

City of 多t. 狗elens COUNCIL AGENDA Wednesday, January 3, 2018

City Council Chambers, 265 Strand Street, St. Helens

<u>City Council Members</u> Mayor Rick Scholl Council President Doug Morten Councilor Keith Locke Councilor Susan Conn 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 podium in the front of the room to the right, 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. 7:00PM CALL REGULAR SESSION TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. VISITOR COMMENTS Limited to five (5) minutes per speaker.

4. AWARD EPA CWA PROJECT MANAGEMENT SERVICES TO MAUL FOSTER ALONGI

5. APPROVE AND/OR AUTHORIZE FOR SIGNATURE

- A. 2nd Amendment to Legal Services Agreement with Jordan Ramis PC
- **B.** Contract Payments

6. CONSENT AGENDA FOR APPROVAL

- A. OLCC Licenses
- B. Declare Surplus Property Various Items
- C. Accounts Payable Bill Lists
- 7. MAYOR SCHOLL REPORTS
- 8. COUNCIL MEMBER REPORTS
- 9. DEPARTMENT REPORTS
- 10. OTHER BUSINESS
- 11. ADJOURN



FOR YOUR INFORMATION

Upcoming Dates to Remember:

- January 1, All Day, New Year's Day, City Offices Closed
- CANCELLED January 3, 1:00 p.m., Council Work Session, Council Chambers
- January 3, 7:00 p.m., Council Regular Session, Council Chambers
- January 8, 7:00 p.m., Youth Council, Council Chambers
- January 9, 7:00 p.m., Planning Commission, Council Chambers
- January 15, All Day, Martin Luther King Jr. Day, City Offices Closed

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

- PH: February 21, 6:00 p.m., Comprehensive Plan & Zone Map Amendment, SE Corner of McBride & Matzen Intersection (Ivanov/Multi-Tech Engineering LLC)
- PH: March 7, 6:00 p.m., Annexation of 2130 Gable Road

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.