aye; Councilor Greisen, aye; Councilor Sanders, aye; Councilor Haugen, aye, and Councilor Poling, aye.

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 report in front of them. He stated there is a lot going on. He explained staff is busy putting together action plans for the goals Council established. He explained we are trying to put together a good budget, and he thinks we are going to be okay. He explained on March 9 staff advertised the City Attorney RFP, and they are due on April 4. He explained Mayor Burge will need to appoint a couple Councilmembers who would be interested in being on a panel for the applications we receive.

Councilors Kessi, Greisen and Poling will assist, with Councilor Haugen being a backup.

City Manager Sykes explained he will have Alex Rains send out some proposed dates regarding the interview process. He reminded Council the Ethics forms will be due in April.

Legal Counsel Peter Watts explained if you have any questions you can get ahold of the Oregon Government Ethics Commission.

City Recorder Reeves stated if you need their contact information she can get it for them.

City Manager Sykes stated hopefully by the next meeting Council will receive an iPad and they can get the Council packet on it, along with their email.

Chief Miller explained Tip a Cop was this last Saturday, and it went very well, they had a blast. He explained Ixtapa's staff is fabulous. He explained they raised a little over \$3,000 and that will go towards Special Olympics. He explained usually with this amount of money they don't have to do any other fundraisers throughout Columbia County, so it works out really good for them. He explained he met with staff at Scappoose High School regarding school safety and event safety. He explained they have started a committee in which they meet once a month to talk about the concerns of the school and how they are doing in regards to safety, along with their event safety in regards to football games, basketball games, baseball games, track, soccer, softball, all of that. He stated those talks are going on. He explained the High School staff had some good insights, and he shared different resources. He explained the Scappoose Police

Department is up to five Reserve Officers now and they will help with events after school. He explained he, Mayor Burge, and Councilor Greisen met with the Scappoose School Board, and that went very well, regarding the School Resource Officer. He explained Columbia County Rider contacted the Scappoose Police Department regarding a complaint they received for their stop they have on the Fultano's side of Highway 30, because it is not ADA compliant. He explained several years ago Columbia County Rider approached the City and said that ODOT was giving them money to build a space, like on the other side of Highway 30 but it never happened. He explained Columbia County Rider wanted to move their bus stop to Old Portland Road, and he told them they would need to bring the City a proposal of what they think they want to do, and what their plans are. He explained once he gets that then he will sit down with City Planner Laurie Oliver and City Engineer Chris Negelspach. He explained he has told Columbia County Rider that they just can't make a stop on Old Portland Road. He stated they need to come to us and work something out.

Councilor Greisen explained they had attended the Scappoose Board Meeting and they were very willing to continue discussions on funding or just a body in general, working in collaboration in wanting to keep the School Resource Officer position live and well and how we can make that happen together. She stated having that mentor figure in the schools is really important.

Councilor Haugen reminded everyone to put Saturday, June 16 on your calendar for the Columbia County Century (bike ride). He explained it starts and finishes in Scappoose.

Mayor Burge also feels like the meeting with the Scappoose School Board went really well. He felt Councilor Greisen and Chief Miller did a fantastic job, he thought it was very productive. He explained he has an invitation for the opening of the new varsity softball fields, on April 3, at 5:00 p.m. He explained that SAFE of Columbia County is having a "Me Too" event on April 5, from 5:30 p.m. to 7:30 p.m. at the St. Helens Senior Center.

EXECUTIVE SESSION ~ ORS 192.660(2)(E) REAL PROPERTY TRANSACTIONS

Mayor Burge read the Executive Session script and went into Executive Session at 7:19 p.m.

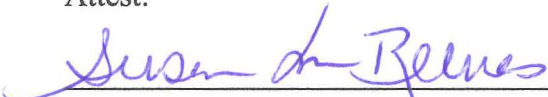
Mayor Burge came out of Executive Session into open session.

Adjournment ~ Mayor Burge adjourned the meeting at 7:45 p.m.



Mayor Scott Burge

Attest:



City Recorder Susan M. Reeves, MMC