



## City of St. Helens

**UPDATED**

### COUNCIL REGULAR SESSION AGENDA

**Wednesday, December 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. **DELIBERATIONS –** Street Vacation – Portions of N. 8<sup>th</sup>, N. 9<sup>th</sup>, and Wyeth Streets (Scholl/Schlumpberger)
5. **APPROVE AND/OR AUTHORIZE FOR SIGNATURE**
  - A. License and Services Agreement with Tyler Technologies, Inc. for Incode Software
  - B. Exclusive Towing Agreement with Drake's Towing & Recovery
  - C. Agreement with Kittelson & Associates for St. Helens Street & 1<sup>st</sup> Street Alternatives Analysis
  - D. Agreement with Wetland Solutions Northwest, LLC for Services Related to Delineation of Wetland and Riparian Areas on City Owned Property
  - E. Contract Payments
6. **APPOINTMENTS TO CITY BOARDS & COMMISSIONS**
7. **CONSENT AGENDA FOR ACCEPTANCE**
  - A. Library Board Minutes dated October 16, 2018
8. **CONSENT AGENDA FOR APPROVAL**
  - A. Council Work Session, Executive Session, Public Hearing, and Regular Session Minutes dated November 7 & 15, 2018
  - B. **Street Closure for Holiday Activities – December 8, 2018 – Close Plaza Square and Strand Street from Plaza Square to Roythai**
  - C. 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.