

# **COUNCIL REGULAR SESSION**

Wednesday, September 06, 2023 at 7:00 PM

#### **COUNCIL MEMBERS:**

Mayor Rick Scholl Council President Jessica Chilton Councilor Mark Gundersen Councilor Brandon Sundeen Vacant Position

#### **LOCATION & CONTACT:**

HYBRID: Council Chambers & Zoom (details below)
Website | www.sthelensoregon.gov
Email | kpayne@sthelensoregon.gov
Phone | 503-397-6272
Fax | 503-397-4016

## **AGENDA**

## **CALL REGULAR SESSION TO ORDER**

### **PLEDGE OF ALLEGIANCE**

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

#### **RESOLUTIONS**

- Resolution No. 1988: A Resolution to Amend the City of St. Helens Personnel Policies and Procedures Handbook (Resolution No. 1913, as amended) Adding a Policy on the New Paid Leave Oregon Law
- **2. Resolution No. 1989:** A Resolution Adopting a New City of St. Helens Worksite Wellness Policy and Superseding Resolution No. 1715
- **3. Resolution No. 1990:** A Resolution Amending the AFSCME Employee Compensation Plan for Fiscal Year 2023-2024
- **4. Resolution No. 1991:** A Resolution of the City of St. Helens City Council Authorizing Application to the 2023-2025 Department of Land Conservation and Development Technical Assistance Grant Program
- 5. PUBLIC COMMENTS Increase in Drop Box Rates

**Resolution No. 1992:** A Resolution Establishing Drop Box Rates and Superseding Resolution No. 1965

## **APPROVE AND/OR AUTHORIZE FOR SIGNATURE**

- 6. Contract with Howard S. Wright for Construction Manager/General Contractor (CM/GC) Services for New Public Safety Building
- 7. Agreement with Tiberius Solutions for Urban Renewal Financial Update
- 8. Second Amendment to Agreement with Kittelson & Associates, Inc. for S. 1st Street & St. Helens Street Intersection Improvements Project

## **CONSENT AGENDA FOR ACCEPTANCE**

9. Parks and Trails Commission Minutes dated July 10, 2023

#### **CONSENT AGENDA FOR APPROVAL**

- 10. Council Minutes dated August 2, 2023
- 11. New Building Permit Technician Job Description
- 12. New Librarian I (Patron Services Librarian) Job Description
- 13. New Water Quality Operator I, II, and III Job Descriptions
- 14. 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/85716202124?pwd=bkJwZVIwQVJCY29sVkxEQk5NZWI1QT09

Meeting ID: 857 1620 2124

Passcode: 080968 Dial: 669-900-9128

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 or call 503-366-8217.