

City of 多t. 狗clens UPDATED COUNCIL REGULAR SESSION AGENDA Wednesday, February 6, 2019

<u>City Council Members</u> Mayor Rick Scholl Council President Doug Morten Councilor Keith Locke Councilor Stephen R. Topaz Councilor Ginny Carlson

City Council Chambers, 265 Strand Street, St. Helens

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. 6:00PM - PUBLIC FORUM: Brownfields Community-Wide Assessment Program

2. 7:00PM - CALL REGULAR SESSION TO ORDER

3. PLEDGE OF ALLEGIANCE

4. VISITOR COMMENTS – Limited to five (5) minutes per speaker.

5. ORDINANCES – First Reading

A. **Ordinance No. 3235:** An Ordinance Vacating a Portion of the N. 8th Street (Spring Street), N. 9th Street (Pacific Street), and Wyeth Street Rights-of-Way

6. **RESOLUTIONS**

Public Comments – Proposed Increase in Utility Rates

A. **Resolution No. 1835:** A Resolution to Establish Water, Sewer, Storm Drainage Utility Rates and Administrative Rules

7. AWARD BID/CONTRACT

A. Purchase New Full-Size Chevy Pick-up from Emmert Motors in the Amount of \$31,498

8. APPROVE AND/OR AUTHORIZE FOR SIGNATURE

- A. Grant Agreement with ODOT for Safe Routes to School Program Columbia Blvd. Sidewalk & Crosswalk Construction Project
- B. 3-Year Master Services Agreement with NW Regional Educational Services District Facilitating Further Partnerships
- C. Contract with S-2 Contractors, Inc. for Paving of Grey Cliffs Park Parking Lot as Part of the Grey Cliffs Park Improvement Project
- D. Deed for Dedication of City-Owned Properties to the Public for Road and Utility Purposes

E. Agreement with Mackenzie for Consulting Services to Produce Master Plans for Godfrey Park and Campbell Parks

9. CONSENT AGENDA FOR ACCEPTANCE

- A. Library Board Minutes dated December 11, 2018
- B. Arts & Cultural Commission Minutes dated September 25, November 27, & December 10, 2018
- C. Parks & Trails Commission Minutes dated December 10, 2018

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.

10. CONSENT AGENDA FOR APPROVAL

- A. Council Work Session, Executive Session, and Regular Session Minutes dated January 2 and 16, 2019
- B. Accounts Payable Bill Lists
- 11. MAYOR SCHOLL REPORTS
- 12. COUNCIL MEMBER REPORTS
- 13. **DEPARTMENT REPORTS**
- 14. OTHER BUSINESS
- 15. **ADJOURN**

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