

## City of 多t. 独elens COUNCIL REGULAR SESSION AGENDA Wednesday, February 7, 2018, 7:00 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 table 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 REGULAR SESSION TO ORDER
- 2. **PLEDGE OF ALLEGIANCE**
- 3. **VISITOR COMMENTS –** *Limited to five (5) minutes per speaker.*
- 4. AWARD PURCHASE OF SMALL DUMP TRUCK TO GENERAL EQUIPMENT, INC. IN THE AMOUNT OF \$44,221
- 5. AWARD WORK FOR SUCTION LINE REPLACEMENT AT SANITARY SEWER LIFT STATION #2 TO SEMLING CONSTRUCTION, INC. IN THE AMOUNT OF \$9,950
- 6. APPROVE AND/OR AUTHORIZE FOR SIGNATURE
  - A. Accept St. Helens Community Foundation Assets Agreement
  - B. Display Agreement and Purchase Order with Western Display Fireworks
- 7. APPOINTMENTS TO CITY BOARDS & COMMISSIONS
- 8. CONSENT AGENDA FOR ACCEPTANCE
  - A. Library Board Minutes dated August 22, September 18, October 17 and December 12, 2017
- 9. CONSENT AGENDA FOR APPROVAL
  - A. Council Work Session, Public Hearing and Regular Session Minutes dated December 6 and 20, 2017 and January 3, 2018
  - B. OLCC Licenses
  - C. Accounts Payable Bill List
- 10. MAYOR SCHOLL REPORTS
- 11. COUNCIL MEMBER REPORTS
- 12. **DEPARTMENT REPORTS**
- 13. OTHER BUSINESS
- 14. ADJOURN