

COUNCIL REGULAR SESSION

Wednesday, September 20, 2023 at 7:00 PM

COUNCIL MEMBERS:

Mayor Rick Scholl Council President Jessica Chilton Councilor Mark Gundersen Councilor Brandon Sundeen Vacant Position

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. Extension to Agreement with St. Helens Marina LLC related to Monitoring City Docks and Waterways and Enforcing Local Ordinances
- 2. Amended Billboard Sign Ground Lease Agreement with Meadow Outdoor Advertising
- 3. [Ratify] Contract with Molly Matchak for Janitorial Services
- 4. Contract with Emery & Sons Construction Group for Progressive Design Build Services for Replacement of 2.0MG Reservoir
- 5. First Amendment to TFT Construction, Inc. Contract for the Columbia Blvd. Culvert Public Improvement Construction Project

APPOINTMENTS TO CITY BOARDS AND COMMISSIONS

- 6. Appoint Lacey Tolles to the Parks and Trails Commission
- 7. Appoint David Rosengard to the Planning Commission

CONSENT AGENDA FOR ACCEPTANCE

- 8. Library Board Minutes dated July 10, 2023
- 9. Parks and Trails Commission Minutes dated August 14, 2023
- 10. Planning Commission Minutes dated August 8, 2023

CONSENT AGENDA FOR APPROVAL

- 11. Council Minutes dated August 16, 2023
- 12. 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/85424097891?pwd=TGJ6V1dIL1gxK1BWS3RHVFA3ZU0xUT09

Meeting ID: 854 2409 7891

Passcode: 271519 Dial: 669-444-9171

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.