



City of St. Helens

UPDATED

COUNCIL REGULAR SESSION AGENDA

Wednesday, March 20, 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. 1837:** A Resolution to Adopt City Council Operating Rules and Procedures for the City of St. Helens, Superseding Resolution No. 1468
 - B. **Resolution No. 1838:** A Resolution Adopting the City of St. Helens Governing Policy
 - C. **Resolution No. 1839:** A Resolution of the City of St. Helens City Council Authorizing Application for Grant to the Oregon Parks and Recreation Department
 - D. **Resolution No. 1840:** A Resolution Determining that a Nuisance Exists Upon Property Located at 35418 Helens Way Within the City of St. Helens and Directing that Notice to Abate the Nuisance be Posted on Said Premises
5. **APPROVE AND/OR AUTHORIZE FOR SIGNATURE**
 - A. Management & Operations Agreement with Columbia Pacific Food Bank for Management and Operations of the CDBG Grant and Food Bank
 - B. Agreement with Mackenzie Engineering, Inc. for Professional Consulting Services Related to the Feasibility of a New Police Station
 - C. Contract Payments
 - D. Agreement with RV Park Consulting Inc. for Feasibility Study for RV Park at 1850 Old Portland Rd.
 - E. **Ground Lease with Sand Island Campsites, LLC for Sand Island Marine Park**
6. **CONSENT AGENDA FOR ACCEPTANCE**
 - A. Library Board Minutes dated February 11, 2019
 - B. Planning Commission Minutes dated February 12, 2019
 - C. Housing Needs Advisory Committee Meeting #2 Minutes dated February 12, 2019
 - D. Parks & Trails Commission Minutes dated February 11, 2019

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.

7. **CONSENT AGENDA FOR APPROVAL**

- A. Council Work Session, Executive Session, Public Hearing, and Regular Session Minutes dated March 6, 2019
- B. OLCC Licenses
- C. Revised Court Clerk Job Description
- D. Accounts Payable Bill Lists

8. **MAYOR SCHOLL REPORTS**

9. **COUNCIL MEMBER REPORTS**

10. **DEPARTMENT REPORTS**

11. **OTHER BUSINESS**

12. **ADJOURN**