

**City of Stayton
City Council Meeting Action Minutes
January 5, 2015**

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

Time Start: 7:00 P.M.

Time End: 8:40 P.M.

COUNCIL MEETING ATTENDANCE LOG

COUNCIL	STAYTON STAFF
Mayor Henry Porter	Alissa Angelo, Deputy City Recorder
Councilor Priscilla Glidewell	Keith Campbell, City Administrator
Councilor Ralph Lewis	Dan Fleishman, Director of Planning & Development
Councilor Jennifer Niegel	Katinka Bryk, Library Director
Councilor Brian Quigley	Rich Sebens, Police Chief
Councilor Joe Usselman	Christine Shaffer, Finance Director (excused)
	David Rhoten, City Attorney
	Wallace Lien, City Land Use Attorney

AGENDA	ACTIONS
OATH OF OFFICE a. Oath of Office for Mayor Henry Porter b. Oath of Office for Councilors Priscilla Glidewell, Ralph Lewis, and Joe Usselman	Ms. Angelo administered the Oath of Office for the new Mayor and councilors.
REGULAR MEETING WAS CALLED TO ORDER AT 7:05 P.M. a. Flag Salute b. Roll Call / Staff Introductions	
CITY COUNCIL EXECUTIVE SESSION – CALLED TO ORDER AT 7:06 P.M. a. The purpose of the executive session was to consult with legal counsel regarding current litigation or litigation likely to be filed, pursuant to Oregon Revised Statutes 192.660.1(2)(h). EXECUTIVE SESSION ADJOURNED AT 8:20 P.M.	
REGULAR MEETING CAME BACK INTO SESSION AT 8:22 P.M.	
Announcements a. Additions to the Agenda b. Declaration of Ex Parte Contacts, Conflict of Interest, Bias, etc.	None None
Presentations / Comments from the Public a. Tass Morrison, North Santiam School District Board of Directors and Stayton Sublimity Chamber of Commerce Board	Offered congratulations to the new Mayor and councilors.
Consent Agenda a. December 15, 2014 City Council Action Minutes	Motion from Councilor Niegel, seconded by Councilor Quigley, to approve the consent agenda. Motion passed 5:0
Public Hearing	None
Unfinished Business	None

New Business	
a. Appointment of Council President	Motion from Councilor Niegel, seconded by Councilor Glidewell, to appoint Councilor Brian Quigley as Council President. Motion passed 5:0.
b. Appointment of Council Liaisons to Boards and Committees	Councilors volunteered to be Liaisons to Boards and Committees as follows: <ul style="list-style-type: none"> • Adaptive Management Group (AMG) – Councilor Niegel • North Santiam School District Board – Councilor Niegel • Parks and Recreation Board – Councilor Lewis • Regional Transportation Advisory Committee (SRAC) – Mayor Porter • Library Board – Councilor Glidewell • Santiam Communication Council – Councilor Quigley • Public Safety Commission – Councilor Usselman
c. Resolution No. 926, Fee and Fines Schedule	Motion from Councilor Niegel, seconded by Councilor Quigley, to approve Resolution No. 926, Fee and Fines Schedule. Motion passed 5:0.
Staff / Commission Reports	None
Presentations / Comments From the Public	None
Business from the City Administrator	None
Business from the Mayor	
a. Reappointment to Boards and Commissions <ul style="list-style-type: none"> • Dan Brummer, Parks and Recreation Board • Janai Hill, Planning Commission • Wendy Nau, Public Safety Commission 	Motion from Councilor Lewis, seconded by Councilor Quigley, to ratify the Mayor's reappoint of Dan Brummer (Parks and Recreation Board); Janai Hill (Planning Commission); Wendy Nau (Public Safety Commission). Motion passed 5:0.
Business from the Council	None
Future Agenda Items – January 20, 2014	
a. Streets	

APPROVED BY THE STAYTON CITY COUNCIL THIS 20TH DAY OF JANUARY 2015, BY A 4:0 VOTE OF THE STAYTON CITY COUNCIL.

Date: 1/20/15

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

Date: 1/26/15

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

Date: 1/26/15

Transcribed by: Alissa Angelo
Alissa Angelo, Deputy City Recorder