

**City of St. Helens**  
*Consent Agenda for Approval*

**CITY COUNCIL MINUTES**

Presented for approval on this 4<sup>th</sup> day of November, 2020 are the following Council minutes:

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2020

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- Work Session, Executive Session, and Regular Session Minutes dated October 7, 2020
- Executive Session Minutes dated October 16, 2020

**After Approval of Council Minutes:**

- Scan as PDF Searchable
- Make one double-sided, hole-punched copy and send to Library Reference
- Minutes related to hearings and deliberations get copied to working file
- Save PDF in Minutes folder
- Update signature block on Word document & Publish in MuniCode
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# COUNCIL WORK SESSION

Wednesday, October 07, 2020

## DRAFT MINUTES

### MEMBERS PRESENT

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

### STAFF PRESENT

John Walsh, City Administrator	Jacob Graichen, City Planner
Matt Brown, Assistant City Administrator	Mike DeRoia, Building Official
Kathy Payne, City Recorder	Shanna Duggan, Recreation Manager
Sue Nelson, Interim Public Works Director	Sharon Darroux, Engineering Project Manager
Jenny Dimsho, Associate Planner	Ed Trompke, City Attorney
Brian Greenway, Police Chief	Tina Curry, Event Coordinator
Rachael Barry, Government Affairs & Project Support Specialist	

### OTHERS

Al Petersen	Wendi Worlitz	Richard Mason
Brady Preheim	Judy Thompson	Janine Norris
Paul Vogel	Doug Hayes	Chuck Cohen

### CALL WORK SESSION TO ORDER VIA ZOOM – 1:00 p.m.

#### VISITOR COMMENTS - *Limited to five (5) minutes per speaker*

- ◆ Judy Thompson. She dropped off some information about Main Street at City Hall for the Council. She hopes Council had a chance to review it. She looks forward to more good stuff happening.
- ◆ Al Petersen. He wanted to follow-up on Judy's comments. Council received information from Judy and the full Main Street report from Sheri Stuart. He had a conversation yesterday with City Administrator Walsh regarding Main Street. All of the SHEDCO Board agrees with Sheri's report. They are ready to move forward.
- ◆ Richard Mason. He has been in contact on multiple occasions with Council President Morten and City Administrator Walsh about the failure to enforce stay limit Codes on the City docks. He has been unsuccessful with Walsh and the current Code Enforcement Officer. People have been living there for weeks and nothing is happening.

Council President Morten reported that he has visited the docks and agreed with Richard's statement. He understands that the Police Department is busy. Richard is seeking follow-up of what was done by Code Enforcement. City Administrator Walsh agreed boaters staying too long is a problem. He and Code Enforcement have talked to boaters, but it has certainly been a challenge.

Richard talked about the destruction that happened at RiverPlace in Portland. The homeless destroyed that area. They are trying to build up the waterfront and riverfront. He informed the Council that he will remain persistent on cleaning it up.

Councilor Carlson asked for a Police Department update on this. She does not want to see it forgotten.

Mayor Scholl talked about the slips available. If they want to live on a boat, they need to pay for a space and not take advantage of public docks. He informed Richard that the City will continue to monitor it.

Discussion ensued.

Council President Morten recalled a verbal agreement with Brad Hendrickson to monitor the City docks and Sand Island docks when they entered into a lease for Sand Island Marine Park. He would like to revisit that conversation. Mayor Scholl recalled that discussion as well. Part of that discussion was charging a \$2 fee that would be paid to Brad, but Council decided not to charge the fee.

Mayor Scholl reassured Richard that they will look into the issue of boaters staying too long.

- ◆ Brady Preheim. He agreed with charging a usage fee at the docks. Referring to Al Petersen's comment about moving forward, the report said there is no moving forward for Al and Amanda. It clearly says they need to leave the SHEDCO Board. The report asks for the City to invest substantial money, time, and resources in SHEDCO. He would like to know when that resignation date is going to happen. After they resign, then the City can talk about what needs to be done to rehabilitate the organization.

## **DISCUSSION TOPICS**

### **1. Update from the South County Collaborative Group - *Rachael***

1:21 p.m.

City Administrator Walsh recalled the meeting that was held in February with the leaders of South Columbia County agencies. They are here today to give an update on the group.

