

**TUESDAY, SEPTEMBER 4, 2018
CITY COUNCIL**

TOUR OF MILLER PARK (located at 52451 Miller Road), 6:00 PM

Present for the tour: Mayor Scott Burge, Council President Mark Reed, Councilor Patrick Kessi, Councilor Megan Greisen, Councilor Natalie Sanders, Councilor Joel Haugen, Councilor Josh Poling, City Manager Michael Sykes, Public Works Director Dave Sukau, City Recorder Susan Reeves, and Legal Counsel Peter Watts.

INTERVIEW FOR ECONOMIC DEVELOPMENT COMMITTEE, 6:45 PM

Held in the Council Chambers located at City Hall, 33568 East Columbia Avenue

Present: Mayor Scott Burge, Council President Mark Reed, Councilor Patrick Kessi, Councilor Megan Greisen, Councilor Natalie Sanders, Councilor Joel Haugen, Councilor Josh Poling, City Manager Michael Sykes, Public Works Director Dave Sukau, City Recorder Susan Reeves, and Legal Counsel Peters Watts, and Treatment Plant Supervisor Kevin Turner.

Council interviewed Marty Baldwin for the open position on the Economic Development Committee.

CITY COUNCIL MEETING AGENDA

Regular meeting 7:00 p.m.

Scappoose Council Chambers

33568 East Columbia Avenue

Call to Order

Mayor Burge called the meeting to order at 7:04 p.m.

Pledge of Allegiance

City Council Members Present:

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

Peter Watts Legal Counsel

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

Press: Courtney Vaughn, Spotlight

Approval of the Agenda

Mayor Burge updated the agenda to add under the Consent Agenda, the appointment of Marty Baldwin to the Economic Development Committee, as well as the appointment of Kevin Freimuth and Patricia Gibson to the Planning Commission.

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

Public Comments

Sharon Evinger, Scappoose, read over her notes and explained she is emotional. She explained she is here as a member of the Scappoose Senior Center, with seniors and others from our community with like mind and concern who are here also. She explained several decisions have been made by their board of directors without members input or vote. She stated the last of which is why we are here tonight. She explained the decision to turn the Scappoose Senior Center into the Scappoose Community Center has left our members confused, upset, and asking questions. She stated not only how, but why these changes were made for us to become a community center. She explained they were told that the City wants a community center, but the answers have been very vague as to what the City of Scappoose's contributions will be. She explained she is here to understand and be able to tell other concerned citizens what the City is going to do to support a community center. She gave a handout of the questions she has to Council and staff. She asked what does the City see as their role in making our center into a community center? She asked what are your ideas and plans for making a self-sufficient center? She asked would any funding be forthcoming from the City to defray the legal costs of making this change? She asked about general operational cost support? She asked would the City be taking an active part in providing or selecting classes and activities, and then securing the volunteers necessary to teach and oversee these classes? She asked would the City cover any of the costs in getting the classes started? She stated another concern they would like to know about is, is there any consideration being made for bringing back the nutritious meals that were stopped in February? She stated per the current Bylaws these meals are the primary purpose of Scappoose Senior Citizens Inc. She explained in August the Ice Cream Social was listed on your monthly calendar, and they do thank us for that. She asked will this practice of listing special events continue, and if so could the Monday and Friday night bingo event also be listed. She explained these are a twice weekly money maker for the center. She asked if the City will be including regular programming and programs at the center as part of the City's regular insert to the utility bill, which is what they were told the City would be doing. She stated in other words, what is the City of Scappoose willing to do. She stated the reason this is a concern, and a major concern is that they are convinced that most of the indicated changes needed, as stated by their Board of Directors, could be accomplished while keeping it our Scappoose Senior Center, with minimal support from the City of Scappoose. She explained Scappoose Senior Center has served as a center for this community for years, however there has been very little City assistance in letting Scappoose residents know what we have to offer. She stated the mission statement for Scappoose Senior Citizens Inc. is to enhance the quality of life for seniors in our community. She stated this is further stated in the Centers Facebook page, providing a service and social hub for residents of Scappoose and surrounding communities. She explained the next Scappoose Senior Citizens Inc. scheduled board meeting is on September 12, at 2:30pm. She hopes you will be able to use that as an opportunity to present your intentions and plans of actions for a community center, not only to their Board, but also to their members. She thanked Council, and stated they are looking forward to their answers.

