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City of St. Helens
UPDATED COUNCIL AGENDA
Wednesday, April 15, 2015

City Council Chambers, 265 Strand Street, St. Helens

City Council Members

Mayor Randy Peterson
 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. **INVITATION TO CITIZENS FOR PUBLIC COMMENT** – *Limited to five (5) minutes per speaker.*
4. **ORDINANCES – First Reading**
 - A. **Ordinance No. 3183:** An Ordinance Amending St. Helens Municipal Code Section 8.12.250 Relating to General Abatement Procedures
 - ~~B. **Ordinance No. 3184:** A Ordinance Authorizing the Issuance of One or More Taxable or Tax-Exempt Obligations to Acquire Riverfront Property in Service of the City's Economic Development, Environmental and Public Use Goals~~ **See Resolution No. 1696**
5. **RESOLUTIONS**
 - A. **Resolution No. 1696:** A Resolution of the City of St. Helens, Oregon Authorizing a Full Faith and Credit Borrowing and Related Matters
6. **AWARD CONTRACT FOR UTILITY BILL PRINTING AND MAILING SERVICES TO METRO PRESORT INC.**
7. **APPROVE AND/OR AUTHORIZE FOR SIGNATURE**
 - A. Regional Automated Property Information Database (RAPID) User's Agreement for Police
 - B. McFeron STEP System Agreement Extension
 - C. Contract Payments
8. **APPOINTMENTS TO CITY BOARDS & COMMISSIONS**
9. **CONSENT AGENDA FOR ACCEPTANCE**
 - A. Arts & Cultural Commission Minutes dated March 5, 2015
 - B. Library Board Minutes dated February 19, 2015
 - C. Accounts Payable Bill List
10. **CONSENT AGENDA FOR APPROVAL**
 - A. Council Work Session and Regular Session Minutes dated April 1, 2015
 - B. Exclusive Use Permits:
 - i. St. Helens Little League – 6th Street Ballfields & McCormick Park Soccer Field – April 4 through June 27, 2015
 - ii. St. Helens Coed Softball – McCormick Park Fields 1&2 – April 20 through October 18, 2015
 - C. Declare Surplus Property – All Departments, Computer Equipment, Utility Billing, & Library
 - D. Engineering Project Manager I Job Description
 - E. Animal Facility Licenses

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.

11. **MAYOR PETERSON REPORTS**
12. **COUNCIL MEMBER REPORTS**
13. **DEPARTMENT REPORTS**
14. **ADJOURN**

City of St. Helens
RESOLUTION NO. 1696

**A RESOLUTION OF THE CITY OF ST. HELENS, OREGON
AUTHORIZING A FULL FAITH AND CREDIT BORROWING AND
RELATED MATTERS**

WHEREAS, the City Council of the City of St. Helens, Columbia County, Oregon (the "City") is authorized by Oregon Revised Statutes Section 271.390 to enter into financing agreements to finance real or personal property which the City Council determines is needed; and

WHEREAS, during the past several years, the City has been invited to discuss terms of purchasing an approximately 22-acre site along the Columbia River (the "Property"), which site is currently owned by Boise Cascade Wood Products, LLC, and the City has accepted that invitation; and

WHEREAS, the City has evaluated the Property for future public uses and has determined that the Property is needed in order to undertake a project to both acquire the Property and pursue development of future public resources such as park area, public river access, or docks (the "Project"); and

WHEREAS, the City will marshal adequate purchase money for this purchase, provided the City finances \$1 million of the purchase price pursuant to ORS 271.390 to be secured by a pledge of the City's full faith and credit and with the intent to be paid from proceeds of public-private development activity and other legally available funds of the City.

NOW, THEREFORE, THE CITY OF ST. HELENS RESOLVES AS FOLLOWS:

Section 1. Financing Agreement Authorized.

The City is hereby authorized to enter into a financing agreement in an aggregate principal amount of not more than \$1,000,000 (the "Financing Agreement") pursuant to ORS 271.390. Loan proceeds shall be used to finance the Project and to pay costs associated with the Financing Agreement. The City Administrator, the Finance Director, or the person designated by the City Administrator to act on behalf of the City under this resolution (each of whom is referred to herein as a "City Official") are hereby authorized, acting individually or together, on behalf of the City and without further action by the City Council, to:

- (1) Determine the final principal amount, interest rates, payment dates, prepayment rights and all other terms of the financing;

- (2) Negotiate, execute and deliver a note to evidence amounts due under the Financing Agreement;
- (3) Select Columbia State Bank or another commercial bank or investor with which to negotiate, execute and deliver the Financing Agreement. Subject to the limitations of this resolution, the Financing Agreement may be in such form and contain such terms as the City Official may approve;
- (4) Determine whether the Financing Agreement will bear interest that is includable in gross income, or is excludable from gross income, and, if the Financing Agreement is intended to bear interest that is excludable from gross income, enter into covenants to maintain the excludability of interest on the Financing Agreement from gross income under the Internal Revenue Code of 1986, as amended;
- (5) Appoint Hawkins Delafield & Wood LLP as bond counsel and appoint and enter into agreement with other service providers for the Financing Agreement; and
- (6) Execute and deliver any other certificates or documents and take any other actions which the City Official determines are desirable to carry out this resolution.

Section 2. Security.

Pursuant to ORS 287A.315, the City hereby pledges its full faith and credit and taxing power within the limitations of Sections 11 and 11b of Article XI of the Oregon Constitution, and all unspent proceeds of the Financing Agreement, to pay the amounts due under the Financing Agreement. The City is not authorized to levy additional taxes to pay the amounts due under the Financing Agreement.

Section 3. Effective Date.

This resolution is effective immediately upon its passage.

Approved and adopted by the City Council on April 15, 2015, by the following vote:

Ayes:

Nays:

Randy Peterson, Mayor

ATTEST:

Kathy Payne, City Recorder