



COUNCIL REGULAR SESSION

Wednesday, April 19, 2023

DRAFT MINUTES

MEMBERS PRESENT

Mayor Rick Scholl
Council President Jessica Chilton - via Zoom
Councilor Patrick Birkle
Councilor Mark Gundersen
Councilor Brandon Sundeen

STAFF PRESENT

John Walsh, City Administrator
Kathy Payne, City Recorder
Lisa Scholl, Deputy City Recorder
Tina Curry, Contracted Event Coordinator

OTHERS

Brady Preheim
Jim Coleman
Eddie Dunton
Lew Mason

CALL REGULAR SESSION TO ORDER – 7:00 p.m.

PLEDGE OF ALLEGIANCE

VISITOR COMMENTS – *Limited to three (3) minutes per speaker*
None

ORDINANCES – *First Reading*

1. Ordinance No. 3290: An Ordinance Vacating a Portion of the North 11th Street and Wyeth Street Rights-of-Way Generally between Blocks 92 and 95 of the St. Helens Subdivision
Mayor Scholl read Ordinance No. 3290 by title. The final reading will be held at the next meeting.

AWARD BID AND/OR CONTRACT

2. Award Bid and Authorize Mayor to Execute Construction Contract for Replacement of IA15-IA15A Sanitary Sewer Main Located at S. 3rd Street and Tualatin Street to Turney Excavating in the Amount of \$68,250

Motion: Motion made by Councilor Birkle and seconded by Councilor Gundersen to approve '2' above.
Vote: Yea: Mayor Scholl, Councilor Birkle, Councilor Gundersen, Councilor Sundeen; Abstain: Council President Chilton

APPROVE AND/OR AUTHORIZE FOR SIGNATURE

3. Display Agreement and Purchase Order with Western Display Fireworks for 4th of July Fireworks Display
4. Right of Way Dedication Deed for City-Owned Property at N. 11th and N. 12th Streets

Motion: Motion made by Councilor Birkle and seconded by Councilor Sundeen to approve '3' and '4' above. **Vote:** Yea: Mayor Scholl, Councilor Birkle, Councilor Gundersen, Councilor Sundeen; Abstain: Council President Chilton

CONSENT AGENDA FOR ACCEPTANCE

5. Library Board Minutes dated February 13, 2023 and Library Board Special Session Minutes dated April 3, 2023
6. Parks and Recreation Commission Minutes dated March 13, 2023
7. Planning Commission Minutes dated March 21, 2023 and Planning Commission Special Session Minutes dated March 22, 2023

Motion: Motion made by Councilor Birkle and seconded by Councilor Gundersen to approve '5' through '7' above. **Vote:** Yea: Mayor Scholl, Councilor Birkle, Councilor Gundersen, Councilor Sundeen; Abstain: Council President Chilton

CONSENT AGENDA FOR APPROVAL

8. Council Work Session and Regular Session Minutes dated December 7, 2022
9. Request for Proposals for Janitorial Services
10. OLCC Licenses
11. Accounts Payable Bill Lists

Motion: Motion made by Councilor Sundeen and seconded by Councilor Birkle to approve '8' through '11' above. **Vote:** Yea: Mayor Scholl, Councilor Birkle, Councilor Gundersen, Councilor Sundeen; Abstain: Council President Chilton

WORK SESSION ACTION ITEMS

Motion: Motion made by Councilor Gundersen and seconded by Councilor Birkle to authorize the City Forester (Mason, Bruce & Girard) to go out to bid for a timber harvest for a portion of the Salmonberry Watershed property. **Vote:** Yea: Mayor Scholl, Councilor Birkle, Councilor Gundersen, Councilor Sundeen; Abstain: Council President Chilton

COUNCIL MEMBER REPORTS

Councilor Sundeen reported...

- There is a work party on Saturday, which is Earth Day, at the Japanese Garden in McCormick Park.
- He and his kids are looking forward to Take Your Child to Work Day next week.

Councilor Gundersen reported...

- HB3115 Review Committee is working well as a team.

Councilor Birkle reported...

- They have some daunting decisions to make after last week's Budget Committee meeting. He hopes the public stays engaged and provides input. He looks forward to the next meeting.
- He is hoping for better weather.

MAYOR SCHOLL REPORTS

- There is temporary parking available on the Waterfront.
- Construction is progressing on the Waterfront property.
- The slough is cleaned out and there are fish in the river. He has done well the last couple days.

OTHER BUSINESS

None

ADJOURN – 7:10 p.m.

Respectfully submitted by Lisa Scholl, Deputy City Recorder.

ATTEST:

Kathy Payne, City Recorder

Rick Scholl, Mayor