Government Affairs & Project Support Specialist Rachael Barry reviewed the PowerPoint presentation, which is included in the archive packet for this meeting. They have identified four regional priority projects:

- Rail Corridor Study
- Scappoose Alternate Route (County TSP #67)
- Hwy 30/West Lane Road Intersection Improvements (County TSP #48)
- Broadband Initiative

Paul Vogel, Columbia County Economic Team, reviewed regional tourism. Discussion ensued about the tourism that Next Adventure and Scappoose Bay Kayaking has brought to the region.

Doug Hayes, Port of Columbia County, reviewed his report:

- They actually made money at Scappoose Bay Marina, which is very rare.
  - The marina had over 6,100 visitors over a three-day weekend.
  - Planning design work to create a designated area for kayakers and expand the boat ramp.
  - Appreciates the work being done by staff.
- Devinaire in Scappoose has changed to Titan Aviation. The building should be complete within the month. They will do everything between avionics to charter services.
- They entered into an agreement with Pipistrel at the airport for aviation training. They have a good relationship with PCC.
- Redesigned the taxiway at the airport and improved the infrastructure by putting in City water and sewer services.
- The McNulty property is a certified site through the State of Oregon. It is shovel ready.

- Designing new facilities at Multnomah and Milton Creek.
- Taking new pictures for marketing the Boise property.
- Phase I of the rail corridor study is complete.
- Marketing responses have increased.

Councilor Carlson talked about travel habits changing and boomers moving to the area. What is the Port doing to reduce accessibility barriers in their facilities? Doug responded that they have talked about that, especially when it comes to Scappoose Bay. Accessibility is definitely something to keep in mind as they make improvements.

Council President Morten asked about the switching yard in relation to the study of the rail corridor. Quite a few years ago, Council requested Senator Johnson find out if there were options to place the switching yard somewhere other than in the middle of the city. It gained stride and then the oil train issues took over. The community would really benefit from moving the switching yard outside of City limits. Doug agreed. He has had those conversations with ODOT Rail and PNW Railroad. They see the advantages of moving it. It would certainly reduce the wait time.

Paul reviewed County marketing/brand development. The branding needs to identify the character of the entire County and individual city identities. Discussion ensued about including equity and inclusion in branding.

Councilor Topaz would like to see the river marketed more. Paul explained that Port Westward has a deep river facility that they market. Council President Morten explained that a big reason that Asian companies are not coming over here is because they want to bring their entire work force because they don't want to pay American wages. They are not interested in investing.

Barry talked about how well the group works together. It serves the constituents well for them to be unified as a south county region. Mayor Scholl thanked everyone for participating.

## **2. Recreation Program Semi-Annual Report - *Shanna***

2:13 p.m.

Recreation Manager Shanna Duggan reviewed a PowerPoint presentation, a copy of which is included in the archive meeting packet.

- Building culture
- SHARP after-school program
- Middle school afterschool clubs
- Basketball league
- COVID-19 cancelled all in-person programming and staff members were laid off
- Virtual Coffee Connect
- Partnered with the Public Library for programs.
  - Distributed 1,500 activity kits through the Food Bank, Library, and Recreation Center
  - Created the McCormick Park Story Stroll
  - Held story time and Art in the Park
  - Held a virtual Scavenger Hunt
- Received a grant from the Trailblazers
- Partnered with the Library and OSU Extension Office for Let's Play activities
- Next Adventure has been an amazing partner. They donated coats from their store to give out.
- Fall events
  - Let's Play activities
  - Scarecrow contest
  - Nature Buddies
  - Halloween Drive-Through Boo

- Continuing her education to help the Recreation Program
- Grants received in August and September
  - CPCCO Community Wellness Investment Fund \$25,000
  - Blazer Play Grant Presented by Nike \$10,000
  - MODA Play Grant \$37,000. This is for the all-inclusive playground. She and others will be visiting playgrounds in Portland tomorrow.
- Ongoing and future programs
  - More nature and trail programs
  - Bicycle program
  - Permanent story stroll
  - Mobile recreation and library
- Vision for the future
  - Continue current programming
    - Future programming; including, teen programs, out-of-school time support, outdoor playgroup, family programs, wellness HUB, physical activities, and connecting events.
- Building authentic relationships with partners. We have such a great community!

Councilor Carlson would like to see more information about trails in the community for students to use during distant learning. Duggan will bring that up in conversation with partners.

### **3. Review Proposed Bench Donation for Grey Cliffs Waterfront Park**

2:32 p.m.

Interim Public Works Director Nelson reported that this is a new bench request to be placed in memory of two people. A copy of the request is included in the archive packet for this meeting. The Parks & Trails Commission has recommended approval.

