



# COUNCIL REGULAR SESSION

Wednesday, February 02, 2022 at 7:00 PM

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## 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)  
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 five (5) minutes per speaker*

### ORDINANCES – *First Reading*

1. **Ordinance No. 3280:** An Ordinance to Annex and Designate the Zone of Certain Property at 58389 Columbia River Highway

### APPROVE AND/OR AUTHORIZE FOR SIGNATURE

2. Agreement with Walker Consultants for Professional Forensic Engineering Services for 2.0 MG Reservoir Liner
3. Lease Renewal for Masonic Building at 231 & 235 S. 1st Street
4. Contract with St. Helens II LLC for Construction of Required Improvements at Columbia Commons Lot 4
5. Agreement with Gabriel Shepherd to Transcribe City Council Meeting Recordings
6. Contract Payments

### CONSENT AGENDA FOR ACCEPTANCE

7. Library Board Minutes dated December 13, 2021

### CONSENT AGENDA FOR APPROVAL

8. Council Minutes:
  - Work Session, Executive Session, and Regular Session Minutes dated January 5, 2022
  - Special Session Minutes dated January 12, 2022
  - Work Session, Executive Session, Public Forum, Public Hearings, and Regular Session Minutes dated January 19, 2022
9. New Accountant I, II, & III and IT Specialist I, II, & III Job Descriptions
10. OLCC Licenses
11. Accounts Payable Bill Lists

**WORK SESSION ACTION ITEMS**

**MAYOR SCHOLL REPORTS**

**COUNCIL MEMBER REPORTS**

**OTHER BUSINESS**

**ADJOURN**

**VIRTUAL MEETING DETAILS**

Join: <https://us02web.zoom.us/j/82455388761?pwd=NmhWaVIRRVVmV1ZsWEVFSnFEVzlwZz09>

Meeting ID: 824 5538 8761

Passcode: 859746

Dial: 253-215-8782

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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.