

ST. PAUL CITY COUNCIL

MEETING AGENDA

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

**WEDNESDAY March 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.	Approval of the following bills to pay: <ul style="list-style-type: none">• Arnzen Electric• Credit Card Expenses:<ul style="list-style-type: none">• Ben Unger Purchasing Card• Mark Winder Expense• Office Expense• Ernst Irrigation• Mid-Willamette Council• Newberg Hardware• Westerberg Drilling• Western Industrial• Wilco Fuel

MAIN AGENDA – DISCUSSION AND ACTION AS NEEDED

Item	Administration/Finance Department	New/Old Business	Introduced By:
a.	Discussion of proposed amendment of St. Paul sick leave carry over policy	New	Councilor Sellers
Parks and Facilities Department			
b.	none		
Water and Wastewater Department			
c.	Discussion of the Scope of work from GSI for the City Wells 2 and 3 (state required reporting)	New	Councilor Smith
d.	Discussion of the AKS Scope of Work: (1) Reservoir RFP (2) Reservoir Concept	New	Councilor Smith
Streets and Storm water Department			
e.	none		
Public Safety Department and Planning			
f.	none		
General Business			
g.	Discussion of the OLCC Temporary Sales Permit for the Rodeo Association	New	Mayor Waldo

3. ORDINANCES AND RESOLUTIONS.

1.

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, April 12, 2023.

6. ADJOURNMENT.

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