Discussion ensued about types of benches.

### **4. Review Proposed Amendment to Police Sergeant Job Description - *Brian***

2:43 p.m.

City Administrator Walsh pointed out that the main amendment is adding the preference for applicants to hold the rank of Corporal under desired minimum qualification.

There were no concerns from Council.

This is on tonight's agenda for approval.

### **5. Request Authorization on Street Vacation Petition for Portion of S. 2nd Street - *Jenny***

2:45 p.m.

Associate Planner Jenny Dimsho reviewed the request. A copy is included in the archive packet for this meeting. The applicant is required to obtain consent from at least two-thirds of the surrounding property owners, one of which is the City as the owner of the Waterfront Property. Their architect developed a drawing to show what they are planning to do on the property. The request today is not to approve the vacation, just give consent to vacate the public way.

Councilor Topaz pointed out that the piece of property to be vacated is going to be an extremely valuable piece of property once the Waterfront Property is developed. He is not sure that the City should be giving these people a heads-up on a prime piece of property. This piece of property is too valuable to not conduct further research on how the City could use it.

Mayor Scholl pointed out that this is just a process to vacate. Dimsho added that Councilor Topaz's concerns are deliberations on the street vacation. Councilor Topaz just worries about the precedent it sets.

Discussion ensued. Consensus of Council to send the street vacation to Planning Commission for a recommendation. This is on tonight's agenda for consent to sign.

**Break – 3:00 p.m.**

**6. Review Process for Towing Request for Proposals (RFP)**

3:10 p.m.

Assistant City Administrator Brown reported that tonight's agenda includes an updated RFP for exclusive towing services. One of the questions that came up in the past was whether or not they would specifically mail the RFP to Grumpy's Towing. Brown reviewed the City of Scappoose RFP. They did not mail notices to specific tow companies. They published an ad in the Spotlight newspaper. Grumpy's is the only one who responded, so they continued exclusive towing services with them. Brown recommends following that same process by putting the RFP in the local newspaper, but it is up to the Council if they want him to send the RFP directly to Grumpy's Towing.

It was the consensus of the Council to put the RFP in the Chronicle and Spotlight. Councilor Locke will participate in the rating committee.

**7. Discussion Regarding Main Street Program**

3:16 p.m.

Mayor Scholl talked about the changes that need to be made with SHEDCO based on Sheri Stuart's Main Street report. Discussion ensued.

City Administrator Walsh brought the conversation back to how the City can support the Main Street Program. There is value in the Program. Council President Morten envisions Urban Renewal and Main Street working well together.

Discussion ensued on the partnership and the need for rules.

It was the consensus of the Council to form a group to develop a partnership agreement. It will consist of himself, Barry, Mayor Scholl, Council President Morten, and SHEDCO members.

**8. Discussion on COVID Relief Funds - *Rachael***

Barry reported that a lot of good has been done with the COVID Relief Funds that were allocated to the City. She reviewed a memo listing the ongoing needs, a copy of which is included in the archive packet for this meeting. There are internal needs, as well as community needs for family connectivity. Purchasing hotspots and Recreation Program staffing will help with the connectivity. The money must be spent by the end of December. Funds not spent by then, will be retracted by the State.

A decision will be made at tonight's meeting.

**9. Review Request from Oregon Made Creative Foundation - *John***

3:42 p.m.

City Administrator Walsh reported that the maintenance agreement is for the Historic Oregon Film Trail signs that were discussed at the last meeting. A copy of the agreement is included in the archive packet for this meeting.

There were no concerns from Council. It is on tonight's agenda for approval.

**10. Strategic Action Plan Updates**

3:43 p.m.

Assistant City Administrator Brown reported that eight of the 53 Strategic Plan items have been completed. They are continuing to work on quite a few of them. Updates can be viewed at <https://www.sthelensoregon.gov/administration/page/strategic-work-plan>.

**11. City Administrator Report**

3:44 p.m.

