

**City of Stayton
City Council Meeting Action Minutes
August 20, 2018**

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

Time Start: 7:00 P.M.

Time End: 9:06 P.M.

COUNCIL MEETING ATTENDANCE LOG

COUNCIL	STAYTON STAFF
Mayor Henry Porter	Alissa Angelo, Deputy City Recorder
Councilor Priscilla Glidewell	Keith Campbell, City Manager
Councilor Mark Kronquist	Dan Fleishman, Director of Planning & Development
Councilor Christopher Molin	Lance Ludwick, Public Works Director
Councilor Brian Quigley	Janna Moser, Library Director
Councilor Joe Usselman	Rich Sebens, Chief of Police

AGENDA	ACTIONS
REGULAR MEETING	
Announcements a. Additions to the Agenda b. Declaration of Ex Parte Contacts, Conflict of Interest, Bias, etc.	None. Councilor Quigley recused himself from the Annexation Application for E. Virginia Street as he lives in the area
Consent Agenda a. August 6, 2018 City Council Minutes b. OLCC New Outlet Liquor License Application – Snow Peak Brewery Public House	Motion from Councilor Kronquist, seconded by Councilor Usselman, to approve the consent agenda as submitted. Motion passed 5:0.
Presentations / Comments from the Public a. Rese Bourdeau b. Howard Robertson c. Samantha Jones d. James McGrory e. David Roads	Ms. Bourdeau provided a handout and spoke in support of Ordinance No. 1019. Inquiring about survey stakes placed out on Santiam Golf Club property. Mr. Ludwick responded. Ms. Jones read a letter from the owner of Mick & Mom’s which was in opposition of the smoking ban in downtown Stayton. She also spoke in opposition and read a statement. Mr. McGrory spoke in opposition of Ordinance No. 1019 and requested it be repealed. Mr. Roads expressed concern about pedestrian safety at the intersection of Fern Ridge Road and Third Avenue. He feels it’s a safety concern.

Public Hearing

Ordinance No. 1024, Amending Land Use Code Regarding Sign Regulations in the Public Zone

- a. Commencement of Public Hearing
- b. Staff Report – Dan Fleishman
- c. Questions from the Council
- d. Proponents’ Testimony
- e. Opponents’ Testimony
- f. Governmental Agencies
- g. General Testimony
- h. Questions from the Public
- i. Questions from the Council
- j. Staff Summary
- k. Close of Hearing
- l. Council Deliberation
- m. Council Decision on Ordinance No. 1024

Mayor Porter read the opening statement and opened the hearing at 7:29 p.m.
Mr. Fleishman reviewed the staff report.
Council discussion of issue.
Irene Marchbanks, P.O. Box 207, Sublimity, spoke in favor of the proposed code change.
None.
None.
None.
None.
Discussion of who the change would effect if enacted.
Nothing further.
Mayor Porter closed the hearing at 7:38 p.m.
None.
Motion from Councilor Kronquist, seconded by Councilor Quigley, to approve Ordinance No. 1024 as presented.
Motion passed 5:0.

Annexation Application, E. Virginia Street

- a. Commencement of Public Hearing
- b. Staff Introduction
- c. Applicant Presentation
- d. Staff Report
- e. Questions from the Council
- f. Proponents’ Testimony
- g. Opponents’ Testimony
- h. Governmental Agencies
- i. General Testimony
- j. Questions from the Public
- k. Questions from the Council
- l. Applicant Summary

Mayor Porter read the opening statement and opened the hearing at 7:40 p.m.
Mr. Fleishman provided a brief introduction.
Kurt Fisher of AKS Engineering and Forestry provided a presentation on the annexation application.
Mr. Fleishman reviewed the staff report.
Council discussion regarding completion of E. Virginia Street, why this property was never previously annexed, and zoning of the property.
None.
James Weaver, 1002 E. Virginia Street, spoke in opposition of the annexation and shared he felt there were omissions left out of Council Order in the packet. Mr. Weaver also shared concern over a tree he would like to see saved.
Jordan Ohrt, 885 E. Virginia Street, expressed concern of street improvements and E. Virginia Street becoming a through street, as well as the proposed zoning of the property. Ms. Ohrt also spoke in support of saving the tree.
None.
Jackie Sparks, 1145 E. Virginia Street, stated it was her understanding this lot was left empty because 10th Avenue would eventually go through.
Neil Choate, 475 W. Ida Street, encouraged the Council to view the property.
James Weaver, 1002 E. Virginia Street, requested speed signage be placed after construction of the through street.
None.
Mr. Fisher provided a brief summary and response to concerns regarding the tree.

