

ST. PAUL CITY COUNCIL

MEETING AGENDA

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

**WEDNESDAY December 7, 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 persons with disabilities.

AGENDA

- 1. CALL TO ORDER, FLAG SALUTE AND ROLL CALL**
- 2. CONVENE REGULAR SESSION (5:30PM)**
- 3. EXECUTIVE SESSION (Immediately following regular session).** An executive session will be held as authorized under ORS 192.660(2)(a) and 192.660(7) to consider the employment of an officer, employee, staff member or agent.

OFFICIAL BUSINESS
a. none
PUBLIC COMMENT
a. Public Comment

Item	CONSENT AGENDA
a.	Approval of the following bills to pay: Not available at this time.

MAIN AGENDA – DISCUSSION AND ACTION AS NEEDED			
Item	Administration/Finance Department	New/Old Business	Introduced By:
a.	Approval of the Ernst Irrigation bill	New	Councilor Sellers

b.	Approval of Auditor's report for fiscal year 2021/2022	New	Councilor Sellers/ Cherry
c.	Jaycee's Contract	New	Councilors Sellers/ Smith
d.	Phone company/billing	New	Councilor Sellers
e.	Updated email passwords	Old	Councilor Sellers
f.	Potluck/lunch	Old	Councilor Sellers
Parks and Facilities Department			
f.	none		
Water and Wastewater Department			
g.	Discussion to hire an engineering company to design the new water storage tank.	New	Councilor Dolan
Streets and Storm water Department			
h.	none		
Public Safety Department and Planning			
i.	SDC park fees	New	Councilor Sellers
General Business			
j..	none		

3. ORDINANCES AND RESOLUTIONS.

1. Resolution No. 15 A Resolution to Acknowledge the St. Paul Bull Pen Use Agreement

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. Public Works Report

- d. Staff Reports
- e. City Attorney Report
- f. Active Commission, Board, and Committee Reports.

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

- a. Next regular City Council meeting – Wednesday, January 11, 2022.

6. ADJOURNMENT.

Executive Session/ Treasurer Position

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