- Waterfront Property RFQ's that will be coming to Council soon for review:
  - Riverwalk construction
  - Columbia View Park improvements
  - Roadway and utility construction design
- Would like to have Maul Foster Alongi attend a future Council meeting to review a preliminary conceptual site plan.
- The parcelization for the Industrial Business Park is complete.
- The dirt on the Industrial Business Park site was donated from the Grocery Outlet property site. It will be helpful for future projects.
- The feasibility study is underway for the Sykes Road property.
- Public Works Director preliminary virtual interviews will be held on October 16. In-person interviews will be held on October 26. There is a request from a candidate to be waived from the virtual interviews since they had previously been screened. The Council was in concurrence to not to do an initial interview on the two candidates that have already gone through an initial interview and were invited to or given the second interview.
- There has been some criticism about Spirit of Halloweentown activities. The strategy for limiting numbers on the weekends is working. Visitors have been respectfully following the Governor's orders.
- The Haunted House and downtown stores are open on the weekends. You do not have to have tickets to Spirit of Halloweentown to access them. Mayor Scholl asked for E2C to clarify that on social media.
- Small business grants are available through Business Oregon. He encouraged local businesses to apply.
- Attended the Oregon Brownfield Conference earlier this week. The City was very well highlighted with presentations by him and Associate Planner Dimsho.
- Attending the League of Oregon Cities (LOC) Conference next week.
- Planning for Christmas and Christmas Ships.

**OTHER BUSINESS**

3:54 p.m.

Councilor Topaz reported that he was contacted by someone who wanted to purchase a piece of property next to Graystone. They were told that the property was not for sale. It was discussed during an Executive Session that someone wanted that property. He has not seen a public announcement with that property for sale, along with a value and description. Mayor Scholl pointed out that they are going into Executive Session and can discuss it.

**ADJOURNMENT – 3:57 p.m.****EXECUTIVE SESSION**

Respectfully submitted by Lisa Scholl, Deputy City Recorder.

ATTEST:

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Kathy Payne, City Recorder

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Rick Scholl, Mayor

**City of St. Helens**  
**CITY COUNCIL**

**Executive Session Summary**

**October 7, 2020**

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*This meeting was held electronically via Zoom.*

**Members Present:** Rick Scholl, Mayor  
Doug Morten, Council President  
Keith Locke, Councilor  
Ginny Carlson, Councilor  
Stephen R. Topaz, Councilor

**Staff Present:** John Walsh, City Administrator  
Matt Brown, Assistant City Administrator  
Kathy Payne, City Recorder  
Shanna Duggan, Recreation Manager  
Ed Trompke, City Attorney with Jordan Ramis PC

**Others:** None



At 4:03 p.m., Mayor Scholl opened the Executive Session pursuant to the ORS numbers listed below and then gave Council roll call.

- **Consult with Counsel/Potential Litigation**, under **ORS 192.660(2)(h)**
  - The process the City would go through for selling City-owned property.
  - Update on potential litigation.
  
- **Real Property Transactions**, under **ORS 192.660(2)(e)**
  - Discussed potential purchase of property.

The Executive Session was adjourned at 4:34 p.m.



ATTEST:

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Kathy Payne, City Recorder

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Rick Scholl, Mayor



# COUNCIL REGULAR SESSION

Wednesday, October 07, 2020

## DRAFT MINUTES

### MEMBERS PRESENT

Mayor Rick Scholl  
Council President Doug Morten (arriving at 7:08 PM)  
Councilor Keith Locke  
Councilor Ginny Carlson  
Councilor Stephen R. Topaz

### STAFF PRESENT

John Walsh, City Administrator  
Matt Brown, Assistant City Administrator  
Kathy Payne, City Recorder

### OTHERS

Jaime Smith  
Brady Preheim

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

### PLEDGE OF ALLEGIANCE

### VISITOR COMMENTS – Limited to five (5) minutes per speaker

No visitor comments were received.

### ORDINANCES – Final Reading

1. Ordinance No. 3256: An Ordinance to Amend the City of St. Helens Comprehensive Plan Map for Certain Property from the Suburban Residential (SR) and Public Lands (PL) Designations to the General Commercial (GC) Designation and the Zoning District Map from the Moderate Residential (R7) and Public Lands (PL) Zones to the Mixed Use (MU) Zone

Mayor Scholl read Ordinance No. 3256 by title for the final time. **Motion:** Motion made by Councilor Carlson and seconded by Councilor Locke to adopt Ordinance No. 3256. Voting Yea: Mayor Scholl, Councilor Locke, Councilor Carlson, Councilor Topaz

### RESOLUTIONS

2. Resolution No. 1900: A Resolution Determining that a Nuisance Exists Upon Property Located at 234 N. 16th Street Within the City of St. Helens and Directing that Notice to Abate the Nuisance be Posted on Said Premises

