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City of 多t. 独elens COUNCIL REGULAR SESSION AGENDA Wednesday, March 4, 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 <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 Final Reading**
 - A. **Ordinance No. 3249:** An Ordinance to Annex and Designate the Zone of Certain Property at 58865 Firlok Park Street
- 5. ORDINANCES First 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. **RESOLUTIONS**
 - A. **Resolution No. 1875:** A Resolution of the Common Council of the City of St. Helens Adopting a Collective Bargaining Agreement with the St. Helens Police Association
- 7. APPROVE AND/OR AUTHORIZE FOR SIGNATURE
 - A. Extension of Contract with Hasa, Inc. for Sodium Hypochlorite at the WWTP
 - B. Contract Payments
- 8. APPOINTMENTS TO CITY BOARDS & COMMISSIONS
- 9. **CONSENT AGENDA FOR APPROVAL**
 - A. Council Work Session, Public Hearing, Regular Session, and Special Session minutes dated January 15, February 5, and February 12, 2020
 - B. Ratification of License Agreement with Special Entertainment Events, Inc. for Luminight Lantern Festival
 - C. Declare Surplus Property Public Works
 - D. Declare Surplus Property City Hall
 - E. OLCC Licenses
 - F. Accounts Payable Bill Lists
- 10. MAYOR SCHOLL REPORTS
- 11. COUNCIL MEMBER REPORTS
- 12. **DEPARTMENT REPORTS**
- 13. OTHER BUSINESS
- 14. ADJOURN