

**City of Stayton
City Council Meeting Action Minutes
February 18, 2014**

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

Time Start: 7:00 P.M.

Time End: 7:54 P.M.

COUNCIL MEETING ATTENDANCE LOG

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

AGENDA	ACTIONS
REGULAR MEETING	
Presentations / Comments from the Public	
a. Chad Brookman, Aquatics Director	Mr. Brookman is the new Aquatics Director at the Stayton Family Memorial Pool.
b. Carolyn Stewart, 41036 Stayton-Scio Road	Ms. Stewart spoke about the benefits and value of medical marijuana.
c. Susan Herrmann, 593 W. Water Street	At her residence, a tree root has damaged a sewer line. The tree is in the public right of way. She has made at least two requests in the past to have the tree removed but was denied. At this point, she is responsible for the cost of all repairs.
	Mr. Kinney spoke about the current City policies. He will visit the site Wednesday to view the property and tree in question.
d. Stayton Public Library Foundation Presentation	Deana Freres presented the City with a \$25,000 contribution from the Library Foundation to supplement operations at the Library.
Announcements	
a. Additions to the Agenda	None
b. Declaration of Ex Parte Contacts, Conflict of Interest, Bias, etc.	None
Consent Agenda	
a. January 21, 2014 City Council Action Minutes	Motion from Councilor Gooch, seconded by Councilor Niegel and Councilor Quigley, to approve
b. February 3, 2014 City Council Action Minutes	

c. OLCC Change of Ownership – Bottle Factory / Rif’s Food & Spirits d. 2014 OLCC Annual Liquor License Renewals	the consent agenda. <u>Discussion</u> – Chief Sebens spoke briefly in response to a question from Councilor Porter on the yearly OLCC Annual Liquor License renewals. Motion passed 4:0.
Public Hearing	None
Unfinished Business	None
New Business	None
Staff / Commission Reports	
a. Finance Director’s Report – Christine Shaffer	A January financial statement was distributed to Council.
b. Police Chief’s Report – Rich Sebens	Chief Sebens briefly reviewed his staff report.
c. Public Works Director’s Report – Dave Kinney	Mr. Kinney spoke about the response to the recent snow storm.
d. Planning & Development Director’s Report – Dan Fleishman	No discussion.
e. Library Director’s Report – Louise Meyers	Ms. Meyers spoke about her time at the Library.
Presentations / Comments From the Public	None
Business from the City Administrator	Mr. Campbell thanked Ms. Meyers for her service at the Library.
Business from the Mayor	None
Business from the Council	Councilor Quigley requested the ordinance discussing property owner responsibility for sewer laterals be brought to the Council at their next meeting. Councilor Porter read an article published in the Oregonian written by Susan Nielsen titled “Oregon cities getting bullied on marijuana.”
Future Agenda Items	
a. Review of City Charter	

APPROVED BY THE STAYTON CITY COUNCIL THIS 17th DAY OF MARCH 2014, BY A 4:0 VOTE OF THE STAYTON CITY COUNCIL.

Date: 3-17-14

By: [Signature]
A. Scott Vigil, Mayor

Date: 3-18-2014

Attest: [Signature]
Keith D. Campbell, City Administrator

Date: 3-18-14

Transcribed by: [Signature]
Alissa Angelo, Deputy City Recorder