Mayor Scholl read Resolution No. 1900 by title. **Motion:** Motion made by Councilor Carlson and seconded by Councilor Topaz to adopt Resolution No. 1900. Voting Yea: Mayor Scholl, Councilor Locke, Councilor Carlson, Councilor Topaz

### APPROVE AND/OR AUTHORIZE FOR SIGNATURE

3. Street Vacation Petition for Portion of S. 2nd Street
4. Agreement with TimmiSue Hald for Police Dept. Administrative Services Assistance

5. Memorandum of Understanding & Maintenance Agreement with Oregon Made Creative Foundation
6. Contract Payments

**Motion:** Motion made by Councilor Carlson and seconded by Councilor Locke to approve '3' through '6' above. Voting Yea: Mayor Scholl, Councilor Locke, Councilor Carlson, Councilor Topaz

#### **CONSENT AGENDA FOR ACCEPTANCE**

7. Planning Commission Minutes dated August 11, 2020
8. Parks & Trails Commission Minutes dated August 10, 2020
9. Library Board Minutes dated August 10, 2020

**Motion:** Motion made by Councilor Locke and seconded by Councilor Carlson to approve '7' through '9' above. Voting Yea: Mayor Scholl, Councilor Locke, Councilor Carlson, Councilor Topaz

#### **CONSENT AGENDA FOR APPROVAL**

10. Council Work Session, Executive Session, Public Hearing, and Regular Session Minutes dated September 2 and 16, 2020
11. Amendment to Police Sergeant Job Description
12. Request for Proposals for Exclusive Towing Contract
13. Accounts Payable Bill Lists

**Motion:** Motion made by Councilor Carlson and seconded by Councilor Locke to approve '10' through '13' above. Voting Yea: Mayor Scholl, Councilor Locke, Councilor Carlson, Councilor Topaz

#### **WORK SESSION ACTION ITEMS**

Mayor Scholl referred to Councilor Topaz's statement at the end of the work session where he stated Council discussed the Graystone property during executive session. The Graystone property is a small lot adjacent to the old hospital property. Council has discussed the property as there was interest from the developer. It raised red flags when Councilor Topaz said executive session, but it has all been done in the open. The appraisal was approved about a month ago.

#### **COVID Funds**

**Motion:** Upon Councilor Carlson's motion and Councilor Topaz's second, the Council unanimously approved allocating the COVID funds as per staff's recommendation. Voting Yea: Mayor Scholl, Council President Morten, Councilor Locke, Councilor Carlson, Councilor Topaz

#### **MAYOR SCHOLL REPORTS**

- He has had a hurt back for over a week and a half. He has not been out and about like normal.
- The City continues to move forward.
- There is a lot of collaboration among partnering agencies. They can do more when working together.
- The City is continuing to move the Waterfront forward. They are in the process of drawing the streets, followed by public outreach.

#### **COUNCIL MEMBER REPORTS**

Council President Morten reported...

- Acknowledged the work of community volunteers.
  - SOLV cleanup at Dalton Lake Nature Preserve on September 26.
  - A grant was received for a salmon study at Dalton Lake. About 15 people participated in the workshop. He asked Lynne Pettit to bring a report back to the Parks & Trails Commission and Council.
- Have heard complaints about parking issues from citizens trying to access downtown restaurants on the weekends. He asked staff to obtain temporary parking.

- Looking forward to Public Works Director interviews.

Councilor Locke reported...

- Several years ago, he suggested paving and striping Second, Third, and Fourth Streets. There is a lot of parking on those three streets between Columbia Blvd. and St. Helens Street.
- Asked City Administrator Walsh if they are still moving forward with restructuring the building permit process. Walsh responded that they are. The staff has been undergoing training for electronic permits and data has been migrated. They are working on advertising for the building inspector position. Locke is hearing from contractors that it is taking a long time to get permits. Council President Morten is hearing the same. He expressed frustration about permits sitting on someone's desk. Discussion ensued.

Councilor Carlson reported...

- Council had talked in the past about she, Councilor Locke, and builders sitting down together to discuss what is working and what is not. She is hearing the importance of involving community input.
- Would like to see community involvement in the selection process of the inclusive playground equipment. Citizens who are personally affected want to feel heard. Mayor Scholl confirmed that the plan is to select a few pieces then get input from community members.
- Thanked everyone who has been volunteering and working in the downtown area during Spirit of Halloweentown. They are representing our City well. She cannot help this year due to her health.

