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## **UPDATED**

# City of 多t. 独社ens COUNCIL WORK SESSION AGENDA Wednesday, January 18, 2017, 1:00 p.m.

City Council Chambers, 265 Strand Street, St. Helens

#### **City Council Members**

Mayor Rick Scholl Council President Doug Morten Councilor Keith Locke Councilor Susan Conn 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 podium in the front of the room to the right, 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.	Visitor Comments	1:00 p.m.
2.	PROTEST HEARING: Notice of Nuisance Abatement – 364 N. 1 <sup>st</sup> Street (Mullins) Postponed to 2/1/17	<del>1:05 p.m.</del>
3.	Annual Report from City Auditor - Pauly, Rogers & Co., PC Postponed to 2/1/17	<del>1:20 p.m.</del>
4.	SHEDCO's Report from their Tourism Meetings – <i>Gretchen Williams</i>	1:20 p.m.
5.	Affordable Housing Proposal – Carl Coffman	1:30 p.m.
6.	Review Request to Extend EZ Benefits for Cascades Tissue – Chuck Daughtry, CCET	1:50 p.m.
7.	2 <sup>nd</sup> Quarter Communications Report – <i>Crystal</i>	2:00 p.m.
8.	Discussion Regarding Use of RVs for Medical Hardships – <i>Jacob</i>	2:10 p.m.
9.	2 <sup>nd</sup> Quarter Financial Report for FY 2016-17 - Matt Postponed to 2/1/17	<del>2:40 p.m.</del>
10.	Review 2017-18 Proposed Budget Calendar – <i>Matt</i>	2:20 p.m.
11.	Review Investment Policy - Matt	2:30 p.m.
12.	Discussion Regarding 2017 Fireworks Plan - John	2:45 p.m.
13.	Discussion Regarding Collection of Marijuana Tax – <i>John</i>	3:00 p.m.
14.	Proposed Increase to Library Board Membership – <i>Margaret</i>	3:10 p.m.
15.	Department Reports	3:20 p.m.
16.	Council Reports	3:40 p.m.
17.	Executive Session: ORS 192.660(2)(e) Real Property Transactions	4:00 p.m.
18.	Other Business	
19.	Adjourn	

#### FOR YOUR INFORMATION

Upcoming Dates to Remember:

- January 16, Martin Luther King Jr. Day, All City Offices Closed
- January 18, Council Work Session, 1:00 p.m., Council Chambers
- January 18, Council Regular Session, 7:00 p.m., Council Chambers
- January 24, Arts & Cultural Commission, 6:30 p.m., Council Chambers

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

- PH: February 1, 6:15 p.m., Comprehensive Plan/Zone Map Amendment 35090 Pittsburg Road
- PH: March 15, 6:30 p.m., Comprehensive Plan/Zone Map Amendment 2554/2560 Columbia Blvd.
- PH: April 5, 6:00 p.m., Comprehensive Plan/Zone Map Amendment & Text Amendments City-wide