



City of St. Helens

UPDATED**COUNCIL REGULAR SESSION AGENDA****Wednesday, March 6, 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 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. **7:00PM - CALL REGULAR SESSION TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **VISITOR COMMENTS** – *Limited to five (5) minutes per speaker*
4. **RESOLUTIONS**
 - A. **Resolution No. 1836:** A Resolution of the Common Council of the City of St. Helens, Oregon, Adopting a Supplemental Budget for Making Appropriations for Fiscal Year 2018-19
 - B. **Resolution No. 1837:** A Resolution to Adopt City Council Operating Rules and Procedures for the City of St. Helens, Superseding Resolution No. 1468 **Postponed to 3/20/19**
 - C. **Resolution No. 1838:** A Resolution Adopting the City of St. Helens Governing Policy **Postponed to 3/20/19**
5. **AWARD BID/CONTRACT**
 - A. 2019 Waterline Improvement Project to Turney Excavating, Inc. in the Amount of \$174,620
 - B. Sodium Hypochlorite Contract for WWTP to HASA Inc. at \$0.99/gallon
6. **APPROVE AND/OR AUTHORIZE FOR SIGNATURE**
 - A. Intergovernmental Cooperation Agreement with Oregon Building Codes Division for ePermit System and Services
 - B. Agreement with E2C Corp. for Events Coordination and Management
 - C. Agreement with Acc-U-Set to Relocate a Mobile Building to the Police Department Property
 - D. Agreement with Columbia Pacific Economic Development District for CDBG Grant Administration Services for the Columbia Pacific Food Bank Design and Construction Project
 - E. Agreement with Integrity Concrete & Construction to Rehabilitate the Concrete at St. Helens Skate Park
 - F. Contract Payments
7. **CONSENT AGENDA FOR APPROVAL**
 - A. Council Work Session and Regular Session Minutes dated February 20, 2019
 - B. System Development Charge Reimbursement to Wayne Weigandt in the Amount of \$3,171.91
 - C. Planning Commission/City Council Work Session Riverfront Connector Plan Meeting Minutes dated February 20, 2019
 - D. Accounts Payable Bill Lists
8. **MAYOR SCHOLL REPORTS**

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.

9. **COUNCIL MEMBER REPORTS**
10. **DEPARTMENT REPORTS**
11. **OTHER BUSINESS**
12. **ADJOURN**