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City of St. Helens
COUNCIL REGULAR SESSION AGENDA
Wednesday, June 19, 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>
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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 & Zone Amendment at 164, 170, & 180 S. 1st Street**
5. **ORDINANCES – Final Reading**
 - A. **Ordinance No. 3238:** An Ordinance to Annex and Designate the Zone of Certain Property at 2225 Gable Road
 - B. **Ordinance No. 3239:** An Ordinance Amending St. Helens Municipal Code Chapter 8.28 Regarding City Docks
 - C. **Ordinance No. 3240:** An Ordinance Amending St. Helens Municipal Code Chapter 13 to Define the St. Helens Community Recreation and Parks Fee
6. **RESOLUTIONS**
 - A. **Resolution No. 1853:** A Resolution Authorizing an Interfund Loan in the Amount of \$50,000 Between the General Fund and Visitor & Tourism Fund for Fiscal Year 2018-2019
 - B. **Resolution No. 1854:** A Resolution Authorizing Transfer of Appropriations within Funds for Fiscal Year 2018-2019
7. **APPROVE AND/OR AUTHORIZE FOR SIGNATURE**
 - A. Columbia NW Heating & Air Conditioning Proposal for Senior Center HVAC System
 - B. Contract Payments
8. **CONSENT AGENDA FOR ACCEPTANCE**
 - A. Planning Commission Minutes dated May 14, 2019
 - B. Parks & Trails Commission Minutes dated May 13, 2019
9. **CONSENT AGENDA FOR APPROVAL**
 - A. Declare Surplus Property – Library Equipment
 - B. Declare Surplus Property – Police Department Unclaimed Property
 - C. Council Work Session and Public Hearing Minutes dated June 5, 2019
 - D. Accounts Payable Bill Lists
10. **MAYOR SCHOLL REPORTS**
11. **COUNCIL MEMBER REPORTS**

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.

12. **DEPARTMENT REPORTS**
13. **OTHER BUSINESS**
14. **ADJOURN**