



www.ci.st-helens.or.us

City of St. Helens
COUNCIL REGULAR SESSION AGENDA
Wednesday, September 5, 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. **ORDINANCES – First Reading**
 - A. **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
 - B. **Ordinance No. 3231:** An Ordinance to Amend the City of St. Helens Comprehensive Plan Map for Certain Property from the Suburban Residential (SR) Designation to the Highway Commercial (HC) Designation and the Zoning District Map from the Moderate Residential (R7) Zone to the Highway Commercial (HC) Zone
 - C. **Ordinance No. 3232:** An Ordinance Amending the St. Helens Municipal Code Chapters 17.16, 17.24, 17.32, 17.96, 17.108, 17.120, and 17.128
5. **RESOLUTIONS**
 - A. **Resolution No. 1827:** A Resolution of the Common Council of the City of St. Helens, Oregon, Adopting a City Employee Compensation Plan for Fiscal Year Beginning July 1, 2018
6. **AWARD BID/CONTRACT**
 - A. 3 Kings Environmental, Inc. for Concrete at McCormick Park Veterans' Memorial Expansion in the Amount of \$52,000
 - B. Pacific Stainless Products, Inc. & Web Steel Buildings NW for Covered Shelter at McCormick Park Veterans' Memorial Expansion in the Amount of \$17,030
 - C. Columbia NW Heating & Cooling for New Heating/Cooling System Upstairs at City Hall in the Amount of \$10,447.28
7. **APPROVE AND/OR AUTHORIZE FOR SIGNATURE**
 - A. Memorandum of Understanding with AFSCME Regarding Part-time Recreation Coordinator Position
 - B. Quote from Axon Enterprise, Inc. for Police Body Cameras
 - C. Extension of Agreement with CCMH for Crisis Intervention Team Coordinator
 - D. Request for Proposals for Flex Court Installation at McCormick Park
8. **APPOINTMENTS TO CITY BOARDS & COMMISSIONS**

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.

9. **CONSENT AGENDA FOR ACCEPTANCE**

- A. Parks Commission Minutes dated June 11, 2018
- B. Planning Commission Minutes dated July 10, 2018
- C. Library Board Minutes dated June 19, 2018
- D. Arts & Cultural Commission Minutes dated May 22 and June 18, 2018

10. **CONSENT AGENDA FOR APPROVAL**

- A. Youth Program Lead Job Description
- B. Exclusive Use Permit: Women's Softball at Campbell Park Fields 1&2
- C. Exclusive Use Permit: Girls' Softball at Campbell Park Field 1
- D. Street Closure – Spirit of Halloweentown Activities
- E. Accounts Payable Bill Lists

11. **MAYOR SCHOLL REPORTS**

12. **COUNCIL MEMBER REPORTS**

13. **DEPARTMENT REPORTS**

14. **OTHER BUSINESS**

15. **ADJOURN**