

COUNCIL REGULAR SESSION

Wednesday, August 21, 2024 at 7:00 PM

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 | <u>www.sthelensoregon.gov</u> Email | <u>kpayne@sthelensoregon.gov</u> 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

RESOLUTIONS

- 1. **Resolution No. 2018:** A Resolution Authorizing the City Finance Director and City Recorder to Establish an Events Checking Account
- 2. **Resolution No. 2019:** A Resolution of the Common Council of the City of St. Helens in Support of the Proposed Jail Levy

APPROVE AND/OR AUTHORIZE FOR SIGNATURE

- 3. Agreement with Scappoose Bay Watershed Council for Maintenance and Improvement of Natural Areas on City-owned Properties
- 4. Amendment No. 1 to Oregon Parks and Recreation Department Land and Water Conservation Fund Grant Agreement for Riverwalk Phase I Project
- 5. First Amendment to Contract with Landis & Landis Construction, LLC, for the S. 1st and St. Helens Intersection Joint Utility Trenching and Electrical Undergrounding Project No. R-685A
- 6. First Amendment to Contract with Clark and Sons Excavating, Inc. for the 2024 Pavement Patching Project No. R-718
- 7. Amendment No. 2 to Agreement with Oregon Business Development Department for Sewer Capacity Improvement Project

APPOINTMENT TO CITY BOARDS AND COMMISSIONS

8. Reappoint Colleen Ohler to Library Board

CONSENT AGENDA FOR ACCEPTANCE

- 9. Library Board Minutes dated June 10, 20214
- 10. Planning Commission Minutes dated June 11, 2024

CONSENT AGENDA FOR APPROVAL

- 11. Joint City Council and Planning Commission Minutes dated August 12, 2024
- 12. Utility Bill Leak Adjustment Request for 1835 St. Helens Street (Westside Laundry) in the Amount of \$1,577.06
- 13. 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/89643737280?pwd=UYej0fjCmzANulOiE8lWGB0OPY7IyG.1 Passcode: 328434 Dial: +12532050468

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.