

# **COUNCIL REGULAR SESSION**

Wednesday, December 02, 2020 at 7:00 PM

#### **COUNCIL MEMBERS:**

Mayor Rick Scholl Council President Doug Morten Councilor Keith Locke Councilor Ginny Carlson Councilor Stephen R. Topaz

# **LOCATION & CONTACT:**

https://zoom.us/j/98538163630?pwd=Ty8zTGdmTWgzS1BjLytjRkt5d2xXQT09 Website | <u>www.sthelensoregon.gov</u> 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

#### PROCLAMATION

1. PROCLAMATION - City Council Election Results from November 3, 2020

#### **ORDINANCES - First Reading**

2. Ordinance No. 3259: An Ordinance Granting Comcast of Delaware, II, Inc. a Non-Exclusive Franchise and Right to Operate, Construct, and Maintain a Cable System in the City of St. Helens, Oregon

# RESOLUTIONS

- 3. Resolution No. 1903: A Resolution Adopting a Universal Fee Schedule, and Superseding Resolution No. 1874
- **4. Resolution No. 1904:** A Resolution to Set 2021 City Public Meetings and Holiday Closures Schedule for City of St. Helens Council, Boards and Commissions
- 5. Resolution No. 1905: A Resolution to Adopt a COVID-19 Infection Notification Process
- **6. Resolution No. 1906:** A Resolution of the City Council of the City of St. Helens, Oregon, Authorizing Extended Enterprise Zone Benefits for a Fourth and Fifth Year to Cascades Tissue Group-Oregon Converting, a Division of Cascades Holding U.S. Inc. (Cascades), Located in the South Columbia County Enterprise Zone

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

- 7. Exclusive Towing Contract with Drake's Towing & Recovery
- 8. Letter of Support for Port Westward Re-Zone Application

# **APPOINTMENTS TO CITY BOARDS & COMMISSIONS**

9. Appointments to City Boards & Commissions

# **CONSENT AGENDA FOR ACCEPTANCE**

- 10. Library Board Minutes dated October 12, 2020
- 11. Planning Commission Minutes dated October 13, 2020

#### **CONSENT AGENDA FOR APPROVAL**

- 12. Council Work Session, Executive Session, and Regular Session Minutes dated November 18, 2020
- 13. Accounts Payable Bill Lists

WORK SESSION ACTION ITEMS MAYOR SCHOLL REPORTS COUNCIL MEMBER REPORTS OTHER BUSINESS ADJOURN

# VIRTUAL MEETING DETAILS

Join Zoom Meeting: https://zoom.us/j/98538163630?pwd=Ty8zTGdmTWgzS1BjLytjRkt5d2xXQT09 Meeting ID: 985 3816 3630 Passcode: 388789 Dial by your location: 1 669 900 6833

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.