#### ST. PAUL CITY COUNCIL

### **MEETING MINUTES**

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

# TUESDAY February 21, 2023 5:30 PM

The transcribed minutes of the special session of the City Council Meeting held on Tuesday, February 21, 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.

### 2. CONVENE REGULAR SESSION (5:30PM)

OFFICIAL BUSINESS				
a. none				
PUBLIC COMMENT				
a. Public Comment- none				

Item	CONSENT AGENDA
a.	Approval of the following bills to pay: None

MAIN AGENDA - DISCUSSION AND ACTION AS NEEDED						
Item	Administration/Finance Department	New/Old Business	Introduced By:			
a.	Discussion to hire a City Administrator- Result: C. Smith motioned to pass Resolution 2023-07. C. Smith seconded. The motion passed with 3 yes votes. Mayor Waldo will meet with Sarah Trumbo to discuss the employment package.	New	Councilor Sellers			
b.						
C.						

	Parks and Facilities Department			
d.	none			
	Water and Wastewater Department	-		
e.	none			
	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. 2023-07 Appointing Sarah Trumbo as City Administrator- signed
- **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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