



## City of St. Helens COUNCIL WORK SESSION AGENDA

**Wednesday, November 7, 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 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. | Swearing in of New Police Officer Kolten Edwards                                  | 1:01 p.m. |
| 3. | Visitor Comments - <i>Limited to five (5) minutes per speaker.</i>                | 1:05 p.m. |
| 4. | Discussion Topics   |           |
|    | a. 1 <sup>st</sup> Quarter Municipal Judge's Report – <i>Amy</i>                  | 1:10 p.m. |
|    | b. 1 <sup>st</sup> Quarter Prosecutor's Report - <i>Sam</i>                       | 1:25 p.m. |
|    | c. 1 <sup>st</sup> Quarter Municipal Court Report – <i>Matt</i>                   | 1:40 p.m. |
|    | d. Review Emerald Meadows Subdivision Final Plat & Conditions – <i>Jacob</i>      | 1:55 p.m. |
|    | e. Update on New Fleet Management Program at Police Department – <i>Joe</i>       | 2:05 p.m. |
|    | f. Discussion Regarding National Fitness Campaign - <i>Matt</i>                   | 2:20 p.m. |
|    | g. FY 2019/20 Budget Process Review - <i>Matt</i>                                 | 2:35 p.m. |
|    | h. Request to Waive Building Permit Fees for Recreation Center Roof - <i>Matt</i> | 2:50 p.m. |
| 5. | Department Reports  | 3:00 p.m. |
| 6. | Council Reports   | 3:20 p.m. |
| 7. | Other Business  |           |
| 8. | Adjourn   |           |

### **Executive Session:**

Following the conclusion of the Council Regular Session, an Executive Session is scheduled to take place to discuss **Real Property Transactions**, under **ORS 192.660(2)(e)** and **Consult with Counsel/Potential Litigation**, under **ORS 192.660(2)(h)**. 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:

- October 29, 7:00 p.m., Youth Council, Council Chambers
- November 7, 1:00 p.m., Council Work Session, Council Chambers
- November 7, 7:00 p.m., Council Regular Session, Council Chambers
- **November 12, All Day, Veterans' Day, City Offices Closed**
- November 12, 7:00 p.m., Youth Council, Council Chambers
- November 13, 7:15 p.m., Library Board, Columbia Center Auditorium
- November 15, 1:00 p.m., Council Work Session, Council Chambers
- November 15, 7:00 p.m., Council Regular Session, Council Chambers

Future Public Hearing(s)/Forum(s): None at this time