

**City of Stayton
City Council Minutes
April 6, 2020**

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

Time Start: 7:05 P.M.

Time End: 7:45 P.M.

COUNCIL MEETING ATTENDANCE LOG

COUNCIL	STAYTON STAFF
Mayor Henry Porter (excused)	Alissa Angelo, Administrative Services Manager
Councilor Paige Hook (via Zoom)	Keith Campbell, City Manager
Councilor Ben McDonald (via Zoom)	Dan Fleishman, Director of Planning & Development (via Zoom)
Councilor Christopher Molin (via Zoom)	David Frisendahl, Police Chief
Councilor Jordan Ohrt (via Zoom)	Lance Ludwick, Public Works Director (via Zoom)
Councilor David Patty (via Zoom)	Janna Moser, Library Director (via Zoom)
	Susannah Sbragia, Finance Director (via Zoom)

AGENDA	ACTIONS
TELECONFERENCE MEETING	
General Business Formal Declaration of State of Emergency and Temporary COVID-19 Public Meeting Procedures a. Staff Report – Keith Campbell b. Council Discussion c. Council Decision	Mr. Campbell reviewed the staff report. Council discussion on Section 4 of Resolution No. 1004, "City Manager Delegation." Motion from Councilor Patty, seconded by Councilor Hook, to approve Resolution No. 1003 as presented and adopt the Temporary COVID-19 Public Meeting Procedures. <u>Council Discussion:</u> Councilors Ohrt and Hook explained their votes. Motion passed 4:1 (Ohrt).
Consent Agenda a. March 2, 2020 City Council Minutes	Motion from Councilor Patty, seconded by Councilor Ohrt, to approve the Consent Agenda as presented. Motion passed 5:0.
Public Hearing Resolution No. 1002, Adopting a Supplemental Budget for Fiscal Year 2019-20 a. Staff Report – Susannah Sbragia b. Open Public Hearing	Ms. Sbragia reviewed the staff report. The public hearing was opened at 7:31 p.m.

<p>c. Public Hearing</p> <p>d. Close Public Hearing</p> <p>e. Council Deliberation</p> <p>f. Council Decision on Resolution No. 1002</p>	<p>Ms. Angelo explained based on the newly adopted Temporary COVID-19 Public Meeting Procedures, City staff did not receive any requests for written or verbal testimony for this hearing. Additionally, no one from the public was present at the meeting to offer testimony.</p> <p>The public hearing was closed at 7:33 p.m.</p> <p>None.</p> <p>Motion from Councilor Hook, seconded by Council Patty, to approve Resolution No. 1002 as presented. Motion passed 5:0.</p>
<p>General Business 2020 Sidewalk Maintenance Program Update and Proposed Changes</p> <p>a. Staff Report – Lance Ludwick</p> <p>b. Council Deliberation</p> <p>c. Council Discussion</p>	<p>Mr. Ludwick reviewed the staff report.</p> <p>Brief discussion of the timeline for the temporary suspension of the program.</p> <p>Motion from Councilor Hook, seconded by Councilor Patty, to direct staff to postpone the 2020 Sidewalk Maintenance Project.</p>
<p>Communications from Mayor and Councilors</p>	<p>Each of the Council members present briefly spoke about the present situation community members are dealing with in regard to COVID-19.</p>

APPROVED BY THE STAYTON CITY COUNCIL THIS 20TH DAY OF APRIL 2020, BY A 4:0 VOTE OF THE STAYTON CITY COUNCIL.

Date: 5/20/20

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

Date: 5/20/20

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

Date: 5/19/20

Transcribed by: Alissa Angelo
Alissa Angelo, Administrative Services Manager