

**City of Stayton
City Council Meeting Minutes
August 17, 2015**

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

Time Start: 7:00 P.M.

Time End: 8:10 P.M.

COUNCIL MEETING ATTENDANCE LOG

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

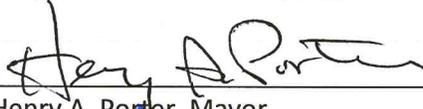
AGENDA	ACTIONS
REGULAR MEETING	
Announcements	
a. Additions to the Agenda	None
b. Declaration of Ex Parte Contacts, Conflict of Interest, Bias, etc.	None
Presentations / Comments from the Public	
a. Kelly Schreiber, Stayton-Sublimity Chamber of Commerce	Ms. Schreiber spoke about the proposed sign code amendments.
b. Bre Peterson	Ms. Peterson expressed concern about portable signs and requirements for bringing them in after business hours. Mr. Fleishman explained the proposed code amendment requirements for portable signs.
c. Presentation on Measure 91 – Marijuana Legalization and Youth by Brendan Murphy, Deputy District Attorney	Mr. Murphy provided a brief presentation on Measure 91 and the legalization of marijuana.
Consent Agenda	
a. August 3, 2015 City Council Minutes	Motion from Councilor Quigley, seconded by Councilor Lewis, to approve the Consent Agenda. Motion passed 5:0.
Public Hearing	
Ordinance No. 985, Amending Sign Regulations	
a. Open of Hearing	Mayor Porter opened the hearing at 7:26 p.m.

	<p>Staff suggested councilors with a business interest potentially impacted by the proposed changes declare a conflict of interest. Both councilors Glidewell and Niegel declared a conflict of interest.</p>
<p>b. Staff Report – Dan Fleishman</p>	<p>Mr. Fleishman reviewed the staff report included in the Council packet.</p>
<p>c. Questions from Council</p>	<p>Mayor Porter inquired about Ms. Schreiber’s recommendation regarding the duration of digital sign message changes.</p>
<p>d. Proponents’ Testimony</p>	<p>None.</p>
<p>e. Opponents’ Testimony</p>	<p>None.</p>
<p>f. General Testimony</p>	<p>Randy Cranston, who owns commercial property, in Stayton spoke in support of the Planning Commission’s Order of Approval.</p>
<p>g. Questions from Public</p>	<p>None.</p>
<p>h. Questions from Council</p>	<p>Council questions about determining appropriate brightness for signs and the use of a formula for calculating digital sign message intervals.</p>
<p>i. Staff Summary</p>	<p>No further discussion.</p>
<p>j. Close of Hearing</p>	<p>7:48 p.m.</p>
<p>k. Council Deliberation</p>	<p>Council discussion of intervals for message signs and the proposed exemption for public safety providers.</p>
<p>l. Council Decision on Ordinance No. 985, Amending Sign Regulations</p>	<p>Motion from Councilor Quigley, seconded by Councilor Usselman, to approve first consideration of Ordinance No. 985 as presented.</p>
	<p><i>Councilor Quigley withdrew his motion.</i></p> <p>Motion from Councilor Lewis, seconded by Councilor Quigley, to approve Ordinance No. 985 as modified removing formula and going to 8 seconds for intervals and remove exemption for public safety providers.</p> <p><i>Council discussion on removal of exemption for public safety providers.</i></p> <p>Motion passed 5:0.</p>

<p>Unfinished Business Ordinance No. 984, Regarding Control of Weeds a. Staff Report – Dan Fleishman b. Council Deliberation c. Council Decision</p>	<p>Mr. Fleishman briefly reviewed the report included in the Council packet. None. Motion from Councilor Niegel, seconded by Councilor Lewis, to approve Ordinance No. 984 as presented. Motion passed 5:0.</p>
<p>New Business</p>	<p>None.</p>
<p>Staff / Commission Reports Finance Director’s Report – Christine Shaffer a. July 2015 Monthly Finance Department Report Police Chief’s Report – Rich Sebens a. July 2015 Statistical Report Public Works Director’s Report a. July 2015 Operating Report Planning & Development Director’s Report – Dan Fleishman a. July 2015 Activities Report Library Director’s Report – Katinka Bryk a. July 2015 Activities</p>	<p>No further discussion. Lieutenant Button briefly reviewed the report included in the Council packet. Brief discussion about the requirement that City personnel turn off citizen’s water, not the property owner. No further discussion. Ms. Bryk provided a brief update, and spoke about the Outreach Storyteller program.</p>
<p>Presentations / Comments From the Public</p>	<p>None.</p>
<p>Business from the City Administrator</p>	<p>Mr. Campbell stated the annual maintenance closure at the Stayton Family Memorial Pool will occur August 24th to September 7th.</p>
<p>Business from the Mayor</p>	<p>None.</p>
<p>Business from the Council</p>	<p>None.</p>
<p>Future Agenda Items – September 2015 a. Public Works Standards Updates b. Municipal Court Update c. Police Department Summer Events Follow-Up d. Emergency Plan</p>	

APPROVED BY THE STAYTON CITY COUNCIL THIS 21ST DAY OF SEPTEMBER 2015, BY A 5:0 VOTE OF THE STAYTON CITY COUNCIL.

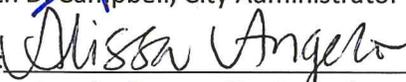
Date: 9/21/15

By: 
Henry A. Porter, Mayor

Date: 9/21/15

Attest: 
Keith D. Campbell, City Administrator

Date: 9/21/2015

Transcribed by: 
Alissa Angelo, Deputy City Recorder