

City of St. Helens REVISED

COUNCIL REGULAR SESSION AGENDA*

Thursday, November 15, 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 <u>only</u>. 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.

*The City Council shall deliberate and act on proposed Resolution No. 1832 as both the governing body of the City and the St. Helens Urban Renewal Agency.

- 1. CALL REGULAR SESSION TO ORDER 7:00 p.m.
- 2. PLEDGE OF ALLEGIANCE
- 3. **VISITOR COMMENTS** *Limited to five (5) minutes per speaker.*

Convene Joint Meeting with the Urban Renewal Agency

- 4. **RESOLUTIONS**
 - A. **Resolution No. 1832:** A Joint Resolution of the City Council and Urban Renewal Agency of the City of St. Helens Making Certain Determinations and Findings Relating to and Authorizing the Sale of an Approximately 8.21 Acre Parcel Located at 1300 Kaster Road within the City of St. Helens and Located within the St. Helens Urban Renewal Area

Adjourn Meeting of the Urban Renewal Agency (continue City Council Meeting)

- 5. APPROVE AND/OR AUTHORIZE FOR SIGNATURE
 - A. Request for Reconveyance for CAT Loan Payoff of 155 Michael Avenue (Bork)
 - B. Contract Payments
- 6. CONSENT AGENDA FOR APPROVAL
 - A. Library Events Assistant Job Description
- 7. MAYOR SCHOLL REPORTS
- 8. **COUNCIL MEMBER REPORTS**
- 9. **DEPARTMENT REPORTS**
- 10. **OTHER BUSINESS**
- 11. ADJOURN