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UPDATED

City of St. Helens
COUNCIL REGULAR SESSION AGENDA
Wednesday, June 6, 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 REGULAR SESSION TO ORDER – 7:00 p.m.**
2. **PLEDGE OF ALLEGIANCE**
3. **VISITOR COMMENTS** – *Limited to five (5) minutes per speaker.*
4. **DELIBERATIONS:** 2018 Community Development Block Grant Notice of Intent for Food Bank?
5. **DELIBERATIONS:** FY 2017/18 Supplemental Budget
6. **DELIBERATIONS:** FY 2018/19 State Revenue Sharing & Budget
7. **RESOLUTIONS**
 - A. **Resolution No. 1814:** A Resolution of the City of St. Helens Supporting the Fair Housing Program
 - B. **Resolution No. 1815:** A Resolution Establishing a Police Officer Career Commitment, Residency & Longevity Reward Program
 - C. **Resolution No. 1816:** A Resolution Authorizing an Interfund Loan in the Amount of \$240,000 between the General Fund and Visitor and Tourism Fund for Fiscal Year 2017-18
 - D. **Resolution No. 1817:** A Resolution Authorizing an Interfund Loan in the Amount of \$1,700,000 between the Storm Fund and Sewer Fund for Fiscal Year 2017-18
 - E. **Resolution No. 1818:** A Resolution of the City of St. Helens Authorizing Designation of the South Columbia County Enterprise Zone
 - F. **Resolution No. 1819:** A Resolution of the Common Council of the City of St. Helens, Oregon, Adopting a Supplemental Budget for Making Appropriations for Fiscal Year 2017-18
8. **AWARD BID/CONTRACT**
 - A. Annual Street Striping Project to Apply-A-Line, Inc. for \$21,651
9. **APPROVE AND/OR AUTHORIZE FOR SIGNATURE**
 - A. Extension of Contract with Metro Presort Inc. for Bill Printing and Mailing Services
 - B. Contract with Duke's Root Control, Inc. for Sanitary Sewer De-Rooting Services
 - C. Matzen Subdivision System Development Charge Credit Agreement**
 - D. Dedication Deed to Accept Public ROWs from the St. Helens School District
 - E. Final Plat for the Matzen Subdivision
 - F. Access Easement Agreement with St. Helens School District
 - G. Contract Payments

Continued...

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.

H. [RATIFY] Agreement with Alta Planning + Design, Inc. for Grant Writing Services for a BUILD
FY 2019 Grant Application for Funding Riverfront Boardwalk Project

10. **CONSENT AGENDA FOR APPROVAL**
 - A. OLCC Licenses
 - B. Accounts Payable Bill Lists
11. **MAYOR SCHOLL REPORTS**
12. **COUNCIL MEMBER REPORTS**
13. **DEPARTMENT REPORTS**
14. **OTHER BUSINESS**
15. **ADJOURN**