



# COUNCIL REGULAR SESSION

Wednesday, January 24, 2024 at 7:00 PM

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## COUNCIL MEMBERS:

Mayor Rick Scholl  
Council President Jessica Chilton  
Councilor Mark Gundersen  
Councilor Russell Hubbard  
Councilor Brandon Sundeen

## LOCATION & CONTACT:

HYBRID: Council Chambers & Zoom (details below)

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

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

Phone | 503-397-6272

Fax | 503-397-4016

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## UPDATED AGENDA

### CALL REGULAR SESSION TO ORDER

### PLEDGE OF ALLEGIANCE

### ST. HELENS POLICE ASSOCIATION PRESENTATION TO COUNCIL

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

### ORDINANCES – *Final Reading*

1. **Ordinance No. 3298:** An Ordinance to Amend the City of St. Helens Comprehensive Plan Map for Certain Property from Light Industrial, LI Designation to the General Residential, GR Designation and the Zoning District Map from Light Industrial, LI Zone to the General Residential, R5 Zone (475 N. 12th Street)

### APPROVE AND/OR AUTHORIZE FOR SIGNATURE

2. Personal Services Agreement with ECONorthwest for Development of an Economic Opportunities Analysis (EOA)
3. Extension of Agreement with Tiberius Solutions, LLC for the St. Helens Urban Renewal Financial Update
4. Display Agreement and Purchase Order with Western Display Fireworks for 4th of July Fireworks Display
5. Extension of Letter of Interest with American Hyperion Solar LLC for Purchase of Real Property

### CONSENT AGENDA FOR ACCEPTANCE

6. Planning Commission Minutes dated December 12, 2023

### CONSENT AGENDA FOR APPROVAL

7. Department Goals for Fiscal Year 2024-2025
8. Council Minutes dated December 6, 2023
9. OLCC Licenses
10. Animal Facility Licenses
11. 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/83778593546?pwd=MVVmV2grb1BOZmI1cjA3dnRHUWRIQT09>

Passcode: 332351

Dial: 669-900-9128

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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](http://www.sthelensoregon.gov) or call 503-366-8217.