

City of St. Helens

CITY COUNCIL

Regular Session Minutes

June 7, 2017

Members Present: Rick Scholl, Mayor
Keith Locke, Councilor
Ginny Carlson, Councilor
Susan Conn, Councilor

Members Absent: Doug Morten, Council President

Staff Present: Matt Brown, Finance Director
Kathy Payne, City Recorder
Margaret Jeffries, Library Director
Neal Sheppard, Public Works Operations Director
Sue Nelson, Public Works Engineering Director
Jenny Dimsho, Associate Planner

Others: Paul Gagliardi Jonathan Morales Takayuki Shigematsu
Deme Shor Nathan Williams Quinton Carlson
Patrick Birkle Kaylee Ruff Alana Saul
Isaac VanHook



7:00PM – Call Regular Session to Order – Mayor Scholl

Pledge of Allegiance – Mayor Scholl

Columbia View Park Expansion Final Presentation

Deme Shor introduced the Vista Planning team. He thanked the Council for allowing them this opportunity. Their plan looks at Columbia View Park for renovation and expansion, as part of the redevelopment of the entire waterfront. The goal is to help revitalize the St. Helens economic state and re-use some of the vacant waterfront land. Deme reviewed the report, a copy of which is included in the archive meeting packet.

Paul Gagliardi reviewed the proposed amenities.

- New Stage
- Multi-Purpose Paved Area
- Boardwalk and Trail
- Benches and Swings
- Catch Basin
- New Gazebo
- Community Art Features
- New Entrance/Gateway
- Flex Court
- New Playground
- Open Space
- Bike Rack
- Covered Shelter

Councilor Carlson really likes the idea of a gateway entrance into the park. She didn't know the park existed for several years because it was not visible.

Mayor Scholl likes the idea of a flex court. He thanked the team for their work. The proposal is great.

Councilor Conn appreciated that they addressed concerns that were presented from the public early on.

A member from the audience asked what the project timeline is. Associate Planner Dimsho responded that Urban Renewal implementation is in July. This is one of the top priorities. She could see it occurring over the next few years. The next step would be to take it to a landscape architect to get cost estimates.

Dimsho thanked the PSU students for their work and being willing to come out to St. Helens.

Presentation of Certificates to Youth Council

Mayor Scholl presented certificates to the Youth Council and thanked them for their service.

Kaylee Ruff, Alana Saul, and Isaac VanHook were in attendance to accept their certificates.

Invitation to Citizens for Public Comment

♦Patrick Birkle. He is here to speak about the issue with Municipal Court. He is in favor of maintaining the court services as much as possible. It's important to maintain local control for the protection of businesses.

♦Quinton Carlson. He recently learned about the rollout of 5G technology. There are some majorly harmful problems with this technology. The FCC Director stated that they will be tracking everything you buy in your home. That's a huge invasion of privacy and they have no business in his home. The technology is a much higher frequency and is not safe.

Deliberations

2017-18 State Revenue Sharing and Budget Adoption

Mayor Scholl pointed out the Building Inspector position in the budget. Finance Director Brown responded that it is based on the revenue and work flow coming in.

Brown explained that Municipal Court is an ongoing discussion. He will report back to Council with an update in July.

Resolutions

A. Resolution No. 1784: A Resolution Adopting a City of St. Helens Purchase Card Program Policy

Mayor Scholl read Resolution No. 1784 by title. **Motion:** Upon Locke's motion and Carlson's second, the Council unanimously adopted Resolution No. 1784. [Ayes: Locke, Carlson, Conn, Scholl; Nays: None]

B. Resolution No. 1785: A Resolution Adopting the Columbia View Park Expansion Plan

Mayor Scholl read Resolution No. 1785 by title. **Motion:** Upon Locke's motion and Carlson's second, the Council unanimously adopted Resolution No. 1785. [Ayes: Locke, Carlson, Conn, Scholl; Nays: None]

Award CCTV Pipe Inspection System Purchase to General Equipment, Inc. Through the HGAC Buy Purchasing Program for \$150,000

Motion: Upon Conn's motion and Locke's second, the Council unanimously awarded the purchase of the CCTV Pipe Inspection System to General Equipment, Inc. through the HGAC Buy Purchasing Program for \$150,000.

Award Pump Installation and Upgrades for Lift Station No. 9 to Wilkison Pump Utilities, Inc. for \$40,000

Motion: Upon Conn's motion and Locke's second, the Council unanimously awarded the pump installation and upgrades for lift station No. 9 to Wilkison Pump Utilities, Inc. for \$40,000.

