

ST. PAUL CITY COUNCIL MEETING MINUTES

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

WEDNESDAY MARCH 8th, 2023
5:30 PM

**The transcribed minutes of the special session of the City Council Meeting held on
Wednesday March 8, 2023, at 5:30 PM.**

1. CALL TO ORDER, FLAG SALUTE AND ROLL CALL

Councilors in attendance: Mayor Marty Waldo, Council President Peggy Sellers,
Ethan Smith, Tracy Fleck

2. CONVENE REGULAR SESSION (5:30PM)

OFFICIAL BUSINESS
a. none
PUBLIC COMMENT
a. none

Item	CONSENT AGENDA
a.	Approval of the following bills to pay Councilor Sellers moved to pay the bills: Council voted to approve bills to pay.

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: Cherry Hass stated that it is a wording amendment to clear up confusion on accrued hours for sick leave. 160 hours accrued MAX sick leave at any time. Councilor Fleck motioned to approve the amendment to update the wording. Council voted to approve amendment.	New	Councilor Sellers
b.			
c.			

	Parks and Facilities Department		
d.	none		
	Water and Wastewater Department		
e.	Discussion of the Scope of work from GSI for the City Wells #2 and #3 Councilor Smith stated that this was an annual state requirement. Councilor Fleck moved to add GSI to the approved bills to pay (up to \$2000). Council voted that this should be within Ben’s administrative authority to approve. The City Administrator will make this adjustment.	New	Councilor Smith
f.	Discussion of AKS scope of work: Councilor Smith said that this is an early part of the process to start the project (reservoir concept/scope of work). AKS will put this scope of work out and then companies will contact them with questions. It is being brought to council for review and approval. Councilor Fleck moved to approve the review of this scope of work in order for AKS to move forward: Council voted yes.	New	Councilor Smith
	Streets and Storm water Department		
g.	none		
	Public Safety Department and Planning		
h.	none		
	General Business		
i.	Discussion of the OLCC Temporary Sales Permit for the Rodeo Association: Councilor Fleck motioned to approve the OLCC temporary sales permit. Council voted to approve the temporary sales permit for the Rodeo Association.		

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:

Councilor Sellers reminded councilors that the OGEC must fill out the form online by April 15th

Councilor Sellers said to be in compliance we must outline in a Resolution that states the new City Administrator will be doing the duties of both the recorder and the treasurer. (will be done at next months meeting)

She also suggested we may want to review and amend the City Charter (2006) which would require a public vote during a state election.

House Bill 3115 needs action by July 1. Will be on next month's regular meeting agenda. Regarding public camping.

"Relating to the regulation of public property with respect to persons experiencing homelessness; and declaring an emergency." - <https://olis.oregonlegislature.gov/liz/2021R1/Measures/Overview/HB3115>

Councilor Fleck brought up a concern regarding a home for sale that is not in compliance with county building codes. Council suggested that we call the county in regards to the building permits or lack thereof.

- 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.

Meeting Ended: 6:41pm