

**City of Stayton
City Council Meeting Action Minutes
February 3, 2014**

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

Time Start: 7:00 P.M.

Time End: 7:56 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	Dan Fleishman, Director of Planning & Development (excused)
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

AGENDA	ACTIONS
REGULAR MEETING	
Presentations / Comments from the Public	
a. Swearing in of New Police Officer by Chief Rich Sebens	Chief Sebens swore in new Police Officer Brandon RathLeGurche.
b. Alan Kingsley, Car Show Committee	Mr. Kingsley informed the Council that he will no longer be chair of the Car Show Committee.
Announcements	
a. Additions to the Agenda	None
b. Declaration of Ex Parte Contacts, Conflict of Interest, Bias, etc.	Councilor Niegel will be abstaining from the Municipal Court Judge discussion.
Consent Agenda	
a. January 21, 2014 City Council Meeting Minutes	Motion from Councilor Gooch, seconded by Councilor Niegel, to approve the consent agenda as amended. Motion passed 4:0 (Hemshorn abstained).
Public Hearing	
Storm Water Utility Fees – Adoption of Monthly Fees	
a. Commencement of Public Hearing	Mayor Vigil opened the hearing at 7:09 p.m.
b. Staff Report – David Kinney	Mr. Kinney reviewed his staff report.
c. Questions from Council	Brief discussion of project lists, how fees will affect non-residential customers, and the City's agreement with the Santiam Water Control District.

d. Proponents' Testimony	None
e. Opponents' Testimony	None
f. General Testimony	None
g. Questions from the Public	None
h. Questions from the Council	Discussion of future budget for storm water.
i. Staff Summary	Nothing further.
j. Close of Hearing	Mayor Vigil closed the hearing at 7:30 p.m.
k. Council Deliberation	Section 6 of Resolution No. 908 was amended to remove the last sentence and recommended fees.
l. Council Decision on Resolution No. 907	Motion from Councilor Niegel, seconded by Councilor Gooch, to adopt Resolution No. 907 as presented. Motion passed 5:0.
m. Council Decision on Resolution No. 908	Motion from Councilor Niegel, seconded by Councilor Hemshorn, to adopt Resolution No. 908 as amended. Motion passed 4:1 (Quigley).
Unfinished Business	None
New Business	
a. Lease Agreement, 352 E. Florence Street	Motion from Councilor Hemshorn, seconded by Councilor Gooch, to approve the lease agreement between the City of Stayton and the Stayton Loyal Order of moose, Stayton Lodge #2639 and authorize the City Administrator to sign the lease agreement. Motion passed 4:1 (Quigley).
b. Building Renovations at 260 N. 2 nd Avenue	Motion from Councilor Hemshorn, seconded by Councilor Niegel, to authorize City staff to move forward with renovations to the building at 260 N. 2 nd Avenue. Motion passed 5:0.
Presentations / Comments From the Public	None
Business from the City Administrator	None
Business from the Mayor	
a. Appointment of Municipal Court Judge	Motion from Councilor Quigley, seconded by Councilor Porter, to ratify the appointment of Jonathan Clark as Municipal Court Judge. Motion passed 4:0 (Niegel abstained).
Business from the Council	None
Future Agenda Items	
a. Review of City Charter	
b. Library Foundation Presentation	

APPROVED BY THE STAYTON CITY COUNCIL THIS 18TH DAY OF FEBRUARY 2014, BY A 4:0 VOTE OF THE STAYTON CITY COUNCIL.

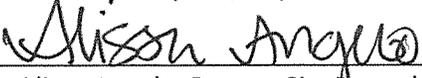
Date: 3-5-14

By: 
A. Scott Vigil, Mayor

Date: 2-19-2014

Attest: 
Keith D. Campbell, City Administrator

Date: 2/19/2014

Transcribed by: 
Alissa Angelo, Deputy City Recorder

