



City of St. Helens

UPDATED

COUNCIL REGULAR SESSION AGENDA

Wednesday, January 16, 2019

City Council Chambers, 265 Strand Street, St. Helens

City Council Members

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

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. **CALL REGULAR SESSION TO ORDER – 7:00 p.m.**
2. **PLEDGE OF ALLEGIANCE**
3. **VISITOR COMMENTS – Limited to five (5) minutes per speaker**
4. **APPROVE AND/OR AUTHORIZE FOR SIGNATURE**
 - A. Agreement with Erskine Law Practice, LLC for Prosecutorial Services
 - B. [Ratify] Agreement with Oregon State Lands for Sediment Disposal Facility Feasibility Analysis
 - C. Grant Contract with State of Oregon OBDD for Food Bank Design & Construction
 - D. Agreement with Jensen Strategies for Council Goal Setting Facilitation & Planning Services
 - E. Fuel Supply Agreement with Lawrence Oil Company
 - F. Statement of Work for Professional Services with David Evans and Associates, Inc. for
 N. Vernonia Road Sidewalks Preliminary and Final Engineering
5. **APPOINTMENTS TO CITY BOARDS & COMMISSIONS**
6. **CONSENT AGENDA FOR ACCEPTANCE**
 - A. Housing Needs Advisory Committee Meeting #1 Minutes dated December 11, 2018
 - B. Planning Commission Minutes dated December 11, 2018
7. **CONSENT AGENDA FOR APPROVAL**
 - A. Council Work Session, Executive Session, and Regular Session Minutes dated December 19, 2018
 - B. OLCC Licenses
 - C. Accounts Payable Bill Lists
8. **MAYOR SCHOLL REPORTS**
9. **COUNCIL MEMBER REPORTS**
10. **DEPARTMENT REPORTS**
11. **OTHER BUSINESS**
12. **ADJOURN**

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.