

**ST. PAUL CITY COUNCIL**

**MEETING MINUTES**

**ST. PAUL COMMUNITY HALL  
20239 MAIN STREET  
ST. PAUL, OREGON**

**WEDNESDAY, NOVEMBER 9, 2022  
5:30 PM**

This agenda is subject to change up to 24 hours in advance of the meeting. Attendees are advised that an audio recording is made of the meeting for official City records. The meeting location is accessible to people with disabilities.

**AGENDA**

**1. CALL TO ORDER, FLAG SALUTE AND ROLL CALL-**

Councilors in attendance: Mayor, Marty Waldo, Council President, Peggy Sellers, Mike Dolan, Ethan Smith, and Tracy Fleck  
Staff in attendance: City Recorder, Petricia Wright

**2. CONVENE REGULAR SESSION (5:30PM)**

<b>OFFICIAL BUSINESS</b>
a. none
<b>PUBLIC COMMENT</b>
a. Public Comment- b. Ruth Sisto asked if the city has a plan for building permits.

Item	CONSENT AGENDA
a.	Approval of the following bills to pay: <ul style="list-style-type: none"><li>• Ag Geospacial</li><li>• Arnzen Electric</li><li>• Bernard Malis</li><li>• Edge Analytical</li><li>• Expenses – Ben</li><li>• Expenses – Mark</li><li>• Expenses – Office</li><li>• Ferguson Waterworks</li><li>• Marion Ag</li><li>• McKillip Excavation</li><li>• MCS</li><li>• Newberg Hardware</li><li>• News Register</li><li>• Northwest Backflow</li><li>• One Call</li><li>• Strider</li></ul> <p><b>Result: The council voted to pay the bills as written.</b></p>

<b>MAIN AGENDA – DISCUSSION AND ACTION AS NEEDED</b>			
<b>Item</b>	<b>Administration/Finance Department</b>	<b>New/Old Business</b>	<b>Introduced By:</b>
a.	Approval of the Ernst Irrigation bill- <b>Result: Approved. Councilor Dolan recused.</b>	New	Councilor Sellers
b.	Update on the Jaycees contract- <b>Result: The council discussed and approved the changes to the new contract and the updated agreement was approved with Councilor Smith recused.</b>	Old	Councilor Sellers
c.	Update on the Treasurer position- <b>Result: The position is still vacant.</b>	Old	Councilor Sellers
d.	Discussion of water payment responsibility for homeowners- <b>Result: The council agreed to add a first and last month amount due at application with being refunded at move out, and the landlord will become involved in the process.</b>	Old	Councilor Sellers
e.	Discussion of Holiday potluck dinner- <b>Result: The council decided to have more discussion.</b>	New	Ben
f.	Discussion of Building Permits procedures- <b>Result: The council decided that a packet should be prepared for presenting to applicants that will include information needed for the city's Public Works Dept.</b>	New	Councilor Sellers
g.	Discussion of the street in front of the church- <b>Result: The Church would like to begin the process of donating Christie Street to the city. The council voted to start the process of researching bringing Christie Street into the city's realm.</b>	New	Councilor Sellers
<b>Parks and Facilities Department</b>			
h.	none		
<b>Water and Wastewater Department</b>			
i.	Final payment for the Rodeo Well Project- <b>Result: The council voted to pay the Strider statement as part of the bills to be paid in the Consent Agenda.</b>	Old	Councilor Dolan
<b>Streets and Storm water Department</b>			
j.	none		
<b>Public Safety Department and Planning</b>			
k.	none		
<b>General Business</b>			

I.	Approval of the OLCC application for the Farm on Golden Hill (for 11-17 Ladies Night event)- <b>Result: The council voted to approve the OLCC application.</b>	New	Recorder
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**3. ORDINANCES AND RESOLUTIONS.**

**4. REPORTS.** This time is allocated for presentation of reports by City officials. No action will be taken. Council members may ask questions after all reports are given.

- a. Mayor's Report
- b. Councilor Reports-
- c. **Councilor Dolan reported that the mayor will deliver a check for the land purchase that will house the new water storage.**
- d. **Councilor Sellers asked that all of the councilors change their email passwords due to scams.**
- e. **Councilor Fleck asked to move the December meeting date to the 7<sup>th</sup>.**
- f. Public Works Report- **Printed report**
- g. Staff Reports
- h. City Attorney Report
- i. Active Commission, Board, and Committee Reports.

**5. ANNOUNCEMENTS AND SCHEDULING OF POTENTIAL WORK SESSIONS OR SPECIAL MEETINGS.**

- a. Next regular City Council meeting – Wednesday, December 7, 2022.

**6. ADJOURNMENT.**

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**Posted 12-4-2022**