Mayor Burge replied the whole change of name has nothing to do with the City, we didn't instigate it.

Sharon Evinger replied you did not ask for it?

Mayor Burge and City Manager Sykes replied no.

Mayor Burge replied the City's concern with the Senior Center is that it continues to operate and provide the services that a senior center should provide. He explained City Manager Sykes has a big passion for this stemming from his early days working in the County.

City Manager Sykes explained he previously worked for the Columbia County Counsel of Seniors from 1980 to 1985 and managed all the transportation and meals programs and it was a very healthy organization at the time. He explained there is an interest that he has heard expressed by a number of the Councilors to have a community center in Scappoose, but he doesn't think there was ever a thought that we are going to make the Senior Center a community center. He doesn't think there was ever really that desire. He explained when the City learned that their meal program had stopped operating the Council was very concerned about that critical service that went away so Councilor Greisen and he were attending the meeting to find out what direction the Senior Center was going in. He thinks they recognize it is really their organization and they provide the leadership and the City just really wants to see it be successful.

Sharon Evinger stated in regard to ending the meals that was another decision that was made without any member input or vote. She stated there are several decisions that have been made that are outside of their Bylaws and that is a concern. She explained one of the seniors at a Board meeting was told she had to leave. She stated she knows at that point they, as guests, do not speak and she asked that person if they were just told they couldn't participate, and the person replied no, they were told to leave. She just doesn't think this is being handled correctly, she doesn't think members are being listened to, and her bias on the lunches is they want to let go of the lunches, because they can't tell people they have to pay because people can eat for free. She stated her opinion is, had they talked to members, had they let the public know of these concerns, there might have been a lot more support come in from a lot of different directions, which they did not get because there was no transparency. She stated there are people that want the senior center there.

City Manager Sykes asked, Sharon how do you think we can help?

Sharon Evinger replied it helps just knowing that this is not coming from the City, which was indicated to their members, and that concerns her.

Mayor Burge replied his understanding of it was the Senior Center was looking for a way to finance things and get more people to participate. He doesn't think the site is big enough for a community center and that the City would want to provide that for the community itself. He thinks they should try to market the space.

Sharon Evinger stated she thinks their media is lacking. She also believes transparency is lacking. She stated there are so many things that the Center could be doing. She stated they think they can do it as a community center, and if you can do it as a community center, you can do it as a senior center. She stated they need volunteers again because all their volunteers have left. She stated they need to change the image, they need to let people know there are rooms they can rent at the center, there are things they can do at the center, they need to let people know they have activities going on at the center that they can be a part of. She stated there is just so much as a community we could come together and do, but we have to let the community know where they can help us, that we need help, and ask them for ideas and support, which has not happened in over two years.

Mayor Burge replied he feels our concerns mimic her concerns as far as what's going on and wanting to make sure it continues.

Councilor Greisen explained the last couple Board meetings she has attended, just sitting off to the side and listening she hears Sharon and other members concerns, and she thinks from an outside perspective and someone who shares the same views of the people sitting up here on Council, is that we are concerned that those basic things Sharon is seeking aren't there for her, and that worries them also and they would like to help bring that back, if not start new. She stated one thing she wants to mention, and echo what Sharon said, is the members just want to know what is happening, they want to be able to express their needs and wants. She explained she feels the members are not sure where to go and that is why the City was brought in to help navigate that. She stated very clearly, as Mr. Sykes said, we never came in first to seek this out, we were asked to attend and are more than willing to help. She feels for all of us it is very important that we see our community of seniors thrive and have their space and their needs met.

Sharon Evinger explained now that meals on wheels are not being done, they can create actual meals and charge for them. She thinks they need to be realistic on what cost is, and go back to what the Bylaws say, which is a nutritious hot meal at cost. She stated that is where we see each other, that is the one place we all go when we're having a good day. She stated whatever the City can do to help them be heard would be a value. She asked if anyone from the City would be interested to serve on the Board or just attend Board meetings to help them get on track. She stated they need some support.

Councilor Greisen explained she has attended two meetings and is happy to continue to attend, but her place isn't to speak, unless she is asked.

Councilor Haugen replied being a senior himself he will do what he can.

City Manager Sykes stated if the Council is supportive he will continue to support Councilor Greisen or Councilor Haugen or whoever goes to the meetings and see if we can help provide support and find answers and report back to Council.

