

City of St. Helens

City Council

Regular Session Minutes

March 7, 2018

Members Present: Mayor Rick Scholl
Council President Doug Morten
Councilor Ginny Carlson
Councilor Susan Conn
Councilor Keith Locke
Youth Councilor David Ryder

Members Absent: None

Staff Present: John Walsh, City Administrator
Kathy Payne, City Recorder
Matt Brown, Finance Director
Margaret Jeffries, Library Director
Neal Sheppard, Public Works Operations Director
Sue Nelson, Public Works Engineering Director
Jacob Graichen, City Planner

Others: St. Helens High School Students

- 1) **Call Regular Session to Order - 7:02 p.m.**
- 2) **Pledge of Allegiance**
- 4) **Visitor Comments - No visitor comments**

Deliberations: Annexation of 2130 Gable Road (JLJ Earthmovers LLC)

Motion: Upon Conn's motion and Locke's second, the Council unanimously approved the Annexation as recommended by the Planning Commission and staff.

- 5) **Ordinances - First Reading**
 - 5.a Ordinance No. 3223: An Ordinance Amending St. Helens Municipal Code Section 8.12.090 Regarding Weeds and Grass inside City Limits
 - 5.b Ordinance No. 3224: An Ordinance to Amend the City of St. Helens Comprehensive Plan Map for Certain Property from the Highway Commercial (HC) Designation to the General Commercial (GC) Designation and the Zoning District Map from the Highway Commercial (HC) Zone to the General Commercial (GC) Zone
 - 5.c Ordinance No. 3225: An Ordinance Amending St. Helens Municipal Code Chapter 3.20 Regarding Transient Room Fees
- 6) **Approve and/or Authorize for Signature**
 - 6.a Easement Agreement for Trail Located at 2480 Gable Road

Motion: Upon Locke's motion and Carlson's second, the Council unanimously approved '6a' above.

7) **Appointments to Boards/Commissions**

7.a Appointments to Boards & Commissions

Motion: Upon Carlson's motion and Locke's second, Leah Tolletson was unanimously appointed to the Budget Committee.

8) **Consent Agenda for Approval**

8.a OLCC Licenses

8.b Council Work Session, Executive Session and Regular Session Minutes dated January 17, 2018

8.c Request for Proposals for Judicial Services

8.d Request for Proposals for Prosecutorial Services

8.e Accounts Payable Bill Lists

Motion: Upon Morten's motion and Conn's second, the Council unanimously approved '8a' through '8e' above.

9) **Mayor Scholl Report**

- Acknowledged the high school students in attendance.
- Moving forward with the Waterfront property.
- Requested City Recorder Payne add the Ferry discussion to the next agenda.

10) **Council Member Reports**

Council President Morten reported...

- Distributed and reviewed the conceptual plans for the McCormick Park Veterans Plaza.

Councilor Locke reported...

- The Youth Council is in need of more students to participate.

Councilor Carlson reported...

- The Easter Bunny will be at the Spirit of Halloweentown gift shop on the weekends.

Councilor Conn reported...

- The Columbia County Job Fair will be held at the Columbia City Community Hall on April 6, 10 a.m. – 3 p.m. Contact Keep it Local Columbia County to participate as a vendor.

Youth Councilor Ryder reported...

- Youth Council members will be talking to Mr. Meeuwssen to see if there are any students in Debate class that would like to join Youth Council.
- Will have a social mixer to invite students in for more information.
- Considering a clean-up day to get more involvement.
- At the last meeting, they discussed ways to make students feel safer at the school.

11) **Department Reports**

Public Works Engineering Director Nelson reported...

- Nothing to report.

Public Works Operations Director Sheppeard reported...

- Nothing to report.

Library Director Jeffries reported...

- Nothing to report.

Finance Director Brown reported...

- Nothing to report.

City Recorder Payne reported...

- Nothing to report.

City Administrator Walsh reported...

- He and Councilor Conn will attend the Col-Pac meeting in Tillamook. They will be talking about regional tourism and economic development.

12) **Other Business**

A student spoke from the audience but was inaudible.

13) **Adjourn** – 7:28 p.m.

Respectfully submitted by Lisa Scholl, Deputy City Recorder.

ATTEST:


Kathy Payne, City Recorder


Rick Scholl, Mayor