



# COUNCIL REGULAR SESSION

Wednesday, December 20, 2023 at 7:00 PM

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## 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](http://www.sthelensoregon.gov)

Email | [kpayne@sthelensoregon.gov](mailto:kpayne@sthelensoregon.gov)

Phone | 503-397-6272

Fax | 503-397-4016

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## AGENDA

### CALL REGULAR SESSION TO ORDER

### PLEDGE OF ALLEGIANCE

### VISITOR COMMENTS – *Limited to three (3) minutes per speaker*

### DELIBERATIONS

1. Comprehensive Plan Map and Zoning Map Amendment (CPZA.2.23) at 475 N. 12th Street (Stamp)

### RESOLUTIONS

2. **Resolution No. 1996:** A Resolution to Set 2024 City Public Meetings and Holiday Closures Schedule for City of St. Helens Council, Boards, and Commissions
3. **Resolution No. 1997:** A Resolution to Appoint a Budget Officer for Fiscal Year 2024-25
4. **Resolution No. 1998:** A Resolution Determining that a Nuisance Exists Upon Property Located at 2015 Cowlitz Street within the City of St. Helens and Directing that Notice to Abate the Nuisance be Posted on Said Premises
5. **Resolution No. 1999:** A Resolution Adopting a Policy Regarding System Development Charges for Conversion of Buildings from Commercial to Residential Use in Non-Industrial Zones

### APPROVE AND/OR AUTHORIZE FOR SIGNATURE

6. Extension of Agreement with Drake's Towing & Recovery for Exclusive Towing Services
7. Second Amendment to Agreement with Oregon Patrol Service for Bailiff Services
8. Extension of Agreement with Advantage JC Excavating for Clean-up of Various Properties inside City Limits
9. Grant Agreement with Department of Land Conservation and Development for 2023-2025 Technical Assistance
10. Extension of Agreement with Wetland Solutions NW, LLC for Services related to Wetlands
11. First Amendment to AKS Engineering & Forestry, LLC Agreement for Salmonberry Reservoir Water Right Permit Renewal

12. Sixth Amendment to David Evans & Associates Agreement for Columbia Blvd. Sidewalk & Safety Improvements
13. Amendment to Agreement with Mayer/Reed, Inc. for Design, Construction, & Permits for Riverwalk Phase I & Columbia View Park Amphitheater

**REVIEW APPLICATIONS FOR AND APPOINT MEMBERS TO BUDGET COMMITTEE**

14. Budget Committee Applications

**CONSENT AGENDA FOR ACCEPTANCE**

15. Library Board Minutes dated November 13, 2023
16. Parks & Trails Commission Minutes dated November 13, 2023
17. Planning Commission Minutes dated November 14, 2023

**CONSENT AGENDA FOR APPROVAL**

18. Fiscal Year 2024-2025 Budget Calendar
19. City Council Minutes dated November 15, 2023
20. Animal Facility Licenses
21. 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=TGJ6V1dIL1gxK1BWS3RHHVFA3ZU0xUT09>

Meeting ID: 854 2409 7891

Passcode: 271519

Dial: 669-444-9171

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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](http://www.sthelensoregon.gov) or call 503-366-8217.