

**City of Stayton
City Council Meeting Action Minutes
August 19, 2013**

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

Time Start: 7:00 P.M.

Time End: 8:25 P.M.

ATTENDANCE LOG

COUNCIL	STAFF
Mayor Scott Vigil	Alissa Angelo, Deputy City Recorder
Councilor Emily Gooch	Dan Fleishman, Director of Planning & Development (excused)
Councilor Catherine Hemshorn	David Kinney, Public Works Director
Councilor Jennifer Niegel	Louise Meyers, Library Director
Councilor Henry Porter	Rich Sebens, Police Chief
Councilor Brian Quigley	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 Quigley declared a conflict of interest and stated he will abstain from voting on the OLCC Change of Ownership for Cheers on 1 st .
Consent Agenda	
a. August 5, 2013 City Council Action Minutes	Motion from Councilor Gooch, seconded by Councilor Niegel, to approve the consent agenda.
b. OLCC Change of Ownership – Cheers on 1 st	Motion passed 4:0 (Quigley abstained).
Public Hearings	
Proposed Rate Increase for Solid Waste Management in the City of Stayton	
a. Commencement of Public Hearing	The hearing commenced at 7:02 p.m.
b. Staff Report – Christine Shaffer	Ms. Shaffer reviewed the staff report.
c. Questions from Council	The Council discussed increased franchise fee revenues, future potential rate increases, and recycling costs.
d. Proponents' Testimony	Matt Cofer, Operations Manager for Republic Services of Salem spoke on the rate increase.
e. Opponents' Testimony	None

f. General Testimony	None
g. Questions from the Public	None
h. Questions from the Council	None
i. Staff Summary	Ms. Shaffer stated if the Council would like to discuss a change in service levels, this topic can be brought back to Council.
j. Close of Hearing	7:15 p.m.
Unfinished Business	None
New Business	
a. Resolution No. 902, Proposed Rate Increase for Solid Waste Management	<p>Motion from Councilor Porter, seconded by Councilor Niegel, to approve Resolution No. 902, Establishing Rates for Solid Waste Management Services in the City of Stayton.</p> <p>Council discussion of timing of new rates going into effect and options if the Council chose not to approve the rate increase.</p> <p>Ms. Shaffer stated the Council could invite Republic Services to a work session to offer an in depth presentation of their services and partnership with the City.</p> <p>Motion failed 2:3 (Hemshorn, Quigley opposed; Gooch abstained; Mayor Vigil opposed, breaking the tie).</p>
b. Star Cinema Request for Financial Assistance	<p>Ms. Shaffer reviewed her staff report.</p> <p>Star Cinema operator Jeff Mexico spoke in support.</p> <p>Council discussion of options for assisting the Star Cinema operators in purchasing a used digital projector. Councilor Quigley would like to see a modified lease agreement prior to voting. Council consensus</p> <p>Motion from Councilor Niegel, seconded by Councilor Gooch, to direct staff to execute a revised 5 year lease agreement between the City of Stayton and Star Cinema, LLC, with modified language in section 10.1, and approve payment in the amount of \$15,145.29 to Star Cinema, LLC, as a contribution towards the digital upgrade at lease</p>

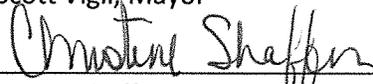
<p>Ordinance No. 957, Amending Ordinance No. 854, SCTC Franchise Agreement</p>	<p>signing. Motion passed 4:1 (Quigley).</p> <p>Motion from Councilor Niegel, seconded by Councilor Hemshorn, to adopt Ordinance No. 957 which amends Ordinance No. 854, SCTC Franchise Agreement extending the term by one year. Motion passed 5:0.</p>
<p>d. Grant Request – Santiam Senior Center, Inc.</p>	<p>Brief review of other organizations who have already received grant funding from the City in the current fiscal year.</p> <p>Jean Kunis, 685 W. Maple Street spoke in favor of the grant funding for the Santiam Senior Center. They have not received funding from any other entities.</p> <p>Motion from Councilor Quigley, seconded by Councilor Niegel, to award a grant in the amount of \$500 to the Santiam Senior Center. Motion passed 5:0.</p>
<p>Staff / Commission Reports</p> <p>a. Finance Director’s Report – Christine Shaffer</p> <p>b. Police Chief’s Report – Rich Sebens</p> <p>c. Public Works Director’s Report – Dave Kinney</p> <p>d. Planning & Development Director’s Report – Dan Fleishman</p> <p>e. Library Director’s Report – Louise Meyers</p>	<p>No discussion.</p> <p>Chief Sebens spoke about the recent National Night Out event held in four of Stayton’s parks.</p> <p>Mr. Kinney briefly reviewed his informational public works update report.</p> <p>No discussion.</p> <p>No discussion.</p>
<p>Presentations / Comments From the Public</p>	<p>None</p>
<p>Business from the City Administrator</p>	<p>Ms. Shaffer informed the Council that mediation with the Santiam Water Control District begins Tuesday, August 20.</p>
<p>Business from the Mayor</p>	<p>None</p>
<p>Business from the Council</p>	<p>Councilor Quigley asked if the YMCA had hired a manager. Ms. Shaffer stated at this time they had not.</p>
<p>Future Agenda Items</p> <p>a. Mill Creek Assessment</p> <p>b. Ordinance for Registration Requirement for Foreclosed Properties</p> <p>c. Review of City Charter</p> <p>d. Revisions to Stayton Municipal Code Title 10</p>	

APPROVED BY THE STAYTON CITY COUNCIL THIS 3RD DAY OF SEPTEMBER 2013, BY A S:0 VOTE OF THE STAYTON CITY COUNCIL.

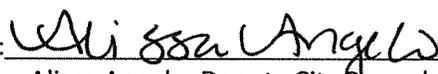
Date: 9-3-2013

By: 
A. Scott Vigil, Mayor

Date: 9/4/13

Attest: 
Christine Shaffer, Interim City Administrator

Date: 9/4/2013

Transcribed by: 
Alissa Angelo, Deputy City Recorder