

City of St. Helens

CITY COUNCIL

Regular Session Minutes

October 19, 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
Matt Brown, Finance Director
Kathy Payne, City Recorder
Neal Sheppard, Public Works Operations Director
Sue Nelson, Public Works Engineering Director
Jacob Graichen, City Planner

Others: Nicole Thill



6:59PM – Public Hearing: Comprehensive Plan Map & Zoning Map Amendment – 35090 Pittsburg Road

During their work session this afternoon, the Council continued this public hearing to an undetermined date. Notification will be distributed to all involved parties when a date is set.

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

Pledge of Allegiance – Mayor Peterson

Invitation to Citizens for Public Comment

No comments received.

Resolutions

Public Comment – Adjustment in Sewer Rates for McNulty Water PUD Customers

No comments received.

A. Resolution No. 1763: A Resolution to Establish a Fixed Sewer Utility Rate for Outside City Limits Customers on McNulty Water PUD

Mayor Peterson read Resolution No. 1763 by title. **Motion:** Upon Locke's motion and Carlson's second, the Council unanimously adopted Resolution No. 1763. [Ayes: Locke, Carlson, Conn, Morten, Peterson; Nays: None]

Award McCormick Park Picnic Shelter Purchase to RCP Shelter

Motion: Upon Conn's motion and Morten's second, the Council unanimously awarded the McCormick Park picnic shelter purchase to RCP Shelter.

Approve and/or Authorize for Signature

A. Contract Payments

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

Appointments to City Boards/Commissions

Parks Commission (4-year terms)

- Jerry Belcher and Phillip Roddy's terms expires 12/31/2016. Neither have served a full term and would like to be reappointed.

Status: At their October 10 meeting, the Parks Commission requested that the Council reappoint Jerry Belcher and Phillip Roddy.

Next Meeting: December 12, 2016

Recommendation: Reappoint Jerry Belcher and Phillip Roddy to 4-year terms. Their terms will expire 12/31/2020.

Motion: Upon Conn's motion and Morten's second, the Council unanimously reappointed Jerry Belcher and Phillip Roddy to 4-year terms. Their terms will expire 12/31/2020.

Consent Agenda for Acceptance

- A. Parks Commission Minutes dated August 8, 2016
- B. Planning Commission Minutes dated September 13, 2016
- C. Accounts Payable Bill List

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

Consent Agenda for Approval

- A. Accounts Payable Bill List
- B. Street Closure: Little Spooks Parade, 10/29/16, Close St. Helens Street from S. 2nd Street to S. 1st Street and Close S. 1st Street from St. Helens Street to Cowlitz Street

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

Council Reports

Mayor Peterson reported...

- He attended the Waterfront Redevelopment Open House last week. It was a good turnout. The consultants have done a really good job helping us with this process. He heard comments from the public who were also pleased with the outcome.
- It's amazing how many people come to Spirit of Halloweentown. He is interested to see how many people are drawn here for the Buffy the Vampire Slayer weekend.

Councilor Conn reported...

- Nothing to report.

Council President Morten reported...

- Stan Chiotti is organizing the Veterans Day event at McCormick Park. Morten would like to help expedite the permit process. He is requesting to waive the Special Use Permit fees. Council was in concurrence to waive the permit fees.

Councilor Carlson reported...

- Nothing to report.

Councilor Locke reported...

- He was at the beach all weekend. There was some rain and wind but nothing like the weatherman predicted.

Department Reports

Public Works Engineering Director Nelson reported...

- Nothing to report.

Public Works Operations Director Sheppard reported...

- The replacement cannon was removed from McCormick Park, per a request from the veterans. It is being stored at the Parks Department.

Finance Director Brown reported...

- Nothing to report.

City Recorder Payne reported...

- Nothing to report.

City Administrator Walsh reported...

- Portland State University has a program for their Masters of Urban Regional Planning students that has been utilized in the past. Now that the framework plan is complete, he would like to apply to have them work on the Columbia View Park expansion. It is competitive and is no guarantee that we will receive it. Their level of community engagement is impressive. The students are led by staff throughout the process.

Adjourn - There being no further business, the meeting adjourned at 7:10 p.m.



Respectfully submitted by Lisa Scholl, Deputy City Recorder.

ATTEST:

A handwritten signature in cursive script, appearing to read "Kathy Payne".

Kathy Payne, City Recorder

A handwritten signature in cursive script, appearing to read "Randy Peterson".

Randy Peterson, Mayor