

**City of Stayton
City Council Meeting Action Minutes
April 1, 2019**

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

Time Start: 7:00 P.M.

Time End: 9:12 P.M.

COUNCIL MEETING ATTENDANCE LOG

COUNCIL	STAYTON STAFF
Mayor Henry Porter	Alissa Angelo, Deputy City Recorder
Councilor Paige Hook	Keith Campbell, City Manager
Councilor Christopher Molin	Dan Fleishman, Director of Planning & Development
Councilor Jordan Ohrt	Lance Ludwick, Public Works Director
Councilor David Patty	Janna Moser, Library Director
Councilor Brian Quigley	Rich Sebens, Chief of Police

AGENDA	ACTIONS
REGULAR MEETING	
Announcements	
a. Additions to the Agenda	None.
b. Declaration of Ex Parte Contacts, Conflict of Interest, Bias, etc.	
	Mayor Porter declared ex parte contacts with Gene Jones regarding Ordinance No. 1029. Councilor Quigley and Councilor Patty declared ex parte contacts in regard to the Ordinance No. 1019 Committee.
Presentations / Comments from the Public	
a. James McGrory	Mr. McGrory spoke in opposition of the smoking portion of Ordinance No. 1019.
b. Steve Poisson	Mr. Poisson spoke in support of the Ordinance No. 1019 Committee recommendations.
c. Samantha Jones	Ms. Jones spoke in opposition of the smoking portion of Ordinance No. 1019.
d. Nora Anderson	Ms. Anderson spoke in opposition of the smoking portion of Ordinance No. 1019.
e. Dan Setniker	Mr. Setniker spoke in opposition of the trail being built by the Rotary Club.
Consent Agenda	
a. March 18, 2019 City Council Minutes	Motion from Councilor Quigley, seconded by Councilor Hook, to approve the consent agenda as presented. Motion passed 5:0.
b. OLCC – “Limited On-Premises” Application for Roth’s IGA Foodliner, Inc.	
Business from the Mayor	
a. Child Abuse Prevention Proclamation and Presentation	Mayor Porter read the proclamation for Child Abuse Prevention. Kelley Parosa of Liberty House, Ashley Cadotte of the Marion County District Attorney’s Office, and Teri Alexander from Safe Families - Catholic Community Services

	gave a Child Abuse Prevention Month presentation to the Council.
Public Hearing	None.
Unfinished Business City Council Goals a. Staff Report – City Management Team b. Council Deliberation c. Council Decision	<p>Sara Singer Wilson facilitated the City Council Goal Setting Session and reviewed the process she went through with staff to set the final draft of goals.</p> <p>Councilor Hook expressed concern with the Council Goals as written. Councilor Ohrt agreed.</p> <p>Council discussion of whether the goals are too aggressive and the process of revisiting the goals annually or biannually.</p> <p>Discussion of revisiting the goals annually or biannually.</p> <p>Motion from Councilor Patty, seconded by Councilor Quigley, to adopt the 2019-2023 City Council Goals as presented.</p> <p><u>Council Discussion</u>: Discussion of adding Councilor Hook’s request to the City Council Goals document.</p> <p>Motion passed 3:2 (Hook, Ohrt).</p>
Ordinance No. 1029, Amending Land Use Code Establishing Standards for Recreational Vehicle Parks and Campgrounds a. Staff Report – Dan Fleishman b. Council Deliberation c. Council Decision	<p>Mr. Fleishman reviewed the staff report.</p> <p>Councilor Quigley proposed changing the length of stay from 180 days to 90 or 120 days to prevent it from becoming a permanent residence. Council discussion on the changing the length of stay.</p> <p>Motion from Councilor Quigley, seconded by Councilor Patty, to adopt the revised draft Ordinance No. 1029 with an additional revision changing the length of stay from 180 days to 120 days. Motion passed 5:0.</p>
New Business Report of Ordinance No. 1019 Review Committee and Recommended Code Amendments a. Staff Report – Dan Fleishman b. Council Deliberation c. Council Decision	<p>Mr. Fleishman reviewed the staff report.</p> <p>Council discussion of the Ordinance No. 1019 Committee’s recommendations.</p> <p>Motion from Councilor Quigley, seconded by Councilor</p>

<p>Award of Contract for 2019 Regis Street Improvement Project</p> <ul style="list-style-type: none"> a. Staff Report – Lance Ludwick b. Council Deliberation c. Council Decision <p>Award of Contract for Water Treatment Plant – Slow Sand Filter Resanding Project</p> <ul style="list-style-type: none"> a. Staff Report – Lance Ludwick b. Council Deliberation c. Council Decision 	<p>Patty, to accept the recommendations of the Ordinance No. 1019 Review Committee.</p> <p><i>Council Discussion:</i> Staff will draft an ordinance and do the appropriate public notices and bring to a future Council meeting.</p> <p>Motion passed 5:0.</p> <p>Mr. Ludwick reviewed the staff report.</p> <p>Council discussion of the project timeline and bid process.</p> <p>Motion from Councilor Hook, seconded by Councilor Patty, to award the 2019 Regis Street Improvement Project to American Underground LLC in the amount of \$512,235.61. Motion passed 5:0.</p> <p>Mr. Ludwick reviewed the staff report.</p> <p>Council and staff discussion of funding for this project and the other two filter beds.</p> <p>Motion from Councilor Molin, seconded by Councilor Ohrt, to award the Water Treatment Plant – Slow Sand Filter Resanding Project to Big River Construction in the amount of \$579,900. Motion passed 5:0.</p>
Staff / Commission Reports	None.
Presentations / Comments from the Public	None.
Business from the City Manager	<p>Ms. Moser reminded everyone the Friends of the Library Book Sale begins on Thursday, April 4th and this week is also Food for Fines.</p> <p>Mr. Fleishman shared the Economic Development Strategies Survey is now available through a link on the City’s website.</p>
Business from the Mayor	None.
Business from the Council	<p>Councilor Quigley requested staff purchase copies of Robert’s Rules for Dummies for the Council members.</p> <p>Councilor Ohrt inquired about the Rotary Club trail issue raised earlier in the meeting. Mr. Fleishman responded.</p>
<p>Future Agenda Items – Monday, April 15, 2019</p> <ul style="list-style-type: none"> a. Public Hearing – Zone Map and Code Amendments b. Council Rules c. Transportation System Plan Update Presentation 	

APPROVED BY THE STAYTON CITY COUNCIL THIS 15TH DAY OF APRIL 2019, BY A 5:0 VOTE OF THE STAYTON CITY COUNCIL.

Date: 4/22/19

By: Henry A. Porter
Henry A. Porter, Mayor

Date: 4/18/19

Attest: Keith D. Campbell
Keith D. Campbell, City Manager

Date: 4/15/19

Transcribed by: Alissa Angelo
Alissa Angelo, Deputy City Recorder