



COUNCIL REGULAR SESSION

Wednesday, December 16, 2020 at 7:00 PM

COUNCIL MEMBERS:

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

<https://zoom.us/j/95133275009?pwd=M2Nwb1IERG9yN09HVGJWV1Q2NTUzQT09>

LOCATION & CONTACT:

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AGENDA

CALL REGULAR SESSION TO ORDER

PLEDGE OF ALLEGIANCE

FAREWELL TO COUNCILOR LOCKE & COUNCILOR CARLSON

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

RESOLUTIONS

1. **Resolution No. 1907:** A Resolution of the Common Council of the City of St. Helens, Oregon, Amending Resolution No. 1889, the City Employee Compensation Plan, to Change the Public Works Engineering Director Title to City Engineer
2. **Resolution No. 1908:** A Resolution of the St. Helens City Council to Honor Citizen Engagement and Promote Community Health and Livability

AWARD BID/CONTRACT

3. McCormick Park Playground Equipment (*see packet materials*)
4. Columbia Pacific Food Bank Renovation Project to JH Kelly for \$1,615.777

APPROVE AND/OR AUTHORIZE FOR SIGNATURE

5. Extension of Agreement with Pauly, Rogers, & Co. PC for Auditing Services
6. Statement of Work for Professional Services with David Evans & Associates for N. Vernonia Road Sidewalks Project
7. Contract Payments
8. Master Services Agreement with NW Regional Education Service District for Library Services

APPOINTMENTS TO CITY BOARDS & COMMISSIONS

9. Reappoint Jerry Belcher & Carmin Dunn to Parks & Trails Commission

CONSENT AGENDA FOR ACCEPTANCE

10. Planning Commission Minutes dated November 10, 2020

CONSENT AGENDA FOR APPROVAL

11. Council Work Session, Executive Session, and Regular Session Minutes dated December 2, 2020
12. New City Engineer Job Description
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/95133275009?pwd=M2Nwb1IERG9yN09HVGJWV1Q2NTUzQT09>

Meeting ID: 951 3327 5009

Passcode: 502621

Dial by your location: 1 346 248 7799

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.