



COUNCIL REGULAR SESSION

Wednesday, December 21, 2022 at 7:00 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)

Website | www.sthelensoregon.gov

Email | kpayne@sthelensoregon.gov

Phone | 503-397-6272

Fax | 503-397-4016

AGENDA

CALL REGULAR SESSION TO ORDER

PLEDGE OF ALLEGIANCE

INTRODUCTION OF NEW POLICE OFFICER BRANDON HAFlich

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

ACCEPT ABSTRACT OF VOTES FROM NOVEMBER 8, 2022 GENERAL ELECTION

1. November 8, 2022 General Election Results for City of St. Helens

PROCLAMATION

2. City Council Election Results from November 8, 2022 General Election

ORDINANCES – *Special Reading*

3. **[ACKNOWLEDGMENT OF VOTER APPROVAL] Ordinance No. 3288:** An Ordinance Declaring a Two-Year Temporary Ban on Psilocybin Service Centers and the Manufacture of Psilocybin Products

RESOLUTIONS

4. **Resolution No. 1971:** A Resolution to Set 2023 City Public Meetings and Holiday Closures Schedule for City of St. Helens Council, Boards, and Commissions
5. **PUBLIC COMMENT - Increase in various fees on Universal Fee Schedule**
Resolution No. 1972: A Resolution Adopting a Universal Fee Schedule, and Superseding Resolution No. 1954

APPROVE AND/OR AUTHORIZE FOR SIGNATURE

6. Extension of Agreement with Jonathan J. Ellis for Municipal Finance Services
7. Extension of Agreement with Soltronox LLC for Operation of ATM at 277 Strand Street
8. First Amendment to Agreement with Pauly Rogers and Co., PC for Financial Auditing Services

APPOINTMENTS TO CITY BOARDS AND COMMISSIONS

9. Reappoint Paul Barlow and Lynne Pettit to the Parks and Recreation Commission

CONSENT AGENDA FOR ACCEPTANCE

10. Parks and Recreation Commission Minutes dated October 10, 2022
11. Planning Commission Minutes dated November 8, 2022
12. Library Board Minutes dated November 14, 2022
13. Amended Parks and Recreation Commission Bylaws

CONSENT AGENDA FOR APPROVAL

14. Council Work Session, Executive Session, Special Session, and Regular Session Minutes dated September 21, 2022
15. Council Work Session, Executive Session, and Regular Session Minutes dated October 19, 2022
16. Animal Facility Licenses
17. 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/83427310295?pwd=R3JldVZlQjMvWjd3aysvR05kN2MwUT09>

Meeting ID: 834 2731 0295

Passcode: 830728

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.