

**City of Stayton  
City Council Meeting Action Minutes  
March 6, 2017**

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

**Time Start:** 7:00 P.M.

**Time End:** 8:29 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 Mark Kronquist	Dan Fleishman, Director of Planning & Development
Councilor Jennifer Niegel	Lance Ludwick, Public Works Director
Councilor Brian Quigley	Janna Moser, Library Director
Councilor Joe Usselman	Rich Sebens, Chief of Police

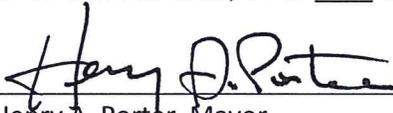
AGENDA	ACTIONS
<b>REGULAR MEETING</b>	
<b>Announcements</b>	
a. Additions to the Agenda	None.
b. Declaration of Ex Parte Contacts, Conflict of Interest, Bias, etc.	None.
<b>Presentations / Comments from the Public</b>	
a. Presentation by Abigail Scott Duniway Chapter of the NSDAR	Detective Paul Eves and K9 Brodie were honored with the NSDAR Distinguished Citizen Award.
b. Stayton Public Library Foundation Endowment Contribution	Deana Freres of the Stayton Public Library Foundation announced the continued support of the Library's Outreach Storyteller Program for the 2017-2018 fiscal year in the amount of \$24,000. In addition, the Board also presented a \$17,000 grant for support of the Library during this current budget year.
c. Municipal Court Update by Judge Jonathan Clark	Judge Clark provided an update on the Stayton Municipal Court. Brief discussion with the Council.
d. Stayton Family Memorial Pool Update by Chris Purdy	Mr. Purdy gave an update on operations at the Pool and the upcoming Stayton Friends of the Pool Spaghetti Feed. Brandon Lemon, Vice President for Sports and Aquatics, spoke about the budget. There was brief Council discussion regarding the budget, and where sports and daycare registrations are being completed.
e. Jack Burnett, Friends of the Stayton Family Memorial Pool	Mr. Burnett informed the Council of an upcoming recognition ceremony on March 17 <sup>th</sup> for Pool employees involved in saving a life at the pool last summer.

<p>f. Shannon Parker, Pool Patron</p> <p>g. Wayne Houghtaling, Pool Patron</p>	<p>Ms. Parker spoke in support of terminating the contract with the YMCA.</p> <p>Mr. Houghtaling spoke in support of ending the contract with the YMCA. He inquired about when the contract would be discussed by the Council. Mr. Campbell stated it will be on the March 20 agenda.</p>
<p><b>Consent Agenda</b></p> <p>a. February 6, 2017 City Council Minutes</p> <p>b. February 21, 2017 Goal Setting Minutes</p>	<p>Motion from Councilor Kronquist, seconded by Councilor Usselman, to accept the consent agenda as presented. <b>Motion passed 5:0.</b></p>
<p><b>Public Hearing</b></p>	<p>None.</p>
<p><b>Unfinished Business</b></p>	<p>None.</p>
<p><b>New Business</b></p> <p><b>Award of Contract for Television Inspection, Cleaning and Repair of the Sanitary and Stormwater Sewer Systems</b></p> <p>a. Staff Report – Lance Ludwick</p> <p>b. Council Deliberation</p> <p>c. Council Decision</p> <p><b>Resolution No. 954, Recommending Restoring Recreational Immunity</b></p> <p>a. Staff Report – Keith Campbell</p> <p>b. Council Discussion</p> <p>c. Council Decision</p>	<p>Mr. Ludwick reviewed his staff report.</p> <p>Brief Council discussion on the bidding process.</p> <p>Motion from Councilor Kronquist, seconded by Councilor Glidewell, to award the Television Inspection, Cleaning and Repair of the Sanitary and Stormwater Sewer Systems in the amount of \$282,750 to Michel’s Corporation. <b>Motion passed 5:0.</b></p> <p>Mr. Campbell reviewed the staff report included in the Council packet.</p> <p>Discussion surrounding impact of the Johnson v. Gibson case and the importance of Recreational Immunity.</p> <p>Motion from Councilor Glidewell, seconded by Councilor Kronquist, to approve Resolution No. 954 as presented. <b>Motion passed 5:0.</b></p>
<p><b>Staff / Commission Reports</b></p> <p><b>Finance Department Report – Cindy Chauran &amp; Elizabeth Baldwin</b></p> <p>a. January 2017 Monthly Finance Department Report</p> <p><b>Police Chief’s Report – Chief Rich Sebens</b></p> <p>a. January 2017 Statistical Report</p>	<p>Brief discussion of statistics provided in the report and their changes from December to January.</p> <p>No further discussion.</p>

<b>Public Works Director's Report – Lance Ludwick</b> a. January 2017 Operating Report b. System Development Charge Annual Report	No further discussion.
<b>Planning &amp; Development Director's Report – Dan Fleishman</b> a. January 2017 Activities Report	Discussion of Hazard Mitigation training and the Enterprise Zone.
<b>Library Director's Report – Janna Moser</b> a. January 2017 Activities	No further discussion.
<b>Presentations / Comments From the Public</b>	No further discussion.
<b>Business from the City Administrator</b>	Mr. Campbell thanked Chief Sebens and Lt. Charles Button for their work in organizing the NSDAR award ceremony for Detective Paul Eves and K9 Brodie.  Councilor Glidewell inquired about the City's plan during the eclipse later this year. Chief Sebens discussed the preliminary planning being done.
<b>Business from the Mayor</b>	Mayor Porter read aloud an email he had received from an organization called Keys 4/4 Kids.
<b>Business from the Council</b>	Councilor Quigley expressed his feeling on the current management of the Pool by the YMCA.
<b>Future Agenda Items – Monday, March 20, 2017</b> a. Award of Bid – Marion Street Project b. Hazard Mitigation Plan .. Housing Advisory Committee d. Stayton Family Memorial Pool	

APPROVED BY THE STAYTON CITY COUNCIL THIS 20<sup>TH</sup> DAY OF MARCH 2017, BY A 3:0 VOTE OF THE STAYTON CITY COUNCIL.

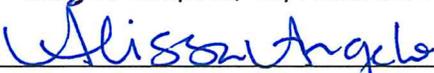
Date: 3/20/17

By:   
Henry A. Porter, Mayor

Date: 3/21/2017

Attest:   
Keith D. Campbell, City Administrator

Date: 3/21/17

Transcribed by:   
Alissa Angelo, Deputy City Recorder