



# COUNCIL REGULAR SESSION

Wednesday, December 15, 2021 at 7:00 PM

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## COUNCIL MEMBERS:

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

## LOCATION & CONTACT:

HYBRID: Council Chambers and Zoom (details below)

Website | [www.sthelensoregon.gov](http://www.sthelensoregon.gov)

Email | [kpayne@sthelensoregon.gov](mailto:kpayne@sthelensoregon.gov)

Phone | 503-397-6272

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## AGENDA

### CALL REGULAR SESSION TO ORDER

### PLEDGE OF ALLEGIANCE

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

### ORDINANCES – *Final Reading*

1. **Ordinance No. 3271:** An Ordinance Amending the St. Helens Municipal Code Chapter 6.04 Regarding Beekeeping
2. **Ordinance No. 3275:** An Ordinance Amending St. Helens Municipal Code Title 13 Relating to Definitions of Equivalent Dwelling Units for Water and Wastewater Utilities Services
3. **Ordinance No. 3276:** An Ordinance Amending St. Helens Municipal Code Title 2 Relating to Administration and Personnel

### ORDINANCES – *First Reading*

4. **Ordinance No. 3277:** An Ordinance to Annex and Designate the Zone of Certain Property at 35480 East Division Road
5. **Ordinance No. 3278:** An Ordinance to Annex and Designate the Zone of Certain Property at 58471 Columbia River Highway
6. **Ordinance No. 3279:** An Ordinance to Annex and Designate the Zone of Certain Property at 58284 Old Portland Road

### RESOLUTIONS

7. **Resolution No. 1942:** A Resolution to Set 2022 City Public Meetings and Holiday Closures Schedule for City of St. Helens Council, Boards and Commissions
8. **Resolution No. 1943:** A Resolution Appointing the Budget Officer for Fiscal Year 2022-23
9. **Resolution No. 1944:** A Resolution Adopting a Community Public Safety Fee
10. **Resolution No. 1945:** A Resolution Approving Participation as a Local Government Recipient of the National Prescription Opiate Litigation Settlement, and Related Matters

### AWARD BID/CONTRACT

11. 2021 Aerial Imaging and GIS Data Update to GeoTerra for \$94,110

**APPROVE AND/OR AUTHORIZE FOR SIGNATURE**

12. First Amendment to Agreement with David Evans & Associates, Inc. for Columbia Blvd. Sidewalk & Safety Improvements Project
13. Contract Payments

**APPOINTMENTS TO CITY BOARDS/COMMISSIONS**

14. Appointments to Planning Commission & Budget Committee

**CONSENT AGENDA FOR ACCEPTANCE**

15. Oregon Department of State Lands Amended and Restated Submerged and Submersible Land Lease Agreement No. 10474-ML

**CONSENT AGENDA FOR APPROVAL**

16. New Engineering Manager Job Description
17. New Engineer III Job Description
18. New Water Quality Manager Job Description
19. New Facilities Maintenance Supervisor Job Description
20. Accounts Payable Bill Lists

**WORK SESSION ACTION ITEMS**

**MAYOR SCHOLL REPORTS**

**COUNCIL MEMBER REPORTS**

**OTHER BUSINESS**

**ADJOURN**

**VIRTUAL MEETING DETAILS**

**Zoom:** <https://us02web.zoom.us/j/87144356399?pwd=VHQ0ZHVMdVRGb3pNd3pha1d2MnJ5UT09>  
**Meeting ID:** 871 4435 6399  
**Passcode:** 711478  
**Call In:** 1-346-248-7799

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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.