

City of Stayton  
City Council Minutes  
February 3, 2020

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

**Time Start:** 7:00 P.M.

**Time End:** 9:08 P.M.

**COUNCIL MEETING ATTENDANCE LOG**

COUNCIL	STAYTON STAFF
Mayor Henry Porter	Alissa Angelo, Administrative Services Manager
Councilor Paige Hook (joined at 7:04 p.m.)	Keith Campbell, City Manager
Councilor Ben McDonald	Dan Fleishman, Director of Planning & Development
Councilor Christopher Molin	David Frisendahl, Police Chief (excused)
Councilor Jordan Ohrt	Lance Ludwick, Public Works Director
Councilor David Patty	Janna Moser, Library Director
	Susannah Sbragia, Finance Director

AGENDA	ACTIONS
<b>REGULAR MEETING</b>	
<b>Announcements</b> a. Additions to the Agenda b. Declaration of Ex Parte Contacts, Conflict of Interest, Bias, etc.	None. Councilors Patty and Molin declared a conflict of interest on the Award of Community Improvement Grants and will recuse themselves from the discussion and decision.
<b>Appointments</b>	None.
<b>Public Comments</b> a. Russ Strohmeyer  b. Bill Martinak	Mr. Strohmeyer shared concern about homeless in Stayton and if the City has a plan.  Mr. Martinak spoke in support of the Food Bank receiving a Community Improvement Grant.
<b>Consent Agenda</b> a. January 21, 2020 City Council Minutes b. Memorandum of Understanding with Santiam Hospital	Motion from Councilor Ohrt, seconded by Councilor Patty, to approve the Consent Agenda as presented. <b>Motion passed 5:0.</b>
<b>Public Hearing</b>	None.
<b>General Business</b> <b>Railroad Letter of Support Presentation</b> a. Memo from Mayor Henry Porter b. Presentation by Nicole Westin	Mayor Porter introduced Nicole Westin from Kevin Mannix's office who provided information on the letter of support being requested for the local railroad.  Questions from the Council regarding local businesses in

**Award of Community Improvement Grants**

- a. Staff Report – Dan Fleishman
- b. Council Deliberation
- c. Council Decision

- d. Public Comment

**Budget to Actual 2019-20 Fiscal Year as of December 31, 2019**

- a. Staff Report – Susannah Sbragia
- b. Public Comment

support, cost to repair washouts on the rail line, benefits to the community and a timeline, if there is a guarantee the rail line will come to Stayton, clarification of connection with Coos Bay, costs for farmers and businesses, and the commuter train possibilities. Ms. Westin responded and will gather answers to other questions for the Council.

This agenda item will return at a future meeting date for consideration.

Mr. Fleishman reviewed the staff report.

Council discussion and questions regarding the Westown application budget, if a homeowners association exists in the Westown neighborhood, metrics and the possibility of doing a minimum score,

Motion from Councilor McDonald, seconded by Councilor Hook, to award Community Improvement Grants as follows:

Applicant	Amount
Sylvan Springs	\$3,300
Westown	\$7,000
Jefferson Place	\$3,000
Food Bank	\$1,000
Revitalize Downtown Stayton	\$2,000
CERT	\$3,700

Council Discussion: Brief discussion on follow-up from the groups who are being awarded grants.

**Motion passed 3:0 (Patty and Molin abstained).**

Motion from Councilor Hook, seconded by Councilor Ohrt, to allow for the missed Public Comment to occur. **Motion passed 5:0.**

Russ Strohmeyer spoke on the Community Improvement Grant program and how he feels the funds should be spent.

Ms. Sbragia reviewed her staff report.

Council questions and discussion regarding the fund for Mayor and Council and Facilities.

None.

<p><b>Resolution No. 999, Declaring Surplus Property</b></p> <p>a. Staff Report – Dan Fleishman</p> <p>b. Public Comment</p> <p>c. Council Deliberation</p> <p>d. Council Decision</p>	<p>Mr. Fleishman reviewed the staff report.</p> <p>None.</p> <p>None.</p> <p>Motion from Councilor Patty, seconded by Councilor Molin, to declare the two properties as surplus and adopt Resolution No. 999 as presented. <b>Motion passed 5:0.</b></p>
<p><b>Resolution No. 1000, Five-Year Local Option Tax for Partial Support of the Library, Pool, and Parks Programs</b></p> <p>a. Staff Report – Keith Campbell</p> <p>b. Public Comment</p> <p>c. Council Deliberation</p> <p>d. Council Decision</p>	<p>Mr. Campbell reviewed the staff report.</p> <p>Council questions and discussion regarding the issue going before the voters, and what will happen if the levy does not pass. Mr. Campbell responded.</p> <p><u>Bill Martinak</u> spoke in support of the levy.</p> <p>Council members expressed their support of the pool, parks, and library.</p> <p>Motion from Councilor Hook, seconded by Councilor Ohrt, to approve Resolution No. 1000 as presented. <b>Motion passed 5:0.</b></p>
<p><b>Stayton City Council Rules</b></p> <p>a. Staff Report – Keith Campbell</p> <p>b. Public Comment</p> <p>c. Council Deliberation</p> <p>d. Council Decision</p>	<p>Mr. Campbell reviewed the staff report.</p> <p>Council questions and discussion regarding public comment placement on the agenda, the option of one regular Council meeting and one work session meeting per month, videotaping of work sessions,</p> <p><u>Russ Strohmeier</u> spoke in opposition of limiting public comment.</p> <p><u>Aaron Frichtl</u> spoke in opposition of limiting public comment and shared concern over work sessions.</p> <p><u>Bill Martinak</u> spoke in opposition of limiting public comment and also shared concern over work sessions.</p> <p>Councilor members shared their thoughts on the issue before the Council and held further discussion.</p> <p>Motion from Councilor McDonald, seconded by Councilor Patty, to leave the Council Rules as currently adopted.</p>

	<p><u>Council Discussion</u>: Councilor Hook stated her opposition to the motion. Councilor Patty shared his thoughts.</p> <p><b>Motion passed 3:2 (Hook, Ohrt).</b></p>
<p><b>Communications from Mayor and Councilors</b></p>	<p>Councilor Hook responded to comments from Mr. Strohmeier regarding the Community Improvement Grant funds. She also briefly spoke about the Levy.</p> <p>Councilor Molin reminded the public the Council can be contacted outside of meetings.</p> <p>Councilor Patty briefly spoke about the return of Chat with a Councilor. A date will be announced soon.</p> <p>Councilor Ohrt thanked those in attendance and spoke briefly on the Community Improvement Grants.</p> <p>The Council requested the Police Chief provide an informational presentation regarding homelessness and how the City deals with the issue in Stayton. Mr. Campbell responded.</p>
<p><b>Communication from City Staff</b></p>	<p>Mr. Campbell spoke briefly on the Community Improvement Grant program.</p> <p>Additionally, work on the Jordan Bridge will begin tomorrow.</p>
<p><b>Future Agenda Items</b></p> <p>a. Facilities Master Plan Presentation</p> <p>b. Resolution – Oregon Parks and Recreation Department</p>	

APPROVED BY THE STAYTON CITY COUNCIL THIS 18<sup>TH</sup> DAY OF FEBRUARY 2020, BY A 4-0 VOTE OF THE STAYTON CITY COUNCIL.

Date: 2/18/20

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

Date: 2/18/20

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

Date: 2/19/20

Transcribed by: Alissa Angelo  
Alissa Angelo, Administrative Services Manager