Mayor Burge replied he has concerns if they are not following the boundaries of their Bylaws.

Legal Counsel Peter Watts explained a lot of times, particularly on a volunteer board, people might not be familiar with exactly what their obligations are under the bylaws. He stated another thing that should happen every five years, but doesn't, is groups should examine their bylaws and figure out what continues to be relevant and what needs to be added or deleted so they reflect the mission and interests of the group. He stated one thing we could do is if we were provided with a copy of the Bylaws we could go through and just make sure that everyone has a complete understanding of what their obligations are. He stated usually this isn't done out of any sort of animus or anything like that, it just gets confusing.

Sharon Evinger replied she is pretty sure they do not understand. She explained she can get a copy of the Bylaws for the City to review.

City Recorder Susan Reeves explained as far as posting on the City's website, Facebook and City newsletter, if we are given information we will gladly post it. She handed her contact information to Sharon for the posting of future events.

Sharon Evinger thanked the City for their time.

Patrick Trapp, Deer Island, explained he was recently appointed as a Port Commissioner. He explained he left the Port over a year and a half ago and is now back as a Commissioner. He stated if the City has any questions or concerns that the Port of St. Helens can collaborate and work more closely on, please let him know.

Council thanked Patrick for coming tonight.

Mayor Burge welcomed Patrick back.

Consent Agenda ~ August 20, 2018 City Council meeting minutes, the appointment of Marty Baldwin to the Economic Development Committee, and the appointment of Kevin Freimuth and Patricia Gibson to the Planning Commission.

Councilor Poling moved, and Councilor Kessi seconded the motion to approve the Consent Agenda ~ August 20, 2018 City Council meeting minutes, the appointment of Marty Baldwin to the Economic Development Committee, and the appointment of Kevin Freimuth and Patricia Gibson to the Planning Commission. (Motion passed 7-0). Mayor Burge, aye; Council President Reed, aye; Councilor Kessi, aye; Councilor Greisen, aye, Councilor Sanders, aye; Councilor Joel Haugen, aye, and Councilor Poling, aye.

New Business

Request to Establish an Outside Hookup Connection to City Water

City Manager Michael Sykes stated, before Council this evening is a request from Gary and Sandra Tetz, who live outside the City and our ordinance requires that they get City Manager and City Council to authorize them to hookup to City water. He is recommending that the City approve this connection.

Gary Tetz explained in 89 when they started the place there they had spring water, his grandpa used it in 1880, and it is just now drying up every summer. He explained they have a well, but the well you cannot drink out of. He is hoping to be able to connect to City water.

City Manager Sykes explained staff recommends approval.

Council President Reed moved, and Councilor Poling seconded the motion to approve the hookup as requested by Gary and Sandra Tetz. (Motion passed 6-0). Mayor Burge, aye; Council President Reed, aye; Councilor Kessi, aye; Councilor Sanders, aye; Councilor Joel Haugen, aye, and Councilor Poling, aye. Councilor Greisen was outside with Sharon Evinger and that is why she was absent during the vote.

Ordinance No. 873: Updating the City of Scappoose Wastewater Facilities Plan

Mayor Burge opened the public hearing at 7:34 pm.

