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## City of St. Helens COUNCIL AGENDA

**Wednesday, August 16, 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. **7:00PM - CALL REGULAR SESSION TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **VISITOR COMMENTS** – *Limited to five (5) minutes per speaker.*
4. **ORDINANCES – Final Reading**
  - A. **Ordinance No. 3217:** An Ordinance Making Certain Determinations and Findings Relating to and Approving the St. Helens Urban Renewal Plan and Directing that Notice of Approval be Published
5. **RESOLUTIONS**
  - A. **Resolution No. 1795:** A Resolution of the Common Council of the City of St. Helens, Oregon, Authorizing Interfund Loan from City Water and Sewer Fund to the Community Development Fund for Fiscal Year 2017-18
  - B. **Resolution No. 1796:** A Resolution Amending the City of St. Helens' System Development Charges for Water, Wastewater, Stormwater, and Parks, and Superseding Such Rates in Resolutions Nos. 1469 and 1641
  - C. **Resolution No. 1797:** A Resolution Establishing a Methodology to Annually Adjust System Development Charges for Inflation
  - D. **Resolution No. 1798:** A Resolution Establishing the Economic Index Used to Annually Adjust Water, Wastewater, and Stormwater Monthly User Charges
6. **APPROVE AND/OR AUTHORIZE FOR SIGNATURE**
  - A. Amendment No. 2 to State of Oregon 2008-2013 Fund Exchange Agreement for Various Street Improvement Projects
  - B. Agreement with E2C Corp. for Special Events Management
  - C. Sewer Connection and Pretreatment Program Implementation Agreement with Columbia City
  - D. Agreement with ODOT for Artistic Landmark Sculpture Maintenance for New Gateway Sculpture
  - E. Contract Payments
7. **CONSENT AGENDA FOR ACCEPTANCE**
  - A. Planning Commission Minutes dated July 11, 2017

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.

8. **CONSENT AGENDA FOR APPROVAL**

- A. Council Work Session, Public Hearing and Regular Session Minutes dated June 21 and July 19, 2017
- B. Exclusive Use Permits
- C. OLCC Licenses
- D. Animal Facility Licenses
- E. Accounts Payable Bill Lists

9. **MAYOR SCHOLL REPORTS**

10. **COUNCIL MEMBER REPORTS**

11. **DEPARTMENT REPORTS**

12. **ADJOURN**