

# **COUNCIL REGULAR SESSION**

Wednesday, May 19, 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:**

https://zoom.us/j/93728055376 Website | <u>www.sthelensoregon.gov</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

#### DELIBERATIONS

1. Annexation of 3.58 acre site located southwest of the intersection of Kavanaugh Avenue and Firway Lane (Comfort)

#### **ORDINANCES** – Final Reading

- 2. Ordinance No. 3265: An Ordinance Correcting Ordinance No. 3260 Which Granted a Non-Exclusive Franchise and Right to Continue to Operate, Construct, and Maintain a Cable System in the City of St. Helens, Oregon to Comcast of Delaware II, Inc. to Revise the Name of the Franchise Holder to Comcast of Oregon II, Inc.
- **3.** Ordinance No. 3266: An Ordinance Amending the St. Helens Municipal Code to Create Chapter 13.30 Relating to a Public Safety Fee

#### RESOLUTIONS

**4. Resolution No. 1917:** A Resolution of the City Council of St. Helens, Oregon Reprimanding and Censuring Council member Stephen Topaz for Engaging in Behavior Violating the City Code of Ethics and Other City Policies, Negatively Affecting Members, the City Staff, and Bringing Discredit to the City

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

- 5. Engagement Agreement with Hawkins Delafield & Wood LLP to Act as Bond Counsel for Public Safety Facility
- 6. [Ratify] Agreement with Western Display Fireworks Ltd. for 2021 4th of July Fireworks Display
- 7. Contract Payments

### **CONSENT AGENDA FOR ACCEPTANCE**

- 8. Library Board Minutes dated April 12, 2021
- 9. Parks and Trails Commission Minutes dated April 12, 2021

10. Planning Commission Minutes dated March 9 and April 13, 2021

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

- 11. Council Special Session, Work Session, Executive Session, Public Forum, and Regular Session Minutes dated April 15, 21, May 5, and 10, 2021
- 12. Amended Library Assistant Job Description
- 13. Updated Utility Billing Administrative Rules
- 14. 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/93728055376 Meeting ID: 937 2805 5376 Dial by your location: 1 669 900 6833

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.