

ST. PAUL CITY COUNCIL

MEETING AGENDA

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

**WEDNESDAY February 8, 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. none
PUBLIC COMMENT
a. Public Comment
APPROVAL OF LAST MONTH'S MEETING MINUTES

Item	CONSENT AGENDA
a.	<ul style="list-style-type: none">• Approval of the following bills to pay:<ul style="list-style-type: none">• AKS Engineering• Arnzen Electric• Core and Main• Edge Analytical• Ernst Irrigation• Expenses – Ben• Expenses – Mark• Expenses - Office• Ferguson Waterworks• IB• McKillip• Newberg Hardware• One Call• Parr Lumber

MAIN AGENDA – DISCUSSION AND ACTION AS NEEDED			
Item	Administration/Finance Department	New/Old Business	Introduced By:
a.	Discuss putting excess cash in the Treasury Bill account	New	Treasurer
b.	Approval of 2023/2024 Fiscal Year Budget Calendar	New	Treasurer
c.	Appointing a Budget Officer for the 2023-2024 Fiscal Year	New	Council Sellers
Parks and Facilities Department			
d.	none		
Water and Wastewater Department			
e.	Discussion of sewer repair quote	New	Councilor Smith
Streets and Storm water Department			
f.	none		
Public Safety Department and Planning			
g.	none		
General Business			
h.	none		

3. ORDINANCES AND RESOLUTIONS.

1. Resolution No. 2023-06 Appointing a Budget Officer for the 2023/2024 Fiscal Year

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, March 8, 2023.

6. ADJOURNMENT.

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