



City of St. Helens

UPDATED**COUNCIL REGULAR SESSION AGENDA****Wednesday, June 17, 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 only. 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**
2. **PLEDGE OF ALLEGIANCE**
3. **VISITOR COMMENTS** – *Limited to five (5) minutes per speaker*
4. **DELIBERATIONS – Appeals of Variances for Certain Lots in Emerald Meadows Subdivision**
5. **DELIBERATIONS – Street Vacation for Portions of River Street Right-of-Way**
6. **ORDINANCES – First 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
7. **RESOLUTIONS**
 - A. **Resolution No. 1890:** A Resolution Authorizing an Extension to an Interfund Loan in the Amount of \$50,000 between the General Fund and Tourism Fund for Fiscal Year 2019-20
 - B. **Resolution No. 1891:** A Resolution Authorizing a Transfer of Appropriations within a Fund for Fiscal Year 2019-2020
 - C. **Resolution No. 1892:** A Transfer Resolution to Change Appropriations for Fiscal Year 2019-20
 - D. **Resolution No. 1893:** A Resolution to Adopt a New City of St. Helens Personnel Policies and Procedures Handbook, Superseding Resolution No. 1420
8. **APPROVE AND/OR AUTHORIZE FOR SIGNATURE**
 - A. Amendment No. 10 to IGA with Columbia County for Community Corrections Work Crews
 - B. Extension of Agreement with Mackenzie Engineering, LLC for New Police Station Consulting
 - C. Extension of Agreement with Shannon Kmetec for Pro Tem Judicial Services
 - D. Extension of Agreement with World Wide-ATM LLC for ATM in Front of City Hall Annex
 - E. Extension of Agreement with Mark Comfort for Clean-up of Various Properties in the City
 - F. Agreement with Robert Cleland for Pro Tem Prosecution Services
 - G. Agreement with Mason, Bruce & Girard for Forestry Management Services
 - H. Lease with Senior Center, Inc. to Operate the St. Helens Senior Center
 - I. Intergovernmental Agreement with the Port of Columbia County for Industrial Property Marketing Services
 - J. Agreement with TimmiSue Hald for Police Department Administrative Services Assistance
 - K. Contract Payments

The St. Helens City Council Chambers are handicapped accessible. If you wish to participate or attend the meeting and need special accommodation, please contact City Hall at 503-397-6272 in advance of the meeting.

Be a part of the vision...get involved with your City...volunteer for a City of St. Helens Board or Commission!
 For more information or for an application, stop by City Hall or call 503-366-8217.

L. Contract with CBM Systems, LLC for Janitorial Services

M. Moorage Sublease Agreement with WCP, Inc.

CONSENT AGENDA FOR ACCEPTANCE

- A. Planning Commission Minutes dated May 12, 2020
- B. Parks & Trails Commission Minutes dated May 11, 2020

9. CONSENT AGENDA FOR APPROVAL

- A. Council Work Session, Public Hearing, and Regular Session Minutes dated May 20 and June 3, 2020
- B. Accounts Payable Bill Lists
- C. Declare Surplus Property – Police Department Unclaimed Property

10. MAYOR SCHOLL REPORTS

11. COUNCIL MEMBER REPORTS

12. DEPARTMENT REPORTS

13. OTHER BUSINESS

14. ADJOURN

Zoom Meeting Options

Join Zoom Meeting: <https://zoom.us/j/93835162396>

Meeting ID: 938 3516 2396

Dial by your location: 1 669 900 6833