



**UPDATED**

## **COUNCIL REGULAR SESSION**

Wednesday, September 04, 2024 at 7:00 PM

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### **COUNCIL MEMBERS:**

Mayor Rick Scholl  
Council President Jessica Chilton  
Councilor Mark Gundersen  
Councilor Russell Hubbard  
Councilor Brandon Sundeen

### **LOCATION & CONTACT:**

HYBRID: Council Chambers & Zoom (details below)  
Website | [www.sthelensoregon.gov](http://www.sthelensoregon.gov)  
Email | [kpayne@sthelensoregon.gov](mailto:kpayne@sthelensoregon.gov)  
Phone | 503-397-6272  
Fax | 503-397-4016

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## **AGENDA**

### **CALL REGULAR SESSION TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **PROCLAMATIONS**

1. Oregon Direct Support Professional Recognition Week - September 8-14, 2024

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

### **RESOLUTIONS**

2. **Resolution No. 2021:** A Resolution Authorizing an Interfund Loan in the Amount of \$300,000 Between the Community Development Fund and Visitor & Tourism Fund for Fiscal Year 2024-2025
3. **Resolution No. 2022:** A Resolution Authorizing City Administrator John Walsh and City Finance Director Gloria Butsch to Establish an Events Checking Account, and Rescinding Resolution No. 2018
4. **Resolution No. 2023:** A Resolution to Adopt Purchasing Policies for the City of St. Helens, Superseding any Previous Policies
5. **Resolution No. 2024:** A Resolution to Adopt Purchasing Card Policies for the City of St. Helens, Superseding Resolution No. 1784
6. **Resolution No. 2025:** A Resolution to Amend the City of St. Helens Personnel Policies and Procedures Handbook (Resolution No. 1913, as amended) Regarding Payroll Policies
7. **Resolution No. 2026:** A Resolution of the Common Council of the City of St. Helens, Oregon, Adopting and Appropriating Funds for a Supplemental Budget for Fiscal Year 2024-2025
8. **Resolution No. 2027:** A Resolution to Amend St. Helens Public Library Policies (Resolution No. 1902) Regarding Circulation Policies

### **APPROVE AND/OR AUTHORIZE FOR SIGNATURE**

9. First Amendment to Contract with Consor North America, Inc. for Wastewater Collection System Capacity Improvements Professional Engineering Design Services Project No. S-679

**CONSENT AGENDA FOR APPROVAL**

10. Accounts Payable Bill Lists

**WORK SESSION ACTION ITEMS**

**COUNCIL MEMBER REPORTS**

**MAYOR SCHOLL REPORTS**

**OTHER BUSINESS**

**ADJOURN**

**VIRTUAL MEETING DETAILS**

Join: <https://us02web.zoom.us/j/81105416910?pwd=NsxDnqpMG8LTGDJzy5gJtSj3noFFtu.1>

Passcode: 918467

Dial: +12532050468

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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](http://www.sthelensoregon.gov) or call 503-366-8217.