

**STAYTON CITY COUNCIL
MEETING MINUTES
February 4, 2013**

CALL TO ORDER

7:00 p.m.

Mayor Vigil

FLAG SALUTE

ROLL CALL

Mayor Scott Vigil	Councilor Jennifer Niegel
Councilor Henry Porter	Councilor Catherine Hemshorn
Councilor Brian Quigley	Councilor Emily Gooch

STAFF

Don Eubank, City Administrator
Christine Shaffer, Finance Director
Rich Sebens, Police Chief
Dan Fleishman, Director of Planning and Development
Louise Meyers, Library Director, excused
David Kinney, Public Works Director
Rebekah Meeks, Aquatics Manager, excused
David A. Rhoten, City Attorney, excused
Alissa Angelo, Deputy City Recorder

PRESENTATIONS/COMMENTS FROM THE PUBLIC – None

ANNOUNCEMENTS

- a. **Additions to the Agenda:** None.
- b. **Declaration of Ex Parte Contacts, Conflict of Interest, Bias, etc.:** None.

CONSENT AGENDA

- a. **January 22, 2013 City Council Meeting Minutes**

MOTION: From Councilor Gooch, seconded by Councilor Hemshorn, to adopt the Consent Agenda. **Motion passed 5:0.**

PUBLIC HEARING – None

UNFINISHED BUSINESS

Ordinance No. 950, Pacific Power Franchise

- a. **Staff Report:** Ms. Shaffer stated this proposed Ordinance was brought before Council at the January 22, 2013 meeting. It is being brought back before the City Council for a second consideration.
- b. **Council Deliberation:** Councilor Quigley asked how Marion County had been so incorrect in their projection of a 2% increase of assessed valuation. Ms. Shaffer stated the projection was for the County as a whole, and the final percentage amount depends on the specific city.

Councilor Porter inquired if staff had received any comments or feedback from the public regarding this proposed increase. Ms. Shaffer stated there had been none received.

Councilor Niegel asked if the City had gotten a response from the City of Sublimity. Ms. Shaffer stated yes, and indicated the City of Sublimity is at 3.5% with Pacific Power.

Councilor Quigley explained that he has struggled with his decision on this Ordinance. He spoke about recent issues addressed in the local newspaper and he doesn't want to see further reduction in staff, especially at the Police Department. He indicated he will be supporting the Ordinance this evening.

c. Council Decision:

MOTION: From Councilor Niegel, seconded by Councilor Hemshorn, to approve Ordinance No. 950, increasing the Pacific Power franchise rate to 7%.

Upon roll call vote, the motion passed 5:0.

NEW BUSINESS – None

STAFF / COMMISSION REPORTS – None

PRESENTATIONS/COMMENTS FROM THE PUBLIC – None

BUSINESS FROM THE CITY ADMINISTRATOR

Mr. Eubank gave a brief reminder about the upcoming Community Leaders meeting on Friday, February 8th and the City Council work session scheduled for Monday, February 11th.

BUSINESS FROM THE MAYOR

a. Mayor Vigil asked the Council to ratify the appointment of John Dowdy to the Planning Commission.

Councilor Gooch expressed her appreciation that Mr. Dowdy attended tonight's meeting.

MOTION: From Councilor Niegel, seconded by Councilor Quigley, to ratify the appointment of John Dowdy to the Planning Commission. **Motion passed 5:0.**

BUSINESS FROM THE COUNCIL – None

FUTURE AGENDA ITEMS

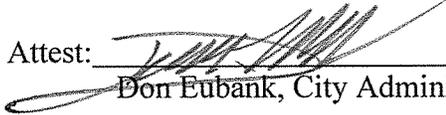
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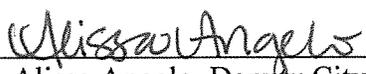
There being no further business, the meeting was adjourned at 7:11 p.m.

APPROVED BY THE STAYTON CITY COUNCIL THIS 19TH DAY OF FEBRUARY 2013,
BY A 5:0 VOTE OF THE STAYTON CITY COUNCIL.

CITY OF STAYTON

Date: 2-19-13 By: 
A. Scott Vigil, Mayor

Date: 3/5/13 Attest: 
Don Eubank, City Administrator

Date: 2/20/2013 Transcribed by: 
Alissa Angelo, Deputy City Recorder