



## COUNCIL WORK SESSION

Wednesday, August 02, 2023 at 2:00 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 WORK SESSION TO ORDER

**VISITOR COMMENTS** - *Limited to three (3) minutes per speaker*

**DISCUSSION TOPICS** - *The Council will take a break around 4:00PM*

1. 2:10PM - Municipal Court Semi-Annual Report - *Judge Amy Lindgren and Prosecutor Sam Erskine*
2. 2:25PM - Discuss Contracting with New Defense Attorneys - *Judge Amy Lindgren and City Administrator John Walsh*
3. 2:35PM - Discussion regarding a Court Flat Rate Model - *City Administrator John Walsh*
4. 2:50PM - Library Department Semi-Annual Report - *Library Director Suzanne Bishop*
5. 3:05PM - Review of Library Board 5-Year Strategic Plan - *Library Director Suzanne Bishop*
6. 3:20PM - Finance 4th Quarter 2022/23 Report - *Finance Director Gloria Butsch*
7. 3:35PM - Discussion of Donation Properties at Highway 30 and Pittsburg Road - *City Planner Jacob Graichen*
8. 3:50PM - Report from City Administrator 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/Potential Litigation, 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:

- August 2, 2PM, Council Work Session, Council Chambers/Zoom
- August 2, 7PM, Council Regular Session, Council Chambers/Zoom
- August 8, 6PM, Planning Commission, Council Chambers/Zoom

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

- None scheduled at this time

**VIRTUAL MEETING DETAILS**

Join: <https://us02web.zoom.us/j/88563089688?pwd=WW12S244ektuN3dYL2VRUDJYVXYxdz09>

Meeting ID: 885 6308 9688

Passcode: 410775

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.