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UPDATED

City of 多t. 独elens COUNCIL WORK SESSION AGENDA

Wednesday, June 6, 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.
2.	Visitor Comments - Limited to five (5) minutes per speaker.	1:01 p.m.
3.	Discussion Topics	
	a. Semi-Annual Columbia County Economic Team (CCET) Report – <i>Chuck Daughtry</i>	1:05 p.m.
	b. Request to Waive SDCs for Columbia County Self-Help Housing Project – <i>Nina Reed</i>	1:20 p.m.
	c. Request to Waive SDCs for Next Habitat for Humanity Home – <i>Jennifer Anderson</i>	1:30 p.m.
	d. Discussion Regarding Sand Island Camping Plan – Brad Hendrickson & Andrew Niemi	1:40 p.m.
	e. Discuss Parking Around Strand Street and S. First Street	2:00 p.m.
	f. Discuss Configuration of Recreation Program - Matt	2:15 p.m.
	g. Annual Planning/Historic Landmarks Commission Report - Jacob	2:25 p.m.
	h. Discuss Property Line Adjustment & Purchase Request of City-Owned Property off Deer Island Road – <i>Jacob</i>	2:35 p.m.
	i. Review Matzen Subdivision SDC Credit Agreement - Jacob	2:45 p.m.
	j. Review Public ROW Dedications from St. Helens School District - <i>Jacob</i>	2:50 p.m.
	k. Review Access Easements for Middle School Project - Jacob	3:00 p.m.
	I. Review Final Plat for Matzen Subdivision - Jacob	3:10 p.m.
	m. Update on Status of Canoe Schedule	3:20 p.m.
4.	Department Reports	3:30 p.m.
5.	Council Reports	3:50 p.m.
6.	Other Business	
7.	Adjourn	

Executive Session:

Following the conclusion of the Council Work Session, an Executive Session is scheduled to take place to discuss **Real Property Transactions**, under **ORS 192.660(2)(e)**. 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:

- June 6, 1:00 p.m., Council Work Session, Council Chambers
- June 6, 6:00 p.m., Council Public Hearings, Council Chambers
- June 6, 7:00 p.m., Council Regular Session, Council Chambers
- June 11, 4:00 p.m., Parks Commission, Council Chambers
- June 11, 7:00 p.m., Youth Council, Council Chambers
- June 12, 7:00 p.m., Planning Commission, Council Chambers
- June 19, 7:15 p.m., Library Board, Columbia Center Auditorium

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

- June 6, 6:00 p.m., PH: 2018 Community Development Block Grant Notice of Intent for Food Bank
- 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)
- June 20, 6:30 p.m., PF: Zoning Option Discussion for Millard Road Property
- July 18, 6:00 p.m., PH: Comprehensive Plan/Zone Map Amendment off Firlock Park Blvd. (Happy Heritage LLC)
- August 15, 6:30 p.m., PH: SHCDC Text Amendments re: Auxiliary Dwelling Units, Home Occupations and Wetland & Riparian Area Protection Zones