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City of St. Helens COUNCIL AGENDA

Wednesday, December 6, 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. **SWEARING IN OF NEW POLICE OFFICER**
4. **RECOGNITION OF STUDENT ART WORK FOR POLICE DEPARTMENT**
5. **PUBLIC COMMENTS** – *Generally limited to five (5) minutes per speaker.*
 - A. Presentation by Steve Topaz on Cooperative Educational Facility (20 minutes)
6. **RESOLUTIONS**
 - A. **Resolution No. 1805:** A Resolution of the City of St. Helens Authorizing Extended Enterprise Zone Benefits for a Fourth and Fifth year to Premier Jets Located in the South Columbia County Enterprise Zone
 - B. **Resolution No. 1806:** A Resolution to Adopt Financial Policies for the City of St. Helens, Superseding Resolution No. 1592
 - C. **Resolution No. 1807:** A Resolution to Set 2018 City Public Meetings and Holiday Closures Schedule for City of St. Helens Council, Boards and Commissions
7. **APPROVE AND/OR AUTHORIZE FOR SIGNATURE**
 - A. Agreement with Pauly, Rogers and Co., PC for Auditor Services
 - B. Contract Payments
8. **APPOINTMENTS TO CITY BOARDS & COMMISSIONS**
9. **CONSENT AGENDA FOR ACCEPTANCE**
 - A. Arts & Cultural Commission Minutes dated September 26 and October 24, 2017
10. **CONSENT AGENDA FOR APPROVAL**
 - A. Council Work Session and Regular Session Minutes dated November 1, 2017
 - B. Revised Library Rules of Conduct
 - C. Declare Surplus Property – Police Department
 - D. Accounts Payable Bill Lists
11. **MAYOR SCHOLL REPORTS**
12. **COUNCIL MEMBER REPORTS**
13. **DEPARTMENT REPORTS**
14. **ADJOURN**

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.