

**City of Stayton
City Council Meeting Action Minutes
December 2, 2013**

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

Time Start: 7:00 P.M.

Time End: 7:35 P.M.

COUNCIL MEETING ATTENDANCE LOG

COUNCIL	STAYTON STAFF
Mayor Scott Vigil	Alissa Angelo, Deputy City Recorder
Councilor Emily Gooch	Dan Fleishman, Director of Planning & Development
Councilor Catherine Hemshorn	David Kinney, Public Works Director
Councilor Jennifer Niegel (excused)	Louise Meyers, Library Director (excused)
Councilor Henry Porter	Rich Sebens, Police Chief
Councilor Brian Quigley	Christine Shaffer, Interim City Administrator
	David Rhoten, City Attorney

AGENDA	ACTIONS
REGULAR MEETING	
Presentations / Comments from the Public	
a. TMDL 5 th Year Report Presentation by Brenda Kuiken, Sewer System Supervisor	Ms. Kuiken provided a brief overview of the yearly TMDL report.
Announcements	
a. Additions to the Agenda	None
b. Declaration of Ex Parte Contacts, Conflict of Interest, Bias, etc.	None
Consent Agenda	
a. November 18, 2013 City Council Meeting Minutes	Motion from Councilor Quigley, seconded by Councilor Gooch, to approve the consent agenda. Motion passed 4:0.
Public Hearing	None
Unfinished Business	
a. Second Reading of Ordinance No. 962, Amendments in the Downtown Zone	Motion from Councilor Quigley, seconded by Councilor Hemshorn, to adopt the second consideration of Ordinance No. 962. Motion passed 3:1 (Gooch).
New Business	
a. Resolution No. 906, Initiating Annexation of Street Rights of Way, Property Currently Partially in the City, and City-owned Property	Motion from Councilor Gooch, seconded by Councilor Porter, to adopt Resolution No. 906 as presented. Motion passed 4:0.
b. Community Grant Request	Motion from Councilor Hemshorn, seconded by Councilor Quigley, to award a Community Grant to the Stayton Community Food Bank in the amount of \$500. Motion passed 4:0.
	Councilor Quigley stated he would like to see any

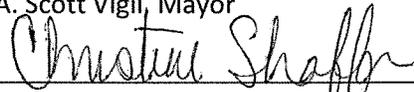
	organizations requesting a grant submit a budget similar to the Stayton Community Food Bank's.
Staff / Commission Reports	None
Presentations / Comments From the Public	None
Business from the City Administrator	None
Business from the Mayor	None
Business from the Council	None
Future Agenda Items	
a. Review of City Charter	
b. Storm Water Utility Fee	

APPROVED BY THE STAYTON CITY COUNCIL THIS 2ND DAY OF December 2013, BY A 4:0 VOTE OF THE STAYTON CITY COUNCIL.

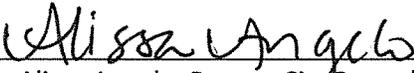
Date: 12-16-13

By: 
A. Scott Vigil, Mayor

Date: 12/17/13

Attest: 
Christine Shaffer, Interim City Administrator

Date: 12-17-13

Transcribed by: 
Alissa Angelo, Deputy City Recorder