

City of St. Helens

CITY COUNCIL

Regular Session Minutes

January 7, 2015

Members Present: Randy Peterson, Mayor
Doug Morten, Council President
Keith Locke, Councilor
Susan Conn, Councilor
Ginny Carlson, Councilor

Staff Present: John Walsh, City Administrator
Jon Ellis, Finance Director
Kathy Payne, City Recorder
Margaret Jeffries, Library Director
Terry Moss, Police Chief
Neal Sheppard, Interim Public Works Co-Director
Sue Nelson, Interim Public Works Co-Director

Others: No visitors



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

Pledge of Allegiance – Mayor Peterson

Invitation to Citizens for Public Comment

No visitor comments received.

Ordinances – Final Readings

- A. **Ordinance No. 3180:** An Ordinance Relating to the St. Helens Municipal Code and the Use of "Old Town" or "Olde Towne" therein, and Amending the St. Helens Municipal Code Chapters 17.32, 17.68, 17.88, and 17.124

Mayor Peterson read Ordinance No. 3180 by title for the final time. **Motion:** Upon Locke's motion and Conn's second, the Council unanimously adopted Ordinance No. 3180. [Ayes: Locke, Carlson, Conn, Morten, Peterson; Nays: None]

Resolutions

- A. **Resolution No. 1691:** A Resolution to Set 2015 City Public Meetings and Holiday Closures Schedule for City of St. Helens Council, Boards and Commissions

Mayor Peterson read Resolution No. 1691 by title. **Motion:** Upon Locke's motion and Carlson's second, the Council unanimously adopted Resolution No. 1691. [Ayes: Locke, Carlson, Conn, Morten, Peterson; Nays: None]

Approve and/or Authorize for Signature

- A. IGA with Oregon Building Codes Division for Building Official, Plan Review and Inspection Services
- B. Regional Justice Information Network Participant IGA with City of Portland
- C. Contract Payments

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

Appointments to City Boards/Commissions

Budget Committee (3-year terms)

- Patrick Birkle's term expired 12/31/2014.

Recommendation: Reappoint Patrick Birkle for an additional 3-year term.

Motion: Upon Locke's motion and Morten's second, the Council unanimously re-appointed Patrick Birkle to the Budget Committee.

Consent Agenda for Acceptance

A. Parks Commission Minutes dated November 17, 2014

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. Public Hearing and Regular Session Minutes dated December 17, 2014

B. Animal Facility Licenses

C. Accounts Payable Bill List

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

Council Reports

Mayor Peterson reported...

- This being the first meeting of the beginning of the biennium, we usually make Council assignments. Things have been running smoothly. Councilor Carlson pointed out that Historic Landmarks Commission has combined with Planning Commission. That leaves only Planning Commission for her to oversee. She is willing to take on more if anyone is over committed. Peterson will keep Council assignments as they are, unless someone has something they want to pass on to Carlson.

Councilor Conn reported...

- Nothing to report.

Council President Morten reported...

- Nothing to report.

Councilor Carlson reported...

- Nothing to report.

Councilor Locke reported...

- Nothing to report.

Department Reports

Police Chief Moss reported...

- Nothing to report.

Interim Public Works Co-Director Nelson reported...

- Nothing to report.

Interim Public Works Co-Director Sheppard reported...

- Nothing to report.

Library Director Jeffries reported...

- Nothing to report.

Finance Director Ellis reported...

- Nothing to report.

City Recorder Payne reported...

- She will not be at the next Council work session or regular session because she needs to take a Diabetes class. Lisa will fill in for her.

City Administrator Walsh reported...

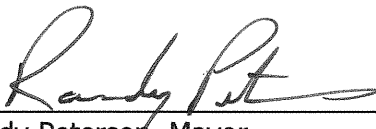
- Nothing to report.

Adjourn - There being no further business, the meeting adjourned at 7:06 p.m.



ATTEST:


Kathy Payne, City Recorder


Randy Peterson, Mayor