

# City of St. Helens COUNCIL WORK SESSION AGENDA Wednesday, April 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 <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.	Visitor Comments - Limited to five (5) minutes per speaker.	1:01 p.m.
3.	Discussion Topics	
	a. Habitat for Humanity Request for Waiver of Fees – Jennifer Anderson, HFH Ex. Dir.	1:05 p.m.
	b. Discussion Regarding Revamping the Visitors' Center – Simon Date, Chamber Ex. Dir.	1:15 p.m.
	c. Presentation of Little Free Library for Campbell Park Donated by Thomas O'Hanlon	1:30 p.m.
	d. Presentation of Little Free Library for Walnut Tree Park Donated by Lynne Pettit	1:40 p.m.
	e. Communications 3 <sup>rd</sup> Quarter Report – <i>Crystal</i>	1:50 p.m.
	f. Review Annual Recommendation to Adjust Cascades Reserve Allocation - Neal	2:00 p.m.
	g. Review Proposed Ordinance No. 3236 Regarding Portable Privies - Jacob	2:10 p.m.
	h. Godfrey Park Master Plan Presentation – <i>Matt</i>	2:20 p.m.
	i. Discussion Regarding Proposed Recreation Fee – <i>Matt</i>	2:30 p.m.
	j. Discussion Regarding Budget Requests for 2019/20	2:55 p.m.
4.	Department Reports	3:25 p.m.
5.	Council Reports	3:45 p.m.
6.	Other Business	4:05 p.m.
7.	Adjourn	

#### **Executive Session:**

Following the conclusion of the Council Work Session, an Executive Session is scheduled to take place to discuss Real Property Transactions, under ORS 192.660(2)(e) and Consult with Counsel/Potential Litigation, under ORS 192.660(2)(h). 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:

- April 15, 7:00 p.m., Youth Council, Council Chambers
- April 17, 1:00 p.m., Council Work Session, Council Chambers
- April 17, 6:30 p.m., Council Public Forum, Council Chambers
- April 17, 7:00 p.m., Council Regular Session, Council Chambers
- April 23, 6:00 p.m., Arts & Cultural Commission, Council Chambers
- April 29, 7:00 p.m., Youth Council, Council Chambers

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

- April 17, 6:30 p.m., PF: Hazard Mitigation Plan
- May 1, 6:00 p.m., PF: Housing Needs Analysis
- May 15, 5:30 p.m., PF: Proposed Recreation Fee
- May 15, 6:30 p.m., PH: Annex 2225 Gable Road
- June 5, 6:00 p.m., PH: Riverfront Connector Plan
- June 5, 6:45 p.m., PH: 2019/20 Budget
- June 19, 6:30 p.m., PH: Zone Change at 164, 170, & 180 S. 1st Street

## Future Urban Renewal Agency Meetings:

- May 15, 6:00 p.m., URA PH: Budget Adoption
- May 15, 6:15 p.m., URA Mtg.: Budget Adoption