

## **COUNCIL REGULAR SESSION**

Wednesday, April 19, 2023 at 7:00 PM

#### **COUNCIL MEMBERS:**

Mayor Rick Scholl Council President Jessica Chilton Councilor Patrick Birkle Councilor Mark Gundersen 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

#### **ORDINANCES** – First Reading

1. Ordinance No. 3290: An Ordinance Vacating a Portion of the North 11th Street and Wyeth Street Rights-of-Way Generally between Blocks 92 and 95 of the St. Helens Subdivision

#### AWARD BID AND/OR CONTRACT

 Award Bid and Authorize Mayor to Execute Construction Contract for Replacement of IA15-IA15A Sanitary Sewer Main Located at S. 3rd Street and Tualatin Street to Turney Excavating in the Amount of \$68,250

#### **APPROVE AND/OR AUTHORIZE FOR SIGNATURE**

- 3. Display Agreement and Purchase Order with Western Display Fireworks for 4th of July Fireworks Display
- 4. Right of Way Dedication Deed for City-Owned Property at N. 11th and N. 12th Streets

#### **CONSENT AGENDA FOR ACCEPTANCE**

- 5. Library Board Minutes dated February 13, 2023 and Library Board Special Session Minutes dated April 3, 2023
- 6. Parks and Recreation Commission Minutes dated March 13, 2023
- 7. Planning Commission Minutes dated March 21, 2023 and Planning Commission Special Session Minutes dated March 22, 2023

#### **CONSENT AGENDA FOR APPROVAL**

- 8. Council Work Session and Regular Session Minutes dated December 7, 2022
- 9. Request for Proposals for Janitorial Services
- 10. OLCC Licenses
- 11. 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/86108526132?pwd=a1J6TjRTejVtTmhQYkFkdEhKVIZCZz09 Meeting ID: 861 0852 6132 Passcode: 464020

Dial: 253-205-0468

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.