

# City of 多t. 独elens COUNCIL WORK SESSION AGENDA Wednesday, June 19, 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.	Call Work Session to Order	1:00 p.m.
2.	Swearing in of New Police Officer Adam Raethke (Ceremonial)	1:01 p.m.
3.	Visitor Comments - Limited to five (5) minutes per speaker	1:10 p.m.
4.	Discussion Topics	
	a. Employee Length of Service Awards	1:30 p.m.
	b. Municipal Broadband Presentation	1:40 p.m.
	c. Annual Report from Insurance Agent of Record – Chris Iverson from Hagan Hamilton	2:25 p.m.
	d. Police Station Feasibility Update – <i>Matt</i>	2:35 p.m.
5.	Department Reports	3:05 p.m.
6.	Council Reports	3:25 p.m.
7.	Other Business	3:45 p.m.
8.	Adjourn	

### **Executive Session:**

Following the conclusion of the Council Work Session, an Executive Session is scheduled to take place under the following provisions: **ORS 192.660(2)(e) Real Property Transactions** 

# ORS 192.660(2)(h) Consult with Counsel/Potential Litigation

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:

- June 17, 7:00 p.m., Youth Council, Council Chambers
- June 19, 1:00 p.m., Council Work Session, Council Chambers
- June 19, 6:30 p.m., Council Public Hearing, Council Chambers
- June 19, 7:00 p.m., Council Regular Session, Council Chambers
- June 24, 6:00 p.m., Council Public Forum, St. Helens High School Loo Wit Room
- July 3, Council Work Session and Regular Session, Cancelled
- July 4, All Day, Independence Day Holiday, City Offices Closed
- July 8, 7:00 p.m., Parks & Trails Commission, Council Chambers
- July 8, 7:15 p.m., Library Board, Columbia Center Auditorium
- July 9, 7:00 p.m., Planning Commission, Council Chambers

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

- June 19, 6:30 p.m., PH: Comprehensive Plan & Zone Amendment at 164, 170, & 180 S. 1st Street
- July 17, 6:45 p.m., PH: Housing Needs Analysis