

**City of Stayton
City Council Meeting Action Minutes
March 17, 2014**

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

Time Start: 7:00 P.M.

Time End: 7:37 P.M.

COUNCIL MEETING ATTENDANCE LOG

COUNCIL	STAYTON STAFF
Mayor Scott Vigil	Alissa Angelo, Deputy City Recorder
Councilor Emily Gooch	Keith Campbell, City Administrator
Councilor Catherine Hemshorn	Dan Fleishman, Director of Planning & Development
Councilor Jennifer Niegel	David Kinney, Public Works Director
Councilor Henry Porter	Mark Greenhalgh-Johnson, Interim Library Director
Councilor Brian Quigley	Rich Sebens, Police Chief
	Christine Shaffer, Finance Director
	David Rhoten, City Attorney (excused)

AGENDA	ACTIONS
REGULAR MEETING	
Presentations / Comments from the Public	
a. Where to Start Fitness – 2 nd Annual K9 Run	Daniel Hawkins from Where to Start Fitness promoted April 5, 2014 K9 Run.
b. YMCA Quarterly Report	Lisa Eckis and Chad Brookman reviewed the quarterly report included in the Council packet.
Announcements	
a. Additions to the Agenda	None
b. Declaration of Ex Parte Contacts, Conflict of Interest, Bias, etc.	None
Consent Agenda	
a. February 18, 2014 City Council Action Minutes	Motion from Councilor Gooch, seconded by Councilor Quigley, to approve the consent agenda. Motion passed 4:0 (Hemshorn abstained).
Public Hearing	None
Unfinished Business	None
New Business	
a. 10 th Avenue ODOT Speed Study and Control Order	Motion from Councilor Quigley, seconded by Councilor Porter, to concur and accept the Oregon State Speed Control recommendation for a 30 mph speed limit for 10 th Avenue (Fern Ridge Road to E. Santiam Street) and request that ODOT issue a final speed control order. Motion passed 5:0.
Staff / Commission Reports	
Finance Director's Report – Christine Shaffer	Ms. Shaffer briefly spoke about the letter from the Santiam Heritage Foundation.
a. February 2014 Monthly Finance Department Report	
b. Santiam Heritage Foundation – Community Grant Letter	

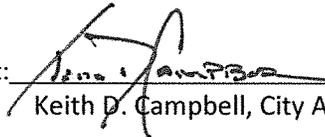
Police Chief's Report – Rich Sebens a. February 2014 Statistical Report b. 2013 Yearly Stats Report c. Drug K9 Fundraiser	Mr. Sebens reviewed his monthly and annual reports.
Public Works Director's Report – Dave Kinney a. February 2014 Operating Report b. Adaptive Management Group Update	Mayor Vigil asked about repair of potholes on Wilco Road. Mr. Kinney stated Public Works staff is working with Marion County on these repairs.
Planning & Development Director's Report – Dan Fleishman a. February 2014 Activities Report	At the request of Councilor Gooch, Mr. Fleishman gave an update on the recent railroad meeting he attended.
Library Director's Report – Mark Greenhalgh-Johnson a. February 2014 Activities	Mr. Greenhalgh-Johnson provided a brief update of what is coming up at the Library.
Presentations / Comments From the Public	None
Business from the City Administrator	Mr. Campbell spoke about the Future Agenda Items section of the agenda.
Business from the Mayor	Mayor Vigil spoke about the upcoming Clean-Up Day on May 3 rd .
Business from the Council	Councilor Porter spoke further about the railroads being abandoned. Councilor Gooch requested further information (i.e. a presentation, handouts and/or lists of resources) be available at Council meetings when a proclamation is being made.
Future Agenda Items a. Cell Phone Tower Public Hearing b. Sewer Lateral Line Replacement c. Senior Services Meal Site Agreement Renewal d. AFSCME Bargaining Agreement e. Well Investigation f. Moratorium on Marijuana Dispensaries g. Jordan Bridge Update h. Proclamation for Crime Victims Awareness Month	

APPROVED BY THE STAYTON CITY COUNCIL THIS 7TH DAY OF APRIL 2014, BY A 5:0 VOTE OF THE STAYTON CITY COUNCIL.

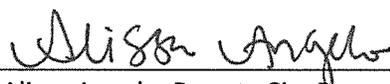
Date: 4-7-14

By: 
A. Scott Vigil, Mayor

Date: 4-7-14

Attest: 
Keith D. Campbell, City Administrator

Date: 4/7/2014

Transcribed by: 
Alissa Angelo, Deputy City Recorder