



City of St. Helens
COUNCIL REGULAR SESSION AGENDA
Wednesday, August 21, 2019
 City Council Chambers, 265 Strand Street, St. Helens

<p><u>City Council Members</u> Mayor Rick Scholl Council President Doug Morten Councilor Keith Locke Councilor Ginny Carlson Councilor Stephen R. Topaz</p>

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. **DELIBERATIONS - Street Vacation –** South 15' of Umatilla ROW Abutting Lot 3, Block 102, St. Helens Subdivision – 504 S. 13th Street (Callister)
5. **ORDINANCES – Final Reading**
 - A. **Ordinance No. 3244:** An Ordinance Adopting the Housing Needs Analysis as an Addendum to the City of St. Helens Comprehensive Plan and Adding Chapter 19.26
6. **RESOLUTIONS**
 - A. **Resolution No. 1861:** A Resolution Determining that a Nuisance Exists Upon Property Located at 406 South 12th Street within the City of St. Helens and Directing that Notice to Abate the Nuisance be Posted on Said Premises
 - B. **Resolution No. 1862:** A Resolution Adopting a Universal Fee Schedule, and Superseding Resolution No. 1858
7. **AWARD BID/CONTRACT**
 - A. Purchase of Pickup Truck to Emmert Motors in the Amount of \$36,627 for Public Works
8. **APPROVE AND/OR AUTHORIZE FOR SIGNATURE**
 - A. Agreement with Shannon Kmetc for Pro Tem Judicial Services
 - B. Contract Payments
9. **CONSENT AGENDA FOR ACCEPTANCE**
 - A. Parks & Trails Commission Minutes dated July 8, 2019
 - B. Planning Commission Minutes dated July 9, 2019
 - C. Library Board Minutes dated July 8, 2019
10. **CONSENT AGENDA FOR APPROVAL**
 - A. Government Affairs & Project Specialist Job Description
 - B. Accounts Payable Bill Lists
11. **MAYOR SCHOLL REPORTS**
12. **COUNCIL MEMBER REPORTS**
13. **DEPARTMENT REPORTS**
14. **OTHER BUSINESS**
15. **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.