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UPDATED

City of St. Helens
COUNCIL REGULAR SESSION AGENDA
Wednesday, July 18, 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. **SWEARING IN OF NEW MUNICIPAL COURT JUDGE AMY LINDGREN**
4. **VISITOR COMMENTS – *Limited to five (5) minutes per speaker.***
5. **DELIBERATIONS - Comprehensive Plan & Zone Map Amendment – Firlok Park Blvd. (Allen)**
6. **ORDINANCES – First Reading**
 - A. **Ordinance No. 3228:** An Ordinance to Annex and Designate the Zone of Certain Property at 60110 and 60120 Barrick Lane
 - B. **Ordinance No. 3229:** An Ordinance Creating the Parks and Trails Commission, Adopting Regulations Therefore and Repealing St. Helens Municipal Code Chapters 2.16 and 2.64
 - C. **Ordinance No. 3230:** An Ordinance to Amend St. Helens Municipal Code Chapter 5.30 Regarding Community Impact Agreements for Retail Marijuana Related Businesses
7. **RESOLUTIONS**
 - A. **Resolution No. 1825:** A Resolution to Appoint a Presiding Municipal Court Judge
8. **APPROVE AND/OR AUTHORIZE FOR SIGNATURE**
 - A. [RATIFY] Flowing Solutions Terms & Conditions for Riverfront Trail Technical Assistance
 - B. Amendment No. 5 to IGA with City of Carlton for Communications Personnel Services
 - C. Commercial Lease with St. Helens Alano Club at 215 N. 6th Street
 - D. Contract Payments
 - E. Amendment to Mineral & Access Rights for Property Located at 700, 900, 1000, 1600, 1800, 1900, and 495 Columbia River Hwy.
 - F. Statutory Quit Claim Deed to Estate of Doris Helen Holz for Lot 1 Block 67 St. Helens Subdivision
9. **CONSENT AGENDA FOR ACCEPTANCE**
 - A. Library Board Minutes dated March 20 and May 1, 2018
 - B. Planning Commission Minutes dated June 12, 2018
10. **CONSENT AGENDA FOR APPROVAL**
 - A. Animal Facility Licenses
 - B. Council Work Session, Executive Session, Public Hearing, Public Forum, and Regular Session Minutes dated May 16, June 6, June 20, and June 26, 2018
 - C. Accounts Payable Bill Lists

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.

11. **MAYOR SCHOLL REPORTS**
12. **COUNCIL MEMBER REPORTS**
13. **DEPARTMENT REPORTS**
14. **OTHER BUSINESS**
15. **ADJOURN**