



City of St. Helens
COUNCIL WORK SESSION AGENDA
Wednesday, February 7, 2018, 1:00 p.m.
 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.

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| 1. | Call Work Session to Order | 1:00 p.m. |
| 2. | Visitor Comments - <i>Limited to five (5) minutes per speaker.</i> | 1:01 p.m. |
| 3. | Swearing In of New Police Officer Bryan Cutright Jr. | |
| 4. | Discussion Topics | 1:05 p.m. |
| | a. Recognition of Spud & Leona Sandberg, Retiring from Ace Hardware | 1:30 p.m. |
| | b. Semi-Annual Report from Senior Center – <i>Cheryl Young, Center Manager</i> | 1:35 p.m. |
| | c. Annual Report from City Forester – <i>Brent Keller of Mason, Bruce & Girard</i> | 1:45 p.m. |
| | d. Annual Report from City Auditor for FY 17/18 – <i>Kenny Allen of Pauly, Rogers & Co. PC</i> | 2:05 p.m. |
| | e. 2nd Quarter Financial Report for FY 18/19 - <i>Matt</i> | 2:20 p.m. |
| | f. 2nd Quarter Municipal Court Report for FY 18/19 – <i>Matt</i> | 2:40 p.m. |
| | g. Discuss Possible Sharing Agreement with Scappoose Public Library District - <i>Margaret</i> | 2:55 p.m. |
| | h. Continue Discussion on Parking at End of Strand Street - <i>Sue</i> | 3:05 p.m. |
| | i. Review Request from Kellogg Supply for Preliminary Certification through Oregon Investment Advantage (Business Development Income Tax Exemption) | 3:20 p.m. |
| | j. Discuss Agreement for Fourth of July 2018 Fireworks - <i>John</i> | |
| | k. Discuss Un-billed Utility Billing Accounts - <i>Matt</i> | |
| 5. | Department Reports | 3:30 p.m. |
| 6. | Council Reports | 3:50 p.m. |
| 7. | Other Business | |
| 8. | Adjourn | |

EXECUTIVE SESSION

Following the conclusion of the Council Work Session, an Executive Session, under ORS 192.660(2)(e), is scheduled to take place to discuss **Real Property Transactions**. Representatives of the news media, staff and other persons as approved, shall be allowed to attend the Executive Session. All other members of the audience are asked to leave the Council Chambers.

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.

FOR YOUR INFORMATION

Upcoming Dates to Remember:

- February 7, 1:00 p.m., Council Work Session, Council Chambers
- February 7, 7:00 p.m., Council Regular Session, Council Chambers
- February 12, 4:00 p.m., Parks Commission, Council Chambers
- February 13, 7:00 p.m., Planning Commission, Council Chambers
- **February 19, President's Day, All City Offices Closed**
- February 19, 7:00 p.m., Youth Council, Council Chambers
- February 20, 7:15 p.m., Library Board, Columbia Center Auditorium

Future Public Hearings/Forums:

- PH: February 21, 6:00 p.m., Comprehensive Plan & Zone Map Amendment, SE Corner of McBride & Matzen Intersection (Ivanov/Multi-Tech Engineering LLC)
- PH: March 7, 6:00 p.m., Annexation of 2130 Gable Road (Schlumpberger/Ives/JLJ Earthmovers, LLC)
- PH: April 4, 6:15 p.m., Planned Development at 34759 Sykes Road (Kessi Engineering & Consulting)