

City of 多t. 独社的的 COUNCIL WORK SESSION AGENDA Wednesday, November 20, 2019

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.	Call Work Session to Order	1:00 p.m.
2.	Visitor Comments - Limited to five (5) minutes per speaker.	1:01 p.m.
3.	Discussion Topics	
	a. Discuss Exclusive Towing Contract – <i>John</i>	1:30 p.m.
	b. Discuss Right-of-Way Dedication – Jacob	1:45 p.m.
	c. Discuss Amendment to Wetland Solutions Northwest, LLC Agreement – Jacob	1:50 p.m.
	d. Utilities Discussion - Matt	1:55 p.m.
4.	Department Reports	2:15 p.m.
5.	Council Reports	2:35 p.m.
6.	Other Business	
7.	Adjourn	

Executive Session:

Following the conclusion of the Council Work Session, an Executive Session is scheduled to take place to discuss:

- Labor Negotiations, under ORS 192.660(2)(d);
- Real Property Transactions, under ORS 192.660(2)(e); and
- Consult with Counsel/Potential Litigation, under ORS 192.660(2)(h).

Representatives of the news media, staff and other persons as approved, shall be allowed to attend the Executive Session. All other members of the audience are asked to leave the Council Chambers.

FOR YOUR INFORMATION

Upcoming Dates to Remember:

- November 18, 7:00 p.m., Youth Council, Recreation Center
- November 20, 1:00 p.m., Council Work Session, Council Chambers
- November 20, 6:00 p.m., Council Public Forum, Council Chambers
- November 20, 7:00 p.m., Council Regular Session, Council Chambers
- November 26, 6:00 p.m., Arts & Cultural Commission, Council Chambers
- November 28, All Day, Thanksgiving Day, City Offices Closed
- November 29, All Day, Day After Thanksgiving, City Offices Closed

Future Public Hearing(s)/Forum(s):

November 20, 6:00 p.m., EPA Brownfield Community-Wide Assessment Grant Program Update