



COUNCIL REGULAR SESSION

Wednesday, January 06, 2021 at 7:00 PM

COUNCIL MEMBERS:

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

<https://zoom.us/j/98995356261?pwd=c014c3NXWTISNzlnOGJWOVJtcmpDZz09>

LOCATION & CONTACT:

Website | www.sthelensoregon.gov

Email | kathy@ci.st-helens.or.us

Phone | 503-397-6272

Fax | 503-397-4016

AGENDA

CALL REGULAR SESSION TO ORDER

PLEDGE OF ALLEGIANCE

VISITOR COMMENTS – *Limited to five (5) minutes per speaker*

DELIBERATIONS

1. Exemption from Competitive Bid Requirements for Campbell Park Sport Court Installation Project

RESOLUTIONS

2. **Resolution No. 1909:** A Resolution Appointing a Budget Officer for Fiscal Year 2021-22

AWARD BID/CONTRACT

3. SCADA Upgrade Project at the Water Filtration Facility to Advanced Electrical Technologies for \$146,940

APPROVE AND/OR AUTHORIZE FOR SIGNATURE

4. Dedication Deed for Portion of Lot 1 Ellsberg Subdivision on N. Vernonia Road for Public Use
5. Agreement with Lane Council of Governments for Compensation Survey for Non-Represented Employees
6. Agreement with Kittelson & Associates, Inc. for Assistance with Oregon Community Paths (OCP) Grant Application & Implementation

CONSENT AGENDA FOR ACCEPTANCE

7. Parks & Trails Commission Minutes dated October 12, 2020
8. Library Board Minutes dated November 9, 2020

CONSENT AGENDA FOR APPROVAL

9. Council Work Session, Executive Session, Public Hearing, and Regular Session Minutes dated December 16, 2020

WORK SESSION ACTION ITEMS

MAYOR SCHOLL REPORTS

COUNCIL MEMBER REPORTS

OTHER BUSINESS

ADJOURN

VIRTUAL MEETING DETAILS

Join Zoom Meeting:

<https://zoom.us/j/98995356261?pwd=c014c3NXWTISNzlnOGJWOVJtcmpDZz09>

Meeting ID: 989 9535 6261

Passcode: 372555

Dial by your location: 1 253 215 8782

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.