

**City of Stayton
City Council Meeting Action Minutes
April 17, 2017**

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

Time Start: 7:00 P.M.

Time End: 9:28 P.M.

COUNCIL MEETING ATTENDANCE LOG

COUNCIL	STAYTON STAFF
Mayor Henry Porter	Alissa Angelo, Deputy City Recorder
Councilor Priscilla Glidewell (excused)	Keith Campbell, City Administrator
Councilor Mark Kronquist	Dan Fleishman, Director of Planning & Development
Councilor Jennifer Niegel	Rich Sebens, Police Chief
Councilor Brian Quigley	Lance Ludwick, Public Works Director
Councilor Joe Usselman	Janna Moser, Library Director
	John Morgan, Consultant

GOAL SETTING SESSION

Consent Agenda

- a. March 20, 2017 City Council Minutes
- b. April 3, 2017 City Council Minutes
- c. OLCC Liquor License – “New Outlet Application” – Off-Premises Sales

Due to absences at previous meetings, items “a” and “b” of the Consent Agenda were pulled and will be considered when a full quorum of the Council is present at a future meeting.

Motion from Councilor Kronquist, seconded by Councilor Quigley, to approve item c of the consent agenda. **Motion passed 4:0.**

Mr. Morgan reviewed the priorities set by the Council for goals at their last meeting. He then worked with them to prioritize:

Street Maintenance

- Create viable reliable, new funding source
- Explore Street Standards
- Plan “B” if election fails
 - LID
 - Street Maintenance Fee
- Transportation System Plan

Aging Neighborhoods (combine with housing strategy)

- Promote and expand Housing Rehab Program
- Full Time Code Enforcement Officer
- Housing Condition Inventory
- Housing Strategy for upgrading neighborhoods
- Code Updates

Old Town Plan

- Economic development strategy
- Main Street Plan

Housing Strategy (combine with aging neighborhoods)

- Reduce Crime through zoning
- Rental Housing Code
- Housing strategy for new neighborhoods

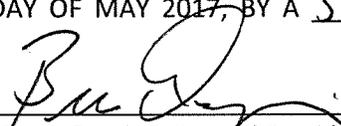
Highest Priority Goals

- Create viable, reliable new funding sources for street maintenance
- Economic Development Strategy
- Updated Master Plans
- Promote and expand housing rehab program
- Full time code enforcement officer
- Housing Strategy

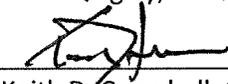
Using the list above, Mr. Morgan will meet with staff to finalize a list of goals to be brought forward to the City Council for consideration and adoption.

APPROVED BY THE STAYTON CITY COUNCIL THIS 15TH DAY OF MAY 2017, BY A 5:0 VOTE OF THE STAYTON CITY COUNCIL.

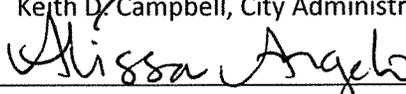
Date: 5/15/17

By: 
Brian Quigley, Council President

Date: 5/12/17

Attest: 
Keith D. Campbell, City Administrator

Date: 5/16/17

Transcribed by: 
Alissa Angelo, Deputy City Recorder