

City of St. Helens COUNCIL WORK SESSION AGENDA Wednesday, March 6, 2019

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

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. | Call Work Session to Order | 1:00 p.m. |
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| 2. | Swearing in of New Police Officer Terry Massey Jr. | 1:01 p.m. |
| 3. | Visitor Comments - Limited to five (5) minutes per speaker | 1:05 p.m. |
| 4. | Discussion Topics | |
| | a. Presentation by the St. Helens High School Robotics Club | 1:10 p.m. |
| | b. Presentation and Q&A on S. 1st/St. Helens St. Intersection Improvements - Kittelson & Associates | 1:30 p.m. |
| | c. Review Draft of Council Operating Rules & Procedures | 1:45 p.m. |
| | d. Review Draft of Council Governing Policy | 2:00 p.m. |
| | e. Review Agreement for Special Events Coordination & Management with E2C Corp. | 2:10 p.m. |
| 5. | Department Reports | 2:25 p.m. |
| 6. | Council Reports | 2:45 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.

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.

FOR YOUR INFORMATION

Upcoming Dates to Remember:

- March 4, 7:00 p.m., Youth Council, Council Chambers
- March 6, 1:00 p.m., Council Work Session, Council Chambers
- March 6, 6:45 p.m., Council Public Hearing, Council Chambers
- March 6, 7:00 p.m., Council Regular Session, Council Chambers
- March 11, 4:00 p.m., Parks & Trails Commission, Council Chambers
- March 11, 7:15 p.m., Library Board, Columbia Center Auditorium
- March 12, 7:00 p.m., Planning Commission, Council Chambers
- March 18, 7:00 p.m., Youth Council, Council Chambers

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

• March 6, 6:45 p.m., PH: FY18-19 Supplemental Budget

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