



City of St. Helens
COUNCIL WORK SESSION AGENDA
Wednesday, February 20, 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.

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| 1. | Call Work Session to Order | 1:00 p.m. |
| 2. | Visitor Comments - <i>Limited to five (5) minutes per speaker.</i> | 1:01 p.m. |
| 3. | Discussion Topics | |
| | a. Chamber of Commerce Semi-Annual Report – <i>Simon Date</i> | 1:05 p.m. |
| | b. Auditor's Annual Report – <i>Kenny with Pauly Rogers and Co, PC</i> | 1:20 p.m. |
| | c. Municipal Judge's 2 nd Quarter Report – <i>Judge Amy Lindgren</i> | 1:35 p.m. |
| | d. Prosecutor's 2 nd Quarter Report – <i>Sam Erskine</i> | 1:50 p.m. |
| | e. Discuss Draft Changes to Council Operating Rules & Procedures | 2:05 p.m. |
| | f. Discuss Draft Changes to Council Governing Policy | 2:25 p.m. |
| | g. Discuss Possible Local Legal Counsel | 2:40 p.m. |
| 4. | Department Reports | 2:50 p.m. |
| 5. | Council Reports | 3:10 p.m. |
| 6. | Other Business | |
| 7. | Adjourn | |

Executive Session:

Following the conclusion of the Council Work Session, an Executive Session is scheduled to take place to discuss **Real Property Transactions**, under **ORS 192.660(2)(e)** and **Consult with Counsel/Potential Litigation**, under **ORS 192.660(2)(h)**. Representatives of the news media, staff and other persons as approved, shall be allowed to attend the Executive Session. All other members of the audience are asked to leave the Council Chambers.

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.

FOR YOUR INFORMATION

Upcoming Dates to Remember:

- **February 18, All Day, Presidents' Day, City Offices Closed**
- February 18, 7:00 p.m., Youth Council, Council Chambers
- February 19, 6:00 p.m., Arts & Cultural Commission, Council Chambers
- February 20, 1:00 p.m., Council Work Session, Council Chambers
- February 20, 6:00 p.m., Joint Planning Commission/City Council – Riverfront Connector Plan, Council Chambers
- February 20, 7:00 p.m., Council Regular Session, Council Chambers
- March 4, 7:00 p.m., Youth Council, Council Chambers

Future Public Hearing(s)/Forum(s)/Miscellaneous:

- February 20, 6:00 p.m., Joint Planning Commission/City Council – Riverfront Connector Plan, Council Chambers