

# City of St. Helens <mark>UPDATED</mark>

# COUNCIL REGULAR SESSION AGENDA Wednesday, April 3, 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 <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. 7:00PM CALL REGULAR SESSION TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. **VISITOR COMMENTS** *Limited to five (5) minutes per speaker.*
- 4. **PROCLAMATIONS:** 
  - A. Autism Awareness Month & World Autism Awareness Day
  - B. National Library Week
  - C. National Public Safety Telecommunicators Week
  - D. National Volunteer Week

# 5. **RESOLUTIONS**

- A. **Resolution No. 1841:** A Resolution of the Common Council of the City of St. Helens Establishing Council Goals for 2019
- B. **Resolution No. 1842:** A Resolution to Reaffirm the Innate Dignity of All People in the City of St. Helens

# 6. APPROVE AND/OR AUTHORIZE FOR SIGNATURE

- A. Agreement with Alta Planning + Design, Inc. for 2019 BUILD Grant Assistance
- B. Request for Full Reconveyance CAT Loan Payoff 525 S. 10<sup>th</sup> Street (Hutcheson)
- C. Request for Full Reconveyance CAT Loan Payoff 334 N. 2<sup>nd</sup> Street (Richards)
- D. Contract Payments

# 7. CONSENT AGENDA FOR ACCEPTANCE

A. Arts & Cultural Commission Minutes dated January 22 and February 19, 2019

# 8. CONSENT AGENDA FOR APPROVAL

- A. Council Work Session, Executive Session, and Regular Session Minutes dated March 20, 2019
- B. Council Public Forum Minutes dated March 25, 2019
- C. OLCC Licenses
- D. Wastewater Treatment Plant Utility II Job Description
- E. Accounts Payable Bill List

#### 9. **MAYOR SCHOLL REPORTS**

- 10. **COUNCIL MEMBER REPORTS**
- 11. **DEPARTMENT REPORTS**

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