



## City of St. Helens

**UPDATED**

### COUNCIL REGULAR SESSION AGENDA

**Wednesday, February 19, 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. **DELIBERATIONS – Annexation of Approximate 0.93 Acre Site at North End of Windy Ridge Road (Cinnaera)**
5. **ORDINANCES – Final Reading**
  - A. **Ordinance No. 3248:** An Ordinance to Amend the City of St. Helens Comprehensive Plan Map for Certain Property from the Suburban Residential (SR) Designation to the General Commercial (GC) Designation and the Zoning District Map from the Moderate Residential (R7) Zone to the General Commercial (GC) Zone [SE Corner of Matzen and Brayden Streets Intersection]
6. **ORDINANCES – First Reading**
  - A. **Ordinance No. 3249:** An Ordinance to Annex and Designate the Zone of Certain Property at 58865 Firlok Park Street
7. **AWARD BID/CONTRACT**
  - A. Award Contract for N. 7<sup>th</sup>, N. 9<sup>th</sup>, & N. 11<sup>th</sup> Streets Waterline Improvement Project to C & M Excavation & Utilities, LLC in the amount of \$337,104
  - B. Award Purchase of Bobcat 5600 Toolcat Utility Work Machine to Bobcat of Portland in the amount of \$63,733.58
8. **APPROVE AND/OR AUTHORIZE FOR SIGNATURE**
  - A. Agreement with David Evans and Associates, Inc. for Columbia Blvd. Sidewalk and Safety Improvements Preliminary and Final Engineering
  - B. Agreement with Special Entertainment Events, Inc. for LumiNight Lantern Festival**
  - C. Contract Payments
9. **APPOINTMENTS TO CITY BOARDS & COMMISSIONS**
10. **CONSENT AGENDA FOR ACCEPTANCE**
  - A. Parks & Trails Commission Minutes dated January 13, 2020
  - B. Planning Commission Minutes dated January 14, 2020

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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.

11. **CONSENT AGENDA FOR APPROVAL**
  - A. Declare Surplus Property – Public Works
  - B. OLCC Licenses
  - C. Amended Public Works Director Job Description
  - D. Amended Police Support Specialist Job Description
  - E. Stormwater Master Plan Update RFP
  - F. Sanitary Sewer Master Plan Update RFP
  - G. Accounts Payable Bill Lists
12. **MAYOR SCHOLL REPORTS**
13. **COUNCIL MEMBER REPORTS**
14. **DEPARTMENT REPORTS**
15. **OTHER BUSINESS**
16. **ADJOURN**