

City of 多t. 狗elens COUNCIL REGULAR SESSION AGENDA

Wednesday, February 20, 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. 7:00 PM CALL REGULAR SESSION TO ORDER
- 2. **PLEDGE OF ALLEGIANCE**
- 3. **VISITOR COMMENTS –** *Limited to five (5) minutes per speaker.*
- 4. ORDINANCES Final 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
- 5. AWARD BID/CONTRACT
 - A. Backstop Fencing Replacement for 6th Street Park to Pacific Fence and Wire in the Amount of \$16,490
- 6. APPROVE AND/OR AUTHORIZE FOR SIGNATURE
 - A. Request for Full Reconveyance CAT Loan Payoff 335 N. 5th Street Kachaturian
 - B. Contract Payments
- 7. APPOINTMENTS TO CITY BOARDS & COMMISSIONS
- 8. CONSENT AGENDA FOR ACCEPTANCE
 - A. Library Board Minutes dated January 14, 2019
 - B. Parks & Trails Commission Minutes dated January 14, 2019
 - C. Planning Commission Minutes dated January 8, 2019
- 9. CONSENT AGENDA FOR APPROVAL
 - A. Council Special Session Minutes dated January 29 & 30, 2019
 - B. Council Work Session, Executive Session, Public Forum, and Regular Session Minutes dated February 6, 2019
 - C. OLCC Licenses
 - D. Accounts Payable Bill Lists
- 10. MAYOR SCHOLL REPORTS
- 11. COUNCIL MEMBER REPORTS
- 12. **DEPARTMENT REPORTS**
- 13. OTHER BUSINESS
- 14. ADJOURN