

**City of Stayton
City Council Meeting Action Minutes
July 21, 2014**

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

Time Start: 7:00 P.M.

Time End: 7:55 P.M.

COUNCIL MEETING ATTENDANCE LOG

COUNCIL	STAYTON STAFF
Mayor Scott Vigil	Alissa Angelo, Deputy City Recorder
Councilor Emily Gooch	Keith Campbell, City Administrator
Councilor Catherine Hemshorn	Dan Fleishman, Director of Planning & Development
Councilor Jennifer Niegel	Katinka Bryk, Library Director
Councilor Henry Porter	Rich Sebens, Police Chief
Councilor Brian Quigley	Christine Shaffer, Finance Director
	David Rhoten, City Attorney (excused)

AGENDA	ACTIONS
REGULAR MEETING	
Presentations / Comments from the Public	
a. City of Stayton Employee Recognition for Years of Service by Keith Campbell	Mr. Campbell presented certificates of recognition to employees for their service and spoke briefly about each of them.
Announcements	
a. Additions to the Agenda	None.
b. Declaration of Ex Parte Contacts, Conflict of Interest, Bias, etc.	Councilor Quigley stated he is familiar with two of the Community Grant applicants; he was unsure at this time if it would affect his decision.
Consent Agenda	
a. July 7, 2014 City Council Action Minutes	Motion from Councilor Niegel, seconded by Councilor Quigley, to approve the consent agenda. Motion passed 4:0 (Hemshorn abstained).
Public Hearing	
None	
Unfinished Business	
None	
New Business	
a. Pro Tem Judge Appointment and Oath	Motion from Councilor Niegel, seconded by Councilor Hemshorn, to appoint Steven Summers as the Stayton Municipal Court Pro Tem Judge. Motion passed 5:0. Stayton Municipal Court Judge Jonathan Clark swore in Pro Tem Judge Steven Summers.
b. Community Grant Applications	Motion from Councilor Hemshorn, seconded by Councilor Gooch, to award Community Grants to the following:

	<p>Santiam Heritage Foundation \$1,000 Santiam Senior Center \$1,000 Young Mobile Entertainment \$1,200 Santiam Hearts to Arts \$1,000</p> <p>Motion passed 3:2 (Niegel, Quigley)</p>
c. Wastewater System Development Charges	Mr. Fleishman gave a presentation on the updates to the Wastewater SDC methodology and charges.
Staff / Commission Reports	
Finance Director's Report – Christine Shaffer	
a. June 2014 Monthly Finance Department Report	Brief review of Ms. Shaffer's report.
Police Chief's Report – Rich Sebens	
a. June 2014 Statistical Report	Chief Sebens briefly spoke about the drop in Police Activity, as well as citations/warnings. He also informed the Council about a new reverse 911 calling system the City now has called Everbridge.
	National Night Out will be held on August 5 th at Pioneer Park, Quail Run Park, Santiam Park and Westown Park.
Public Works Director's Report	
a. June 2014 Operating Report	Mr. Campbell briefly spoke about the monthly report. Also the Jordan Bridge is now reopened to foot traffic.
Planning & Development Director's Report – Dan Fleishman	
a. June 2014 Activities Report	Mr. Fleishman gave a brief update on enforcement activities.
Library Director's Report – Katinka Bryk	
a. June 2014 Activities	Ms. Bryk briefly updated the Council on happenings at the Library.
Presentations / Comments From the Public	None
Business from the City Administrator	None
Business from the Mayor	None
Business from the Council	Councilor Porter gave a brief reminder of the upcoming Planning Commission meeting.
Future Agenda Items – August 4, 2014	
a. SDC Reimbursement Public Hearing	
b. Street Presentation	

APPROVED BY THE STAYTON CITY COUNCIL THIS 4TH DAY OF AUGUST, 2014, BY A 5:6 VOTE OF THE STAYTON CITY COUNCIL.

Date: 8-4-14

By: [Signature]
A. Scott Vigh, Mayor

Date: 8-4-14

Attest: [Signature]
Keith D. Campbell, City Administrator

Date: 8-5-14

Transcribed by: [Signature]
Alissa Angelo, Deputy City Recorder