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City of St. Helens COUNCIL AGENDA

Wednesday, December 20, 2017
City Council Chambers, 265 Strand Street, St. Helens

City Council Members

Mayor Rick Scholl
Council President Doug Morten
Councilor Keith Locke
Councilor Susan Conn
Councilor Ginny Carlson

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 podium in the front of the room to the right, 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. **6:00PM – PUBLIC HEARING: Street Vacation of Portions of N. 1st St. (SH Marina LLC)**
2. **7:00PM - CALL REGULAR SESSION TO ORDER**
3. **PLEDGE OF ALLEGIANCE**
4. **VISITOR COMMENTS – *Limited to five (5) minutes per speaker.***
5. **DELIBERATIONS: Street Vacation of Portions of N. 1st Street (St. Helens Marina LLC)**
6. **RESOLUTIONS**
 - Public Comments – Proposed Increase in Planning Department Fees**
 - A. **Resolution No. 1808:** A Resolution of the St. Helens City Council to Set Planning Department Fees
 - Public Comments – Proposed Increase in Utility Rates**
 - B. **Resolution No. 1809:** A Resolution to Establish Water, Sewer, Storm Drainage Utility Rates and Administrative Rules
7. **AWARD PUSH CAMERA PURCHASE TO GENERAL EQUIPMENT, INC. FOR \$10,800**
8. **APPROVE AND/OR AUTHORIZE FOR SIGNATURE**
 - A. Agreement with City of Portland for Field and Lab Analytical Services for WWTP
 - B. Extension of Agreement with E2C Corp. for Special Event Management
 - C. Agreement with Oregon State Marine Board for Repair of Boat Used to Access Sand Island
 - D. Contract Payments
9. **APPOINTMENTS TO CITY BOARDS & COMMISSIONS**
10. **CONSENT AGENDA FOR ACCEPTANCE**
 - A. Parks Commission Minutes dated October 9, 2017
 - B. Planning Commission Minutes dated October 10, 2017
11. **CONSENT AGENDA FOR APPROVAL**
 - A. Council Work Session, Public Hearing and Regular Session Minutes dated November 15, 2017
 - B. Animal Facility Licenses
 - C. Declare Surplus Property – Various Items
 - D. Accounts Payable Bill Lists



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. **MAYOR SCHOLL REPORTS**
13. **COUNCIL MEMBER REPORTS**
14. **DEPARTMENT REPORTS**
15. **ADJOURN**