

# **COUNCIL WORK SESSION**

Wednesday, October 21, 2020 at 1:00 PM

#### **COUNCIL MEMBERS:**

Mayor Rick Scholl Council President Doug Morten Councilor Keith Locke Councilor Ginny Carlson Councilor Stephen R. Topaz

#### **LOCATION & CONTACT:**

https://zoom.us/j/96205130306?pwd=ckFsTUxzcGdCRGhwZHBLd2dUWmJodz09 Website | <u>www.sthelensoregon.gov</u> Email | kathy@ci.st-helens.or.us Phone | 503-397-6272 Fax | 503-397-4016

# AGENDA

## **CALL WORK SESSION TO ORDER**

VISITOR COMMENTS - Limited to five (5) minutes per speaker

## **DISCUSSION TOPICS**

- 1. Presentation by Columbia River Estuary regarding Dalton Lake Restoration *Jason Smith, CREST Project Manager*
- 2. Planning Department Semi-Annual Report Jacob
- 3. Review Proposed Technology & Telework Policies & Procedures Handbook Matt
- 4. Review Proposed Athletic Field Rental Process Matt
- 5. Review Proposed Memorandum of Understanding with St. Helens Police Association Regarding Police Uniforms *Matt*
- 6. Review Proposed Building Inspector Job Description John
- 7. Review Proposed RFQ for St. Helens Riverwalk Project John
- 8. Review Proposed RFQ for S. 1st & Strand Streets, Road & Utility Extensions Project Sue
- 9. Review Proposed Library Policies Margaret
- 10. Strategic Action Plan Updates
- 11. City Administrator Report

## **OTHER BUSINESS**

12. FYI ONLY - Public Works Department Report for August

## ADJOURNMENT

Continued on next page...

### **EXECUTIVE SESSION**

Following the conclusion of the Council Work Session, an Executive Session is scheduled to take place to discuss:

- Real Property Transactions, under ORS 192.660(2)(e); and
- Consult with Counsel/Potential Litigation, under ORS 192.660(2)(h).

Representatives of the news media, staff and other persons as approved, shall be allowed to attend the Executive Session. All other members of the audience are asked to leave the Council Chambers.

#### FOR YOUR INFORMATION

Upcoming Dates to Remember:

- October 21, 1:00 p.m., Council Work Session, Via Zoom
- October 21, 5:45 p.m., Council Public Hearing, Via Zoom
- October 21, 6:00 p.m., Council Public Hearing, Via Zoom
- October 21, 7:00 p.m., Council Regular Session, Via Zoom

#### Future Public Hearing(s)/Forum(s):

- PH: October 21, 5:45 p.m., Easement Extinguishment at 205 Brayden Street (applicant)
- PH: October 21, 6:00 p.m., Proposed Amendment to St. Helens Urban Renewal Plan

#### VIRTUAL MEETING DETAILS

Join Zoom Meeting: https://zoom.us/j/96205130306?pwd=ckFsTUxzcGdCRGhwZHBLd2dUWmJodz09 Meeting ID: 962 0513 0306 Passcode: 833181 Dial by your location: 1 346 248 7799

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.