



# COUNCIL REGULAR SESSION

Wednesday, July 19, 2023 at 7:00 PM

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## COUNCIL MEMBERS:

Mayor Rick Scholl  
Council President Jessica Chilton  
Councilor Patrick Birkle  
Councilor Mark Gundersen  
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*

### RESOLUTIONS

1. **Resolution No. 1987:** A Resolution Expressing Support for and Authorizing Staff to Apply for a Transportation and Growth Management Grant from the Oregon Department of Transportation to Help Fund an Update to the City's Transportation System Management Plan

### AWARD BID AND/OR CONTRACT

2. Award Bid and Authorize Mayor to Sign Contract with Specialized Pavement Marking LLC for 2023 Street Striping Project in the Amount of \$53,944

### APPROVE AND/OR AUTHORIZE FOR SIGNATURE

3. First Amendment to Kittelson & Associates, Inc. Agreement for S. 1st Street & St. Helens Street Intersection Improvements Project
4. Agreement with McKinstry Essention, LLC for Microgrid Planning and Preliminary Design for the Public Safety Building
5. Amendment No. 1 to Mackenzie Agreement for Public Safety Building Design

### CONSENT AGENDA FOR ACCEPTANCE

6. Grant Agreement with Oregon Parks and Recreation Department for McCormick Park Veterans Memorial Upgrade Project
7. Agreement with Native Plantscapes NW, LLC for Blackberry Mowing & Herbicide Application in and around Columbia View Park
8. Library Board Minutes dated June 12, 2023
9. Parks and Trails Commission Minutes dated June 12, 2023
10. Planning Commission Minutes dated May 9 and June 13, 2023

### CONSENT AGENDA FOR APPROVAL

11. Council Minutes dated June 7, 2023

12. Library Board 5-Year Strategic Plan

13. Accounts Payable Bill Lists

**14. (NEW)** Council Regular Session Minutes dated June 21, 2023

**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

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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.