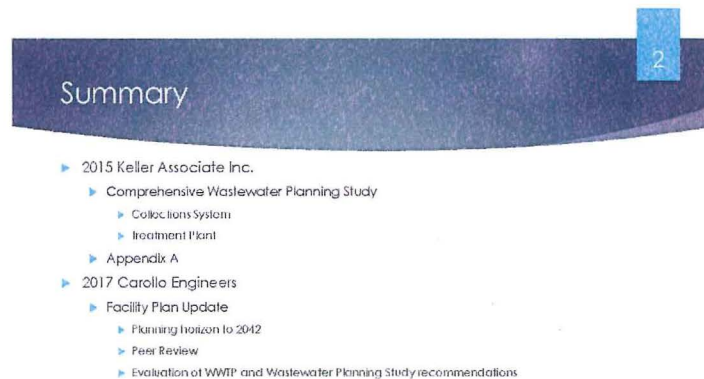
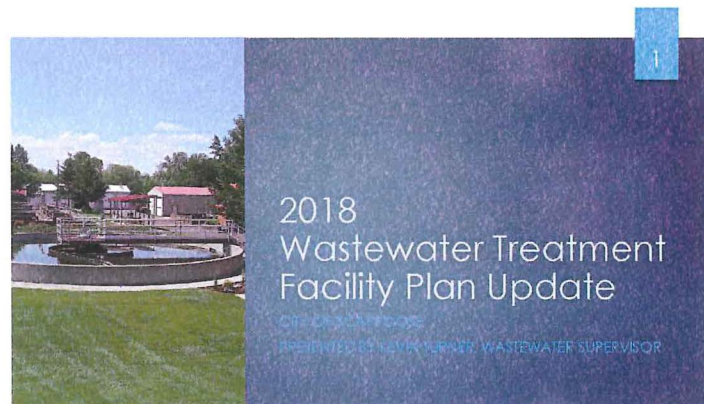
Treatment Plant Supervisor Kevin Turner went over the staff report. He explained the current Wastewater Master Plan was completed in June of 1998 and addresses flows, loads, and process improvements that are no longer accurate to address current and future demands and operational issues at the treatment facility. In 2015, the City of Scappoose (City) contracted with Keller Associates, Inc. to complete a comprehensive Wastewater Planning Study for both the City's sanitary sewer collection system and Wastewater Treatment Plant (WWTP). In 2017, the City contracted with Carollo Engineers (Carollo) to prepare a Facilities Plan Update. The purpose of the Facilities Plan Update is to extend the planning horizon to 2042, peer review the Wastewater Planning Study and provide further, more detailed, evaluation of the WWTP and the Wastewater Planning Study's recommendations for future WWTP improvements. The scope of the Facilities Plan Update is limited and by itself, is not a fully comprehensive facilities plan. Some elements of a typical facilities plan (e.g. service area description, condition assessment, and system background, etc.), were completed as part of the Wastewater Planning Study and are not reevaluated or redeveloped within this Facilities Plan Update. Therefore, a complete submittal includes both this update and the City's Wastewater Planning Study (see Appendix A.) Where there is overlap or inconsistencies between the two documents, the Facilities Plan Update supersedes the Wastewater Planning Study. The primary objective for the City's wastewater planning was to fulfill the engineering planning document requirements of the Clean Water State Revolving Fund, Oregon Infrastructure Finance Authority, and USDA-Rural Development. Additional objectives for the Facilities Plan Update are to:

- Provide the City with an amended planning document that identifies and details a logical path forward for the WWTP to sustain the City's ability to provide reliable wastewater treatment for the existing population, address current WWTP operational issues, maintain NPDES discharge permit compliance, and accommodate projected growth within the service area over the 20-year planning period,

- Evaluate potential operational changes and facilities improvements that may be necessary to address future, and potentially more stringent discharge limitations. A number of potential regulatory scenarios were evaluated, including the potential for future nitrification requirements and nutrient limits,
- Develop a comprehensive CIP and for the City's wastewater treatment and collection system, and
- Provide a predesign of the WWTP capital improvements that the City will complete in the near-term (first five years).

Treatment Plant Supervisor Kevin Turner explained based on the recommended CIP in this Facilities Plan Update, the City developed a Financial Plan to establish rates and system development charges as necessary to allow the City to implement the recommended CIP. The Financial Plan is included in Appendix B. In July of 2018 the complete blended Facility Plan Update document was submitted and approved by Oregon Department of Environmental Quality. Staff recommends that Council adopt the Ordinance as presented.

Treatment Plant Supervisor Kevin Turner went over the power point.

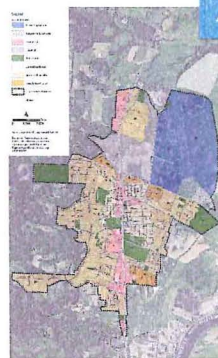


Objectives

- ▶ Planning document that identifies and details a logical path forward for
 - ▶ Reliable treatment for existing and future populations
 - ▶ Address operational issues
 - ▶ Maintain NPDES permit compliance
 - ▶ Accommodate projected growth in the planning period
- ▶ Evaluate operational changes and facility improvements
 - ▶ Potential discharge limitations – nutrient removal
- ▶ Develop a Capital Improvement Plan
- ▶ Provide a pre-design for WWTP capital improvements