Councilor Topaz reported...

- **Motion:** Upon Councilor Topaz's motion and Councilor Locke's second, the Council unanimously reappointed Jenna Reineking to the Arts & Cultural Commission. Voting Yea: Mayor Scholl, Council President Morten, Councilor Locke, Councilor Carlson, Councilor Topaz
- The Arts & Cultural Commission is on a sabbatical. They are going to work with Government Affairs & Project Support Specialist Rachael Barry to better understand the rules of operation.
- There was past discussion about installing a kayak launch at Grey Cliffs Park. He asked Interim Public Works Director Sue Nelson to research permits. Mayor Scholl agreed. He also asked about a railing or wire being installed at the top of Grey Cliffs Park.
- There are a lot of people upset about Spirit of Halloweentown. One person suggested an audit be done by an outside firm, so everyone knows how much money has been spent over the last year. People do not trust what is going on. He suggested a motion be made for an outside firm to conduct an audit of everything that has gone into Spirit of Halloweentown, including facilities staff and how well the vendors are doing. Mayor Scholl said they have discussed this numerous times. Do they understand that it is not tax dollars paying for this? Councilor Topaz responded that it has not been part of the discussion. Mayor Scholl said that people seem to think the City is overcharging and trying to profit from COVID. Only 250 people are allowed to be in the area. Audits are done every year. Councilor Topaz argued that there is a high grade of mistrust. Having a third-party audit is the only way to gain trust. Council President Morten said that there has to be control. 90% of the people purchasing tickets are from out of the area. An audit has to be about more than just the monetary funds spent. People are happy visiting.

## **OTHER BUSINESS**

- ◆ Jaime Smith. She wanted to make a comment about Spirit of Halloweentown. Not all of the locals are complaining or angry. It would help if City Council members volunteered at the Spirit of Halloweentown gates to see first-hand what is happening. They are the ones who voted to continue the event but now the volunteers are getting yelled at.

Mayor Scholl thanked Jaime for volunteering. He understands what she is saying. He was there in year's past, but this is a weird year. He will try to make it down there. He cannot be there for 12 hours due to other commitments.

Councilor Carlson explained that this is the first year that she has not been down there every Saturday. She made the decision based on COVID and her own personal healthy. She talked to E2C about sneaking down on a Saturday. She visited business owners over the last week and none of them expressed negative concerns. She has seen many visitors down there during the week. People are happy.

Council President Morten reported that Spirit of Halloweentown was discussed at Kiwanis meeting. They normally volunteer for everything. Council members and Kiwanis members are getting older. They would be putting themselves at risk to be down here during a pandemic. He wishes he could be there but was advised not to. If it were any other time, he would be there. Most of the Council members do a lot of volunteering at activities but cannot be at everything.

Mayor Scholl suggested some social media posts asking people to be more patient and understanding. We need to make visitors feel welcome.

**ADJOURN – 7:52 p.m.**

Respectfully submitted by Lisa Scholl, Deputy City Recorder.

ATTEST:

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Kathy Payne, City Recorder

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Rick Scholl, Mayor

# City of St. Helens CITY COUNCIL

Executive Session Summary

October 16, 2020

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*Meeting was held electronically via Zoom.*

**Members Present:** Rick Scholl, Mayor  
Doug Morten, Council President  
Keith Locke, Councilor  
Ginny Carlson, Councilor  
Stephen R. Topaz, Councilor

**Staff Present:** John Walsh, City Administrator  
Matt Brown, Assistant City Administrator  
Lisa Scholl, Deputy City Recorder

**Interviewees:** James Ellis (by video 1-1:20pm)  
Ty Barger (by video 1:30-1:47pm)  
Michael Whitfield (by video 2-2:21pm)  
Mouhamad Zaher (by video 2:30-2:47pm)  
Sue Nelson (by video 3:15-3:43pm)  
Thomas Barry (by video 3:45-4:17pm)



At 1:00 p.m., Mayor Scholl opened the Executive Session pursuant to the ORS numbers listed below and then gave Council roll call.

- **Consider Employment of a Public Officer/Employee, under ORS 192.660(2)(a)**
  - Conduct interviews for the position of Public Works Director

The Executive Session was recessed at 2:48 p.m.

The Executive Session resumed at 3:15 p.m.

The Executive Session was adjourned at 4:43 p.m.



ATTEST:

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Lisa Scholl, Deputy City Recorder

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Rick Scholl, Mayor