



# COUNCIL REGULAR SESSION

Wednesday, March 01, 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. 1974:** A Resolution Appointing the Budget Officer for Fiscal Year 2023-24
2. **Resolution No. 1975:** A Resolution Adopting Findings to Utilize Construction Manager/General Contractor (CM/GC) as an Alternative Procurement Method for the Police Station Project and Exempting Project from Competitive Bidding Requirements

### APPROVE AND/OR AUTHORIZE FOR SIGNATURE

3. Fifth Amendment to Agreement with David Evans & Associates, Inc. for Columbia Blvd. Sidewalk and Safety Improvements Project
4. First Amendment to Agreement with Mackenzie for Public Safety Facility Design

### CONSENT AGENDA FOR ACCEPTANCE

5. Library Board Minutes dated January 9, 2023
6. Parks and Recreation Commission Minutes dated January 9, 2023
7. Planning Commission Minutes dated January 10, 2023

### CONSENT AGENDA FOR APPROVAL

8. Declare Surplus Property - Police Vehicles
9. Animal Facility Licenses
10. OLCC Licenses
11. 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/88436037903?pwd=Ym5rd3dKcnRFanV0WHpOR3FaU05Rdz09>

Meeting ID: 884 3603 7903

Passcode: 136143

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.