

**City of Stayton
City Council Minutes
June 15, 2020**

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

Time Start: 7:02 P.M.

Time End: 8:38 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 7:04 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. June 1, 2020 City Council Minutes b. Resolution No. 1011, Adopting an Adjustment to the Fiscal Year 2019-20 Budget	Motion from Councilor Molin, seconded by Councilor Patty, to approve the consent agenda as presented. Motion passed 4:0.
Public Hearing	None.
General Business Resolution No. 1009, Adopting Fees and Charges for Various City Services for the 2020-21 Fiscal Year a. Staff Report – Susannah Sbragia b. Council Discussion c. Council Decision	Ms. Sbragia reviewed the staff report. Council discussion on cleaning fees for facility rentals, and in depth discussion of proposed rates for the Pool. Motion from Councilor Ohrt, seconded by Councilor Hook, to send Resolution No. 1009 back to staff and change fees to be a 15% increase, rounded to the nearest \$0.05; and increase Library meeting room rental and cleaning fees by 15%. <i>Discussion:</i> Council discussion of rounding and clarification on motion. Councilor Ohrt rescinded her motion; Councilor Hook rescinded her second on the motion. Motion from Councilor McDonald, seconded by Councilor Patty, to approve Resolution No. 1009 with the following amendments:

Resolution No. 1010, Approving changes to Utility Charges

- a. Staff Report – Susannah Sbragia
- b. Council Discussion
- c. Council Decision

- Keep Pool drop-in or punch card rates as presented.
- Monthly memberships (including auto-deduct) will increase 15% off current prices, rounded to the nearest \$5.
- Annual memberships will be calculated at 11 x the new monthly membership fee.
- Library meeting room rental and cleaning fees will be increased by 15%.

Discussion: Council discussion on clarifying the motion.

Motion passed 5:0.

Ms. Sbragia reviewed the staff report.

Brief discussion of rate increase and enterprise funds.

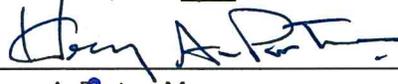
Motion from Councilor Patty, seconded by Councilor Molin, to approve Resolution No. 1010 as presented.

Discussion: The Council thanked staff for the explanation on the rate increases.

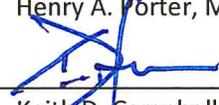
Motion passed 5:0.

APPROVED BY THE STAYTON CITY COUNCIL THIS 6TH DAY OF JULY 2020, BY A 4:0 VOTE OF THE STAYTON CITY COUNCIL.

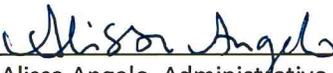
Date: 7/9/20

By: 
Henry A. Porter, Mayor

Date: 7/10/20

Attest: 
Keith D. Campbell, City Manager

Date: 7/9/20

Transcribed by: 
Alissa Angelo, Administrative Services Manager