

ST. PAUL CITY COUNCIL

MEETING AGENDA

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

**WEDNESDAY January 11, 2023
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

2. CONVENE REGULAR SESSION (5:30PM)

OFFICIAL BUSINESS
a. Signing of Oaths by newly elected City Councilors. b. Re-appointing Planning Commissioners and signing of Oaths.
PUBLIC COMMENT
a. Public Comment

APPROVAL OF LAST MONTH'S MEETING MINUTES

Item	CONSENT AGENDA
a.	Approval of the following bills to pay: <ul style="list-style-type: none">• AKS Engineering• Arnzen Electric• Bernard Malis• Core and Main• Edge Analytical• Expenses – Ben• Expenses – Mark• Expenses – Office• Hach• Marion Ag• Mid-Willamette COG• Mid-Willamette COG• Napa Auto Parts• Newberg Hardware• OrVac West• One Call• Peggy Sellers• Sedcor• Ultrex• USA Bluebook

	<ul style="list-style-type: none"> • Sam McKillip • Wilco
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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.	Discussion of the process of accepting Christie Street from the Catholic Church.	New	Councilor Sellers
c.	Discussion of the job description for the “City Administrator” position	New	Councilor Sellers
d.	Discussion of the process for adding owners to the water bill responsibility		Councilor Sellers
Parks and Facilities Department			
e.	Park SDC, public notice, and Council approval	New	Councilor Sellers
Water and Wastewater Department			
f.	New water reservoir scope of work	New	Councilor Dolan
Streets and Storm water Department			
g.	none		
Public Safety Department and Planning			
h.	none		
General Business			
i.	Liquor license renewals for businesses: Harvester Taproom, Rodeo Inn, and St. Paul Market	New	Mayor Waldo
j.	Approval of Temporary OLCC Sales License for St. Paul Parochial School Dinner/Auction event	New	Mayor Waldo

3. ORDINANCES AND RESOLUTIONS.

1. Resolution No. 2023-01 Authorizing Payment of Routine Monthly Invoices
2. Resolution No. 2023-02 Adopting the Results of the November 8, 2023, Oregon General Election
3. Resolution No. 2023-03 Appointing persons to fill vacancies on Planning Commission
4. Resolution No. 2023-04 Creating a job description for the “City Administrator” Position
5. Resolution No. 2023-05 Designating water/sewer Ordinance rates schedule

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, February 8, 2023.

6. ADJOURNMENT.

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