

# **COUNCIL REGULAR SESSION**

Wednesday, August 19, 2020 at 7:00 PM

#### **COUNCIL MEMBERS:**

Mayor Rick Scholl Council President Doug Morten Councilor Keith Locke Councilor Ginny Carlson Councilor Stephen R. Topaz **LOCATION & CONTACT:** 

https://zoom.us/j/95915595894 Website | <u>www.ci.st-helens.or.us</u> Email | kathy@ci.st-helens.or.us 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

#### AWARD BID/CONTRACT

- 1. Salmonberry Timber Sale to Olympic Forest Products (RSG) at \$624 per 1,000 BF
- 2. Purchase of Mower to Stark Street Lawn & Garden for \$13,549.47

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

- 3. Additional Services Agreement with Mackenzie for Police Needs Assessment
- 4. Agreement with Maul Foster Alongi for Sykes Road Reservoir Feasibility
- 5. Extension of Concession Agreement with Shiver Me Ice Cream Mobile Truck
- 6. Contract Payments

#### **APPOINTMENTS TO CITY BOARDS & COMMISSIONS**

7. Appointments to City Boards & Commissions

#### **CONSENT AGENDA FOR ACCEPTANCE**

- 8. Parks & Trails Commission Minutes dated July 13, 2020
- 9. Planning Commission Minutes dated July 14, 2020

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

- 10. Council Special Session, Work Session, Executive Session, and Regular Session Minutes dated July 29 and August 5, 2020
- 11. Amendment to Administrative Billing Specialist Job Description
- 12. Amendment to Library Assistant Job Description
- 13. Amendment to Public Works Office Assistant Job Description
- 14. OLCC Licenses
- 15. Accounts Payable Bill Lists

## WORK SESSION ACTION ITEMS MAYOR SCHOLL REPORTS COUNCIL MEMBER REPORTS

OTHER BUSINESS

### ADJOURN

#### VIRTUAL MEETING DETAILS

Join Zoom Meeting: https://zoom.us/j/95915595894 Meeting ID: 959 1559 5894 Dial by your location: 1 253 215 8782

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.