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**City of St. Helens**  
**UPDATED COUNCIL AGENDA**  
**Wednesday, April 5, 2017**  
 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 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. **6:00PM – PUBLIC HEARING: Zoning Map Amendments; Comprehensive Map Amendments; Development Code Text Amendments; Comprehensive Plan Text Amendments – Citywide**
2. **7:00PM - CALL REGULAR SESSION TO ORDER**
3. **PLEDGE OF ALLEGIANCE**
4. **INVITATION TO CITIZENS FOR PUBLIC COMMENT – *Limited to five (5) minutes per speaker.***
5. **PROCLAMATION: National Public Safety Telecommunicators Week – April 9-15**
6. **DELIBERATIONS: Zoning Map Amendments; Comprehensive Map Amendments; Development Code Text Amendments; Comprehensive Plan Text Amendments – Citywide**
7. **ORDINANCES – First Reading**
  - A. **Ordinance No. 3214:** An Ordinance to Amend the City of St. Helens Comprehensive Plan Map for Certain Property from the Suburban Residential (SR) Designation to the General Residential (GR) Designation and the Zoning District Map from the Moderate Residential (R7) Zone to the Apartment Residential (AR) Zone
8. **AWARD LIFT STATION #9 PUMP PURCHASE TO HURLEY ENGINEERING FOR \$15,542**
9. **AWARD 2017 I&I SEWER INSPECTION PROJECT TO HOFFMAN SOUTHWEST CORP. DBA: PROFESSIONAL PIPE SERVICES FOR \$40,393**
10. **APPROVE AND/OR AUTHORIZE FOR SIGNATURE**
  - A. Conduits™ Service Agreement with NetAssets Corp. for Publication of City Liens
  - B. Service Agreement with Granicus, Inc. for Agenda Management & Live Streaming Solutions
  - C. Contract Payments
11. **APPOINTMENTS TO CITY BOARDS & COMMISSIONS**
12. **CONSENT AGENDA FOR ACCEPTANCE**
  - A. Planning Commission Minutes dated February 14, 2017
  - B. Arts & Cultural Commission Minutes dated November 15, 2016
  - C. Accounts Payable Bill List

*Go to page 2*

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.

13. **CONSENT AGENDA FOR APPROVAL**

- A. OLCC Licenses
- B. Council Work Session, Public Hearing and Regular Session Minutes dated February 1, February 15 and March 1, 2017
- C. Accounts Payable Bill List

14. **MAYOR SCHOLL REPORTS**


15. **COUNCIL MEMBER REPORTS**

16. **DEPARTMENT REPORTS**

17. **ADJOURN**



## COUNCIL ACTION SHEET

<b>To:</b>	The Mayor and Members of City Council	
<b>From:</b>	Sue Nelson, Public Works Engineering Director Neal Sheppeard, Public Works Operations Director	
<b>Date:</b>	5 April 2017	
<b>Subject:</b>	Award 2017 I&I Sewer Inspection Project, S-647	

### Background:

For the past 10 years the City has extended significant resources focused on locating and eliminating Inflow and Infiltration (I&I) of stormwater into the sanitary sewer system. The excess flows can create raw sewage overflows during heavy rain events. A system-wide study determined that approximately 50% of I&I reaching the Wastewater Treatment Plant is from deficient sewer lateral pipes. In addition to several extensive projects to repair, replace, and otherwise rehabilitate the public sewer mains, multiple projects have been performed in the past to inspect, identify, and direct the repair of the privately owned laterals. This project is a continuation of that program, which has been very successful in reducing the I&I throughout the City.

An Invitation to Bid, including plans and specifications prepared by the City Engineering Department staff, was issued on March 8, 2017 with a submittal deadline of April 4, 2017. The following bids were received:

<b>FIRM</b>	<b>LOCATION</b>	<b>BID</b>
Hoffman Southwest Corp. DBA Professional Pipe Services	Wilsonville, OR	\$40,393.00
Pihl Inc.	Banks, OR	\$58,467.00
Insta-Pipe	Tumwater, WA	\$73,759.50

This project is identified in the current 2016/17 Capital Improvement Budget as a project within budget item Sewer Main Replacement, account 010-303-653301, with a total budgeted amount is \$200,000.

### Recommendation:

Award the contract for the 2017 I&I Sewer Inspection Project, S-647 to Hoffman Southwest Corp. DBA Professional Pipe Services as the lowest responsive bidder and authorize the Mayor to execute a Public Improvement Contract with Hoffman Southwest Corp. DBA Professional Pipe Services for the 2017 I&I Sewer Inspection Project, S-647. Contract will be at the rate prescribed in that firm's submitted bid, plus standard contingency.