

# City of 多t. 独社的S COUNCIL WORK SESSION AGENDA Wednesday, October 16, 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. Presentation on Dalton Lake Project Proposal – Lynne Pettit, Parks & Trails Comm.	1:30 p.m.
	b. Request to Connect 58865 Firlock Park Blvd. to City Sewer – <i>Joe Kessi</i>	1:45 p.m.
	c. Communications 1st Quarter Report - Crystal	1:55 p.m.
	d. Discuss Request from ShoeString Community Players	2:10 p.m.
	e. Review Assistant City Administrator Job Description - John	2:20 p.m.
	f. Review Final Plat for Forest Trail Subdivision - Jacob	2:35 p.m.
	g. Request from Arts & Cultural Commission to Decommission Art Bench and Relocate Another - <i>Margaret</i>	2:45 p.m.
4.	Department Reports	2:55 p.m.
5.	Council Reports	3:15 p.m.
6.	Other Business	3:35 p.m.
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:

- October 14, 4:00 p.m., Parks & Trails Commission, Council Chambers
- October 14, 7:00 p.m., Youth Council, Council Chambers
- October 14, 7:15 p.m., Library Board, Columbia Center Auditorium
- October 16, 1:00 p.m., Council Work Session, Council Chambers
- October 16, 6:45 p.m., Council Public Hearing, Council Chambers
- October 16, 7:00 p.m., Council Regular Session, Council Chambers
- October 22, 6:00 p.m., Arts & Cultural Commission, Council Chambers

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

• October 16, 6:45 p.m., PH: Annexation of 2185 & 2195 Gable Road (CCMH)