



COUNCIL WORK SESSION

Wednesday, February 02, 2022 at 1:00 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 & Zoom (details below)

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AGENDA

CALL WORK SESSION TO ORDER

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

DISCUSSION TOPICS - *The Council will take a break around 3:00 p.m*

1. Recognition of Library Director Margaret Jeffries
2. Annual Report from City Forester - *Brent Keller with Mason, Bruce & Girard*
3. Discussion regarding Parks & Trails Commission Recommendation (Repairs & reimbursement for damages done in parks during tourism events) - *Council President Morten*
4. Review New Accountant I, II, & III and IT Specialist I, II, & III Job Descriptions - *Matt*
5. Discussion regarding Appointment to Columbia Learning Center Board to Replace Margaret Jeffries
6. Review Audit Proposal for Events Management - *John*
7. Review Masonic Building Lease Renewal - *John*
8. Discussion on Fireworks
9. Library Director Recruitment Summary - Public Comments Welcome
10. City Administrator Report - *John Walsh*

ADJOURN

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, 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:

- February 2, 1:00PM, Council Work Session, Council Chambers/Zoom
- February 2, 7:00PM, Council Regular Session, Council Chambers/Zoom
- February 7, 4:00PM, Parks & Trails Commission, Council Chambers/Zoom
- February 8, 7:00PM, Planning Commission, Council Chambers/Zoom

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

- PH: February 16, 6:30PM, Annex 2600 Pittsburg Road (Morain)

VIRTUAL MEETING DETAILS

Join: <https://us02web.zoom.us/j/85134073522?pwd=dWk0bWN5SmtwZnBmOFdUdjY2aWJGQT09>

Meeting ID: 851 3407 3522

Passcode: 778671

Dial: 669-900-9128

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.