

City of 多t. 狗elens COUNCIL REGULAR 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. 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 Annexation of 2185 & 2195 Gable Road (CCMH)
- 5. AWARD BID/CONTRACT
 - A. Articulating Boom Lift Purchase to Pape Machinery in the Amount of \$67,056.25

6. APPROVE AND/OR AUTHORIZE FOR SIGNATURE

- A. Scope of Work from Kittelson & Associates for S. 1st Street and St. Helens Street Intersection Improvements
- B. Agreement with Amy Lindgren for Judicial Services as Municipal Court Judge
- C. Final Plat for Forest Trail Subdivision
- D. Contract Payments

7. CONSENT AGENDA FOR ACCEPTANCE

- A. Arts & Cultural Commission Minutes dated July 23, 2019
- B. Planning Commission Minutes dated September 10, 2019

8. CONSENT AGENDA FOR APPROVAL

- A. Assistant City Administrator Job Description
- B. Council Work Session, Executive Session and Regular Session Minutes dated September 4, 2019
- C. OLCC Licenses
- D. Accounts Payable Bill Lists
- 9. MAYOR SCHOLL REPORTS
- COUNCIL MEMBER REPORTS
- 11. **DEPARTMENT REPORTS**
- 12. OTHER BUSINESS
- 13. ADJOURN