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City of St. Helens
COUNCIL REGULAR SESSION AGENDA
Wednesday, March 18, 2020
City Council Chambers, 265 Strand Street, St. Helens

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. **PROCLAMATION – World Down Syndrome Day - March 21, 2020**
5. **ORDINANCES – Final Reading**
 - A. **Ordinance No. 3250:** An Ordinance Adding a Historic Resource (Building) to the Designated Landmarks Register and Amending St. Helens Municipal Code Section 19.20.030
 - B. **Ordinance No. 3251:** An Ordinance to Annex and Designate the Zone of Certain Property Located at the End of Windy Ridge Drive, Also Described as Parcel 2 of Partition Plat No. 2002-13
6. **ORDINANCES – First Reading**
 - A. **Ordinance No. 3252:** An Ordinance Vacating a Portion of Umatilla Street Right of Way
7. **RESOLUTIONS**
 - A. **Resolution No. 1876:** A Resolution of the City of St. Helens City Council Authorizing Application for Grant to the Oregon Parks and Recreation Department *[2020 Local Government Grant Program]*
 - B. **Resolution No. 1877:** A Resolution of the City of St. Helens City Council Authorizing Application for Grant to Oregon Parks and Recreation Department *[2019-2020 Land and Water Conservation Fund Grant]*
8. **APPROVE AND/OR AUTHORIZE FOR SIGNATURE**
 - A. Fourth Amendment to Sewer Service Agreement for 35262 Fir Street (McFeron)
 - B. Contract Payments
9. **CONSENT AGENDA FOR ACCEPTANCE**
 - A. Planning Commission Minutes dated February 11, 2020
 - B. Library Board Minutes dated January 13, 2020

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10. **CONSENT AGENDA FOR APPROVAL**

- A. Council Work Session, Executive Session, Public Hearing, Regular Session, and Special Session Minutes dated February 18 and 26, 2020
- B. Administrative Billing Specialist Job Description
- C. Recreation Program Specialist Job Description
- D. OLCC Licenses
- E. Accounts Payable Bill Lists

11. **MAYOR SCHOLL REPORTS**

12. **COUNCIL MEMBER REPORTS**

13. **DEPARTMENT REPORTS**

14. **OTHER BUSINESS**

15. **ADJOURN**