

# **COUNCIL SPECIAL SESSION**

Tuesday, April 27, 2021 at 5:45 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/97294737460 Website | www.sthelensoregon.gov Email | kathy@ci.st-helens.or.us Phone | 503-397-6272 Fax | 503-397-4016

# **AGENDA**

## **CALL SPECIAL SESSION TO ORDER**

#### **DISCUSSION TOPICS**

1. Resolution No. 1915: A Resolution Authorizing Purchase of Real Property and Necessary Steps to Acquire the Property for the Extension of Utilities in Alignment with the City's Public Service Goals

#### **ADJOURN**

### **VIRTUAL MEETING DETAILS**

Join Zoom Meeting: https://zoom.us/j/97294737460

**Meeting ID:** 97294737460 **Call in:** 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.

## City of St. Helens

# **RESOLUTION NO. 1915**

A RESOLUTION AUTHORIZING THE PURCHASE OF REAL PROPERTY AND NECESSARY STEPS TO ACQUIRE THE PROPERTY FOR THE EXTENSION OF UTILITIES IN ALIGNMENT WITH THE CITY'S PUBLIC SERVICE GOALS

WHEREAS, the City of St. Helens, Columbia County, State of Oregon ("City") desires to purchase the real property located at 58669 Childs Road, St. Helens, OR 97051 ("Property"); and

**WHEREAS**, the Property is currently on the market and available for purchase; and

WHEREAS, the City has plans to provide sanitary sewer service to the Urban Growth Area; and

WHEREAS, the Property provides a natural extension of the Maple Street right of way and is ideal for the construction of public utilities and access to City and School District properties to the west; and

**WHEREAS**, the City finds that it is both financially feasible and in the City's interests to authorize the acquisition of the Property and take the necessary steps to acquire the Property.

## NOW, THEREFORE, THE CITY OF ST. HELENS RESOLVES AS FOLLOWS:

- Section 1. Purchase Authorized. The City hereby authorizes the Mayor or his designee to enter into a purchase and sale agreement for the 3-acre property at 58669 Childs Road, St. Helens OR 97051 in an amount not to exceed Three Hundred Twenty Thousand Dollars (\$320,000.00). This authorization includes, but is not limited to, signing the Purchase and Sale Agreement or its equivalent, signing the documents necessary including recording of any and all closing documents, and any other documents necessary or pertinent to the purchase of the property.
- Section 2. Other Obligations. The City hereby authorizes the Mayor or his designee to appoint and enter into agreements with escrow and title companies, financial institutions, other professionals, and service providers to assist in carrying out the authorization provided in Section 1. The financial limit in Section 1 for the purchase price of the property shall not apply to the compensation for the escrow and title companies, financial institutions, other professionals, and service providers appointed otherwise hired to assist the City in the purchase of the property.
- Section 3. Payment. By this Resolution, the City hereby authorizes the City Administrator to effectuate payment for the property from an account or accounts eligible for use for such purchases.

Resolution No. 1915 Page 1 Section 4. <u>Effective Date</u>. This Resolution shall be effective upon approval.

Approved and adopted by	the City Council on April 27, 2021 by the following vote:
Ayes:	
Nays:	
ATTEST:	Rick Scholl, Mayor
Kathy Payne, City Recorder	

Resolution No. 1915 Page 2