

City of Stayton
City Council Minutes
January 6, 2020

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

Time Start: 7:01 P.M.

Time End: 8:46 P.M.

COUNCIL MEETING ATTENDANCE LOG

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

AGENDA	ACTIONS
OATH OF OFFICE a. Oath of Office for Councilor Ben McDonald	Ms. Angelo administered the oath of office for Councilor Ben McDonald.
REGULAR MEETING	
Announcements b. Additions to the Agenda c. Declaration of Ex Parte Contacts, Conflict of Interest, Bias, etc.	None. None.
Appointments a. Planning Commission Reappointments <ul style="list-style-type: none"> • Dixie Ellard • Richard Lewis b. Parks and Recreation Board Appointments <ul style="list-style-type: none"> • Andrew Westlund c. Budget Committee Reappointments <ul style="list-style-type: none"> • Ralph Lewis • Connie Dominguez 	Motion from Councilor Ohrt, seconded by Councilor Patty, to ratify the Mayor's reappointments of Dixie Ellard and Richard Lewis to the Planning Commission; Andrew Westlund to the Parks and Recreation Board; and Ralph Lewis and Connie Dominguez to the Budget Committee. <i>Council Discussion:</i> Councilor Ohrt thanked the community members for volunteering their time to serve on these Boards and Committees. Motion passed 5:0.
Public Comments a. Breeze Peterson b. Wendy Stone	Ms. Peterson spoke in opposition of the proposed Ordinance No. 1041. Ms. Stone followed-up on her request for the City donate \$400 to the Brown House Event Center to cover their land use application fee.

<p>Consent Agenda</p> <ul style="list-style-type: none"> a. December 2, 2019 City Council Minutes b. Liquor License: "Limited On-Premises Commercial and Off-Premises" Application – North Third LLC 	<p>Motion from Councilor Molin, seconded by Councilor Ohrt, to approve the Consent Agenda as presented. Motion passed 5:0.</p>
<p>Public Hearing</p> <ul style="list-style-type: none"> a. Commencement of Public Hearing and Opening Statement b. Staff Summary c. Questions from the Council d. Persons in favor e. Persons opposed f. Other interested persons g. Questions from the Council h. Staff summary i. Close of hearing 	<p>Mayor Porter opened the hearing at 7:14 p.m.</p> <p>Mr. Fleishman reviewed the staff report.</p> <p>Council questions regarding reasoning behind why only the east side of the street was included; possible exclusion of residential properties from the overlay; the number of property owners who contacted staff regarding the proposed changes.</p> <p><u>Steve Poisson, 1750 E. Pine Street</u>, spoke in favor of Ordinance No. 1041.</p> <p><u>Breeze Peterson, 712 N. First Avenue</u>, spoke in opposition of Ordinance No. 1041.</p> <p><u>Randy Cranston, 372 SE Church Street, Sublimity</u>, spoke in opposition of Ordinance No. 1041.</p> <p><u>Bernard Riesterer, 733 Summerview Drive</u>, spoke in opposition of Ordinance No. 1041.</p> <p>None.</p> <p>Council questions regarding exclusion of certain properties.</p> <p>Councilor Hook asked if anyone from the audience had additional questions.</p> <p><u>Bernard Riesterer, 733 Summerview Drive</u>, added his property was commercial previously.</p> <p><u>Steve Poisson, 1750 E. Pine Street</u>, shared why he supports the proposed ordinance.</p> <p><u>Russ Strohmeyer, 325 W. Washington Street</u>, expressed opposition of including First Avenue.</p> <p><u>Breeze Peterson, 712 N. First Avenue</u>, reviewed the area of First Avenue included in the Ordinance.</p> <p>Mr. Fleishman provided a brief review of the staff report.</p> <p>Mayor Porter closed the hearing at 7:52 p.m.</p>

<p>j. Council deliberation</p> <p>k. Council decision on Ordinance No. 1041</p>	<p>Council deliberation regarding removal of any properties which have some type of residential use; and inclusion of only one portion of First Avenue.</p> <p>Mr. Fleishman briefly reviewed the options before the Council.</p> <p>Motion from Councilor Hook made a motion to direct staff to consider the comments and discussion this evening and make appropriate revisions to the proposed Ordinance and schedule a new public hearing at a future Council meeting. Motion died due to lack of a second.</p> <p>Motion from Councilor Patty, seconded by Councilor McDonald, to close the hearing and retain the Code unchanged.</p> <p><u>Council Discussion</u>: Councilor Hook shared her concern with the Motion. Councilor Ohrt responded.</p> <p>Motion passed 4:1 (Hook).</p>
<p>General Business Audit 2018-19 Fiscal Year</p> <p>a. Staff Report – Susannah Sbragia</p> <p>b. Public Comment</p> <p>c. Council Discussion</p> <p>Award of Contract for Television Inspection, Cleaning, and Repair of the Sanitary Sewer and Stormwater Systems</p> <p>a. Staff Report – Lance Ludwick</p> <p>b. Public Comment</p> <p>c. Council Discussion</p> <p>d. Council Decision</p>	<p>Ms. Sbragia reviewed the staff report included in the Council packet.</p> <p>Council questions and discussion regarding choice of the current auditor and their scope of work. Mr. Campbell and Ms. Sbragia responded.</p> <p>None.</p> <p>Nothing further.</p> <p>Mr. Ludwick reviewed the staff report.</p> <p>Council questions regarding mercury in stormwater; budgeting of funds for this contract; and</p> <p>None.</p> <p>Nothing further.</p> <p>Motion from Councilor Patty, seconded by Councilor Molin, to award the Television Inspection, Cleaning and Repair of the Sanitary Sewer and Stormwater Systems to Spartan</p>

	Environmental Services LLC, in the amount of \$404,900. Motion passed 5:0.
Communications from Mayor and Councilors	Councilor Ohrt briefly spoke on the December Chat with a Councilor Event.
Communication from City Staff	Ms. Moser invited the Council for the upcoming Brews, Bites, and Book event.
Future Agenda Items	
a. 2019/20 Fiscal Year Half-Year Update b. Public Hearing – Alley Vacation c. Emergency Management Equipment Update d. Marion County Intergovernmental Agreement for Paving	

APPROVED BY THE STAYTON CITY COUNCIL THIS 21ST DAY OF JANUARY 2020, BY A 5:0 VOTE OF THE STAYTON CITY COUNCIL.

Date: 1/21/20

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

Date: 1-21-20

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

Date: 1/22/20

Transcribed by: Alissa Angelo
Alissa Angelo, Administrative Services Manager