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City of St. Helens
COUNCIL REGULAR SESSION AGENDA
Wednesday, November 7, 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. **RESOLUTIONS**
 - A. **Resolution No. 1831:** A Resolution Adopting a Universal Fee Schedule, and Superseding Resolution No. 1829
5. **APPROVE AND/OR AUTHORIZE FOR SIGNATURE**
 - A. Emerald Meadows Subdivision Final Plat Pending Receipt of Performance Bond
 - B. Enterprise Fleet Management – Master Equity Lease Agreement, Amendment to Master Equity Lease Agreement, Maintenance Agreement, Maintenance Management and Fleet Rental Agreement, Phillips 66 Card Application, and Consignment Agreement
 - C. Grant Contract Documents for OBDD Brownfields Redevelopment Fund \$100K
6. **APPOINTMENTS TO CITY BOARDS & COMMISSIONS**
7. **CONSENT AGENDA FOR ACCEPTANCE**
 - A. Library Board Minutes dated September 18, 2018
8. **CONSENT AGENDA FOR APPROVAL**
 - A. Council Work Session, Special Session, Regular Session, and Executive Session Minutes dated October 17, 2018
 - B. Accounts Payable Bill Lists
9. **MAYOR SCHOLL REPORTS**
10. **COUNCIL MEMBER REPORTS**
11. **DEPARTMENT REPORTS**
12. **OTHER BUSINESS**
13. **ADJOURN**

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.