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City of St. Helens
COUNCIL REGULAR SESSION AGENDA
Wednesday, October 3, 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 – Final Reading**
 - A. **Ordinance No. 3233:** An Ordinance Establishing a Comprehensive Sewer Use Ordinance for Users of the City of St. Helens' Publicly Owned Treatment Works (POTW) to Comply with Federal and State Environmental Regulations
5. **RESOLUTIONS**
 - A. **Resolution No. 1829:** A Resolution Adopting a Universal Fee Schedule, and Superseding Resolution No. 1826
6. **AWARD BID/CONTRACT**
 - A. Emery & Sons Construction Group, LLC for S. 10th Street Storm Pump Station Reroute Project in the amount of \$576,862.00
 - B. Papé Machinery for John Deer 310SL HL Backhoe Loader in the amount of \$134,346.56
 - C. Northside Ford Truck Sales, Inc. for Small Pickup Purchase in the amount of \$25,328.23
 - D. S-2 Contractors, Inc. for 2018/19 Asphalt Patching Project in the amount of \$15,804.50
7. **APPROVE AND/OR AUTHORIZE FOR SIGNATURE**
 - A. Intergovernmental Agreement with the St. Helens School District for Mutual Use of Each Party's Properties/Facilities
 - B. Findings of Fact and Conclusions of Law for a Conditional Use Permit Establishing a Marijuana Retail/Medical Marijuana Dispensary at 100 St. Helens Street
 - C. Contract Payments
8. **CONSENT AGENDA FOR ACCEPTANCE**
 - A. Arts & Cultural Commission Minutes dated August 28, 2018
 - B. Library Board Minutes dated August 23, 2018
9. **CONSENT AGENDA FOR APPROVAL**
 - A. Council Work Session, Executive Session, and Regular Session Minutes dated September 5, 2018
 - B. Street Closure for Halloween Parade on October 6, 2018
 - C. Street Closure for Lil' Spooks Parade on October 27, 2018
 - D. OLCC Licenses



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