

# City of 多t. 独自的的 COUNCIL WORK SESSION AGENDA Wednesday, November 6, 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. Employee Length of Service Awards                          | 1:30 p.m. |
|    | b. Millard Road Park Property Update – <i>Jenny &amp; Sue</i> | 1:35 p.m. |
|    | c. Planning Division Report – <i>Jacob</i>                    | 1:55 p.m. |
|    | d. Review Request for Proposals for IT Services - Matt        | 2:10 p.m. |
|    | e. Discussion Regarding PERS - Matt                           | 2:20 p.m. |
|    | f. Update on Potential Police Station Sites Assessment        | 3:00 p.m. |
| 4. | Department Reports                                            | 3:20 p.m. |
| 5. | Council Reports                                               | 3:40 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 4, 7:00 p.m., Youth Council, St. Helens Recreation Center
- November 6, 1:00 p.m., Council Work Session, Council Chambers
- November 6, 7:00 p.m., Council Regular Session, Council Chambers
- November 11, All Day, Veterans' Day, City Offices Closed
- November 12, 7:00 p.m., Planning Commission, Council Chambers CANCELLED
- November 12, 7:15 p.m., Library Board, Columbia Center Auditorium

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

None at this time