

**City of Stayton
City Council Minutes
July 20, 2020**

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

Time Start: 7:00 P.M.

Time End: 8:30 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 (excused)
Councilor Jordan Ohrt (excused)	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
TELECONFERENCE MEETING	
<p>Consent Agenda</p> <p>a. July 6, 2020 City Council Minutes</p>	<p>Motion from Councilor Patty, seconded by Councilor Hook, to approve the consent agenda as presented. Motion passed 4:0.</p>
<p>Public Hearing</p> <p>Annexation and Comprehensive Plan Map Amendment Applications from Stealth Development, LLC at the Northwest Corner of Shaff and Golf Club Roads</p> <p>a. Commencement of Public Hearing</p> <p>b. Staff Introduction</p> <p>c. Applicant Presentation</p> <p>d. Staff Report</p> <p>e. Questions from Council</p> <p>f. Proponents' Testimony</p> <p>g. Opponents' Testimony</p> <p>h. Governmental Agencies</p>	<p>Mayor Porter read the opening statement and opened the hearing at 7:03 p.m. Councilor Hook declared ex parte contact but it will not influence her decision.</p> <p>Mr. Fleishman provided an introduction.</p> <p>The applicant gave a brief presentation and review of their application.</p> <p>Mr. Fleishman reviewed the staff report and public testimony received.</p> <p>Discussion of the proposed High Density zone.</p> <p>None.</p> <p>Staff received public testimony via email from Susan Hatten and the Santiam Water Control District.</p> <p>None.</p>

<ul style="list-style-type: none"> i. General Testimony j. Questions from the Public k. Questions from the Council l. Applicant Summary m. Staff Summary n. Close of Hearing o. Council Deliberation p. Council Decision on Ordinance No. 1045 	<p>None.</p> <p>None.</p> <p>Question and discussion on affordable housing for the property.</p> <p>The applicant provided a brief summary.</p> <p>Mr. Fleishman gave a brief summary.</p> <p>Mayor Porter closed the hearing at 7:55 p.m.</p> <p>Brief discussion on the application and Council support.</p> <p>Motion from Councilor Hook, seconded by Councilor Patty, to approve the applications of Stealth Development, LLC (Land Use File #5-04/20) for annexation and comprehensive plan amendment and assign Commercial General Zoning to the Commercial portion of the property and High Density Residential to the Residential portion of the property by enacting Ordinance No. 1045, as revised. Motion passed 4:0.</p>
<p>General Business Resolution No. 1012, Five-Year Local Option Tax for Partial Support of the Library, Pool, and Parks Programs</p> <ul style="list-style-type: none"> a. Staff Report – Keith Campbell b. Council Discussion c. Council Decision <p>Cooperative Agreement with Marion County for Community Development Block Grants</p> <ul style="list-style-type: none"> a. Staff Report – Dan Fleishman b. Council Discussion c. Council Decision 	<p>Mr. Campbell reviewed the staff report.</p> <p>Discussion on the November 2020 election versus the May 2021 election.</p> <p>Motion from Councilor Patty, seconded by Councilor Molin, to approve Resolution No. 1012 as presented.</p> <p><u>Discussion:</u> Council members thanked stakeholders for input and expressed their willingness to assist in outreach.</p> <p>Motion passed 4:0.</p> <p>Mr. Fleishman reviewed the staff report.</p> <p>Brief discussion of the program and City representative.</p> <p>Motion from Councilor Patty, seconded by Council McDonald, to authorize the City Manager to enter into a cooperative agreement with Marion County for administration of Community Development Block Grants for the 2021, 2022, and 2023 federal fiscal years. Motion passed 4:0.</p>

Communications from Mayor and Councilors

Discussion of the recent Utility Rates flier that was sent out to utility customers.

APPROVED BY THE STAYTON CITY COUNCIL THIS 3RD DAY OF AUGUST 2020, BY A 3:0 VOTE OF THE STAYTON CITY COUNCIL.

Date: 8/11/20

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

Date: _____

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

Date: 9/11/20

Transcribed by: Alissa Angelo
Alissa Angelo, Administrative Services Manager