

**City of Stayton
City Council Meeting Action Minutes
June 17, 2019**

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

Time Start: 7:00 P.M.

Time End: 8:54 P.M.

COUNCIL MEETING ATTENDANCE LOG

COUNCIL	STAYTON STAFF
Mayor Henry Porter	Alissa Angelo, Deputy City Recorder
Councilor Paige Hook	Keith Campbell, City Manager (excused)
Councilor Christopher Molin (excused)	Dan Fleishman, Director of Planning & Development
Councilor Jordan Ohrt	Lance Ludwick, Public Works Director
Councilor David Patty	Janna Moser, Library Director
Councilor Brian Quigley	Rich Sebens, Chief of Police (excused)

AGENDA	ACTIONS
REGULAR MEETING	
Announcements	
a. Additions to the Agenda	None.
b. Declaration of Ex Parte Contacts, Conflict of Interest, Bias, etc.	Councilor Patty stated he will recuse himself from voting on the Collective Bargaining Agreement with AFSCME Local 3222 as he is President of AFSCME Local 896.
Appointments	None.
Citizen Comments	
a. Samantha Jones	Ms. Jones provided a letter and spoke in regard to a smoking area behind Mick and Mom's.
b. Steve Poisson	Mr. Poisson provided a memo and spoke in regard to a smoking area behind Mick and Mom's and Ordinance No. 1019.
Consent Agenda	
a. June 3, 2019 City Council Minutes	Councilor Quigley requested the Consent Agenda be split up to allow a vote to occur this evening. Prior to the meeting, Councilor Patty indicated he will abstain from voting on item "b" and Councilor Hook was absent from the prior meeting and will abstain from item "a."
b. Collective Bargaining Agreement with AFSCME Local 3222.	Motion from Councilor Quigley, seconded by Councilor Patty, to approve letter "a" of the Consent Agenda as presented. Motion passed 3:0 (Hook abstained). Motion from Councilor Quigley, seconded by Councilor Hook, to approve letter "b" of the Consent Agenda. Motion passed 3:0 (Patty abstained).

Public Hearing

Ordinance No. 1034, Adopting the 2019 Transportation System Plan, Comprehensive Plan Amendments, and Associated Land Use Code Amendments

- a. Commencement of Public Hearing
- b. Staff Report – Dan Fleishman

- c. Questions from the Council

- d. Public Testimony

- e. Questions from the Council
- f. Staff Summary
- g. Close Hearing
- h. Council Deliberation
- i. Council Decision on Ordinance No. 1034

Mayor Porter opened the hearing at 7:17 p.m. Mr. Fleishman introduced Susan Wright of Kittelson Associates who provided a review of the Transportation System Plan project. Council questions and discussion regarding proposed roundabouts, Transportation System Development Charges (SDC), project costs, and the Sixth Avenue S-Curves alternative.

George Gerspacher, 7495 Anderson Road in Aumsville: Mr. Gerspacher spoke on the proposed roundabouts and future development in the industrial area. Nothing further.

Mr. Fleishman provided a staff summary. Mayor Porter closed the hearing at 8:28 p.m. None.

Motion from Councilor Hook, seconded by Councilor Quigley, to close the hearing and approve Ordinance No. 1034 as presented.

Council Discussion: Brief discussion regarding earlier questions during the hearing and changes to Transportation SDC fees.

Motion passed 4:0.

General Business

Resolution No. 993, Adopting Fees and Charges for Various City Services for the 2019-20 Fiscal Year

- a. Staff Report – Alissa Angelo
- b. Citizen Comment
- c. Council Deliberation
- d. Council Decision

Ms. Angelo reviewed the staff report. None. Discussion of the proposed fees. Motion from Councilor Patty, seconded by Councilor Quigley, to approve Resolution No. 993 with the removal of the Appeal of Exclusion Notice fee. **Motion passed 4:0.**

Executive Recruitment Agencies – Request for Proposals

- a. Staff Report – Alissa Angelo
- b. Council Deliberation

- c. Council Decision

Ms. Angelo reviewed the staff report. Council discussion of the proposals submitted.

Motion from Councilor Patty, seconded by Councilor Hook, to award the recruitment of a new City Manager to Peckham and McKenney and direct staff to enter into an agreement with the agency.

Councilor Patty and Councilor Hook withdrew their motion and second once it was discovered the Citizen Comment

d. Citizen Comment	<p>portion was overlooked on the agenda.</p> <p>Mr. Poisson inquired about public input during the recruitment process.</p> <p>Motion from Councilor Patty, seconded by Councilor Hook, to award the recruitment of a new City Manager to Peckham and McKenney and direct staff to enter into an agreement with the agency. Motion passed 4:0.</p>
Communications from Mayor and Councilors	None.
Communication from City Staff	At the request of Mayor Porter, Mr. Ludwick spoke about the Hayden Homes Development Agreement.
Future Agenda Items – Monday, July 1, 2019	
a. Public Hearing – Mobile Food Units	
b. 485 W. Ida Street Appeal	

APPROVED BY THE STAYTON CITY COUNCIL THIS 1ST DAY OF JULY 2019, BY A 5:0 VOTE OF THE STAYTON CITY COUNCIL.

Date: July 1, 2019

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

Date: July 1 2019

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

Date: 7/1/19

Transcribed by: Alissa Angelo
Alissa Angelo, Deputy City Recorder