

City of 多t. 独elens COUNCIL WORK SESSION AGENDA Wednesday, May 2, 2018

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 <u>only</u>. 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.	Call Work Session to Order – 1:00 p.m.	1:00 p.m.
2.	Visitor Comments - Limited to five (5) minutes per speaker.	1:01 p.m.
3.	Discussion Topics	
	a. Annual Arts & Cultural Commission Report	1:15 p.m.
	b. Annual Library Board Report	1:35 p.m.
	c. Discuss Sand Island Fact Finding – <i>Brad Hendrickson</i>	1:55 p.m.
	d. Review Police Officer Residential Incentive Program - Terry	
	e. Review "If I Were Mayor" Student Contest Entries	
4.	Department Reports	2:15 p.m.
5.	Council Reports	2:35 p.m.
6.	Other Business	
7.	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.

FOR YOUR INFORMATION

Upcoming Dates to Remember:

- April 30, 7:00 p.m., Youth Council, Council Chambers
- May 2, 1:00 p.m., Council Work Session, Council Chambers
- May 2, 6:45 p.m., Council Public Hearing, Council Chambers
- May 2, 7:00 p.m., Council Regular Session, Council Chambers
- May 3, 6:00 p.m., Budget Committee, Council Chambers
- May 8, 7:00 p.m., Planning Commission, Council Chambers
- May 14, 7:00 p.m., Youth Council, Council Chambers

Future Public Hearing(s)/Forum(s):

- May 2, 6:45 p.m., PH: Easement Extinguishment at 2480 Gable Road (Luttrell)
- May 16, 6:00 p.m., PH: Development Agreement for 34759 Sykes Road (Bailey)
- June 6, 6:15 p.m., PH: Supplemental Budget for FY 2017-18
- June 6, 6:30 p.m., PH: Budget for FY 2018-19
- June 20, 6:00 p.m., PH: Annexation of 60110 & 60120 Barrick Lane (Zahl)
- July 18, 6:00 p.m., PH: Comprehensive Plan/Zone Map Amendment off Firlock Park Blvd. (Happy Heritage LLC)