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City of St. Helens
COUNCIL REGULAR SESSION AGENDA
Wednesday, July 17, 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. **DELIBERATIONS – Comprehensive Plan Amendment - Housing Needs Analysis**
5. **ORDINANCES – First Reading**
 - A. **Ordinance No. 3241:** An Ordinance Adopting the Riverfront Connector Plan as an Addendum to the City of St. Helens Comprehensive Plan, Amending the St. Helens Municipal Code Chapters 10.04, 17.16, 17.152, 19.08 and 19.12, and Adding Chapter 19.36
 - B. **Ordinance No. 3242:** An Ordinance to Amend the City of St. Helens Comprehensive Plan Map for Certain Property from General Commercial (GC) Designation to the General Residential (GR) Designation and the Zoning District Map from General Commercial (GC) Zone to the Apartment Residential (AR) Zone
 - C. **Ordinance No. 3243:** An Ordinance Approving a Development Agreement for the Forest Trails Subdivision Planned Development Pursuant to ORS 94.504 – ORS 94.528
6. **RESOLUTIONS**
 - A. **Resolution No. 1855:** A Resolution to Appoint a Presiding Municipal Court Judge
 - B. **Resolution No. 1856:** A Resolution of the Common Council of the City of St. Helens, Oregon, Amending the City Employee Compensation Plan for Public Works Summer Labor Worker
 - C. **Resolution No. 1857:** A Resolution of the St. Helens City Council to Set Planning Department Fees
 - D. **Resolution No. 1858:** A Resolution Adopting a Universal Fee Schedule, and Superseding Resolution No. 1831
 - E. **Resolution No. 1859:** A Resolution Establishing Garbage & Recycling Rates and Superseding Resolution No. 1813
7. **AWARD BID/CONTRACT**
 - A. Contract to CHS Painting for the St. Helens Senior Center Painting Project
 - B. Contract to CR Contracting Inc. for 2019 Crack Sealing Project

(Continued on next page...)

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.

8. APPROVE AND/OR AUTHORIZE FOR SIGNATURE

- A. Agreement with Metro Presort for Monthly Utility Statements, E-Billing and Lockbox
- B. Amendment to Agreement with City of Carlton for Communication Services
- C. Extension of Agreement with Tualatin Valley Workshop for Janitorial Services
- D. Extension of Agreement with Mason, Bruce & Girard for Forest Management Services
- E. Extension of Concession Agreement with World Wide-ATM LLC for ATM at 277 Strand St.
- F. Extension of Agreement with Structural Nexus LLC for Structural Plan Review Services
- G. Extension of Agreement with Mark Comfort for Clean-Up of Various Properties
- H. Final Plat for Elk Ridge Estates Subdivision Phase 6
- I. Agreement with Lower Columbia Engineering, LLC for Design & Engineering of Columbia Pacific Food Bank Building at 1421 Columbia Blvd.
- J. Amended Services Plan Agreement with Centerlogic
- K. Contract Payments

9. APPOINTMENTS TO CITY BOARDS AND COMMISSIONS

10. CONSENT AGENDA FOR ACCEPTANCE

- A. Parks & Trails Commission Minutes dated June 10, 2019
- B. Planning Commission Minutes dated June 11, 2019
- C. Library Board Minutes dated May 13, 2019

11. CONSENT AGENDA FOR APPROVAL

- A. New Evidence Technician Job Description
- B. OLCC Licenses
- C. Declare Surplus Property – Library Equipment
- D. Declare Surplus Property – Public Works Water Tender
- E. Council Regular Session dated June 5 and Public Forum Minutes dated June 24, 2019
- F. Accounts Payable Bill Lists

12. MAYOR SCHOLL REPORTS

13. COUNCIL MEMBER REPORTS

14. DEPARTMENT REPORTS

15. OTHER BUSINESS

16. ADJOURN