

**City of Stayton
City Council Meeting Action Minutes
February 16, 2016**

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

Time Start: 7:00 P.M.

Time End: 8:02 P.M.

COUNCIL MEETING ATTENDANCE LOG

COUNCIL	STAYTON STAFF
Mayor Henry Porter	Alissa Angelo, Deputy City Recorder (excused)
Councilor Priscilla Glidewell	Keith Campbell, City Administrator
Councilor Ralph Lewis	Dan Fleishman, Director of Planning & Development
Councilor Jennifer Niegel	Pam Pugsley, Interim Library Director
Councilor Brian Quigley	Rich Sebens, Police Chief
Councilor Joe Usselman	Christine Shaffer, Finance Director
	Lance Ludwick, Public Works Director
	David Rhoten, City Attorney (excused)

AGENDA	ACTIONS
REGULAR MEETING	
Announcements	
a. Additions to the Agenda	Mayor Porter read into the record, a staff report from City Attorney David Rhoten regarding the scheduling of Katinka Bryk's Termination Appeal hearing.
b. Declaration of Ex Parte Contacts, Conflict of Interest, Bias, etc.	None.
Presentations / Comments from the Public	
a. Stayton Public Library Foundation – Endowment Contribution	Stayton Public Library Foundation Board President Deana Freres and Development Director for the Foundation Brenda Moore presented the City of Stayton with an endowment contribution of \$25,000 for the Stayton Public Library.
Consent Agenda	
a. February 1, 2016 City Council Meeting Minutes	Motion from Councilor Niegel, seconded by Councilor Quigley, to approve the Consent Agenda. Motion passed 5:0.
b. Resolution No. 940, Budget Transfer	
Public Hearing	
Mayor Porter opened the hearing at 7:13 p.m.	
a. Staff Report – Dan Fleishman	Mr. Fleishman reviewed the staff report included in the Council packet.
b. Questions from the Council	Questions from the Council regarding the reasoning behind the amendment and potential impacts. Mr. Fleishman explained.
c. Proponents' Testimony	Local business owner James Taylor spoke in favor of the proposed amendment.
d. Opponents' Testimony	None.

<ul style="list-style-type: none"> e. General Testimony f. Questions from the Public g. Questions from the Council h. Staff Summary i. Close of Hearing j. Council Deliberation k. Council Decision on Ordinance No. 993, Regarding Mixed Use Developments in the Commercial Retail and Commercial General Zones 	<p>None.</p> <p>None.</p> <p>None.</p> <p>Nothing further from staff.</p> <p>Mayor Porter closed the hearing at 7:23 p.m.</p> <p>Motion from Councilor Quigley, seconded by Councilor Lewis, to approve the first reading of Ordinance No. 993. Motion passed 5:0.</p>
<p>Unfinished Business</p>	<p>None</p>
<p>New Business</p> <p>Ownership of Open Space, Wildlife Meadows Master Planned Development</p> <ul style="list-style-type: none"> a. Staff Report – Dan Fleishman b. Council Deliberation c. Council Decision <p>Ordinance No. 994, Amending SMC Title 5.08 and 5.32</p> <ul style="list-style-type: none"> a. Staff Report – Chief Rich Sebens b. Council Deliberation c. Council Decision <p>Resolution No. 941, Refinancing Bonds</p> <ul style="list-style-type: none"> a. Staff Report – Christine Shaffer b. Council Deliberation c. Council Decision 	<p>Mr. Fleishman reviewed the report included in the Council packet.</p> <p>Council question and discussion about maintenance of storm water facility and liability of taking open space on, and long-term maintenance.</p> <p>Motion from Councilor Lewis, seconded by Councilor Niegel, to accept public ownership of the open space in the Wildlife Meadows Master Planned Development. Motion passed 5:0.</p> <p>Chief Sebens briefly reviewed the staff report included in the Council packet and proposed changes.</p> <p>Clarification of changes made to both SMC 5.08 and 5.32. There are no pawn shops within the city limits.</p> <p>Motion from Councilor Lewis, seconded by Councilor Usselman, to approve Ordinance No. 994 as presented. Motion passed 5:0.</p> <p>Ms. Shaffer reviewed her staff report included in the Council packet.</p> <p>Brief discussion of the benefits of the refinance.</p> <p>Motion from Councilor Niegel, seconded by Councilor Lewis, to approve Resolution No. 941 as presented. Motion passed 5:0.</p>

Staff / Commission Reports	
Finance Director's Report – Christine Shaffer	
a. January 2016 Monthly Finance Department Report	No further discussion.
Police Chief's Report – Chief Rich Sebens	
a. January 2016 Statistical Report	Chief Sebens provided a corrected report for the Council.
Public Works Director's Report – Lance Ludwick	
a. January 2016 Operating Report	Mr. Ludwick provided a brief update on the Pioneer Park project. There was also discussion of the Jordan Bridge; Mr. Campbell provided an update.
Planning & Development Director's Report – Dan Fleishman	
a. January 2016 Activities Report	Mr. Fleishman commented that interest in development seems to be picking up.
Library Director's Report	
a. January 2016 Activities	No further discussion.
Presentations / Comments From the Public	None
Business from the City Administrator	None
Business from the Mayor	None
Business from the Council	Councilor Quigley commended Officer Hankins and the medics who responded to a person in distress recently.
Future Agenda Items – March 7, 2016	
a. Annual OLCC Renewals	
b. Western Avenue Bid Award	

APPROVED BY THE STAYTON CITY COUNCIL THIS 7TH DAY OF MARCH 2016, BY A ___ VOTE OF THE STAYTON CITY COUNCIL.

Date: 03/07/2016

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

Date: 3/8/2016

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

Date: 3/8/2016

Transcribed by: Alissa Angelo
Alissa Angelo, Deputy City Recorder

