



COUNCIL REGULAR SESSION

Wednesday, August 16, 2023 at 7:00 PM

COUNCIL MEMBERS:

Mayor Rick Scholl
Council President Jessica Chilton
Councilor Mark Gundersen
Councilor Brandon Sundeen
Vacant Position

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

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

AWARD BID AND/OR CONTRACT

1. Award Bid to Emery & Sons Construction Inc. for Progressive Design Build Services for the Replacement of the 2.0MG Reservoir and Authorize the Public Works Director to Negotiate a Final Scope of Work and Cost based on the Contractor's Design-Build Proposal

APPROVE AND/OR AUTHORIZE FOR SIGNATURE

2. Performance Agreement with Oregon Department of Energy for Grant for Solar at the New Public Safety Building
3. Extension of Agreement with Structural Nexus LLC for Structural Plan Review Services

CONSENT AGENDA FOR ACCEPTANCE

4. Planning Commission Minutes dated July 11, 2023

CONSENT AGENDA FOR APPROVAL

5. Council Minutes dated July 19, 2023
6. 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/85424097891?pwd=TGJ6V1dIL1gxK1BWS3RHVFA3ZU0xUT09>

Meeting ID: 854 2409 7891

Passcode: 271519

Dial: 669-444-9171

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.