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### **UPDATED**

## City of St. Helens COUNCIL WORK SESSION AGENDA Wednesday, April 1, 2020

# Via Zoom

See meeting options on next page

#### **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. 1:00 p.m. - Call Work Session to Order
- 2. Review Guidelines for Electronic Public Meetings
- 3. Visitor Comments - Limited to five (5) minutes per speaker
- 4. **Discussion Topics** 
  - a. IT Future Upgrades Discussion Matt
  - b. Review New Job Descriptions for Administrative Billing Specialist and Recreation Program Specialist Matt
  - c. Review Ordinance Vacating a Portion of Umatilla Street Right of Way Jenny
  - d. Associate Planner Report Jenny
  - e. Review Dedication Deed to Public from St. Helens Place Apartments, LLC for Property off Matzen Street Jacob
  - f. Review Annual Recommendation to Adjust Cascades Reserve Allocation Sue
  - g. Legislative Update Rachael
  - h. Tourism & Events Discussion John
- 5. **Department Reports**
- 6. **Council Reports**
- 7. Other Business
- 8. Adjourn

#### **Executive Session:**

Following the conclusion of the Council Work Session, an Executive Session is scheduled to take place to discuss:

- Real Property Transactions, under ORS 192.660(2)(e); and
- Exempt Records/Confidential Memos, under ORS 192.660(2)(f); and
- Consult with Counsel/Potential Litigation, under ORS 192.660(2)(h).

Representatives of the news media, staff and other persons as approved, shall be allowed to attend the Executive Session. All other members of the audience are asked to leave the Council Chambers.

#### FOR YOUR INFORMATION

Upcoming Dates to Remember:

- April 1, 1:00 p.m., Council Work Session, Zoom Meeting
- April 1, 7:00 p.m., Council Regular Session, Zoom Meeting
- April 8, 4:00 p.m., Council Special Session (Goals), Zoom Meeting

#### Future Public Hearing(s)/Forum(s):

PH: April 15, 6:30 p.m., Floodplain Amendments & Accessory Structures Amendment

#### **Zoom Meeting Options**

On your computer, tablet or phone

- https://zoom.us/j/728333906
- Meeting ID: 728 333 906

#### One tap mobile

- +13462487799,,728333906# US (Houston)
- +16699006833,,728333906# US (San Jose)

#### Dial by your location

- +1 346 248 7799 US (Houston)
- +1 669 900 6833 US (San Jose)
- +1 312 626 6799 US (Chicago)
- +1 929 436 2866 US (New York)
- +1 253 215 8782 US
- +1 301 715 8592 US

Meeting ID: 728 333 906

Find your local number: https://zoom.us/u/ahyOaBe18