Planning Area

- ▶ WWTP located at 34405 East Columbia Ave.
- ▶ Service area of 2845 acres
 - ▶ Consistent with the City's Comprehensive Plan
- ▶ Assumed growth
 - ▶ Varies by UCE
 - ▶ Increases density
- ▶ Certified population estimates
 - ▶ Portland State University
 - ▶ Population Research Center
- ▶ Flows and Loads
 - ▶ Based on population estimates



Wastewater Flow Summary

Parameter	2017	2042
Population	7610	11,568
Flow Summary, (mgd, million gallons per day)		
BWF, Base Wastewater Flow	.607	.930
ADWF, Average Dry Weather Flow	.646	.990
AWWF, Average Wet Weather Flow	.878	1.35
MMDWF, Max Monthly Dry Weather Flow	.871	1.33
MMWWF, Max Monthly Wet Weather Flow	1.20	1.83
PDF, Peak Daily Flow	2.77	4.23
PIF, Peak Instantaneous Flow	3.96	6.05

Wastewater Load Summary

Load Summary	2017	2042
BOD₅, Biochemical Oxygen Demand		
Average Annual Load, ppd	1,430	2,200
Maximum Month Load, ppd	2,180	3,350
TSS, Total Suspended Solids		
Average Annual Load, ppd	1,670	2,600
Maximum Month Load, ppd	2,540	3,900
Ammonia		
Average Annual Load, ppd	264	400
Maximum Month Load, ppd	450	700

Anticipated NPDES Permit Limits

Parameter	Average Monthly	Average Weekly	Maximum Daily
Summer (May 1-October 31)			
BOD₅	10 mg/L 125 ppd 85% removal	15 mg/L 190 ppd	225 ppd
TSS	10 mg/L 125 ppd 85% removal	15 mg/L 190 ppd	225 ppd
Winter (November 1-April 30)			
BOD₅	25 mg/L 315 ppd 85% removal	37 mg/L 475 ppd	630 ppd
TSS	25 mg/L 315 ppd 85% removal	37 mg/L 475 ppd	630 ppd

Anticipated NPDES Permit Limits

No change

pH
Daily minimum 6.0
Daily Maximum 9.0
Daily Limit

E. coli Bacteria
126/100 ml MPN
Monthly Limit

Potential Limit

Ammonia
< 5.0 mg/L
Monthly Average
Summer Months

No Limit

Phosphorus

Hydraulic Capacity

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Process Area	Existing Capacity, mgd	Required Capacity, mgd
Influent Screen	4.0 mgd	6.05 mgd
Influent Pump Station	3.5 mgd	6.05 mgd
Aeration Basin	7.0 mgd	6.05 mgd
Secondary Clarifiers	4.7 mgd	6.05 mgd
Tertiary Filters Pumps	4.0 mgd	3.6 mgd
Tertiary Filter Disk	2.4 mgd	2.4 mgd
UV Disinfection	5.6 mgd	6.05 mgd
Effluent Pump Station	4.4 mgd	6.05 mgd
Outfall	4.3 mgd	6.05 mgd

Item Description	Construction Year				Total
	Phase 1 2015-2021	Phase 2 2021-2023	Phase 3 2023-2026	Phase 4 2026-2028	
Phase 1 Improvements					
Springlake Lift Station	\$271,600				\$4,460,600
UV Disinfection	\$616,600				
Hydraulic Improvements	\$519,200				
Secondary Clarifier	\$4,590,100				
Aerobic Digester	\$432,600				
Phase 2 Improvements					
Headworks and Influent Pump Station		\$5,504,400			\$7,204,400
Operational Improvements		\$1,700,000			
Phase 3 Improvements					
UV Disinfection II			\$1,685,900		\$4,393,200
Effluent Pump Station			\$536,600		
Outfall			\$2,170,700		
Phase 4 Improvements					
Aerobic Digester				\$2,486,900	\$2,486,900
Total WWTP CIP					\$20,515,000

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Phase 1

Springlake Lift Station

Replacement of existing lift station
provided capacity
Applicable to the existing lift station



11

Phase I

UV Disinfection

Replace existing disinfection tanks with new UV disinfection system

12



Phase I

Hydraulic Improvements

Rebuild secondary settling tank

13



Phase I

Secondary Clarifier

- Addition of a third 50-foot secondary clarifier
- Update existing clarifier wiring
- Expand KAS/WAS pumping

