



COUNCIL REGULAR SESSION

Wednesday, October 06, 2021 at 7:00 PM

COUNCIL MEMBERS:

Mayor Rick Scholl
Council President Doug Morten
Councilor Patrick Birkle
Councilor Stephen R. Topaz
Councilor Jessica Chilton

LOCATION & CONTACT:

HYBRID: Council Chambers and 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 five (5) minutes per speaker*

PROCLAMATION

1. National Long-Term Care Residents' Rights Month 2021

RESOLUTIONS

2. **Resolution No. 1936:** A Resolution Authorizing Application and a Designated Agent for the Application to the U.S. Economic Development Administration
3. **Resolution No. 1937:** A Resolution Adopting a Universal Fee Schedule, and Superseding Resolution No. 1903

AWARD BID/CONTRACT

4. Mackenzie for Public Safety Facility Design-Build-Bid for \$1,798,795
5. 2021 Asphalt Patching Project to S-2 Contractors, Inc. for \$68,302.50

APPROVE AND/OR AUTHORIZE FOR SIGNATURE

6. Amendment to Contract with CBM Systems, LLC for Janitorial Services
7. Agreement with Advantage JC Excavating LLC for Clean-up of Various Properties Inside City Limits
8. Agreement with Cozy Lawn Maintenance for Clean-up of Various Properties Inside City Limits
9. Contract Payments

CONSENT AGENDA FOR ACCEPTANCE

10. Parks & Trails Commission Minutes dated August 9, 2021
11. Library Board Minutes dated August 9, 2021

CONSENT AGENDA FOR APPROVAL

12. Council Minutes dated September 1 and 15, 2021

13. Declare Surplus Property - Public Works Vehicle
14. Library Technician (Makerspace Specialist) Job Description
15. New Library Makerspace Policy
16. New Library Makerspace Release of Liability and Assumption of Risk Waiver
17. Proposal from Wetland Solutions Northwest, LLC for Wetland Services at Future Public Safety Facility Property
18. Proposal from AKS for Surveying Services at Future Public Safety Facility Property
19. Proposal from Hart Crowser for Geotechnical Services at Future Public Safety Facility Property
20. Accounts Payable Bill Lists

WORK SESSION ACTION ITEMS**MAYOR SCHOLL REPORTS****COUNCIL MEMBER REPORTS****OTHER BUSINESS****ADJOURN****VIRTUAL MEETING DETAILS**

Join: <https://us06web.zoom.us/j/88135021936?pwd=czNKRUGrSFV1WHcvaHMvTyttcFIJUT09>
Meeting ID: 881 3502 1936
Passcode: 554469
Dial by your location: 1 213 338 8477

The St. Helens City Council Chambers are handicapped accessible. If you wish to participate or attend the meeting and need special accommodation, please contact City Hall at 503-397-6272 in advance of the meeting.

Be a part of the vision...Get involved with your City...Volunteer for a City of St. Helens Board or Commission!

For more information or for an application, stop by City Hall or call 503-366-8217.