

**City of Stayton
City Council Meeting Action Minutes
April 20, 2015**

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

Time Start: 7:00 P.M.

Time End: 8:35 P.M.

COUNCIL MEETING ATTENDANCE LOG

COUNCIL	STAYTON STAFF
Mayor Henry Porter	Alissa Angelo, Deputy City Recorder (excused)
Councilor Priscilla Glidewell (excused)	Keith Campbell, City Administrator
Councilor Ralph Lewis	Dan Fleishman, Director of Planning & Development
Councilor Jennifer Niegel	Katinka Bryk, Library Director
Councilor Brian Quigley	Rich Sebens, Police Chief
Councilor Joe Usselman	Christine Shaffer, Finance Director
	David Rhoten, City Attorney
	Kelli Stevens, Permit Clerk

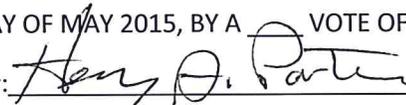
AGENDA	ACTIONS
REGULAR MEETING	
Announcements	
a. Additions to the Agenda	None
b. Declaration of Ex Parte Contacts, Conflict of Interest, Bias, etc.	None
Presentations / Comments from the Public	
a. Mike Erdman, Homebuilders Association of Marion and Polk County	Mr. Erdman urged the Council to pass the Storm Water SDC resolution this evening.
b. Dan Morgan, 2195 Cardinal Avenue	Mr. Morgan thanked the Public Works Department for the maintenance completed on the City's "Welcome" signs.
c. Brent Stevenson, Santiam Water Control District	Mr. Stevenson expressed his concerns in regards to Resolution 925. Mr. Stevenson provided a handout to the Council Members.
d. Child Abuse Prevention Month Proclamation	Brendan Murphy of the Marion County District Attorney's office, Allison Kelley from Liberty House, and Julie Hiltey of Family Building Blocks gave a presentation on Child Abuse Prevention and bringing awareness to the community. Mayor Hank Porter read the Proclamation aloud to all those in attendance.
e. K9 Run Update by Chief Sebens	Chief Sebens provided final fundraising numbers from the 2015 K9 Run, and recognized Kelli Stevens for her work on the event.

<p>f. Municipal Court Update by Judge Jonathan Clark</p>	<p>Judge Clark invited the Council members to visit the Court during business hours and spoke about what Stayton's Municipal Court is doing in the community.</p>
<p>Consent Agenda a. March 16, 2015 City Council Meeting Minutes b. April 6, 2015 City Council Work Session Minutes</p>	<p>Motion from Councilor Niegel, seconded by Councilor Usselman, to approve the Consent Agenda. Motion passed 4:0.</p>
<p>Public Hearing</p>	<p>None</p>
<p>Unfinished Business Resolution No. 925, Stormwater SDC a. Staff Report b. Council Deliberation c. Council Decision</p>	<p>Mr. Fleishman provided a brief background on System Development Charges and their purpose within the community.</p> <p>Councilor Quigley proposed questions to the City Staff.</p> <p>Motion from Councilor Niegel, seconded by Councilor Usselman, to approve Resolution 925. Motion Passed 4:0.</p>
<p>New Business Resolution No 931, OPRD Local Government Grant a. Staff Report b. Council Deliberation c. Council Decision</p>	<p>Mr. Ludwick briefly reviewed his staff report for Resolution 931.</p> <p>None.</p> <p>Motion from Councilor Quigley, seconded by Usselman, to approve Resolution 931. Motion Passed 4:0.</p>
<p>Staff / Commission Reports Finance Director's Report – Christine Shaffer a. March 2015 Monthly Finance Department Report Police Chief's Report – Rich Sebens a. March 2015 Statistical Report b. Police Body Camera Presentation Public Works Director's Report a. March 2015 Operating Report</p>	<p>Ms. Shaffer provided her staff report, with a reminder to the Council of the upcoming Budget Committee meetings.</p> <p>Chief Sebens briefly reviewed his March 2015 Statistical Report.</p> <p>Sgt. Charlie Button gave a presentation on the Police Body Cameras that are being used in the Stayton Police Department.</p> <p>Mr. Ludwick gave his monthly operating report.</p>

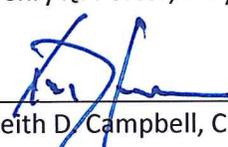
Planning & Development Director's Report – Dan Fleishman a. March 2015 Activities Report	No discussion.
Library Director's Report – Katinka Bryk a. March 2015 Activities Report	Ms. Bryk gave a brief update to the Council.
Presentations / Comments From the Public	None.
Business from the City Administrator	Mr. Campbell gave a brief report to the Council. Ms. Stevens informed the Council of an event being held in Pioneer Park in support of the Ford Family Foundation Challenge Grant in fundraising for the 2015 Pioneer Park Rehabilitation Project.
Business from the Mayor a. Appointment of James Culver to the Planning Commission b. Reappointment of Chad Niegel to the Budget Committee	Motion from Councilor Quigley, seconded by Councilor Usselman, to ratify the Mayor's appointment of James Culver to the Planning Commission and the reappointment of Chad Niegel to the Budget Committee. Motion passed 4:0.
Business from the Council	None.
Future Agenda Items – May 4, 2015 a. City Council Goal Setting Work Session	

APPROVED BY THE STAYTON CITY COUNCIL THIS 18TH DAY OF MAY 2015, BY A _____ VOTE OF THE STAYTON CITY COUNCIL.

Date: 5/18/15

By: 
Henry A. Porter, Mayor

Date: 5-18-15

Attest: 
Keith D. Campbell, City Administrator

Date: 5-18-15

Transcribed by: 
Kelli Stevens, Public Works Permit Clerk