14



PHASE I

Aerobic Digester Improvements

Replace

- Damaged concrete building structure
- Scummers
- Sediment pumps
- Storage flow meters
- Reactor hardware



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Predesign Layout

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Moving Forward

- ▶ Clean Water State Revolving Fund Loan Application
 - ▶ Submitted to DEQ
 - ▶ Waiting for approvals, November 2018
- ▶ Collections System Flow Testing
 - ▶ Bid flow testing project November 2018
 - ▶ Test complete and Update Plan Spring 2019
- ▶ Rates
 - ▶ Rate update to fund CIP projects

Councilor Haugen stated when we did the work session a while back on wastewater flow he asked the question about if there is any new technology that might be more efficient in the long run, in addition to being cost effective. He explained he took a tour of a wastewater treatment facility in June and he doesn't know how the cost compares but it was pretty cool stuff and he is wondering if those types of things got looked at, especially the clarifier.

Treatment Plant Supervisor Kevin Turner replied it is definitely old technology, but it works very well for our process. He explained he believes they looked at what would be most cost effective as part of the plan.

Public Works Director Dave Sukau replied the new design would come with the new technology.

Treatment Plant Supervisor Kevin Turner explained as far as the clarifier there is really not a whole lot of new technology within the clarifier.

Councilor Haugen replied if he is uncertain about this he can set staff up with a tour of the facility right by the Portland Airport.

Treatment Plant Supervisor Kevin Turner replied that would be great.

Treatment Plant Supervisor Kevin Turner explained it is staff's recommendation that Council approve the Waste Water Master Plan.

Mayor Burge stated his first concern is that he doesn't have exhibit A and there is a note on his agenda that he should have contacted Susan. He stated when we are updating a plan he should have the plan in front of him.

City Recorder Susan Reeves explained it is over five hundred pages that is why she left the note.

Mayor Burge replied he doesn't have access to it. He asked if we always get it approved by DEQ before it comes before Council for final approval?

City Manager Sykes explained three months ago staff received authorization from Council to submit it to DEQ, then we submitted it to DEQ and they said it wasn't complete, so it came back with some other modifications and now we are resubmitting that.

Treatment Plant Supervisor Kevin Turner explained exhibit a is Keller's original document and Carollo used some of their information.

Mayor Burge stated he doesn't have a final document then.

Treatment Plant Supervisor Kevin Turner showed Council his binder with over five hundred pages.

City Manager Sykes replied if you are more comfortable seeing the information, we will make sure you get a copy. He explained before we submit this to DEQ, Council has to accept this, but it is going to have an impact on the rates and we need to make sure Council is comfortable with that also. He stated there are more steps down the road to implement this.

Mayor Burge asked if there was anyone else who would like to speak on this matter. Seeing none he closed the hearing at 7:50 p.m.

Councilor Sanders stated she knows it is a long way off, but she is curious about the phase 4 for the aerobic digester. She stated she knows we talked briefly about possibly doing the class a, so that it could be sold as a fertilizer. She asked Kevin if he knows what that would do to the cost of that.

Treatment Plant Supervisor Kevin Turner replied he doesn't know if it would increase the cost.

Councilor Sanders asked if we approve it this way since that is so far out in the future, and if we wanted later to change it to a class a, could we do something like that?

Treatment Plant Supervisor Kevin Turner replied we are going to have to come back in between phases prior to the second phase and do an update to see where we are at. He explained once we put the clarifier in, we have done the screw press and we have a good handle on our solids now, and once we do the new clarifier that could buy us time for the other improvements, so they could be pushed out a little longer.

City Manager Sykes explained one of the attractive things about considering a renewal district is a portion of these improvements could be paid by an urban renewal district. This could take a number of years to accumulate that kind of money and in the short term this is an option. He explained in the long term that could help keep the costs down and keep rates down.

Mayor Burge asked what is the expectation on the costs, how much of it is new growth related, versus maintenance and replacement?

Public Works Director Dave Sukau replied he doesn't remember the exact number, but it actually is a smaller portion of development driven and what it is based on is we have a very aged facility down there, and everything is starting to fail at this point. He explained if you recall back to earlier presentations there were a little bit different timelines on how some of these items were projected by Carollo and basically what we have done, within City staff, we readjusted the timelines to what we think are the real current pressing needs for the facility, not so much what the engineers originally thought now that they have the data. He stated if you look at some of the data it may show it has the capacity, but the real world is operational and just doesn't support it, and that is why some of these things are being tweaked as we go.

