

**City of Stayton  
City Council Meeting Minutes  
August 3, 2015**

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

**Time Start:** 7:00 P.M.

**Time End:** 8:38 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 (excused)
Councilor Jennifer Niegel	Dan Fleishman, Director of Planning & Development
Councilor Brian Quigley	Lance Ludwick, Public Works Director
Councilor Joe Usselman	Rich Sebens, Police Chief
	Christine Shaffer, Finance Director
	David Rhoten, City Attorney

AGENDA	ACTIONS
<b>REGULAR MEETING</b>	
<b>Announcements</b>	
a. Additions to the Agenda	None
b. Declaration of Ex Parte Contacts, Conflict of Interest, Bias, etc.	None
<b>Presentations / Comments from the Public</b>	
a. Adam Culbertson and Cleve Stanley	Mr. Culbertson and Mr. Stanley introduced themselves as the owners of Home Grown Remedies in Stayton.
b. Jim Hansen	Spoke in support of referring to the voters the decision of whether or not to ban Marijuana Establishments.
c. John Hudnall	Mr. Hudnall is a medical marijuana grower in Aumsville. He questioned what negative impacts Mr. Hansen knew of regarding medical marijuana dispensaries.
d. Rese Bourdeau	Ms. Bourdeau spoke in support of allowing Marijuana Establishments within Stayton.
<b>Consent Agenda</b>	
a. July 20, 2015 City Council Minutes	Motion from Councilor Lewis, seconded by Councilor Quigley, to approve the Consent Agenda as modified. <b>Motion passed 4:0 (Niegel abstained).</b>

Public Hearing	None
<p><b>Unfinished Business</b>  <b>Ordinance No. 983, Amending SMC 5.12 to Ban “Marijuana Establishments” within the City of Stayton and Resolution No. 933, Referring Ordinance No. 983, “Marijuana Establishments” to the Voters</b></p> <p>a. Staff Report – Keith Campbell</p> <p>b. Council Deliberation</p> <p>c. Council Decision</p>	<p>Mr. Campbell reviewed the options presented to the Council in his staff report.</p> <p>Discussion of the upcoming presentation from the District Attorney and how to proceed with this issue. Further discussion of potential tax revenue amounts.</p> <p>Motion from Councilor Glidewell that no marijuana establishment is prohibited within the City of Stayton.</p> <p><b>Motion died due to lack of a second.</b></p> <p>Mayor Porter called a break in the meeting at 7:38 p.m. The meeting reconvened at 7:41 p.m.</p> <p>Further discussion of the option to tax dispensaries and when the tax option would go before a vote of the community.</p> <p>Motion from Councilor Lewis, seconded by Councilor Niegel, to direct staff to prepare changes to Title 5 to allow marijuana establishments and create a process for licensing and to prepare an ordinance establishing a local tax of 3% on recreational marijuana transactions.</p> <p><u>Council Discussion</u>  Brief discussion of whether limitations can still be set with passage of this motion. Mr. Campbell stated the next steps will be determining these limitations.</p> <p><b>Motion passed 4:1 (Usselman).</b></p> <p>The Council directed staff to return with options for consideration at a future meeting.</p>
<p><b>New Business</b>  <b>Ordinance No. 984, Regarding Control of Weeds</b></p> <p>a. Staff Report – Dan Fleishman</p>	<p>Mr. Fleishman briefly reviewed his staff report included in the Council packet.</p>

<p>b. Council Deliberation</p> <p>c. Council Decision</p> <p><b>Award of Contract for Pioneer Park Improvement Project – Phase 1</b></p> <p>a. Staff Report – Lance Ludwick</p> <p>b. Council Deliberation</p> <p>c. Council Decision</p> <p><b>City Survey Results</b></p> <p>a. Staff Report and Presentation – Keith Campbell</p>	<p>Discussion of scotch broom issues and complaints within the city.</p> <p>Motion from Niegel, seconded by Usselman, to adopt Ordinance No. 984 as presented. <b>Motion passed 4:1 (Glidewell).</b></p> <p><i>Ordinance No. 984 will return for a second consideration at the August 17, 2015 City Council meeting.</i></p> <p>Mr. Ludwick reviewed the staff report included in the Council packet.</p> <p>Brief discussion of the qualifications of GT General Contracting and if they have done similar projects.</p> <p>Motion from Councilor Niegel, seconded by Councilor Lewis, to award the Pioneer Park Improvement Project – Phase 1 Contract to GT General Contracting in the amount of \$686,652 with additional pavilions pending approval by staff. <b>Motion passed 5:0.</b></p> <p>Mr. Campbell reviewed the survey results from the recent community survey.</p>
<p><b>Staff / Commission Reports</b></p>	<p>None.</p>
<p><b>Presentations / Comments From the Public</b></p>	<p>None.</p>
<p><b>Business from the City Administrator</b></p>	<p>National Night Out is Tuesday evening at 6:00 p.m. in four Stayton parks.</p>
<p><b>Business from the Mayor</b></p> <p>a. Appointment of Franklin Hubbard to the Marion County Veterans Task Force</p>	<p>Motion from Councilor Quigley, seconded by Councilor Niegel, to ratify the appointment of Franklin Hubbard to the Marion County Veterans Task Force. <b>Motion passed 5:0.</b></p>
<p><b>Business from the Council</b></p>	<p>None.</p>
<p><b>Future Agenda Items – August 17, 2015</b></p> <p>a. Marijuana Presentation by District Attorney</p> <p>b. Sign Code Public Hearing</p> <p>c. Marijuana Follow-Up</p>	

d. Public Works Standards Updates

APPROVED BY THE STAYTON CITY COUNCIL THIS 17<sup>TH</sup> DAY OF AUGUST 2015, BY A 5:0 VOTE OF THE STAYTON CITY COUNCIL.

Date: Aug 17, 2015

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

Date: Aug 17 2015

Attest: Keith D. Campbell  
Keith D. Campbell, City Administrator

Date: 8/10/2015

Transcribed by: Alissa Angelo  
Alissa Angelo, Deputy City Recorder