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## City of St. Helens COUNCIL REGULAR SESSION AGENDA

**Wednesday, June 20, 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. **SWEARING IN OF TWO NEW POLICE RESERVE OFFICERS**
5. **PRESENTATION OF PLAQUE TO OUTGOING LIBRARY BOARD MEMBER MARSHA CATON**
6. **DELIBERATIONS:** Annexation of 60110 and 60120 Barrick Lane (Zahl)
7. **RESOLUTIONS**
  - A. **Resolution No. 1820:** A Resolution of the City of St. Helens Declaring the City's Election to Receive State Revenues
  - B. **Resolution No. 1821:** A Resolution of the City of St. Helens Authorizing Extended Enterprise Zone Benefits for a Fourth and Fifth Year to Aero Investment Strategies LLC (d/b/a Composites Universal Group) Located in the South Columbia County Enterprise Zone
  - C. **Resolution No. 1822:** A Resolution of the City of St. Helens Authorizing Re-Designation of the South Columbia County Enterprise Zone
  - D. **Resolution No. 1823:** A Resolution Authorizing A Transfer of Appropriations within a Fund for Fiscal Year 2017-2018
  - E. **Resolution No. 1824:** A Resolution of the Common Council of the City of St. Helens, Oregon Adopting Budget, Making Appropriations, and Levying Taxes for the Fiscal Year Beginning July 1, 2018
8. **ACCEPT ABSTRACT OF VOTES FROM MAY 15, 2018 PRIMARY ELECTION**
9. **APPROVE AND/OR AUTHORIZE FOR SIGNATURE**
  - A. Extension of Concession Agreement with World Wide-ATM LLC for ATM Machine
  - B. Amendment to IGA with Columbia County for Community Corrections Work Crews
  - C. System Development Charge Credit Agreement with St. Helens Land Company, LLC for Matzen Subdivision
  - D. Amendment No. 1 to Personal Services Agreement with Cindy Phillips for Municipal Court Judge
  - E. Personal Services Agreement with Amy Lindgren for Municipal Court Judge
  - F. Personal Services Agreement with Sam Erskine for City Prosecutor
  - G. Extension of Agreement with Cindy Phillips for Legal Services Related to Contracts Review
  - H. Extension of Agreement with ECONorthwest for Site Development Consulting Services
  - I. Extension of Agreement with Mason, Bruce & Girard for Forestry Management Services

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.

10. **APPOINTMENTS TO CITY BOARDS & COMMISSIONS**
11. **CONSENT AGENDA FOR ACCEPTANCE**
  - A. Planning Commission Minutes dated May 8, 2018
  - B. Parks Commission Minutes dated April 9, 2018
  - C. Arts & Cultural Commission Minutes dated April 23, 2018
12. **CONSENT AGENDA FOR APPROVAL**
  - A. Animal Facility Licenses
  - B. Exclusive Use Permit for Coed Softball at McCormick Park
  - C. Street Closure for 13 Nights on the River Concerts
  - D. Accounts Payable Bill Lists
  - E. Exclusive Use Permit for Youth Football at McCormick Park
13. **MAYOR SCHOLL REPORTS**
14. **COUNCIL MEMBER REPORTS**
15. **DEPARTMENT REPORTS**
16. **OTHER BUSINESS**
17. **ADJOURN**