City Manager Sykes explained the good news is that when we first saw these numbers come from Keller it was forty-three million, and twenty million is a lot better. He explained we decided to spend the money to go back and take a harder look because we didn't feel comfortable with the recommendations and hired Carollo and this is the result, which is better for the rate payers. He thinks growth is thirty percent, but he will confirm that.

Councilor Kessi stated he would like to see, as Councilor Sanders mentioned, what it would cost to go to a class a because in the future the technology maybe less expensive, and also instead of paying to remove our biosolids, we might be able to sell them.

City Manager Sykes asked Council how many would like the full packet or is online okay?

Mayor Burge replied if there is an executive summary of it, he would like that. He stated on large items more time would be better.

Councilor Kessi replied he would like to have the executive summary.

Public Works Director Dave Sukau replied, regarding the class a, staff would like to do that as well but, in his experience, so far talking with other cities they are not getting rid of as much as they would like to, because no one is really demanding it. He explained they will still do the assessment, but it is not a cheap process.

Mayor Burge asked if there was anything else, if not does he have a motion.

Councilor Haugen moved, and Council President Reed seconded the motion that Council adopt Ordinance No. 873: An Ordinance Updating the City of Scappoose Wastewater Facility Plan.

Mayor Burge read the title for the first time; Ordinance No. 873: An Ordinance Updating the City of Scappoose Wastewater Facility Plan and explained it will come back at the next regular Council meeting for discussion and a vote.

Treatment Plant Supervisor Kevin Turner thanked Council.

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 the Department Report in front of them. He explained the City did receive a Technical Assistance Grant from the Oregon Department of Land Conservation to develop an Affordable Housing Plan, and we are pretty excited about that. He explained City Planner Laurie Oliver wrote that grant. He explained we also submitted a grant to Travel Oregon and that was for the purpose of developing three information kiosks that we are going to place around town. He explained the grant was written by our new intern, Program Analyst Huell. He explained also, the City got accepted to be part of the Main Street Program. He explained just a reminder, the LOC conference is coming up. He went over a handout he gave to Council regarding "In the Burbs" from Pete McHugh. He thinks it is interesting to look at these and see how we compare with our neighbors.

Police Chief Miller explained their third annual Suicide Walk, Out of the Darkness will be taking place at the Scappoose Middle School on September 22, 2018. He explained to date they have eighty-two participants signed up and have raised over \$7,000 already for that. He explained school started today and it went pretty well regarding traffic. He explained they are noting this year how the kids are getting to school and then they will bring that information to the Traffic Safety Committee to discuss crosswalks and sidewalks.

Public Works Director Dave Sukau thanked Council for coming out and touring Miller Park. He stated it was really great to share the fruits of Public Works labor, because they have been

working really hard this year, and they are very proud of them. He stated this is a real rewarding job being able to be apart of building these things for our community, and he really enjoys it.

Councilor Poling explained he went to the Farmers Market on Saturday. He explained there are lots of things going on there, but he would like to see it grow even more.

Councilor Kessi stated it was great to see Norm at the first day of school. He stated the "In the Burbs" document is a great document and it would be something that if the City chose a couple of things to measure our self against, we could set a five-year goal.

Councilor Sanders thanked staff for the Miller Park tour, that was fantastic, and it is lovely.

Council President Reed will not be at the next Council meeting.

Councilor Haugen stated take a look at the email he sent about public art, it is a very innovative approach.

Mayor Burge thanked staff for everything.

Treatment Plant Supervisor Kevin Turner gave a quick update on biosolids, the screw press. He explained the City has had the screw press for over a year, and they have processed over 520 dried tons of solids, and the storage building is full, and they are about ready for land application. He explained a few years ago when they cleaned out the large pond they did 300 tons, so it is quite an improvement.

City Manager Sykes explained the reason that is important is that means the whole system is working smoothly which means we don't have the overflows that we could potentially have.

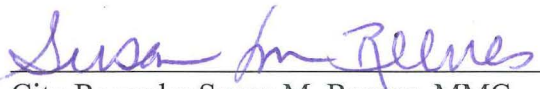
Adjournment

Mayor Burge adjourned the meeting at 8:09 p.m.



Mayor Scott Burge

Attest:



City Recorder Susan M. Reeves, MMC