

**City of Stayton
City Council Meeting Action Minutes
April 21, 2014**

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

Time Start: 7:02 P.M.

Time End: 8:16 P.M.

COUNCIL MEETING ATTENDANCE LOG

COUNCIL	STAYTON STAFF
Mayor Scott Vigil	Alissa Angelo, Deputy City Recorder
Councilor Emily Gooch	Keith Campbell, City Administrator
Councilor Catherine Hemshorn (excused)	Dan Fleishman, Director of Planning & Development
Councilor Jennifer Niegel	David Kinney, Public Works Director
Councilor Henry Porter	Mark Greenhalgh-Johnson, Interim Library Director
Councilor Brian Quigley	Rich Sebens, Police Chief
	Christine Shaffer, Finance Director
	David Rhoten, City Attorney (excused)

AGENDA	ACTIONS
REGULAR MEETING	
Presentations / Comments from the Public	None
Announcements	
a. Additions to the Agenda	None
b. Declaration of Ex Parte Contacts, Conflict of Interest, Bias, etc.	Councilor Gooch drove by to view the proposed heritage trees. Councilor Porter will abstain from voting on the Heritage Tree Designation request because the proposal comes from his wife.
Consent Agenda	
a. February 18, 2014 City Council Action Minutes	Motion from Councilor Gooch, seconded by Councilor Niegel, to approve the consent agenda. Motion passed 4:0.
Public Hearing	None
Unfinished Business	None
New Business	
a. Ordinance No. 969, Amending Ordinance No. 863, Non-Exclusive Gas Utility Franchise to Northwest Natural Gas Company	Motion from Councilor Niegel, seconded by Councilor Quigley, to adopt Ordinance No. 969 as presented. Motion passed 4:0.
b. Request for Heritage Tree Designation	Motion from Councilor Niegel, seconded by Councilor Gooch, to designate the Pin Oak and the California Laurel located at 985 N. Fourth Avenue as Heritage Trees. Motion passed 3:0 (Porter abstained).
c. Park System Development Charge Update	Mr. Fleishman and Mr. Kinney reviewed the Park System Development Charge Update staff report

Future Agenda Items

- a. Court Ordinances
- b. Water and Streets System Development Charges (SDC)
- c. Introduction of New Library Director
- d. Library Board Appointments

APPROVED BY THE STAYTON CITY COUNCIL THIS 5TH DAY OF MAY 2014, BY A ____ VOTE OF THE STAYTON CITY COUNCIL.

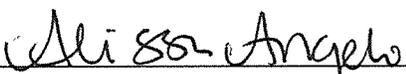
Date: 5-5-14

By: 
A. Scott Vigil, Mayor

Date: 5-7-14

Attest: 
Keith D. Campbell, City Administrator

Date: 5-7-14

Transcribed by: 
Alissa Angelo, Deputy City Recorder