

COUNCIL REGULAR SESSION

Wednesday, October 02, 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*

RESOLUTIONS

1. PUBLIC COMMENT - Increase in Drop Box Rates

Resolution No. 2028: A Resolution Establishing Drop Box Rates and Superseding Resolution No. 1992

- **2. Resolution No. 2029:** A Resolution Authorizing City Administrator John Walsh and City Finance Director Gloria Butsch to Establish an Events Credit Card Account
- **3. Resolution No. 2030:** A Resolution of the St. Helens City Council, Establishing the City Employee Compensation Schedule for Fiscal Year 2024-2025, Superseding all other Resolutions

APPROVE AND/OR AUTHORIZE FOR SIGNATURE

- 4. [RATIFY] Agreement with Steve Todd for Pro Tem Judicial Services
- 5. Agreement with Professional Mariner Services, LLC for Consultant Services to Obtain all Requirements for Lawful Operation of the City's Vessel
- 6. Second Amendment to Contract with Moore Excavation, Inc. Extending their Contract Time to December 31, 2024 for S. 1st Street St. Helens Street Intersection Improvements, R-685
- First Amendment to Contract with Moore Excavation, Inc. Extending their Contract Time to December 31, 2024 for S. 1st Street - Strand Street Road and Utilities Extension Project, P-525
- First Amendment to Contract with Moore Excavation, Inc. Extending their Contract Time to December 31, 2024 for Undergrounding the Electrical Services on the S. 1st Street - Strand Street Road and Utilities Extension Project, M-532
- Amendment to Agreement with Steven Leskin for Legal Defense Services
- 10. Amendment to Agreement with Steve Sharfstein for Legal Defense Services

APPOINTMENT TO CITY BOARDS AND COMMISSIONS

11. Appoint Jay Echternach to Library Board

CONSENT AGENDA FOR ACCEPTANCE

- 12. Library Board Minutes dated August 12, 2024
- 13. Planning Commission Minutes dated August 13, 2024
- 14. Parks & Trails Commission Minutes dated August 12, 2024

CONSENT AGENDA FOR APPROVAL

- 15. City Council Minutes dated June 19, July 16, and August 27, 2024
- 16. OLCC Licenses
- 17. Declare Surplus Property Police K-9 Jax
- 18. Change Newspaper of Record from Columbia County Chronicle & Chief to the Columbia County Spotlight
- 19. 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/84021952100?pwd=F8Im6iGKZiZYVa16MK7x7vbY7M5Ro7.1

Passcode: 822599 Join: +16699009128

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.