



## **COUNCIL REGULAR SESSION**

Wednesday, April 06, 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*

### **ANNOUNCE & AWARD PRIZES TO "IF I WERE MAYOR..." STUDENT CONTEST WINNERS**

### **DELIBERATIONS**

1. Planned Development (Zoning Overlay) at the current northern termini of N. 8th and 9th Streets lying north of Deer Island Road (North 8th Street LLC - Shawn Clark)

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

2. Second Amendment to Agreement with Otak for S. 1st and Strand Streets Road and Utility Extensions Project
3. Revocable License Agreement with Soltronox LLC for ATM Located on City Property at 277 Strand Street
4. Intergovernmental Agreement to Transfer Tax Increment Revenues of the St. Helens Urban Renewal Area to the City of St. Helens to Pay a Special Public Works Fund Loan
5. Amendment No. 1 to IGA with State of Oregon for Disposal of Surplus Vehicles, Heavy Equipment, Titled Trailers, & Watercraft
6. Agreement with Western Display Fireworks for 4th of July Fireworks

### **CONSENT AGENDA FOR ACCEPTANCE**

7. Parks & Trails Commission Minutes dated January 10, 2022
8. Parks & Recreation Commission Minutes dated February 7, 2022

### **CONSENT AGENDA FOR APPROVAL**

9. South County Leadership Collaborative Special Session Minutes dated March 3, 2022
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/87411281794?pwd=TIFhN0RTRkxST0lHUHd6OU45UVY5QT09>

Meeting ID: 874 1128 1794

Passcode: 874269

Dial: 669-900-9128

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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.