



# COUNCIL REGULAR SESSION

Wednesday, June 15, 2022

## APPROVED MINUTES

### MEMBERS PRESENT

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

### MEMBERS ABSENT

Councilor Patrick Birkle

### STAFF PRESENT

John Walsh, City Administrator  
Kathy Payne, City Recorder  
Matt Brown, Finance Director

### OTHERS

None

### CALL REGULAR SESSION TO ORDER – 7:00 p.m.

### PLEDGE OF ALLEGIANCE

### VISITOR COMMENTS – *Limited to five (5) minutes per speaker*

None

### ORDINANCES – *Final Reading*

- 1. Ordinance No. 3285:** An Ordinance Amending St. Helens Municipal Code Section 8.28 regarding Use of the City Docks

Mayor Scholl read Ordinance No. 3285 by title. **Motion:** Motion made by Councilor Chilton and seconded by Councilor Topaz to adopt Ordinance No. 3285. **Vote:** Yea: Mayor Scholl, Council President Morten, Councilor Topaz, Councilor Chilton

### RESOLUTIONS

- 2. Resolution No. 1958:** A Resolution Authorizing a Transfer of Appropriations within a Fund for Fiscal Year 2021-2022

Mayor Scholl read Resolution No. 1958 by title. **Motion:** Motion made by Council President Morten and seconded by Councilor Topaz to adopt Resolution No. 1958. **Vote:** Yea: Mayor Scholl, Council President Morten, Councilor Topaz, Councilor Chilton

- 3. Resolution No. 1959:** A Resolution of the City of St. Helens Declaring the City's Election to Receive State Revenues

Mayor Scholl read Resolution No. 1959 by title. **Motion:** Motion made by Councilor Chilton and seconded by Council President Morten to adopt Resolution No. 1959. **Vote:** Yea: Mayor Scholl, Council President Morten, Councilor Topaz, Councilor Chilton

- 4. Resolution No. 1960:** A Resolution of the Common Council of the City of St. Helens, Oregon Adopting Budget, Making Appropriations, and Levying Taxes for the Fiscal Year Beginning July 1, 2022

Mayor Scholl read Resolution No. 1960 by title. **Motion:** Motion made by Council President Morten and seconded by Councilor Topaz to adopt Resolution No. 1960. **Vote:** Yea: Mayor Scholl, Council President Morten, Councilor Topaz, Councilor Chilton

#### **AWARD BID/CONTRACT**

5. Award Bid for 2022 Paving Overlay and Patching Project to TFT Construction, Inc. in the Amount of \$369,846.14

**Motion:** Motion made by Councilor Chilton and seconded by Council President Morten to approve '5' above.

Discussion. Council President Morten asked where the bulk of the overlay and patching is taking place. Walsh responded that the paving overlay is planned for Old Portland Road from Port Avenue to 100-feet west of the Old Portland Road Bridge, Milton Way from Columbia Blvd. to Dubois Lane, McBride Street from Matzen Street to Maplewood Drive, the first 350 feet of N. 7th Street at Columbia Blvd., and Ogan Lane at Columbia Blvd.

**Vote:** Yea: Mayor Scholl, Council President Morten, Councilor Topaz, Councilor Chilton

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

6. Extension of Agreement with Mason, Bruce & Girard for Forestry Management Services
7. Extension of Agreement with Brown and Caldwell for Consulting Services to Help Facilitate the New NPDES Permit Renewal Negotiations and Implementation
8. Maintenance Assistance Grant Agreement with Oregon State Marine Board to Receive Federal and State Grant Funds

**Motion:** Motion made by Council President Morten and seconded by Councilor Topaz to approve '6' through '8' above. **Vote:** Yea: Mayor Scholl, Council President Morten, Councilor Topaz, Councilor Chilton

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

9. Amended Code Enforcement Officer Job Description
10. OLCC Licenses
11. Accounts Payable Bill Lists

**Motion:** Motion made by Councilor Chilton and seconded by Council President Morten to approve '9' through '11' above. **Vote:** Yea: Mayor Scholl, Council President Morten, Councilor Topaz, Councilor Chilton

#### **WORK SESSION ACTION ITEMS**

None

#### **COUNCIL MEMBER REPORTS**

Council President Morten reported...

- Parks & Recreation Commission
  - He is proud of the report they gave today. They were very thorough and transparent. They mentioned a donation for the wreath put at the Veterans Memorial Plaza. That was paid for by those two members presenting. They set a good example of respect.
  - Howard Blumenthal has concerns that he will bring to a Council meeting.
  - Councilor Topaz noted their concerns with the vandalism in Campbell Park and that they are working on it.

Councilor Topaz reported...

- New Library Director started.
- There was a dock meeting on Tuesday. Signs have been ordered. Some of them will go up before 4<sup>th</sup> of July. The new water rules are more than just the dock.

Councilor Chilton reported...

- She watched the new Top Gun movie at the Columbia Theater. It's beautiful and spacious, with downstairs bathrooms. It's nice having it open again.
- She attended the Betsy Johnson rally. She is excited to support her and her endeavors.
- The Kiwanis Community Parade is on Saturday.
- She will be participating in Police Officer interviews next week. They are hoping to hire two positions.

#### **MAYOR SCHOLL REPORTS**

- Kiwanis Community Parade on Saturday.
- Citizens Day in the Park is Saturday, June 25. There will be a free barbecue and lots of vendors.
- He will probably be involved with 4<sup>th</sup> of July activities.

#### **OTHER BUSINESS**

#### **ADJOURN – 7:13 p.m.**

Respectfully submitted by Lisa Scholl, Deputy City Recorder.

ATTEST:

/s/ Kathy Payne

Kathy Payne, City Recorder

/s/ Rick Scholl

Rick Scholl, Mayor