

**City of Stayton
City Council Meeting Action Minutes
January 7, 2019**

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

Time Start: 7:00 P.M.

Time End: 8:52 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	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
OATH OF OFFICE a. Oath of Office for Mayor Henry Porter b. Oath of Office for Councilors Paige Hook, Jordan Ohrt, and David Patty	Ms. Angelo administered the oaths of office.
REGULAR MEETING	
Announcements a. Additions to the Agenda b. Declaration of Ex Parte Contacts, Conflict of Interest, Bias, etc.	None. Councilor Ohrt stated she drove past the Golf Lane site. Councilor Hook stated she was on the Planning Commission when the Hillyer Ford application was brought forward.
Presentations / Comments from the Public	None.
Consent Agenda a. December 3, 2018 City Council Minutes	Motion from Councilor Quigley, seconded by Councilor Molin, to approve the consent agenda as presented. Motion passed 5:0.
Business from the Mayor Committee and Commission Reappointments a. Planning Commission <ul style="list-style-type: none"> • Heidi Hazel • Ralph Lewis • Jackie Carmichael b. Parks and Recreation Board <ul style="list-style-type: none"> • Daniel Brummer • Richard Lewis c. Budget Committee <ul style="list-style-type: none"> • Brent Walker • Luke Cranston 	Motion from Councilor Quigley, seconded by Councilor Hook, to ratify the Mayor's reappointment of Heidi Hazel, Ralph Lewis, and Jackie Carmichael to the Planning Commission; Daniel Brummer and Richard Lewis to the Parks and Recreation Board; and Brent Walker and Luke Cranston to the Budget Committee. Motion passed 5:0.

Public Hearing

Annexation and Comprehensive Plan Map Amendment Applications, Hillyer Ford, Golf Lane

a. Commencement of Public Hearing	Mayor Porter opened the hearing at 7:04 p.m. Councilor Ohrt stated she drove past the site on Golf Lane. Councilor Quigley stated he attended the Planning Commission meetings on this topic but it will not affect his decision.
b. Staff Introduction	Mr. Fleishman provided a staff introduction.
c. Applicant Presentation	Ronald Ped who represents Hillyer Ford on this project provided an overview of their proposal.
d. Staff Report	Mr. Fleishman reviewed the staff report.
e. Questions from the Council	Council questions regarding requirements to connect to City facilities, current zoning of the property, timing of realignment of Golf Lane to connect with the Whitney Street and Cascade Highway intersection, traffic concerns, and groundwater concerns expressed by neighbors. Mr. Fleishman responded.
f. Proponents' Testimony	Brian Bay, 12063 Golf Lane, spoke in support of the application but also expressed concern about access to Golf Lane.
g. Opponents' Testimony	None.
h. Governmental Agencies	None.
i. General Testimony	None.
j. Questions from the Public	None.
k. Questions from the Council	Nothing further.
l. Applicant Summary	Leo Hillyer, owner of Hillyer Ford, provided an applicant summary.
m. Staff Summary	Mr. Fleishman provided a staff summary.
n. Close of Hearing	Mayor Porter closed the hearing at 8:21 p.m.
o. Council Deliberation	Discussion of holding developer responsible to connect to City utilities in future and this setting a precedent by not requiring a connection now. These will need to be addressed in the Development Agreement.
p. Council Decision on Ordinance No. 1028	Motion to approve the applications of Leo Hillyer (Land Use File #19/09/18) for annexation of comprehensive plan amendment and assign Commercial General Zoning to the

	<p>property by enacting Ordinance No. 1028 as presented. Motion passed 4:1 (Hook).</p> <p>Mayor Porter called for a brief break at 8:28 p.m. The meeting was reconvened at 8:34 p.m.</p>
Unfinished Business	None.
<p>New Business Appointment of Council President</p> <p>a. Staff Report – Alissa Angelo</p> <p>b. Council Deliberation</p> <p>c. Council Decision</p> <p>Neighborhood Improvement Grants</p> <p>a. Staff Report – Dan Fleishman</p> <p>b. Council Deliberation</p> <p>c. Council Decision</p>	<p>Ms. Angelo reviewed the staff report.</p> <p>None.</p> <p>Motion from Councilor Hook, seconded by Councilor Patty, to appoint Councilor Quigley as Council President. Motion passed 5:0.</p> <p>Mr. Fleishman reviewed the staff report.</p> <p>Councilor Molin stated he lives in the Sylvan Springs neighborhood and will be recusing himself from this decision.</p> <p>Council discussion of the funding of the projects and how the selection process criteria. Suggestion of adding a criteria that considers median income of those in surrounding neighborhood.</p> <p>Motion from Councilor Patty, seconded by Councilor Quigley, to award a Neighborhood Improvement Grant to use Sylvan Springs application for \$2,500 and to the Westown application for Westown Park improvements for \$2,500. Motion passed 4:0 (Molin abstained).</p>
Staff / Commission Reports	None.
Presentations / Comments from the Public	None.
Business from the City Manager	Mr. Campbell shared the upcoming Transportation System Plan Open House on Wednesday, January 9 th from 5:30 p.m. to 7:00 p.m. at the Stayton Public Library.
Business from the Mayor	None.
Business from the Council	Councilor Quigley requested staff set a meeting date for the Ordinance 1019 committee to meet.
<p>Future Agenda Items – Tuesday, January 22, 2019</p> <p>a. Public Hearing – Village Creek No Parking</p> <p>b. Economic Development</p> <p>c. Trails Program</p> <p>d. Council Liaisons</p>	

APPROVED BY THE STAYTON CITY COUNCIL THIS 22ND DAY OF JANUARY 2019, BY A 5:0 VOTE OF THE STAYTON CITY COUNCIL.

Date: 1-23-2019

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

Date: 1-23-2019

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

Date: 1/22/19

Transcribed by: Alissa Angelo
Alissa Angelo, Deputy City Recorder