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**City of St. Helens**  
**COUNCIL REGULAR SESSION AGENDA**  
**Wednesday, April 15, 2020**  
**Via Zoom**

See meeting options below

**City Council Members**

Mayor Rick Scholl  
 Council President Doug Morten  
 Councilor Keith Locke  
 Councilor Ginny Carlson  
 Councilor Stephen R. Topaz

**Welcome!**

All persons planning to address the Council, please sign-in at the back of the room. When invited to provide comment regarding items not on tonight's agenda, please raise your hand to be recognized, walk to the table in the front of the room, and state your name only. You are not required to give your address when speaking to the City Council. If you wish to address a specific item on the agenda, you should make your request known to the Mayor as soon as possible before the item comes up. The Council has the authority to grant or deny your request. Agenda times and order of items are estimated and are subject to change without notice.

1. **7:00 P.M. - CALL REGULAR SESSION TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **VISITOR COMMENTS** – *Limited to five (5) minutes per speaker*
4. **DELIBERATIONS** – Amendments to the City of St. Helens Floodplain Regulations. Also, a change to the size (increase) of accessory structures allowed without permitting.
5. **ORDINANCES – Final Reading**
  - A. **Ordinance No. 3252:** An Ordinance Vacating a Portion of Umatilla Street Right of Way
6. **RESOLUTIONS**
  - A. **Resolution No. 1880:** A Resolution of the City of St. Helens City Council Adopting a Strategic Workplan for 2020-2021
  - B. **Resolution No. 1881:** A Resolution of the City of St. Helens City Council Adopting a Council Team Agreement
7. **AWARD BID/CONTRACT**
  - A. 2020 Sanitary Sewer Rehabilitation Project No S-667 to Black Rock Underground LLC in the amount of \$143,610
8. **APPROVE AND/OR AUTHORIZE FOR SIGNATURE**
  - A. Contract with Arete Advisors, LLC for SentinelOne Virus/Ransomware Software
  - B. [RATIFY] Agreement with Enterprise Fleet Management to Sell Vehicles
  - C. Agreement with Trotter & Morton for HVAC Maintenance at the Police Station
  - D. [RATIFY] Agreement with USDA for Animal & Plant Health Inspection Services
  - E. Amended Memorandum of Understanding with AFSCME to Continue Temporary Reassignment of April Messenger to the Municipal Court Clerk Job Classification
9. **CONSENT AGENDA FOR APPROVAL**
  - A. Request for Proposals for Janitorial Services
  - B. Council Special Session, Work Session, Executive Session, and Regular Session Minutes dated March 11, 18, and April 1, 2020
  - C. Accounts Payable Bill Lists
10. **MAYOR SCHOLL REPORTS**
11. **COUNCIL MEMBER REPORTS**
12. **DEPARTMENT REPORTS**

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.

13. **OTHER BUSINESS**

14. **ADJOURN**

**Zoom Meeting Options**

On your computer, tablet or phone

- <https://zoom.us/j/236912786>
- Meeting ID: 236 912 786

One tap mobile

- +13462487799,,236912786#

Dial by your location

- +1 346 248 7799 US
- Meeting ID: 236 912 786