



COUNCIL WORK SESSION

Wednesday, September 21, 2022 at 2:00 PM

COUNCIL MEMBERS:

Mayor Rick Scholl
Council President Doug Morten
Councilor Patrick Birkle
Councilor Stephen R. Topaz
Councilor Jessica Chilton

LOCATION & CONTACT:

HYBRID: Council Chambers & Zoom (details below).

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Phone | 503-397-6272

Fax | 503-397-4016

AGENDA

CALL WORK SESSION TO ORDER

VISITOR COMMENTS - *Limited to three (3) minutes per speaker*

DISCUSSION TOPICS - *The Council will take a break around 4:00 p.m.*

1. 2:10 p.m. Introduction of New Code Enforcement Officer Everardo Medina Atristain
2. 2:15 p.m. Presentation by Small Business Development Center - *Jason Moon, Director*
3. 2:30 p.m. Review Proposed Harbor Master Agreement - *John*
4. 2:45 p.m. Review Proposed Amendments to Utility Rates Resolution - *John*
5. 2:55 p.m. Review Amended Finance Director Job Description - *John*
6. 3:05 p.m. Discussion regarding Establishing Dates/Times for Joint Quarterly Meetings with Planning Commission
7. 3:10 p.m. Report from City Administrator John Walsh

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EXECUTIVE SESSION

Following the conclusion of the Council Work Session, an Executive Session is scheduled to take place to discuss:

- *Real Property Transactions, under ORS 192.660(2)(e); and*
- *Consult with Counsel/Potential Litigation, under ORS 192.660(2)(h).*

Representatives of the news media, staff and other persons as approved, shall be allowed to attend the Executive Session. All other members of the audience are asked to leave the Council Chambers.

FOR YOUR INFORMATION

Upcoming Dates to Remember:

- September 21, **2:00PM**, Council Work Session, Council Chambers/Zoom
- September 21, 5:30PM, Council Special Session, Council Chambers/Zoom
- September 21, 7:00PM, Council Regular Session, Council Chambers/Zoom

Future Public Hearing(s)/Forum(s):

- None scheduled at this time

VIRTUAL MEETING DETAILS

Join: <https://us02web.zoom.us/j/86161391615?pwd=eHILR3INWS9OZE5cFg1Qnc1OWVFUT09>

Meeting ID: 861 6139 1615

Passcode: 708710

Dial: 253-215-8782

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to City Hall at 503-397-6272.

Be a part of the vision and get involved...volunteer for a City Board or Commission! For more information or for an application, go to www.sthelensoregon.gov or call 503-366-8217.