



COUNCIL REGULAR SESSION

Wednesday, November 06, 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 | 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*

DELIBERATIONS

1. CPZA.1.24 - Amendments to the St. Helens Development Code and Comprehensive Plan in Response to Measure 109 (2020) regarding Psilocybin Land Uses, House Bill 3109 (2021) regarding Child Care Land Uses, and other "Housekeeping" Amendments; Validity Periods for Land Use Decisions, in Particular

AWARD BID/CONTRACT

2. Accept High Bid and Award Timber Sale Contract to Interfor US Timber Inc. in the Amount of \$608.76 per thousand board feet for Douglas Fir

APPROVE AND/OR AUTHORIZE FOR SIGNATURE

3. [RATIFY] Amendment No. 2 to Agreement with Otak CPM for Public Safety Building Construction Project Management
4. [RATIFY] Letter of Agreement with Miller Consulting Engineers, Inc. for Professional Structural Engineering Services
5. Extension to Exclusive Towing Agreement with Drake's Towing & Recovery to December 31, 2025
6. Extension to Agreement with St. Helens Marina LLC for Harbor Master Services to September 26, 2025
7. Extension to Agreement with Strategic Networks Group for Broadband Planning to October 30, 2025
8. Second Amendment to Contract with Landis and Landis Construction, LLC for S. 1st and St. Helens Street Intersection Joint Utility Trenching and Electrical Undergrounding Project No. R-685A
9. Display Agreement and Purchase Order with Western Display Fireworks for 4th of July Fireworks Display

- 10. Agreement with Oregon State Marine Board for Maintenance Assistance Grant No. 2325-027 for Repair of Short-Term Tie-Up Docks and Replace Missing Debris Deflection Boom Segment
- 11. Waterway Sublease Agreement with St. Helens Marina LLC for Waterway Lease No. 42848-ML (end of Wyeth Street)

CONSENT AGENDA FOR ACCEPTANCE

- 12. Planning Commission Minutes dated September 10, 2024
- 13. Library Board Meeting Minutes dated September 9, 2024
- 14. Library Board Bylaws Subcommittee Meeting Minutes dated September 9, September 23, and October 8, 2024

CONSENT AGENDA FOR APPROVAL

- 15. City Council Minutes dated August 7, August 21, September 4, and September 25, 2024
- 16. Animal Facility Licenses
- 17. 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/83034535481?pwd=disObhR72JCH5Fub1JygQKMbROXOwp.1>

Passcode: 378096

Dial: +12532158782

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.