

COUNCIL REGULAR SESSION

Wednesday, November 03, 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 | <u>www.sthelensoregon.gov</u> Email | <u>kpayne@sthelensoregon.gov</u> 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

DELIBERATIONS

- 1. Annexation of 58241 S. Division Road (McPherson)
- 2. Annexation of 35285 Millard Road (Columbia Soil & Water Conservation District)

RESOLUTIONS

3. Resolution No. 1938: A Resolution of the City of St. Helens Waiving Standard Enterprise Zone Tax Abatement's Employee Requirements Under Section 3, HB 2343 (2021) for Cascades Tissue Group-Oregon Converting, a Division of Cascades Holding U.S. Inc. (Cascades), Located in the South Columbia County Enterprise Zone

AWARD BID/CONTRACT

4. Little Street, Tualatin Street, & N. 7th Street Waterline Improvements to Clark & Sons Excavating for \$295,778

APPROVE AND/OR AUTHORIZE FOR SIGNATURE

- 5. Second Amendment to Agreement with Pacific Northern Environmental DBA Advanced Electrical Technologies for Water Filtration Facility SCADA Update
- 6. Contract Payments
- 7. Infrastructure Design Work Order #1 with Mackenzie for St. Helens Industrial Business Park

CONSENT AGENDA FOR APPROVAL

- Council Work Session, Executive Session, Hearing, and Regular Session Minutes dated October 20, 2021
- 9. Accounts Payable Bill Lists

WORK SESSION ACTION ITEMS

MAYOR SCHOLL REPORTS

COUNCIL MEMBER REPORTS OTHER BUSINESS ADJOURN

VIRTUAL MEETING DETAILS

Join Zoom Meeting: https://us06web.zoom.us/j/85499768771 Meeting ID: 854 9976 8771 Dial by your location: 1 253 215 8782

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.