

**City of Stayton
Budget Committee Minutes
May 4, 2020**

LOCATION: STAYTON COMMUNITY CENTER, 400 W. VIRGINIA STREET, STAYTON

Time Start: 6:05 P.M.

Time End: 6:25 P.M.

MEETING ATTENDANCE LOG

BUDGET COMMITTEE		STAYTON STAFF
Mayor Henry Porter	Luke Cranston	Alissa Angelo, Administrative Services Manager
Councilor Paige Hook	Connie Dominguez	Keith Campbell, City Manager
Councilor Ben McDonald	Ralph Lewis	Dan Fleishman, Director of Planning & Development (excused)
Councilor Christopher Molin	Brent Walker	David Frisendahl, Police Chief (excused)
Councilor Jordan Ohrt		Lance Ludwick, Public Works Director (excused)
Councilor David Patty		Janna Moser, Library Director (excused)
		Susannah Sbragia, Finance Director

AGENDA	ACTIONS
REGULAR MEETING	
Election of Chair and Vice-Chair	
a. Election of Chair	Motion from Councilor Hook, seconded by Councilor Molin, to appoint Councilor Patty as Chair of the Budget Committee. Motion passed 9:0 (Patty abstained).
b. Election of Vice-Chair	Motion from Councilor Hook, seconded by Councilor Molin, to appoint Connie Dominguez as Vice-Chair of the Budget Committee. Motion passed 10:0.
Approval of Minutes	
a. May 14, 2019 Budget Committee Meeting	Motion from Mr. Lewis, seconded by Mr. Walker, to approve the minutes of the May 14, 2019 Budget Committee meeting and March 9, 2020 Budget Committee Work Session, as presented. Motion passed 10:0.
b. March 9, 2020 Budget Committee Work Session	
BUDGET MESSAGE	Mr. Campbell read the budget message.
NEXT MEETING	
<ul style="list-style-type: none"> • Monday, May 11 at 6:00 p.m. • Tuesday, May 12 at 6:00 p.m. • Wednesday, May 13 at 6:00 p.m. (if needed) 	