

**City of Stayton
City Council Meeting Minutes
February 1, 2016**

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

Time Start: 7:00 P.M.

Time End: 7:47 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	Lance Ludwick, Public Works Director
Councilor Brian Quigley	Rich Sebens, Police Chief
Councilor Joe Usselman (excused)	Christine Shaffer, Finance Director
	David Rhoten, City Attorney (excused)
	Wallace Lien, Special 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. Proclamation in Honor of Lance Cpl. Ty Hart	Mayor Porter read the proclamation and presented it to the family of Lance Cpl. Ty Hart.
b. Dale Young	Mr. Young gave a brief presentation related to his Community Grant Application for Movies in the Park.
c. Pam Pugsley	Ms. Pugsley spoke in support of the Friends of the Library Community Grant Application for a new sign at the Library. Mary Albert also spoke in support of the sign.
d. Dave Edwards	Mr. Edwards spoke in support of the Smokin' Down the Highway Barbeque Festival's Community Grant Application.
Consent Agenda	
a. January 19, 2016 City Council Minutes	Motion from Councilor Niegel, seconded by Councilor Lewis, to approve the Consent Agenda. Motion passed 4:0.
b. Personnel Matters Appeal Policy and Procedures	
Public Hearing	None

<p>Unfinished Business</p> <p>Community Grants</p> <p>a. Staff Report – Christine Shaffer</p> <p>b. Council Deliberation</p> <p>c. Council Decision</p>	<p>Ms. Shaffer briefly reviewed the report and rankings included in the Council packet.</p> <p>Council discussion on how ranking categories were chosen. Some Council members felt the awards were repetitive to the same organizations and would like to see more variety. There is a category referred to as “New and Unique.”</p> <p>Motion from Councilor Glidewell, seconded by Councilor Lewis, to award the Community Grants at an even percentage based on the rankings.</p> <p><i>Council Discussion:</i> The Council requested to know exact dollar amounts that would be awarded based on the motion.</p> <p>Peer Court – \$1,100 Movies in the Park – \$875 Smokin’ Down the Highway – \$1,375 Santiam Heritage Foundation – \$550 Veterans History – \$275 Stayton Friends of the Library – \$825</p> <p>Councilor Quigley requested the grant process and procedure be reviewed by Council prior to the next process begins.</p> <p>Motion passed 4:0.</p>
<p>New Business</p>	<p>None</p>
<p>Staff / Commission Reports</p>	<p>None</p>
<p>Presentations / Comments from the Public</p>	<p>None</p>
<p>Business from the City Administrator</p>	<p>Mr. Campbell reminded the Council of the Executive Session scheduled upon the adjournment of the meeting.</p>
<p>Business from the Mayor</p>	<p>Motion from Councilor Quigley, seconded by Councilor Niegel, to ratify the Mayor’s appointment of Ellen Nunez to the Planning Commission and Cari Sessums to the Public Safety Commission. Motion passed 4:0.</p>
<p>Business from the Council</p>	<p>Councilor Quigley asked if staff had a copy of the Council Rules on hand. They did not, but would get a copy out to the councilor.</p>

Future Agenda Items – February 16, 2015

- Second Hand Ordinance
- Land Use Public Hearing
- Stayton Public Library Foundation – Endowment Contribution
- Open Space Dedication

APPROVED BY THE STAYTON CITY COUNCIL THIS 16TH DAY OF FEBRUARY 2016, BY A S.O VOTE OF THE STAYTON CITY COUNCIL.

Date: 2/17/16

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

Date: 2/17/16

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

Date: 2/17/2016

Transcribed by: Alissa Angelo
Alissa Angelo, Deputy City Recorder