

COUNCIL WORK SESSION

Wednesday, February 05, 2025 at 3:00 PM

COUNCIL MEMBERS:

Mayor Jennifer Massey 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
Email | kpayne@sthelensoregon.gov
Phone | 503-397-6272
Fax | 503-397-4016

UPDATED AGENDA

CALL WORK SESSION TO ORDER

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

DISCUSSION TOPICS

- 1. 3:10PM Employee Length of Service Recognition Sam Ortiz (5 Years)
- 3:15PM Recognition of Police Officers Johnathon Sprinzl and Brandon Haflich for Successfully Passing their Probationary Period and Announcement of Training Opportunity for a Sergeant - Acting Police Chief Joe Hoque
- 3. 3:25PM Annual Report from City Auditor Conor Delaney of Clear Trails CPAS
- 4. 3:35PM Financial Report for Second Quarter of Fiscal Year 2024-25 *Finance Director Gloria Butsch*
- 5. 3:50PM Annual Report from City Forester Brent Keller of Mason, Bruce & Girard
- 6. 4:00PM Request from Columbia County Habitat for Humanity *Executive Director Jennifer Anderson*
- 7. 4:15PM Semi-Annual Library Department Report Library Director Suzanne Bishop
- 8. 4:30PM Review Proposal from Mason, Bruce & Girard for Forestry Management Services City Administrator John Walsh
- 9. 4:40PM Discussion regarding Stipends for Council Members
- 10. 4:55PM Review Proposed Changes to Executive Session Media Attendance Policy (attached to packet)
- 11. 5:10PM 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);

- Consider Information or Records that are Exempt by Law from Public Inspection, under ORS 19.660(2)(f); 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:

- January 31, 10:00AM, Council Special Session, Council Chambers/Zoom
- February 5, **3:00PM**, Council Work Session, Council Chambers/Zoom
- February 5, 6:00PM, Joint Council/Planning Commission Meeting, Council Chambers/Zoom
- February 5, 7:00PM, Council Regular Session, Council Chambers/Zoom
- February 10, 4:00PM, Parks & Trails Commission, Council Chambers/Zoom
- February 10, 7:15PM, Library Board, Zoom
- February 11, 6:30PM, Planning Commission, Council Chambers/Zoom
- February 17, President's Day, City Offices Closed

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

- PH: April 16, 6:00PM, Economic Opportunities Analysis Adoption

VIRTUAL MEETING DETAILS

Join: https://us02web.zoom.us/j/81673916352?pwd=nR6ZsNB8pb0ORofHSmj1FHKSWbal6X.1

Passcode: 254777

Phone one-tap: +12532050468

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.