

**City of Stayton  
City Council Minutes  
February 5, 2024**

<b>LOCATION:</b> STAYTON COMMUNITY CENTER, 400 W. VIRGINIA, STAYTON
<b>Time Start:</b> 7:04 P.M. <span style="float: right;"><b>Time End:</b> 8:41 P.M.</span>

**COUNCIL MEETING ATTENDANCE LOG**

COUNCIL	STAYTON STAFF
Mayor Brian Quigley	Julia Hajduk, City Manager
Councilor David Giglio	Alissa Angelo, Assistant City Manager
Councilor Ben McDonald	Lance Ludwick, Public Works Director
Councilor Jordan Ohrt	Gwen Johns, Police Chief
Councilor David Patty	Janna Moser, Library Director
Councilor Stephen Sims	James Brand, Finance Director
	Jennifer Siciliano, Community & Economic Development Director
	Melanie Raba, Office Specialist (excused)

AGENDA	ACTIONS
<b>REGULAR MEETING</b>	
<b>Announcements</b>	
a. Additions to the agenda	Ms. Hajduk added discussion of new OLCC license for 505 Collective to the agenda under General Business.
b. Declaration of Ex Parte Contacts, Conflict of Interest, Bias, etc.	None.
<b>Public Comment</b>	None.
<b>Consent Agenda</b>	
a. January 22, 2024 City Council Work Session Minutes	Motion from Councilor Giglio, seconded by Councilor Patty, to accept the Consent Agenda as presented. <b>Motion passed 5:0.</b>
b. January 22, 2024 City Council Regular Session Minutes	
c. Resolution No. 1089, Appointing Jonathan Penrice to the Budget Committee	
<b>Presentations</b>	None.
<b>Public Hearing</b>	None.
<b>General Business</b>	
<b>OLCC New Outlet Application for 505 Collective</b>	
a. Staff Report – Julia Hajduk	Ms. Hajduk stated the City received an OLCC application for a new outlet from 505 Collective. They submitted late last week and had hoped to have it approved prior to upcoming valentine’s day events being held at the business.
b. Public Comment	None.
c. Council Discussion	Brief discussion of process.

<p>d. Council Decision</p> <p><b>Discussion of Neighborhood Improvement Grant</b></p> <p>a. Staff Report – Julia Hajduk</p> <p>b. Public Comment</p> <p>c. Council Discussion</p> <p><b>Resolution No. 1090, Adoption of Utility Rate Study (URS) Recommendations for Water, Wastewater, and Stormwater for Fiscal Years 2024-25 through 2028-29</b></p> <p>a. Staff Report – Julia Hajduk</p> <p>b. Public Comment</p> <p>c. Council Discussion</p> <p>d. Council Decision</p>	<p>Motion from Councilor Ohrt, seconded by Councilor Patty, to approve the request for an OLCC license from 505 Collective.</p> <p><i>Discussion:</i> Councilor McDonald spoke on the rush of this application and the lack of urgency for a different request by a local marijuana retailer looking to expand hours.</p> <p><b>Motion passed 5:0.</b></p> <p>Ms. Hajduk reviewed the staff report.</p> <p>None.</p> <p>Council discussion and questions on broadening the project options; Christmas lighting; management of the grant program; increasing the cap from \$5,000 to \$10,000; allowing commercial businesses to apply; and add to the application a section for the applicant to share how the project will benefit and/or add value to the community.</p> <p>Council consensus to move forward with the program this fiscal year with a deadline early enough to allow any unexpended funds to potentially be used for Christmas lighting.</p> <p>Ms. Hajduk reviewed the staff report.</p> <p>Teri Mesa provided public comment on the proposed resolution.</p> <p>Council discussion and questions on the rate study; sewer rates and Sublimity; stormwater issues; and water rate calculations.</p> <p>Motion from Councilor McDonald, seconded by Councilor Ohrt, to approve Resolution No. 1090 as presented.</p> <p><i>Discussion:</i> Council questions on fee schedule adoption for next fiscal year and any future changes to rates after this period of time.</p> <p><b>Motion 5:0.</b></p>
<p><b>Communications from City Staff</b></p>	<p>Ms. Hajduk briefly touched on the OLCC license request.</p> <p>On March 4, 2024, the City will be holding a State of the City presentation prior to the regular Council meeting.</p>

At the next meeting, local high school students who achieved a 3.5 GPA or higher will be recognized.

Brief update on street projects and the selection process of which streets are chosen to be improved.

Marion County will be doing a study of local crosswalks along First Avenue following a request from Ms. Hajduk.

Chief Johns provided an update on the police department.

**Communications from Mayor and Council**

Councilor Giglio asked Council consider membership with the Small Municipalities Advocacy Coalition. Council requested the topic come back as a formal general business item for consideration.

Council requested the hours of operation for marijuana retail businesses return as a formal general business item for consideration at an upcoming meeting.

Mayor Quigley shared he submitted a letter supporting modifications to Measure 110.

APPROVED BY THE STAYTON CITY COUNCIL THIS 20<sup>TH</sup> DAY OF FEBRUARY 2024, BY A 40 VOTE OF THE STAYTON CITY COUNCIL.

Date: \_\_\_\_\_

By:   
Brian Quigley, Mayor

Date: \_\_\_\_\_

Attest:   
Julia Hajduk, City Manager