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City of St. Helens
COUNCIL REGULAR SESSION AGENDA
Wednesday, September 18, 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 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.

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. **RESOLUTIONS**
 - A. **Resolution No. 1864:** A Resolution of the City of St. Helens City Council Authorizing Application for Grant to the Department of Land Conservation and Development
5. **APPROVE AND/OR AUTHORIZE FOR SIGNATURE**
 - A. First Amendment to CR Contracting, LLC Contract for 2019 Crack Sealing Project
 - B. Utility Easement Granted to Portland General Electric (PGE) on St. Helens Industrial Park Property
 - C. Scope of Work with Kittelson & Associates for Intersection Improvements at S. 1st Street and St. Helens Street
6. **CONSENT AGENDA FOR ACCEPTANCE**
 - A. Planning Commission Minutes dated August 13, 2019
 - B. Library Board Minutes dated August 12, 2019
7. **CONSENT AGENDA FOR APPROVAL**
 - A. Council Work Session, Executive Session, Public Hearing, and Regular Session Minutes dated August 21, 2019
 - B. Pretreatment Coordinator Job Description
 - C. Bailiff Job Description
 - D. Accounts Payable Bill Lists
8. **MAYOR SCHOLL REPORTS**
9. **COUNCIL MEMBER REPORTS**
10. **DEPARTMENT REPORTS**
11. **OTHER BUSINESS**
12. **ADJOURN**

The St. Helens City Council Chambers are handicapped accessible. If you wish to participate or attend the meeting and need special accommodation, please contact City Hall at 503-397-6272 in advance of the meeting.

Be a part of the vision...get involved with your City...volunteer for a City of St. Helens Board or Commission!
For more information or for an application, stop by City Hall or call 503-366-8217.