

City of St. Helens

CITY COUNCIL

Regular Session Minutes

April 20, 2016

Members Present: Randy Peterson, Mayor
Doug Morten, Council President
Keith Locke, Councilor
Susan Conn, Councilor
Ginny Carlson, Councilor

Staff Present: John Walsh, City Administrator
Jon Ellis, Finance Director
Kathy Payne, City Recorder
Margaret Jeffries, Library Director
Terry Moss, Police Chief

Others: No visitors



7:00PM – Call Regular Session to Order – Mayor Peterson

Pledge of Allegiance – Mayor Peterson

Invitation to Citizens for Public Comment

No comments received.

Resolutions

A. Resolution No. 1735: A Resolution Adopting a City of St. Helens Fleet Safety Program Policy

Mayor Peterson read Resolution No. 1735 by title. **Motion:** Upon Locke's motion and Conn's second, the Council unanimously adopted Resolution No. 1735. [Ayes: Locke, Carlson, Conn, Morten, Peterson; Nays: None]

B. Resolution No. 1737: A Resolution in Support of the Formation of the Columbia County Rider Transportation District

Mayor Peterson read Resolution No. 1737 by title. **Motion:** Upon Conn's motion and Morten's second, the Council unanimously adopted Resolution No. 1737. [Ayes: Locke, Carlson, Conn, Morten, Peterson; Nays: None]

Approve and/or Authorize for Signature

- A. Intergovernmental Agreement with Columbia City for Building Department Services
- B. Intergovernmental Agreement with Columbia County Regarding Gable Road Improvements
- C. Personal Services Agreement with Jim Byerley for Building Plan Review Services
- D. Contract Payments

Motion: Upon Morten's motion and Locke's second, the Council unanimously approved 'A' through 'D' above.

Appointments to City Boards/Commissions

Library Board (4-year terms)

- Vanessa Jones is stepping down. Her term expires 6/30/2019.

- An Der Chang will be stepping down after her term expiration on 6/30/16.

Status: A press release was sent out on March 15 to recruit applicants. We received one new application.

Next Meeting: May 23, 2016

Recommendation: The Library Board met on April 12 and recommends that Patty James be appointed to the Library Board. Her term will expire 6/30/2019.

Motion: Upon Conn's motion and Morten's second, the Council unanimously appointed Patty James to the Library Board. Her term will expire June 30, 2019.

Consent Agenda for Acceptance

A. Parks Commission Minutes dated February 8, 2016

B. Accounts Payable Bill List

Motion: Upon Locke's motion and Carlson's second, the Council unanimously accepted 'A' through 'B' above.

Consent Agenda for Approval

A. Street Closure – 13 Nights Concert Series – Close Strand Street from Corner of City Hall to City Parking Lot and Over to Beer Garden – Thursdays from June 2 to September 1, 2016

B. OLCC Licenses

C. Council Work Session and Regular Session Minutes dated April 6, 2016

D. Accounts Payable Bill List

E. Street Closure – Amani Center Race Against Child Abuse – Close Strand Street from Corner of City Hall to City Parking Lot – Saturday, April 30, 5:30 am to 2:00 pm

Motion: Upon Morten's motion and Carlson's second, the Council unanimously approved 'A' through 'E' above.

Council Reports

Mayor Peterson reported...

- Nothing to report.

Councilor Conn reported...

- Nothing to report.

Council President Morten reported...

- Nothing to report.

Councilor Carlson reported...

- This Saturday is the SHEDCO clean-up. Volunteers are welcome to meet downtown and help.
- May 15 is the NAMI Walk. It raises money for Columbia County NAMI services. She will be participating again this year.

Councilor Locke reported...

- Congratulated Chief Moss for having the fifth safest city in the state of Oregon.

Department Reports

Police Chief Moss reported...

- They interviewed eight candidates for the open police officer position but did not find anyone suitable for the position. They will be starting the recruitment process over again.

Library Director Jeffries reported...

- Tomorrow night is the Conversation Project at the Library.
- Saturday is the Arts & Cultural Commission craft workshop for children at 12:30 p.m.

Finance Director Ellis reported...

- Nothing to report.

City Recorder Payne reported...

- Nothing to report.

City Administrator Walsh reported...

- April 27 is the Waterfront Open House at Meriwether Place.
- They have two proposals for fireworks from Western Display. One is for \$10,000 and the other is for \$2,000, for a little bit longer show. They need it returned by May 1. There were no objections from the Council.

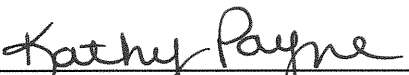
Council President Morten asked Chief Moss if there is an upcoming Rotary Golf Tournament. Moss responded that there is a golf tournament May 14 in partnership with the Sacagawea Center.

Adjourn - There being no further business, the meeting adjourned at 7:09 p.m.




Respectfully submitted by Lisa Scholl, Deputy City Recorder.

ATTEST:



Kathy Payne, City Recorder



Randy Peterson, Mayor