

City of 多t. 独自的的 COUNCIL WORK SESSION AGENDA Wednesday, January 2, 2019

City Council Chambers, 265 Strand Street, St. Helens

City Council Members

Mayor Rick Scholl
Council President Doug Morten
Councilor Keith Locke
Councilor Stephen R. Topaz
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 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.	Oaths of Office: Mayor and Council Positions 1 and 3	1:01 p.m.
3.	Visitor Comments - Limited to five (5) minutes per speaker.	1:10 p.m.
4.	Discussion Topics	
	a. Discuss Council Appointments - Mayor Scholl	1:15 p.m.
	b. Review IT Specialist Job Description - Matt	1:30 p.m.
	c. Review RFP for Comprehensive Police Station Replacement Needs Assessment - Matt	1:40 p.m.
	d. Discussion Regarding Utility Rates - Matt	1:55 p.m.
5.	Department Reports	2:15 p.m.
6.	Council Reports	2:35 p.m.
7.	Other Business	
8.	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:

- January 1, All Day, New Year's Day, City Offices Closed
- January 2, 1:00 p.m., Council Work Session, Council Chambers
- January 2, 7:00 p.m., Council Regular Session, Council Chambers
- January 7, 7:00 p.m., Youth Council, Council Chambers
- January 8, 7:00 p.m., Planning Commission, Council Chambers

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

- February 6, 6:00 p.m., PF: Brownfield Community-Wide Assessment Program
- February 20, 6:00 p.m., Joint Meeting with Planning Commission on Riverfront Connector Plan