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**City of St. Helens**  
**COUNCIL REGULAR SESSION AGENDA**  
**Wednesday, December 19, 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. **PROCLAMATION – City Council Election Results from November 6, 2018**
5. **ORDINANCES – First Reading**
  - A. **Ordinance No. 3234:** An Ordinance Granting to Lightspeed Networks, Inc., dba LS Networks, the Right to Construct, Operate, and Maintain Telecommunication Services in the City of St. Helens, Oregon
6. **RESOLUTIONS**
  - A. **Resolution No. 1833:** A Resolution to Set 2019 City Public Meetings and Holiday Closures Schedule for City of St. Helens Council, Boards and Commissions
  - B. **Resolution No. 1834:** A Resolution Appointing the Budget Officer for Fiscal Year 2019-20
7. **AWARD BID/CONTRACT**
  - A. Recreation Center Bathrooms to PDX Plumbing Specialist & General Contractor, LLC in the amount of \$21,450
  - B. Wayfinding Signage Installation Phase I to Ramsay Signs, Inc. for \$132,716
8. **APPROVE AND/OR AUTHORIZE FOR SIGNATURE**
  - A. Contract with Ramsay Signs, Inc. for Wayfinding Signage Installation Phase I
  - B. Statement of Work with Northwest Regional ESD for STEM Program at Library
  - C. Contract Payments
9. **ACCEPT ABSTRACT OF VOTES FROM NOVEMBER 6, 2018 GENERAL ELECTION**
10. **APPOINTMENTS TO CITY BOARDS & COMMISSIONS**
11. **CONSENT AGENDA FOR ACCEPTANCE**
  - A. Parks & Trails Commission Minutes dated October 8, 2018
  - B. Planning Commission Minutes dated October 9, 2018
  - C. Library Board Minutes dated November 13, 2018



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.

12. **CONSENT AGENDA FOR APPROVAL**
  - A. Declare Surplus Property from Library
  - B. Council Work Session, Executive Session, Public Hearing, and Regular Session Minutes dated December 5, 2018
  - C. Accounts Payable Bill Lists
13. **MAYOR SCHOLL REPORTS**
14. **COUNCIL MEMBER REPORTS**
15. **DEPARTMENT REPORTS**
16. **OTHER BUSINESS**
17. **ADJOURN**