



# COUNCIL REGULAR SESSION

Wednesday, February 15, 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*

### ORDINANCES – *Final Reading*

1. **Ordinance No. 3289:** An Ordinance Amending All Sections of the St. Helens Municipal Code to Reflect a Change in the Name of the Parks and Recreation Commission and to Remove References to the Newly Named Parks and Trails Commission having Responsibility Over the Recreation Program

### RESOLUTIONS

2. **Resolution No. 1973:** A Resolution Adopting Findings to Utilize Design-Build as an Alternative Procurement Method for the 2.0 MG Reservoir Replacement Project and Exempting Project from Competitive Bidding Requirements

### APPROVE AND/OR AUTHORIZE FOR SIGNATURE

3. First Amendment to Agreement with Oregon Patrol Service for Bailiff Services
4. Fifth Amendment to Agreement with Otak, Inc. for Design Services for Undergrounding Electrical Services in the Riverfront District
5. Joint Memorandum of Understanding with Columbia Economic Team regarding Implementation of the Growing Rural Oregon Initiative (GRO)

### CONSENT AGENDA FOR APPROVAL

6. Council Work Session and Regular Session Minutes dated November 2, 2022
7. Council Work Session and Executive Session Minutes dated November 16, 2022
8. OLCC Licenses
9. 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/86108526132?pwd=a1J6TjRTejVtTmhQYkFkdEhKVIZCZz09>

Meeting ID: 861 0852 6132

Passcode: 464020

Dial: 253-205-0468

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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.