City of St. Helens CITY COUNCIL

Regular Session Minutes

March 18, 2015

Members Present: Randy Peterson, Mayor

Doug Morten, Council President

Keith Locke, Councilor Susan Conn, Councilor

Members Absent: Ginny Carlson, Councilor

Staff Present: John Walsh, City Administrator

Kathy Payne, City Recorder

Margaret Jeffries, Library Director

Terry Moss, Police Chief

Others: Stuart Forman

7:00PM - Call Regular Session to Order - Mayor Peterson

<u>Pledge of Allegiance</u> – Mayor Peterson

Invitation to Citizens for Public Comment

•<u>Stuart Forman</u>. He lives in the Arbor Hill neighborhood. Last year he came in and talked about the Summit View Road and Bachelor Flat Road area. There is a crack where those two sections meet. He wanted to put it on the City's radar for the next time they do paving repairs.

Council will direct staff to investigate.

<u>Ordinances – First Readings</u>

A. **Ordinance No. 3182:** An Ordinance Vacating a Portion of the South 4th Street (Winter Street) Right of Way

Mayor Peterson read Ordinance No. 3182 by title for the first time. The final reading will be held at the next regular session.

Approve and/or Authorize for Signature

B. Contract Payments

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

Appointments to City Boards/Commissions

No appointments were made.

Consent Agenda for Acceptance

- A. Planning Commission Minutes dated February 10, 2015
- B. Accounts Payable Bill List

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

Consent Agenda for Approval

- A. Council Work Session, Public Hearing and Regular Session Minutes dated March 4, 2015
- B. OLCC Licenses
- C. Accounts Payable Bill List

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

Council Reports

Mayor Peterson reported...

Nothing to report.

Councilor Conn reported...

Nothing to report.

Council President Morten reported...

Nothing to report.

Councilor Locke reported...

Nothing to report.

Department Reports

Police Chief Moss reported...

Nothing to report.

Library Director Jeffries reported...

Nothing to report.

City Recorder Payne reported...

Nothing to report.

City Administrator Walsh reported...

Nothing to report.

Adjourn - There being no further business, the meeting adjourned at 7:04 p.m.

ATTEST:

Kathy Payne, City Recorder

Randy Peterson, Mayor