City of Stayton
City Council Minutes
June 1, 2020

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

Time Start: 7:04 P.M. **Time End:** 8:24 P.M.

COUNCIL MEETING ATTENDANCE LOG

COUNCIL	STAYTON STAFF
Mayor Henry Porter (via Zoom)	Alissa Angelo, Administrative Services Manager
Councilor Paige Hook (via Zoom; joined at 7:28 p.m.)	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
Councilor Jordan Ohrt (via Zoom)	Lance Ludwick, Public Works Director (via YouTube)
Councilor David Patty (via Zoom)	Janna Moser, Library Director (via Zoom)
	Susannah Sbragia, Finance Director (via Zoom)

AGENDA	ACTIONS
TELECONFERENCE MEETING	
Consent Agenda a. May 18, 2020 City Council Minutes	Motion from Councilor Patty, seconded by Councilor Ohrt, to approve the consent agenda as presented. **Motion passed 4:0.**
Public Hearing **Certifying Eligibility and Electing to Receive State Revenue Sharing Funds**	
a. Staff Report – Susannah Sbragia	Ms. Sbragia reviewed the staff report.
b. Open Public Hearing	Mayor Porter opened the hearing at 7:08 p.m.
c. Public Hearing	No verbal or written public testimony received.
d. Close Public Hearing	Mayor Porter closed the hearing at 7:09 p.m.
e. Council deliberation	None.
f. Council decision on Resolution No. 1005 and Resolution No. 1006	Motion from Councilor McDonald, seconded by Councilor Patty, to approve Resolution No. 1005 as presented. **Motion passed 4:0.** Motion from Councilor Ohrt, seconded by Councilor Patty, to approve Resolution No. 1006 as presented. **Motion passed 4:0.**

City of Stayton 2020-21 Fiscal Year Budget	
a. Staff Report – Susannah Sbragia	Ms. Sbragia reviewed the staff report.
b. Open Public Hearing	Mayor Porter opened the hearing at 7:16 p.m.
c. Public Hearing	Written testimony was received by staff from Revitalize Downtown Stayton (RDS). The testimony was emailed to the City Council and posted on the Council Agendas and Minutes page of the City's website. Council discussion of the RDS testimony; a request received in March from the Stayton-Sublimity Chamber of Commerce; and the budget process.
d. Close Public Hearing	Mayor Porter closed the hearing at 7:26 p.m.
e. Council deliberation	Councilor Hook joined the meeting at 7:28 p.m. and stated she will be abstaining from voting due to missing the public hearing. Council discussion continued on the budget process, public input, and requests from outside groups for funding.
f. Council decision on Resolution No. 1007, Adopting the FY 2020-21 City Budget, Making Appropriations, and Levying Property Taxes for the Fiscal Year	Motion from Councilor Ohrt, seconded by Councilor Hook, to reopen the public comment period for the FY 2020-21 Budget and delay a decision until the next meeting. *Council Discussion:* Discussion regarding the public testimony period for the budget. **Motion failed 1:3 (McDonald, Molin, Patty) (Hook abstained).** Motion from Councilor Patty, seconded by Councilor McDonald, to approve Resolution No. 1007, adopting the FY 2020-21 budget, making appropriations for the 2020-21 fiscal year, and levying taxes and categorizing taxes for the fiscal year as presented. **Motion passed 3:1 (Ohrt) (Hook abstained).**
General Business **Results of Local Option Levy for Support of the Library, Parks, and Pool**	
a. Staff Report – Susannah Sbragia	Ms. Sbragia reviewed the staff report.
b. Council Discussion	Council discussion on when the levy will be taken before the voters again, stakeholder involvement, and if there will be any potential election costs.

Resolution Authorizing Submittal of a CDBG Emergency Business Assistance Grant a. Staff Report – Dan Fleishman	Mr. Fleishman reviewed the staff report.
b. Council Discussion	Council discussion and questions regarding the public hearing, grant process and amount of grant funds for businesses.
c. Council Decision	Motion from Councilor Patty, seconded by Councilor Ohrt, to approve Resolution No. 1008 as presented. **Motion passed 5:0.**
Communications from Mayor and Councilors	Motion from Councilor Ohrt to hire a City Attorney who can be present at City Council meetings. **Motion died due to lack of a second.** Discussion that a decision on hiring a new City Attorney would need to be added to a future agenda as it was not on the agenda for this meeting. Councilor Ohrt expressed concern on the City's plan for Phase 1 requiring visitors to wear masks in City buildings. Brief Council discussion on this requirements.

APPROVED BY THE STAYTON CITY COUNCIL THIS 15TH DAY OF JUNE 2020, BY A 4:0 VOTE OF THE STAYTON CITY COUNCIL.

Date: 6/19/20 By: Henry A. Porter
Henry A. Porter, Mayor

Date: 6/19/20 Attest: [signature]
Keith D. Campbell, City Manager

Date: 6/16/20 Transcribed by: Alissa Angelo
Alissa Angelo, Administrative Services Manager