

ST. PAUL CITY COUNCIL

MEETING MINUTES

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

**Wednesday April 12th, 2023
5:30 PM**

**The transcribed minutes of the regular session of the City Council Meeting held on
Wednesday April 12, 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. Public Comment: Garrett Merten: Voiced concerns about the Georgine Bernards Case: large variance Nick Schneider: asking about variances and setbacks with grandfathered properties. Jim Zahler: Voiced concerns about the Georgine Bernards Case: Emergency Vehicles Ruth Sisto: says the County maps are all messed up.

Jim Zelinski: talked about the Georgine Bernards case being a done deal.

Open conversation between councilors on having a special meeting next week about final approval and moving forward

MEETING MINUTES

b. Council Moved to approve last meetings minutes.

Item	CONSENT AGENDA
a.	Approval of the following bills to pay: Tracy Fleck moved to approve the bills to pay. Council moved to approve the bills.

MAIN AGENDA – DISCUSSION AND ACTION AS NEEDED

Item	Administration/Finance Department	New/Old Business	Introduced By:
a.	Pat Davis requesting to use gravel lot 3 rd and park: Councilor Fleck moved to approve the use of the lot IF they agree to the terms provided by the council. (To be discussed at special meeting). Council Approved	New	Councilor Sellers
b.	HB3115: Council will talk more about this at special meeting	New	Councilor Sellers
c.	Strategic planning goals: the council thought it would be a good idea. Starting with a city-wide survey, then a work session meeting.	New	Sarah Trumbo
d.	Zoom ORS 192.670/HB2560 : We will start offering zoom next City Council Meeting (May 10)	New	Sarah Trumbo
e.	Naming Sarah Trumbo Budget Officer:	New	Cherry Haas

f.	Employees who work 17 ½ Hours eligible for medical. Council tasked Sarah Trumbo to get a quote from Hagan Hamilton for medical insurance for all employees.	New	Sarah Trumbo
Parks and Facilities Department			
	none		
Water and Wastewater Department			
e.	Sewer Repair Quotes: Council approved PROVAC to do the work necessary (only got two quotes)	New	Councilor Smith
g.	Council approved AKS to do to the engineering work for the reservoir for no more than \$115,000	New	Councilor Smith
h.	GSI amended contract: due to the amount of time needed to complete as well as inflation. GSI stated that they need to amend the contract. The council moved to approve the payment to GSI in the amended contract.	New	Councilor Smith
Streets and Storm water Department			
i.	none		
Public Safety Department and Planning			
j.	none		
General Business			
k.	none		

3. ORDINANCES AND RESOLUTIONS.

1. Resolution No. 2023-08 Appointing the City Administrator to perform the duties of both the treasurer and the recorder by the city council under the authority of Chapter 5 in the city charter. Tracey Fleck moved to approve the resolution.
SIGNED BY MAYOR WALDO

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: wanted to state how grateful he was for the number of citizens that came for public comment!!
- b. Councilor Reports: Councilor Fleck stated that she is working on updating our website. Also wanting to repaint the mural and turn it back into a parking lot.
- 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, May 10, 2023.

6. ADJOURNMENT. 7:38pm

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