

City of 多t. 狗elens COUNCIL REGULAR SESSION AGENDA

Wednesday, May 15, 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. 7:00 P.M. CALL REGULAR SESSION TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. **VISITOR COMMENTS –** *Limited to five (5) minutes per speaker*
- 4. **PROCLAMATIONS**
 - A. National Public Works Week May 19-25, 2019
- DELIBERATIONS Annexation of 2225 Gable Road
- 6. APPROVE AND/OR AUTHORIZE FOR SIGNATURE
 - A. Extension of Community Service Agreement with Columbia Humane Society for Community Service Workers
 - B. Quitclaim Deed to Extinguish Easement Located at 35601 Valley View Drive
 - C. 2019 Fund Exchange Agreement with Oregon Department of Transportation for Various Projects
 - D. Slash Agreement with Edwin Gunn, dba: Gunn-Dolah, Inc.
 - E. Contract Payments

7. CONSENT AGENDA FOR APPROVAL

- A. Council Work Session, Executive Session, Public Forum, and Regular Session Minutes dated April 3 and 17, 2019
- B. Accounts Payable Bill Lists
- 8. MAYOR SCHOLL REPORTS
- 9. COUNCIL MEMBER REPORTS
- 10. **DEPARTMENT REPORTS**
- 11. OTHER BUSINESS
- 12. ADJOURN