

City of 多t. 独elens COUNCIL REGULAR SESSION AGENDA Wednesday, August 5, 2020 Via Zoom

See meeting options below

City Council Members

Mayor Rick Scholl
Council President Doug Morten
Councilor Keith Locke
Councilor Ginny Carlson
Councilor Stephen R. Topaz

Welcome!

All persons planning to address the Council, please sign-in at the back of the room. When invited to provide comment regarding items not on tonight's agenda, please raise your hand to be recognized, walk to the table in the front of the room, and state your name <u>only</u>. You are not required to give your address when speaking to the City Council. If you wish to address a specific item on the agenda, you should make your request known to the Mayor as soon as possible before the item comes up. The Council has the authority to grant or deny your request. Agenda times and order of items are estimated and are subject to change without notice.

- 1. 7:00 P.M. CALL REGULAR SESSION TO ORDER VIA ZOOM
- 2. PLEDGE OF ALLEGIANCE
- 3. **VISITOR COMMENTS** *Limited to five (5) minutes per speaker*
- 4. **ORDINANCES Final Reading**
 - A. **Ordinance No. 3254:** An Ordinance Granting to Fatbeam, LLC the Right to Construct, Operate, and Maintain Telecommunication Services in the City of St. Helens, Oregon
 - B. Ordinance No. 3255: An Ordinance Vacating a Portion of S. River Street Right of Way

5. **RESOLUTIONS**

A. **Resolution No. 1897:** A Resolution in Support of the City of St. Helens, Oregon's Participation in a Partnership Program with the Lewis and Clark National Historic Trail

6. APPROVE AND/OR AUTHORIZE FOR SIGNATURE

- A. Maul Foster Alongi Work Order Authorization for Professional Services Related to Industrial Park Grading and Drainage Plan
- B. Extension of Agreement with TimmiSue Hald for Police Department Administrative Assistance
- C. Contract with Antonia Doggett for Artwork on Library Drop Boxes as Recommended by the Arts & Cultural Commission
- D. Contract Payments

7. APPOINTMENTS TO CITY BOARDS & COMMISSIONS

8. CONSENT AGENDA FOR ACCEPTANCE

- A. Parks & Trails Commission Minutes dated June 8, 2020
- B. Planning Commission Minutes dated June 9 and July 1, 2020

9. CONSENT AGENDA FOR APPROVAL

- A. Work Session, Executive Session, Public Hearing, and Regular Session Minutes dated July 7, 8, 15, and 24, 2020
- B. Accounts Payable Bill Lists
- 10. MAYOR SCHOLL REPORTS
- 11. COUNCIL MEMBER REPORTS
- 12. OTHER BUSINESS
- 13. ADJOURN

Zoom Meeting Details

Join Zoom Meeting: https://zoom.us/j/94439933327

Meeting ID: 944 3993 3327

Dial by your location: (669) 900-6833