

City of 多t. 独elens COUNCIL REGULAR SESSION AGENDA Wednesday, May 6, 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
- 2. PLEDGE OF ALLEGIANCE
- 3. **VISITOR COMMENTS** *Limited to five (5) minutes per speaker*
- 4. **ORDINANCES First Reading**
 - A. **Ordinance No. 3253:** An Ordinance Amending the St. Helens Municipal Code Chapters 17.46 and 17.124 Regarding Floodplains and Floodways, and Accessory Structures
- 5. AWARD BID/CONTRACT
 - A. Sanitary and Storm Drainage Systems Master Plans Projects to Keller & Associates
- 6. APPROVE AND/OR AUTHORIZE FOR SIGNATURE
 - A. Access and Utility Easement Modification with Pam Rensch for Chase Road
 - B. Agreement with MorePower Technology Group for IT Services
 - C. Contract Payments
- 7. RE-APPOINT MARGARET JEFFRIES TO COLUMBIA LEARNING CENTER BOARD
- 8. CONSENT AGENDA FOR ACCEPTANCE
 - A. Budget Committee Minutes dated April 15 & 22, 2019
- 9. CONSENT AGENDA FOR APPROVAL
 - A. Council Special Session, Work Session, Public Hearing, and Regular Session Minutes dated April 8 and 15, 2020
 - B. New Accountant Job Description
 - C. OLCC Licenses
 - D. Accounts Payable Bill Lists
- 10. MAYOR SCHOLL REPORTS
- 11. COUNCIL MEMBER REPORTS
- 12. **DEPARTMENT REPORTS**
- 13. OTHER BUSINESS
- 14. ADJOURN

Zoom Meeting Options

On your computer, tablet or phone

https://zoom.us/j/98980765589

Meeting ID: 989 8076 5589

Dial by your location

+1 346 248 7799

• Meeting ID: 989 8076 5589