

**City of Stayton
City Council Meeting Action Minutes
December 5, 2016**

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

Time Start: 7:00 P.M.

Time End: 7:52 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	Dan Fleishman, Director of Planning & Development
Councilor Jennifer Niegel	Rich Sebens, Police Chief
Councilor Brian Quigley	Lance Ludwick, Public Works Director
Councilor Joe Usselman	Janna Moser, Library Director
	David Rhoten, Legal Counsel

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. Julio Salazar, 1125 Wyatt Avenue	Tenants of the apartments located at 1125 Wyatt Street spoke out on the conditions of the building and their apartments. They asked for the owner to be held accountable.
b. Keith Troutman, 1125 Wyatt Avenue	
c. Gary McKillop, 1125 Wyatt Avenue	
d. Kim Ogle, 1125 Wyatt Avenue	
e. Brian Goff, 1125 Wyatt Avenue	
f. Leanne Troutman, 1125 Wyatt Avenue	
Consent Agenda	
a. November 21, 2016 City Council Minutes	Motion from Councilor Niegel, seconded by Councilor Lewis, to accept the consent agenda. Motion passed 5:0.
b. Renewal of Contract for Legal Services	
c. Acceptance of Abstract of Election Results for November 8, 2016	
Public Hearing	None.
Unfinished Business	None.
New Business	
Ordinance No. 1002, Extension of the SCTC Franchise Agreement	
a. Staff Report – Keith Campbell	No further discussion.
b. Council Deliberation	Councilor Niegel stated she currently performs legal work for SCTC. However, it will not cause a bias in this matter.
c. Council Decision	Motion from Councilor Lewis, seconded by Councilor Quigley to approve Ordinance No. 1002, as presented. Motion passed 5:0.

Ordinance No. 1003, Extension of the WAVE Franchise Agreement	
a. Staff Report – Keith Campbell	No further discussion.
b. Council Deliberation	None.
c. Council Decision	Motion from Councilor Lewis, seconded by Councilor Usselman, to approve Ordinance No. 1003, as presented. Motion passed 5:0.
Staff / Commission Reports	None.
Presentations / Comments From the Public	None.
Business from the City Administrator	Mr. Campbell thanked Councilor Lewis for his service on the Stayton City Council for the past two years.
Business from the Mayor	Motion from Councilor Quigley, seconded by Councilor Niegel, to ratify the Mayor’s reappointments of Dan Brummer and Richard Lewis to the Parks and Recreation Board, and Jackie Carmichael to the Planning Commission. Motion passed 5:0.
a. Parks and Recreation Board Reappointments <ul style="list-style-type: none"> • Dan Brummer • Richard Lewis 	
b. Planning Commission Reappointment <ul style="list-style-type: none"> • Jackie Carmichael 	
Business from the Council	Councilor Quigley requested staff have new rental code available on the counter in City Hall. He also offered thanks to Councilor Lewis for his service on the Council.
Future Agenda Items – Tuesday, January 3, 2017	
a. Oath of Office for Mayor and Council Members	
b. Appointment of Council President	
c. Appointment of Council Liaisons to Boards and Committees	
d. Zoning Criteria Public Hearing	
e. Annexation Public Hearing	

APPROVED BY THE STAYTON CITY COUNCIL THIS 3RD DAY OF JANUARY 2017, BY A 5:0 VOTE OF THE STAYTON CITY COUNCIL.

Date: 1/3/17

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

Date: 1/3/17

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

Date: 1/3/17

Transcribed by: Alissa Angelo
Alissa Angelo, Deputy City Recorder