

**City of Stayton
City Council Meeting Action Minutes
March 2, 2015**

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

Time Start: 7:00 P.M.

Time End: 7:54 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 (excused)
Councilor Jennifer Niegel	Katinka Bryk, Library Director
Councilor Brian Quigley	Rich Sebens, Police Chief
Councilor Joe Usselman	Christine Shaffer, Finance Director (excused)
	Lance Ludwick, Public Works Director
	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. Dan Morgan, 2195 Cardinal Avenue	Mr. Morgan lives in Phillips Subdivision. He inquired about the status of the stop work order issue.
Consent Agenda	
a. February 17, 2015 City Council Action Minutes	Councilor Niegel, seconded by Councilor Glidewell, to adopt the Consent Agenda. Motion passed 5:0.
Public Hearing	None
Unfinished Business	None
New Business	
a. Measure 91 – OLCC Update	Mr. Campbell and Chief Sebens reviewed the staff report included in the Council packet. Brief discussion on the black market, concerns of overdoses and the City's drug paraphernalia ordinance.
Staff / Commission Reports	
a. Santiam YMCA Update	Ms. Eckis introduced Sam Carroll the new CEO of the Marion-Polk YMCA. Mr. Carroll gave an overview of the issues that awaited him when he took over his position and how he has worked to correct them. The Friends of the Pool recently assisted in the

	<p>fundraising and purchase of a new vacuum for the Pool.</p> <p>On March 14th, the Stayton Friends of the Pool will be holding a fundraiser Spaghetti Feed at the Methodist Church.</p> <p>Ms. Eckis introduced Billie Maurer, who is the Certified Pool Operator and manager of the Pool. She is also a certified Red Cross Lifeguard Instructor.</p> <p>Discussion of the relocation of the YMCA's office into the Pool and the other options explored prior to this transition.</p> <p>There was also a request for additional directional signage to the Pool.</p>
Presentations / Comments From the Public	None
Business from the City Administrator	A City Council work session to discuss updates to the City's sign code will be held on April 6, 2015 at 7:00 p.m. in the E.G. Siegmund Room at the Stayton Public Library.
Business from the Mayor	
a. Appointment of James Nokes to the Planning Commission	Motion from Councilor Quigley, seconded by Councilor Niegel to ratify the Mayor's appointment of James Nokes to the Planning Commission. Motion passed 5:0.
Business from the Council	None
Future Agenda Items – March 16, 2015	
a. OLCC Annual License Renewals	
b. Storm Water SDC	
c. Police Policies	
d. Municipal Court Update	
e. City Council Goals	

APPROVED BY THE STAYTON CITY COUNCIL THIS 16TH DAY OF MARCH 2015, BY A 5:0 VOTE OF THE STAYTON CITY COUNCIL.

Date: 3/16/15

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

Date: 3/18/15

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

Date: 3/18/15

Transcribed by: Alissa Angelo
Alissa Angelo, Deputy City Recorder