

**City of Stayton
City Council Meeting Action Minutes
June 6, 2016**

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

Time Start: 7:00 P.M.

Time End: 7:58 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	Dan Fleishman, Director of Planning & Development
Councilor Jennifer Niegel	Rich Sebens, Police Chief
Councilor Brian Quigley	Lance Ludwick, Public Works Director
Councilor Joe Usselman	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. Plant of the Year Recognition for the Wastewater Treatment Plant by Keith Campbell	Mr. Campbell offered recognition to the staff of the Wastewater Treatment Plant for being honored as the "Plant of the Year" for 2015.
b. YMCA Update on the Stayton Family Memorial Pool by Billie Hight-Maurer	Ms. Hight-Maurer discussed current programming at the pool and an upcoming rate increase.
c. Pedestrian Safety Presentation by Officer Scott Mumey	Officer Mumey gave a presentation regarding crosswalk safety, distracted driving, and seat belt enforcement.
d. Elaine Merrier	Encouraged property owners and local businesses to clean up their properties.
Consent Agenda	
a. May 2, 2016 City Council Meeting Minutes	Motion from Councilor Lewis, seconded by Councilor Quigley, to approve the Consent Agenda. Motion passed 5:0.
Public Hearing	
	None
Unfinished Business	
	None

<p>New Business Agreement for Services with MWVCOG a. Staff Report – Dan Fleishman</p> <p>b. Council Deliberation</p> <p>c. Council Decision</p>	<p>Mr. Fleishman reviewed the staff report included in the Council packet.</p> <p>Council request for clarification on what the grant funds are for. Mr. Fleishman explained the funds are for Wilco Road, which will explore many financing options.</p> <p>Additional discussion of whether Council of Governments has completed work like this before. Mr. Fleishman stated yes.</p> <p>Motion from Councilor Lewis, seconded by Councilor Glidewell, to authorize the City Administrator to enter into an agreement with the Mid-Willamette Valley Council of Governments in accordance with the attached work plan. Motion passed 5:0.</p>
<p>Staff / Commission Reports Finance Director’s Report – Cindy Chauran & Elizabeth Baldwin a. April 2016 Monthly Finance Department Report</p> <p>Police Chief’s Report – Rich Sebens a. April 2016 Statistical Report</p> <p>Public Works Director’s Report – Lance Ludwick a. April 2016 Operating Report</p> <p>Planning & Development Director’s Report – Dan Fleishman a. April 2016 Activities Report</p> <p>Library Director’s Report – Pam Pugsley a. April 2016 Activities</p>	<p>No discussion.</p> <p>Chief Sebens gave a brief update on the Police Department activities.</p> <p>Brief discussion of building activities.</p> <p>No discussion.</p> <p>Ms. Pugsley provided an update on the Library.</p>
<p>Presentations / Comments From the Public</p>	<p>None</p>
<p>Business from the City Administrator</p>	<p>None</p>
<p>Business from the Mayor</p>	<p>Discussion that there will not be a quorum at the July 20th City Council meeting. Staff will work to reschedule a meeting prior to the end of June.</p>
<p>Business from the Council</p>	<p>Councilor Quigley inquired about a junk issue at Second Avenue and Florence Street. Chief Sebens provided an update on this situation.</p>

Future Agenda Items – June 20, 2016

- a. Public Hearing – 2016-17 FY Budget and Revenue Sharing
- b. Public Hearing – Planning
2016-2017 Fees and Fines Schedule
- c. 2016-2017 FY Budget Adoption

APPROVED BY THE STAYTON CITY COUNCIL THIS 29TH DAY OF JUNE 2016, BY A 5:0 VOTE OF THE STAYTON CITY COUNCIL.

Date: 7/18/16

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

Date: 7/18/16

Attest: [Signature]
Keith D. Campbell, City Administrator

Date: 7/18/16

Transcribed by: Alissa Angelo
Alissa Angelo, Deputy City Recorder

