



UPDATED

COUNCIL REGULAR SESSION

Wednesday, August 07, 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*

ORDINANCES – *Final Reading*

- 1. Ordinance No. 3302:** An Ordinance to Annex and Designate the Zone of Certain Property at 35456 East Division Road
- 2. Ordinance No. 3303:** An Ordinance to Annex and Designate the Zone of Certain Property West, South, and East of 58212 Old Portland Road
- 3. Ordinance No. 3304:** An Ordinance to Annex and Designate the Zone of Certain Property at 2180 Gable Road

RESOLUTIONS

- 4. Resolution No. 2017:** A Resolution Adopting the Findings from Broadband and Digital Infrastructure Planning and Authorizing City Council Support for a Digital Infrastructure Initiative for St. Helens and Adjacent Municipalities to Include Preparation of BEAD Funding Pre-Qualification Required Financial Information

AWARD BID/CONTRACT

- 5.** Award Contract to Hicks Striping & Curbing, LLC for the 2024 Pavement Striping Project (R-719) in the Amount of \$51,122.00

APPROVE AND/OR AUTHORIZE FOR SIGNATURE

- 6.** Agreement with Strategic Networks Group, Inc. for Broadband Planning
- 7.** Oregon State Marine Board Boating Facility Grant Agreement
- 8.** Amendment No. 1 to Letter of Intent for Arcadia Project
- 9.** Agreement with Treadway Events and Entertainment LLC for Special Event Coordination and Management Services

- 10. Diligence Access Agreement – Project Arcadia**

CONSENT AGENDA FOR ACCEPTANCE

11. Strategic Networks Group Broadband Assessment and eStrategy Report

CONSENT AGENDA FOR APPROVAL

12. Utility Bill Leak Adjustment Request for 2560 Columbia Blvd. (Craig Melton) in the Amount of \$1,084.22
13. Utility Bill Leak Adjustment Request for 2304 Columbia Blvd. (Paul Nezbeda) in the Amount of \$1,935.20
14. OLCC Licenses
15. 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/84263159395?pwd=hfnrxbabbB8fjbw4ogitkFjtSf6iv2.1>

Passcode: 547829

Dial: +17193594580

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.