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**City of St. Helens**  
**COUNCIL REGULAR SESSION AGENDA**  
**Wednesday, February 5, 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 - St. Helens High School Chor Leonis**
5. **DELIBERATIONS - Annex 58865 Firlock Park Street (OHM Equity Partners, LLC)**
6. **DELIBERATIONS - Comprehensive Plan & Zone Map Amendment at 260 S. 2<sup>nd</sup> Street (City)**
7. **ORDINANCES – First Reading/Declare an Emergency/Final Reading**
  - A. **Ordinance No. 3247:** An Ordinance Granting to Portland General Electric Company a Franchise to Operate an Electric Light and Power System within the City of St. Helens, Oregon and Declaring an Emergency
8. **ORDINANCES – First 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]
8. **RESOLUTIONS**
  - A. **Resolution No. 1873:** A Resolution Authorizing a Transfer of Appropriations within a Fund for Fiscal Year 2019-2020
  - B. **Resolution No. 1874:** A Resolution Adopting a Universal Fee Schedule, and Superseding Resolution No. 1866
10. **APPROVE AND/OR AUTHORIZE FOR SIGNATURE**
  - A. Extension of Assumption of Modification of Installment Payment Plan for Local Improvement District Assessments with Mark Comfort (Kavanagh LID)
  - B. Contract Payments
11. **CONSENT AGENDA FOR ACCEPTANCE**
  - A. Parks & Trails Commission Minutes dated December 9, 2019
  - B. Planning Commission Minutes dated December 10, 2019
  - C. Library Board Minutes dated October 14, 2019

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.

12. **CONSENT AGENDA FOR APPROVAL**

- A. Council Special Session Minutes dated January 8, 2020
- B. Animal Facility Licenses
- C. Accounts Payable Bill Lists

13. **MAYOR SCHOLL REPORTS**

14. **COUNCIL MEMBER REPORTS**

15. **DEPARTMENT REPORTS**

16. **OTHER BUSINESS**

17. **ADJOURN**