<p>m. Staff Summary</p> <p>n. Close of Hearing</p> <p>o. Council Deliberation</p> <p>p. Council Decision on Ordinance No. 1025</p>	<p>Mr. Fleishman provided a summary and response to concerns shared during testimony.</p> <p>Mayor Porter closed the hearing at 8:33 p.m.</p> <p>None.</p> <p>Motion from Councilor Glidewell, seconded by Councilor Kronquist, to approve the application of Coe Construction, LLC (Land Use File #13-06/18) for annexation and assign Medium Density Residential Zoning to the property by enacting Ordinance No. 1025 as presented. Motion passed 4:0 (Quigley abstained).</p>
<p>Unfinished Business</p>	<p>None.</p>
<p>New Business</p> <p>Resolution No. 982, Approving Rate Increases for Water, Wastewater and Stormwater Facilities</p> <p>a. Staff Report</p> <p>b. Council Deliberation</p> <p>c. Council Decision</p>	<p>Mr. Campbell reviewed the staff report.</p> <p>Council discussion of history of rate increases for water, wastewater, and stormwater.</p> <p>Motion from Councilor Kronquist, seconded by Councilor Molin, to approve Resolution No. 982. Motion passed 5:0.</p>
<p>Neighborhood Improvement Grants</p> <p>a. Staff Report – Dan Fleishman</p> <p>b. Council Deliberation</p>	<p>Mr. Fleishman reviewed his staff report included in the Council packet.</p> <p>Council discussion of grant process and awards. Council discussion of modifications to grant requirements.</p>
<p>Staff / Commission Reports</p> <p>Finance Department Report – Cindy Chauran & Elizabeth Baldwin</p> <p>a. July 2018 Monthly Finance Department Report</p> <p>Police Chief’s Report – Chief Rich Sebens</p> <p>a. July 2018 Statistical Report</p> <p>Public Works Director’s Report – Lance Ludwick</p> <p>a. July 2018 Operating Report</p> <p>Planning & Development Director’s Report – Dan Fleishman</p> <p>a. July 2018 Activities Report</p> <p>Library Director’s Report – Janna Moser</p> <p>a. July 2018 Activities</p>	<p>No discussion.</p> <p>Chief Sebens briefly reviewed his report and provided an update on National Night Out. Discussion of theft in the community.</p> <p>No discussion.</p> <p>No discussion.</p> <p>Ms. Moser provided a recap of the Summer Reading Program and thanked all the sponsors.</p>
<p>Presentations / Comments from the Public</p> <p>a. Howard Robertson</p> <p>b. Jordan Ohrt</p>	<p>Mr. Robertson inquired about the water drainage for the new subdivision. Mr. Ludwick responded.</p> <p>Ms. Ohrt inquired about the rate increase resolution and how that money is utilized. Additionally, she inquired about</p>

	avenues available to amend the ordinance for the smoking ban. Councilor Glidewell spoke about an award she received for being a business giving back to her community and she will be participating in filming a promotional spot.
Business from the City Manager	None.
Business from the Mayor	None.
Business from the Council	None.
Future Agenda Items – Monday, September 17, 2018	
a. Public Hearing Continued – Comprehensive Plan Map and Zoning Map Amendments	
b. Community Grants	

APPROVED BY THE STAYTON CITY COUNCIL THIS 17TH DAY OF SEPTEMBER 2018, BY A 5:0 VOTE OF THE STAYTON CITY COUNCIL.

Date: 9/17/2018

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

Date: 9/17/2018

Attest: [Signature]
Keith D. Campbell, City Manager

Date: 9/19/18

Transcribed by: Alissa Angelo
Alissa Angelo, Deputy City Recorder

2