

**City of Stayton
City Council Meeting Action Minutes
February 4, 2019**

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

Time Start: 7:00 P.M.

Time End: 8:54 P.M.

COUNCIL MEETING ATTENDANCE LOG

COUNCIL	STAYTON STAFF
Mayor Henry Porter	Alissa Angelo, Deputy City Recorder
Councilor Paige Hook	Keith Campbell, City Manager
Councilor Christopher Molin (excused)	Dan Fleishman, Director of Planning & Development
Councilor Jordan Ohrt	Lance Ludwick, Public Works Director
Councilor David Patty	Janna Moser, Library Director
Councilor Brian Quigley	Rich Sebens, Chief of Police

AGENDA	ACTIONS
REGULAR MEETING	
Announcements a. Additions to the Agenda b. Declaration of Ex Parte Contacts, Conflict of Interest, Bias, etc.	None. Councilor Patty shared he had a conversation with staff regarding Resolution No. 986.
Presentations / Comments from the Public a. Presentation of Recycling Award to the City of Stayton by Republic Services	Reid Carlson of Republic Services presented the Stayton Public Library with a donation of \$2,500 for having one of the lowest recycling contamination rates in Marion County.
Consent Agenda a. January 22, 2019 City Council Minutes	Motion from Councilor Hook, seconded by Councilor Patty, to approve the consent agenda as presented. Motion passed 4:0.
Business from the Mayor Committee and Commission Reappointments a. Public Safety Commission • Michael Jaeger	Motion from Councilor Quigley, seconded by Councilor Patty, to ratify the Mayor's reappointment of Michael Jaeger to the Public Safety Commission. Motion passed 4:0.
Public Hearing	None.
Unfinished Business	None.
New Business Transportation System Plan Update a. Presentation – Dan Fleishman and the City's consultant Kittelson and Associates	The City's consultant, Kittelson and Associates, provided an update on the City's Transportation System Plan update. Council discussion of crash rates and roundabouts.
Mill Creek Park Concept Plan a. Presentation – Lance Ludwick and the City's consultant AKS Engineering	The City's consultant, AKS Engineering, provided an update on the Mill Creek Concept Plan. Council discussion of splash pad, park visibility, basketball court lighting, trail ADA accessibility, lighting on trails, and playground surfacing.

<p>Resolution No. 986, Authorizing an Application for a Local Government Grant from the Oregon Parks and Recreation Department for Development of Mill Creek</p> <p>a. Staff Report – Lance Ludwick</p> <p>b. Council Deliberation</p> <p>c. Council Decision</p> <p>Council Liaisons</p> <p>a. Staff Report – Keith Campbell</p> <p>b. Council Deliberation</p> <p>c. Council Decision</p>	<p>Mr. Ludwick reviewed the staff report.</p> <p>Council discussion of maximum grant amount allowed to request and previous grant awards.</p> <p>Motion from Councilor Patty, seconded by Councilor Hook, to approve Resolution No. 986 as presented. Motion passed 4:0.</p> <p>Mayor Porter spoke about the Council Liaisons and the proposed new liaison positions.</p> <p>Council discussion of frequency of attending meetings. The Council requested staff provide an informal list of possible groups and meeting times for each proposed category.</p> <p>Motion from Councilor Ohrt, seconded by Councilor Hook, to approve the new liaison positions of:</p> <ul style="list-style-type: none"> • Economic Development (Local, County, State and Federal) • Governmental Agencies (Local, County, State and Federal) • Public Safety (Local, County, State and Federal) • Fire Department • Community Relations • City Projects <p>Motion passed 4:0.</p>
<p>Staff / Commission Reports</p>	<p>None.</p>
<p>Presentations / Comments from the Public</p>	<p>None.</p>
<p>Business from the City Manager</p>	<p>None.</p>
<p>Business from the Mayor</p>	<p>None.</p>
<p>Business from the Council</p>	<p>Councilor Quigley thanked Ms. Moser for the recent Brews, Bites, and Books event at the Library.</p> <p>Councilor Hook requested staff further research options for the Village Creek “no parking” issue. Staff will look into the request.</p> <p>Councilor Quigley shared Ordinance 1019 will be coming back before the Council in the near future with recommendations.</p>

Future Agenda Items – Tuesday, February 19, 2019

- a. Presentation by Thomas Hogue, Marion County Economic Development
- b. Public Hearing – Code Amendments
- c. Sidewalk Program
- d. Downtown Parking

APPROVED BY THE STAYTON CITY COUNCIL THIS 19TH DAY OF FEBRUARY 2019, BY A 4:0 VOTE OF THE STAYTON CITY COUNCIL.

Date: 2/19/2019

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

Date: 2/19/2019

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

Date: 2/20/19

Transcribed by: Alissa Angelo
Alissa Angelo, Deputy City Recorder