

# COUNCIL REGULAR SESSION AGENDA

Wednesday, November 6, 2019

City of St. Helens

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.

- 7:00 P.M. CALL REGULAR SESSION TO ORDER 1.
- 2. PLEDGE OF ALLEGIANCE
- 3. **VISITOR COMMENTS –** *Limited to five (5) minutes per speaker.*
- 4. **ORDINANCES – First Reading** 
  - A. Ordinance No. 3245: An Ordinance to Annex and Designate the Zone of Certain Property at 58646 McNulty Way
- RESOLUTIONS
  - A. **Resolution No. 1865:** A Resolution Determining that a Nuisance Exists Upon Property Located at 264 S. 20th Street within the City of St. Helens and Directing that Notice to Abate the Nuisance be Posted on Said Premises
  - B. Resolution No. 1866: A Resolution Adopting a Universal Fee Schedule, and Superseding Resolution No. 1862

#### APPROVE AND/OR AUTHORIZE FOR SIGNATURE 6.

- A. Request for Proposals for IT Services
- B. Agreement with Erskine Law Practice, LLC for Prosecutorial Services
- C. Contract Payments

### **APPOINTMENTS TO CITY BOARDS & COMMISSIONS** 7.

- **CONSENT AGENDA FOR ACCEPTANCE** 8.
  - A. Parks & Trails Commission Minutes dated August 12, 2019
  - B. Library Board Minutes dated September 9, 2019
- **CONSENT AGENDA FOR APPROVAL** 
  - A. Council Work Session, Executive Session, and Regular Session Minutes dated September 18, 2019
  - B. Declare Surplus Property Public Works Department
  - C. Accounts Payable Bill Lists
- 10. MAYOR SCHOLL REPORTS
- 11. **COUNCIL MEMBER REPORTS**
- 12. DEPARTMENT REPORTS
- 13. OTHER BUSINESS
- 14. ADJOURN