



COUNCIL REGULAR SESSION

Wednesday, December 06, 2023 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. **Resolution No. 1995:** A Resolution Declaring an Emergency and Authorizing an Exemption from Competitive Bidding Requirements for Procurement of Services to Underground Utilities at the S. 1st Street - St. Helens Street Intersection

AWARD BID AND/OR CONTRACT

2. Award Bid to Consor for Professional Engineering Services for Wastewater Collection System Capacity Improvements Project

APPOINTMENTS TO CITY BOARDS OR COMMISSIONS

3. Reappoint Russ Low to the Planning Commission
4. Reappoint Howard Blumenthal to Parks and Trails Commission

APPROVE AND/OR AUTHORIZE FOR SIGNATURE

5. Personal Services Agreement with Moore Site Services LLC for On-Call Services at 1300 Kaster Road
6. Seventh Amendment to Otak, Inc. Agreement for S. 1st and Strand Streets, Road & Utility Extensions Project

CONSENT AGENDA FOR ACCEPTANCE

7. Grant Agreement with Travel Oregon for Riverwalk Project Phase I
8. Library Board Minutes dated October 9, 2023
9. Parks and Trails Commission Minutes dated October 9, 2023
10. Planning Commission Minutes dated September 12, 2023

CONSENT AGENDA FOR APPROVAL

11. Council Work Session, Executive Session, and Regular Session Minutes dated November 1, 2023
12. Animal Facility Licenses
13. New Building Permit Technician Job Description
14. 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/85716202124?pwd=bkJwZVIwQVJCY29sVkxEQk5NZWI1QT09>

Meeting ID: 857 1620 2124

Passcode: 080968

Dial: 669-900-9128

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.