

#### www.ci.st-helens.or.us

# City of St. Helens UPDATED

# COUNCIL REGULAR SESSION AGENDA

Wednesday, May 1, 2019

City Council Chambers, 265 Strand Street, St. Helens

# **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 <u>only</u>. 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. SWEARING IN OF NEW POLICE OFFICER ERIC ZWALD
- 4. ANNOUNCE & AWARD PRIZES TO "If I Were Mayor..." STUDENT CONTEST WINNERS
- 5. **VISITOR COMMENTS –** *Limited to five (5) minutes per speaker*
- 6. ORDINANCES Final Reading
  - A. **Ordinance No. 3236:** An Ordinance Amending St. Helens Municipal Code Chapter 13.14 Regarding Use of Portable Privies
  - B. **Ordinance No. 3237:** An Ordinance Amending St. Helens Municipal Code Chapter 3.12 to Modify the Utility Privilege Tax Levied on Utilities Operating in the City Without a Franchise

# 7. **RESOLUTIONS**

- A. **Resolution No. 1844:** A Resolution Adopting a Hazard Mitigation Plan Update for the City of St. Helens and Superseding Resolution No. 1677
- B. **Resolution No. 1845:** A Resolution Determining that a Nuisance Exists Upon Property Located at 922 Cowlitz Street within the City of St. Helens and Directing that Notice to Abate the Nuisance be Posted on Said Premises

# 8. AWARD BID/CONTRACT

A. 2019 Annual Street Striping Project to Specialized Pavement Marking, Inc. in the Amount of \$19,504

# 9. APPROVE AND/OR AUTHORIZE FOR SIGNATURE

- A. Maul Foster Alongi Work Order Authorization for Professional Services Related to Phase 1 Lagoon Repurposing Project
- B. Contract Payments
- C. Western Display Fireworks Display Agreement & Purchase Order for 4th of July Fireworks

# 10. CONSENT AGENDA FOR ACCEPTANCE

A. Budget Committee Minutes dated March 15, April 5, April 17, & May 3, 2018

# 11. CONSENT AGENDA FOR APPROVAL

- A. Accounts Payable Bill Lists
- 12. MAYOR SCHOLL REPORTS
- 13. COUNCIL MEMBER REPORTS

- 14. **DEPARTMENT REPORTS**
- 15. **OTHER BUSINESS**
- 16. ADJOURN