City of Stayton
City Council Minutes
January 4, 2021

LOCATION: STAYTON PUBLIC LIBRARY, 515 N. FIRST AVENUE, STAYTON
Time Start: 7:02 P.M. **Time End:** 8:20 P.M.

COUNCIL MEETING ATTENDANCE LOG

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

AGENDA	ACTIONS
OATH OF OFFICE	
a. Oath of Office for Incoming Council Members	Ms. Angelo administered the oath of office for Councilor Ben McDonald and Councilor Chris Molin.
TELECONFERENCE MEETING	
Public Comment	None.
Consent Agenda a. December 21, 2020 City Council Minutes b. OLCC Liquor License – Full On-Premises, Commercial (Ugo's Pizza)	Motion from Councilor Molin, seconded by Councilor Patty, to approve the consent agenda as amended. **Motion passed 5:0.**
Public Hearing **Zone Map Amendment, 977 W. Ida Street** a. Commencement of Public Hearing	Mayor Porter opened the hearing at 7:06 p.m.
b. Staff Introduction	Mr. Fleishman explained applicant was absent due to unforeseen circumstances but had requested the hearing move forward. Motion from Councilor Patty, seconded by Councilor Hook, to move forward with the public hearing as requested by the applicants. **Motion passed 5:0.**
c. Applicant Presentation	None.
d. Staff Report	Mr. Fleishman reviewed the staff report.
e. Questions from the Council	Council questions on whether the driveway / road is sufficient for traffic and if the applicant will install a sprinkler system or hydrant.

f. Persons in favor	None.
g. Persons opposed	None.
h. Other interested persons	None.
i. Questions from the public	None.
j. Questions from the Council	None.
k. Applicant Summary	None.
l. Staff Summary	Nothing further.
m. Close of Hearing	Mayor Porter closed the hearing at 7:21 p.m.
n. Council Deliberation	Council thanked staff and Planning Commission for thorough work and information included in packet.
o. Council Decision on Ordinance No. 1046	Motion from Councilor Patty, seconded by Councilor Ohrt, to approve the application of Andrew and Lily Westlund (Land Use File #8-09/20) and Ordinance No. 1046 as presented. **Motion passed 5:0.**
Ordinance No. 1047, Adopting the 2021 Wastewater Facilities Planning Study and Comprehensive Plan Amendments	
a. Commencement of Public Hearing and Opening Statement	Mayor Porter opened the hearing at 7:26 p.m.
b. Staff presentation	Mr. Fleishman provided a review of the staff report and representatives of Keller Associates provided a review of the project.
c. Questions from the Council	Council question on previous master plan and upgrades to the Wastewater Treatment Facility.
d. Persons in favor	None.
e. Persons opposed	None.
f. Other interested persons	None.
g. Questions from the Council	None.
h. Staff summary	Mr. Fleishman provided a brief summary.
i. Close of hearing	Mayor Porter closed the hearing at 7:41 p.m.
j. Council deliberation	Council thanked staff and Keller for their work on this project.

k. Council Decision on Ordinance No. 1047	Motion from Councilor Molin, seconded by Councilor Patty, to approve Ordinance No. 1047 as presented.
General Business **Appointment of Council President** a. Staff Report – Alissa Angelo	Ms. Angelo reviewed the staff report.
b. Council Discussion	Councilor Hook nominated Councilor Ohrt as Council President. Councilor McDonald nominated Councilor Molin as Council President. Council discussion on the nominations.
c. Council Decision	Motion from Councilor Hook, seconded by Councilor Patty, to appoint Councilor Ohrt as Council President. **Motion passed 5:0.**
Oregon Water Resources Department Water Project Feasibility Study Project Contract Award a. Staff Report – Lance Ludwick	Mr. Ludwick reviewed the staff report.
b. Council Discussion	Council discussion of BOLI wages and likelihood of locating a secondary water source.
c. Council Decision	Motion from Councilor McDonald, seconded by Councilor Hook, to award the Aquifer Storage and Recovery System Feasibility Project Contract to Keller Associates for the contract amount of $307,903 for a BOLI wage project. **Motion passed 5:0.**
Communications from City Staff a. Translation of City Documents Update	Ms. Angelo provided an update on the translation of documents into Spanish.
b. Council Goal Setting Update	Mr. Campbell provided an update on scheduling a Council Goal Setting session.
Communications from Mayor and City Council	None.

APPROVED BY THE STAYTON CITY COUNCIL THIS 19TH DAY OF JANUARY 2021, BY A 5:0 VOTE OF THE STAYTON CITY COUNCIL.

Date: June 26, 2021 By: Henry A. Porter
Henry A. Porter, Mayor

Date: 1/27/21 Attest:
Keith D. Campbell, City Manager

Date: 1/21/21 Transcribed by: Alissa Angelo

Alissa Angelo, Administrative Services Manager