



## City of St. Helens COUNCIL WORK SESSION AGENDA

**Wednesday, August 21, 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.

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|----|--|-----------|
| 1. | Call Work Session to Order   | 1:00 p.m. |
| 2. | Visitor Comments - <i>Limited to five (5) minutes per speaker</i>                    | 1:01 p.m. |
| 3. | Discussion Topics  |           |
|    | a. Employee Length of Service Award  | 1:30 p.m. |
|    | b. Chamber of Commerce Semi-Annual Report – <i>Chrissy Marquardt, Exec. Director</i> | 1:35 p.m. |
|    | c. Senior Center Semi-Annual Report – <i>Kathy Innocenti, Center Manager</i>         | 1:50 p.m. |
|    | d. Municipal Judge 4 <sup>th</sup> Quarter Report – <i>Judge Lindgren</i>            | 2:05 p.m. |
|    | e. Prosecutor 4 <sup>th</sup> Quarter Report – <i>Written report in packet</i>       | 2:20 p.m. |
|    | f. Discussion Regarding Bing's LID/SDC Partial Forgiveness Request                   | 2:25 p.m. |
|    | g. Review Proposed New Parks Fees Schedule   | 2:35 p.m. |
|    | h. Review Government Affairs & Project Support Specialist Job Description            | 2:45 p.m. |
|    | i. Discuss Use of Flying Eagle Canoe   | 2:55 p.m. |
| 4. | Department Reports   | 3:10 p.m. |
| 5. | Council Reports  | 3:25 p.m. |
| 6. | Other Business   | 3:45 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:

- August 19, 7:00 p.m., Youth Council, Council Chambers
- August 21, 1:00 p.m., Council Work Session, Council Chambers
- August 21, 6:30 p.m., Council Public Hearing, Council Chambers
- August 21, 7:00 p.m., Council Regular Session, Council Chambers
- August 27, 6:00 p.m., Arts & Cultural Commission, Council Chambers
- **September 2, All Day, Labor Day, City Offices Closed**
- September 2, 7:00 p.m., Youth Council, Council Chambers

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

- August 21, 6:30 p.m., PH: Street Vacation – ROW Abutting 504 S. 13<sup>th</sup> Street (Callister)
- October 16, 6:45 p.m., PH: Annexation of 2185 & 2195 Gable Road (CCMH)