



City of St. Helens
COUNCIL WORK SESSION AGENDA
Wednesday, December 5, 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.

- | | | |
|----|--|-----------|
| 1. | Call Work Session to Order | 1:00 p.m. |
| 2. | Presentation of Certificate of Appreciation to Letica Employees | 1:01 p.m. |
| 3. | Visitor Comments - <i>Limited to five (5) minutes per speaker.</i> | 1:05 p.m. |
| 4. | Discussion Topics | |
| | a. Semi-Annual Report from Columbia County Economic Team – <i>Chuck Daughtry</i> | 1:10 p.m. |
| | b. Semi-Annual IT Consultant Report – <i>Max with Centerlogic</i> | 1:40 p.m. |
| | c. Review of St. Helens St. & 1 st St. Alternatives Analysis - <i>Sue</i> | 1:50 p.m. |
| | d. Review FY2019-20 Budget Calendar - <i>Matt</i> | 2:15 p.m. |
| 5. | Department Reports | 2:25 p.m. |
| 6. | Council Reports | 2:45 p.m. |
| 7. | Other Business | |
| 8. | 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)** 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:

- December 5, 1:00 p.m., Council Work Session, Council Chambers
- December 5, 6:30 p.m., Council Public Hearing, Council Chambers
- December 5, 7:00 p.m., Council Regular Session, Council Chambers
- December 10, 4:00 p.m., Parks Commission, Council Chambers
- December 10, 6:00 p.m., Arts & Cultural Commission, Council Chambers
- December 10, 7:00 p.m., Youth Council, Council Chambers
- December 11, 7:00 p.m., Planning Commission, Council Chambers
- December 11, 7:15 p.m., Library Board, Columbia Center Auditorium

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

- December 5, 6:30 p.m., Street Vacation – Portions of N. 8th, N. 9th, and Wyeth Streets (Scholl/Schlumpberger)

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.