

**City of Stayton
City Council Meeting Minutes
July 6, 2015**

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

Time Start: 7:00 P.M.

Time End: 8:45 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	Katinka Bryk, Library Director
Councilor Jennifer Niegel	Dan Fleishman, Director of Planning & Development
Councilor Brian Quigley	Lance Ludwick, Public Works Director
Councilor Joe Usselman	Rich Sebens, Police Chief
	Christine Shaffer, Finance Director
	David Rhoten, City Attorney (excused)

AGENDA	ACTIONS
REGULAR MEETING	
Announcements	
a. Additions to the Agenda	None
b. Declaration of Ex Parte Contacts, Conflict of Interest, Bias, etc.	None
Presentations / Comments from the Public	
a. Ron Lierman, 1460 E. Pine Street	Mr. Lierman inquired about the Fire Standby Charge on the City's Utility bills and a weed issue on a property near his home. He complained about the staff interaction with his wife regarding her weed complaint and that Mr. Fleishman does not recite the pledge of allegiance.
b. YMCA Quarterly Update by Dexter Larson	Mr. Larson is the new Branch Director for the local YMCA. He gave a brief update on happenings at the Pool and presented staff with the City's portion of proceeds for the Stayton Sprint Triathlon.
Consent Agenda	
a. June 15, 2015 City Council Minutes	Motion from Councilor Niegel, seconded by Councilor Lewis, to approve the Consent Agenda as modified. Motion passed 5:0.
b. City Administrator Compensation	
Public Hearing	
Proposed Code Amendments Regarding Newspaper Notices for Land Use Public Hearings	
a. Open of Hearing	7:15 p.m.

<ul style="list-style-type: none"> b. Staff Report – Dan Fleishman c. Questions from the Council d. Proponents’ Testimony e. Opponents’ Testimony f. General Testimony g. Questions from Public h. Questions from Council i. Staff Summary j. Close of Hearing k. Council Deliberation l. Council Decision on Ordinance No. 982 	<p>Mr. Fleishman briefly reviewed the report included in the Council packet.</p> <p>None</p> <p>None</p> <p>None</p> <p>None</p> <p>None</p> <p>None</p> <p>None</p> <p>Fee schedule was updated to reflect this change, if adopted by the Council.</p> <p>7:19 p.m.</p> <p>None</p> <p>Motion from Councilor Lewis, seconded by Councilor Quigley, to approve Ordinance No. 982 as presented. Motion passed 5:0.</p>
<p>Unfinished Business</p> <p>Sign Regulations</p> <ul style="list-style-type: none"> a. Staff Report – Dan Fleishman b. Council Discussion <p>Analysis of Alleys</p> <ul style="list-style-type: none"> a. Staff Report – Dan Fleishman b. Council Deliberation c. Council Decision 	<p>Mr. Fleishman briefly reviewed his staff report.</p> <p>Discussion of sign code amendments as presented. Staff made note of additional changes requested by the Council and will revise. There was Council consensus to forward the amendments to the Planning Commission for a public hearing.</p> <p>Mr. Fleishman reviewed his staff report.</p> <p>Council discussion of potential future impacts vacating the alleys could have on trails and bikeways. Additional discussion of liability of not vacating alleys.</p> <p>Motion from Councilor Glidewell to take no action. Motion died due to lack of a second.</p> <p>Motion from Councilor Lewis, seconded by Councilor Niegel, to request staff return with a draft resolution initiating the vacation process for the 15 alleys identified above.</p> <p><u>Discussion</u></p> <p>Council discussion of why these alleys were suggested and not others. Mr. Fleishman explained why these alleys were given priority.</p> <p>Motion passed 4:1 (Glidewell).</p>

	<p>Motion from Councilor Quigley, seconded by Councilor Niegel, to direct staff to send letters to property owners informing them they are encroaching on public property and that the City may, in the future require them to remove their encroachment. Motion passed 5:0.</p> <p>Council consensus that this also includes indemnifying the City of liability.</p>
<p>New Business Resolution No. 932, Adopting Fees and Charges for City Services a. Staff Report – Christine Shaffer b. Council Deliberation c. Council Decision</p>	<p>Ms. Shaffer reviewed the 2015-2016 Fee Schedule included in the Council packet.</p> <p>Temporary Signs was adjusted to have no fee; discussion of other fee changes.</p> <p>Motion from Councilor Niegel, seconded by Councilor Usselman, to adopt Resolution No. 932, as amended. Motion passed 5:0.</p>
<p>Staff / Commission Reports</p>	<p>None.</p>
<p>Presentations / Comments From the Public</p>	<p>Mayor Porter read a letter from Russ Strohmeier into record regarding the Sign Code.</p>
<p>Business from the City Administrator</p>	<p>Mr. Campbell provided an update on Measure 91. Staff will bring further information to the Council at an upcoming meeting.</p>
<p>Business from the Mayor a. Reappointment of Susan Brandt to the PEG Commission</p>	<p>Motion from Councilor Niegel, seconded by Councilor Quigley, to ratify the Mayor’s reappointment of Susan Brandt to the PEG Commission. Motion passed 5:0.</p>
<p>Business from the Council</p>	<p>Council discussion of the status of appointing a Veteran to the Marion County Veterans Task Force. The opening has been publicized on the City’s website, social media, and personal invitation.</p> <p>It was also requested that staff look at beginning Charter Review.</p> <p>Council also requested further information on the Fire Standby Charge brought up by Mr. Lierman at the beginning of the meeting.</p>

Future Agenda Items – July 20, 2015

- a. Employee and Police Recognition
- b. Pioneer Park Bid Award
- c. Survey Results
- d. Weed Ordinance
- e. Annual COLA Increase

APPROVED BY THE STAYTON CITY COUNCIL THIS 20TH DAY OF JULY 2015, BY A _____ VOTE OF THE STAYTON CITY COUNCIL.

Date: July 20, 2015

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

Date: 7/22/15

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

Date: 7/22/15

Transcribed by: Alissa Angelo
Alissa Angelo, Deputy City Recorder