



COUNCIL REGULAR SESSION

Wednesday, April 17, 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*

APPROVE AND/OR AUTHORIZE FOR SIGNATURE

1. Third Amendment to Agreement with Mackenzie for the Public Safety Facility Project
2. [RATIFY] Agreement with Lower Columbia Engineering, LLC for General Engineering Services
3. Amendment No. 1 to Grant Contract with Oregon Business Development Department for Sewer Capacity Improvement Project
4. Contract with Advanced Excavating Specialists, LLC for Riverwalk Project
5. First Amendment to Contract with Moore Excavation, Inc. for S. 1st & St. Helens Intersection Improvements Project

APPOINTMENTS TO CITY BOARDS AND COMMISSIONS

6. Appoint Colleen Ohler to Library Board
7. Appoint Reid Herman and Nick Hellmich to Parks & Trails Commission

CONSENT AGENDA FOR ACCEPTANCE

8. Library Board Minutes dated February 12, 2024

CONSENT AGENDA FOR APPROVAL

9. Council Minutes dated January 29, 2024
10. Declare Surplus Property - Flying Eagle Canoe
11. Request for Proposals (RFP) for Special Event Coordination and Management Services including Independent Contractor Agreement
12. Accounts Payable Bill Lists

WORK SESSION ACTION ITEMS

REPORT FROM CITY ADMINISTRATOR JOHN WALSH

COUNCIL MEMBER REPORTS

MAYOR SCHOLL REPORTS

OTHER BUSINESS

ADJOURN

VIRTUAL MEETING DETAILS

Join: <https://us02web.zoom.us/j/86424499736?pwd=cVFCVmJsSUo5enBtM2ZpODIVSHpPZz09>

Passcode: 188455

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.