

City of 多t. 狗elens COUNCIL REGULAR SESSION AGENDA Wednesday, May 2, 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 REGULAR SESSION TO ORDER 7:00 p.m.
- 2. PLEDGE OF ALLEGIANCE
- 3. ANNOUNCE & AWARD PRIZES TO "If I Were Mayor..." STUDENT CONTEST WINNERS
- 4. VISITOR COMMENTS Limited to five (5) minutes per speaker.
- 5. DELIBERATIONS: Easement Extinguishment at 2480 Gable Road (Luttrell)
- 6. ORDINANCES Final Reading
 - A. **Ordinance No. 3227:** An Ordinance to Amend the City of St. Helens Zoning District Map to Add a Planned Development Overlay Zone for Certain Property
- 7. AWARD EXCAVATOR PURCHASE TO PAPE MACHINERY, INC. FOR \$162,457.12

8. APPROVE AND/OR AUTHORIZE FOR SIGNATURE

A. Contract Payments

9. CONSENT AGENDA FOR ACCEPTANCE

- A. Budget Committee Minutes dated February 16, May 4 and May 11, 2017
- B. Library Board Minutes dated January 22, 2018
- C. Arts & Cultural Commission Minutes dated February 27, March 27 and April 11, 2018

10. CONSENT AGENDA FOR APPROVAL

- A. Street Closure for Kiwanis Community Parade on June 16, 2018
- B. Council Work Session, Executive Session, Public Hearing and Regular Session Minutes dated April 4, 2018
- C. Accounts Payable Bill Lists
- 11. MAYOR SCHOLL REPORTS
- 12. COUNCIL MEMBER REPORTS
- 13. **DEPARTMENT REPORTS**
- 14. OTHER BUSINESS
- 15. **ADJOURN**

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.