

# City of 多t. 独elens COUNCIL REGULAR SESSION AGENDA Wednesday, January 15, 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. DELIBERATIONS Comprehensive Plan & Zone Map Amendment at SE Corner of Matzen Street and Brayden Street (Multi-Tech Engineering Services)

## 5. APPROVE AND/OR AUTHORIZE FOR SIGNATURE

- A. Agreement with Centerlogic, Inc. for IT Services
- B. Oregon DLCD 2019-2021 Technical Assistance Grant Agreement
- C. Agreement with 3J Consulting for St. Helens Industrial Business Park Master Plan Development
- D. Masonic Building Lease Agreement

### 6. APPOINTMENTS TO CITY BOARDS & COMMISSIONS

### 7. CONSENT AGENDA FOR ACCEPTANCE

A. Parks & Trails Commission Minutes dated October 14, 2019

### 8. CONSENT AGENDA FOR APPROVAL

- A. Council Public Hearing and Regular Session Minutes dated December 18, 2019
- B. Animal Facility Licenses
- C. OLCC Licenses
- D. Declare Surplus Property Police Vehicles
- E. Accounts Payable Bill Lists
- 9. MAYOR SCHOLL REPORTS
- 10. COUNCIL MEMBER REPORTS
- 11. DEPARTMENT REPORTS
- 12. OTHER BUSINESS
- 13. ADJOURN

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.