

**City of Stayton
City Council Meeting Action Minutes
June 3, 2019**

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

Time Start: 7:00 P.M.

Time End: 7:44 P.M.

COUNCIL MEETING ATTENDANCE LOG

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

| AGENDA | ACTIONS |
|---|---|
| REGULAR MEETING | |
| Announcements a. Additions to the Agenda b. Declaration of Ex Parte Contacts, Conflict of Interest, Bias, etc. | None. None. |
| Appointments Library Board Reappointments a. Michelle Wonderling b. Susan Brandt | Motion from Councilor Quigley, seconded by Councilor Patty, to ratify the Mayor's reappointment of Michelle Wonderling and Susan Brandt to the Library Board. Motion passed 4:0. |
| Citizen Comments a. Ron Sterba | Mr. Sterba updated the Council on the efforts to bring commercial airlines to Salem Airport. |
| Consent Agenda a. May 20, 2019 City Council Minutes | Motion from Councilor Molin, 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 – Andy Parks b. Open Public Hearing c. Public Hearing d. Close Public Hearing e. Council Deliberation f. Council Decision on Resolution No. 989 and Resolution No. 990 | Mr. Parks reviewed his staff report. Mayor Porter opened the hearing at 7:14 p.m. None. Mayor Porter closed the hearing at 7:17 p.m. Discussion of how funds are used by the City. Motion from Councilor Patty, seconded by Councilor Ohrt, to approve Resolution No. 989 and Resolution No. 990 as presented. Motion passed 4:0. |

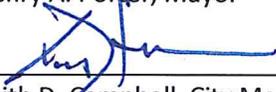
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|---|---|
| <p>City of Stayton 2019-20 Fiscal Year Budget</p> <ul style="list-style-type: none"> a. Staff Report – Andy Parks b. Open Public Hearing c. Public Hearing d. Close Public Hearing e. Council Deliberation f. Council Decision on Resolution No. 991, Adopting the FY 2019-20 City Budget, Making Appropriations, and Levying Property Taxes for the Fiscal Year | <p>Mr. Parks reviewed his staff report. Mayor Porter opened the hearing at 7:24 p.m. None. Mayor Porter closed the hearing at 7:25 p.m. Discussion of funding for the Jordan Bridge. Motion from Councilor Patty, seconded by Councilor Quigley, to approve Resolution No. 991, adopting the 2019-20 Budget, making appropriations for the 2019-20 Fiscal Year and levying taxes for the fiscal year as presented. Motion passed 4:0.</p> |
| <p>General Business</p> <p>Resolution No. 988, Adopting Appropriation Adjustments to the Fiscal Year 2018-19</p> <ul style="list-style-type: none"> a. Staff Report – Andy Parks b. Citizen Comment c. Council Deliberation d. Council Decision <p>Resolution No. 992, Selecting a Replacement Inflation Index for the City’s Retirement Plan</p> <ul style="list-style-type: none"> a. Staff Report – Andy Parks b. Citizen Comment c. Council Deliberation d. Council Decision <p>Second Consideration of Ordinance No. 1033, Amending Land Use Code Regarding Fences in the Commercial and Downtown Zones</p> <ul style="list-style-type: none"> a. Staff Report – Keith Campbell b. Council Deliberation c. Council Decision | <p>Mr. Parks reviewed his staff report. None. None. Motion from Councilor Ohrt, seconded by Councilor Quigley, to adopt Resolution No. 988 as presented.</p> <p><u>Discussion:</u> Brief discussion of Senate Bill 1049 regarding PERS.</p> <p>Motion passed 4:0.</p> <p>Mr. Parks reviewed the staff report. None. Brief discussion of decision process for the inflation index. Motion from Councilor Patty, seconded by Councilor Molin, to approve Resolution No. 992 as presented. Motion passed 4:0.</p> <p>Mr. Campbell reviewed the staff report. None. Motion from Councilor Patty, seconded by Councilor Molin, to approve the second consideration of Ordinance No. 1033 as revised. Motion passed 4:0.</p> |
| <p>Communications from Mayor and Councilors</p> | <p>None.</p> |
| <p>Communication from City Staff</p> | <p>Mr. Campbell provided an update on the Army Corps of Engineer’s Detroit Dam project and their upcoming meeting at the Stayton Community Center on June 6th at 5:30 p.m.</p> |
| <p>Future Agenda Items – Monday, June 17, 2019</p> <ul style="list-style-type: none"> a. Public Hearing – Transportation Master Plan b. Public Hearing – Annexation c. FY 2019-20 Fee Schedule | |

APPROVED BY THE STAYTON CITY COUNCIL THIS 17TH DAY OF JUNE 2019, BY A 3:0 VOTE OF THE STAYTON CITY COUNCIL.

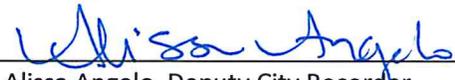
Date: 6/17/19

By: 
Henry A. Porter, Mayor

Date: June 20 2019

Attest: 
Keith D. Campbell, City Manager

Date: 6/20/19

Transcribed by: 
Alissa Angelo, Deputy City Recorder