



COUNCIL REGULAR SESSION

Wednesday, July 21, 2021 at 7:00 PM

COUNCIL MEMBERS:

Mayor Rick Scholl
Council President Doug Morten
Councilor Patrick Birkle
Councilor Stephen R. Topaz
Councilor Jessica Chilton

LOCATION & CONTACT:

Council Chambers, 265 Strand Street, St. Helens
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 five (5) minutes per speaker*

ORDINANCES – *Final Reading*

1. **Ordinance No. 3268:** An Ordinance to Annex and Designate the Zone of Certain Property at 35111 Six Dees Lane
2. **Ordinance No. 3269:** An Ordinance to Annex and Designate the Zone of Certain Property at 505 N. Vernonia Road

RESOLUTIONS

3. **Resolution No. 1927:** A Resolution Adopting a Hazard Mitigation Plan Update for the City of St. Helens and Superseding Resolution No. 1844
4. **Resolution No. 1928:** A Resolution of the St. Helens City Council, Amending the City Employee Compensation Plan for Fiscal Year 2021-2022
5. **Resolution No. 1929:** A Resolution of the St. Helens City Council to Set Planning Department Fees
6. **Resolution No. 1930:** A Resolution of the City of St. Helens, Oregon Authorizing Full Faith and Credit Financings and Providing for Related Matters
7. **Resolution No. 1931:** A Resolution Rescinding Resolution Nos. 1878 and 1879, which Declared a Local State of Emergency in the City of St. Helens as a Result of the COVID-19 Pandemic

AWARD BID/CONTRACT

8. Award Storm Drain Abandonment & Structure Replacement Project to Turney Excavating, Inc. for \$49,500

APPROVE AND/OR AUTHORIZE FOR SIGNATURE

9. Concession Agreement with Columbia River BMX for Racing and Concessions at McCormick Park

- 10. Agreement with Structural Nexus LLC for Structural Plan Review Services
- 11. Contract Payments

CONSENT AGENDA FOR ACCEPTANCE

- 12. Library Board Minutes dated May 10 and June 14, 2021
- 13. Parks & Trails Commission Minutes dated May 10 and June 14, 2021
- 14. Planning Commission Minutes dated May 11, 2021

CONSENT AGENDA FOR APPROVAL

- 15. Council Minutes dated June 2 and 16, 2021
- 16. Declare Surplus Property - Library Equipment
- 17. Request for Qualifications for Design-Bid-Build of New Public Safety Facility
- 18. Job Description for Administrative Assistant - Parks & Recreation
- 19. Accounts Payable Bill Lists
- 20. OLCC Licenses

WORK SESSION ACTION ITEMS

MAYOR SCHOLL REPORTS

COUNCIL MEMBER REPORTS

OTHER BUSINESS

ADJOURN

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.