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# City of St. Helens UPDATED

## COUNCIL REGULAR SESSION AGENDA

# Wednesday, September 4, 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. **RESOLUTIONS** 
  - A. **Resolution No. 1863:** A Resolution Establishing Drop Box Rates and Superseding Resolution No. 1828
- 5. AWARD BID/CONTRACT
  - A. Painting Contract for the Wastewater Treatment Plant to Carolyn Jenkins Painting in the Amount of \$14,000
- 6. APPROVE AND/OR AUTHORIZE FOR SIGNATURE
  - A. Managing Oregon Resources Efficiently (MORE) Intergovernmental Agreement with Oregon Public Entities for Exchange of Resources and Services
  - B.—Utility Easement Granted to Portland General Electric (PGE) on St. Helens Industrial Park
    Property
  - C. Second Amended and Restated Intergovernmental Agreement with Columbia County for Homeland Security and Emergency Management Services
  - D. Contract Payments

## 7. CONSENT AGENDA FOR APPROVAL

- A. Work Session, Executive Session and Regular Session Council Minutes dated August 7, 2019
- B. Community Development Administrative Assistant Job Description
- C. Accounts Payable Bill Lists
- 8. MAYOR SCHOLL REPORTS
- 9. **COUNCIL MEMBER REPORTS**
- 10. **DEPARTMENT REPORTS**
- 11. OTHER BUSINESS
- 12. ADJOURN