Award Contract for the 2017 Annual Street Striping Project, R-664, to Apply-A-Line, Inc. for \$19,004

Motion: Upon Locke's motion and Conn's second, the Council unanimously awarded the contract for the 2017 Annual Street Striping Project, R-664, to Apply-A-Line, Inc. for \$19,004.

Approve and/or Authorize for Signature

- A. Extension of Agreement with Nicholas A. Wood for Pro Tem Judicial Services
- B. Extension of Agreement with Clayton Joseph Lance for Pro Tem Prosecutorial Services
- C. Amendment No. 4 to Agreement with City of Carlton for Personnel Services Related to Communications and Public Information
- D. Amendment No. 1 to Agreement with Columbia County to Delivery of Homeland Security and Emergency Management Services
- E. Extension of Contract with Metro Presort Inc. for Utility Bill Printing and Mailing Services

Motion: Upon Conn's motion and Carlson's second, the Council unanimously approved 'A' through 'E' above.

Appointments to City Boards/Commissions

No appointments.

Consent Agenda for Acceptance

- A. Planning Commission Minutes dated April 11, 2017
- B. Accounts Payable Bill List

Motion: Upon Carlson's motion and Locke's second, the Council unanimously accepted 'A' through 'B' above.

Consent Agenda for Approval

- A. Council Work Session and Regular Session Minutes dated May 17, 2017
- B. Declare Surplus Property: Library – Projector
- C. OLCC Licenses
- D. Accounts Payable Bill List

Motion: Upon Locke's motion and Carlson's second, the Council unanimously approved 'A' through 'D' above.

Council Reports

Mayor Scholl reported...

- He was very impressed with the work done by the PSU students. He appreciates that we were selected for their project.

Councilor Locke reported...

- There will be an executive session tonight that was postponed from earlier.

Councilor Carlson reported...

- Youth Council will be trimming blackberry bushes on the waterfront property the week of June 19. She asked if Parks staff could leave tools here that week for them to use.
- Youth Council will be hosting the next City Talk on KOHI.

Councilor Conn reported...

- Yesterday and today, she served on the technical advisory committee for the Port Executive Director interviews.
- Tomorrow at 3 p.m., there will be a presentation on cluster housing/affordable housing at Community Action Team.

Department Reports

Public Works Engineering Director Nelson reported...

- She expressed appreciation to the PSU students for all of their work on the Columbia View Park proposal.

Public Works Operations Director Sheppard reported...

- Agreed with Nelson.
- Thanks to the Budget Committee.

Library Director Jeffries reported...

- At 7 p.m. tomorrow night in the auditorium, there will be a slide show about the historical estate gardens in Portland presented by the Oregon Historical Society.
- On Saturday, 10 a.m. – 2 p.m., World-Wide Knit in Public Day will be celebrated in the Library lobby.

Finance Director Brown reported...

- RFP's for Judge and Prosecutor are due June 15. He asked for Council volunteers to sit on the review committee. Councilors Locke and Conn volunteered.

City Recorder Payne reported...

- Nothing to report.

Executive Session

ORS 192.660(2)(e) Real Property Transactions

Motion: At 7:45 p.m., upon Locke's motion and Carlson's second, the Council unanimously voted to move into executive session under ORS 192.660(2)(e) Real Property Transactions.

Motion: At 7:54 p.m., upon completion of the executive session, Conn moved to go back into regular session, seconded by Locke, and unanimously approved.

Other Business

Councilor Locke abstained from the following motion.

Motion: Conn moved to authorize City Administrator Walsh continue with the process, make corrections, and sign the ground lease agreement. Carlson seconded.

Discussion. Councilor Carlson pointed out that she is bothered about the industry in general. All along, they said there would be money for education as a deterrent to young people. She is not seeing that happen. She hopes this proposal helps with that. Mayor Scholl and Councilor Conn agreed.

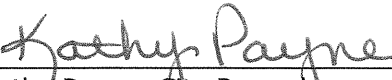
Vote: Carlson, Conn, and Scholl approved; Locke abstained; none opposed; motion carries.

Adjourn - There being no further business, the meeting adjourned at 7:57 p.m.




Respectfully submitted by Lisa Scholl, Deputy City Recorder.

ATTEST:



Kathy Payne, City Recorder



Rick Scholl, Mayor