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City of St. Helens
COUNCIL REGULAR SESSION AGENDA
Wednesday, April 4, 2018
 City Council Chambers, 265 Strand Street, St. Helens

City Council Members

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 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. **DELIBERATIONS:** Planned Development Overlay Zone at 34759 Sykes Road (Kessi Engineering & Consulting)
5. **ORDINANCES – Final Reading**
 - A. **Ordinance No. 3226:** An Ordinance to Annex and Designate the Zone of Certain Property at 2130 Gable Road
6. **ORDINANCES – First Reading**
 - A. **Ordinance No. 3222:** An Ordinance Vacating a Portion of North First Street Right of Way and Reserving Public Utility and Construction Easements
7. **RESOLUTIONS**
 - A. **Resolution No. 1811:** A Resolution of the Common Council of the City of St. Helens, Oregon, Adopting a Supplemental Budget for Making Appropriations for Fiscal Year 2017-18
 - B. **Resolution No. 1812:** A Resolution in Support of a Feasibility Study for Ferry Service from St. Helens, Oregon to Washington State

Public Comments – Proposed Increase in Garbage & Recycling Rates

 - C. **Resolution No. 1813:** A Resolution Establishing Garbage & Recycling Rates and Superseding Resolution No. 1792
8. **APPROVE AND/OR AUTHORIZE FOR SIGNATURE**
 - A. [Ratify] Agreement with Miller Consulting Engineers, Inc. for Professional Structural Engineering Services
9. **CONSENT AGENDA FOR ACCEPTANCE**
 - A. Planning Commission Minutes dated February 13, 2018
10. **CONSENT AGENDA FOR APPROVAL**
 - A. Work Session, Executive Session, Public Hearing, and Regular Session Minutes dated March 7 & 21, 2018
 - B. Declare Surplus Property – Water Filtration Facility Equipment
 - C. Street Closure Request from Amani Center for Race Against Child Abuse
 - D. OLCC Licenses
 - E. Accounts Payable Bill Lists

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.

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11. **MAYOR SCHOLL REPORTS**
12. **COUNCIL MEMBER REPORTS**
13. **DEPARTMENT REPORTS**
14. **OTHER BUSINESS**
15. **ADJOURN**

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