

**City of Stayton
City Council Meeting Minutes
March 7, 2016**

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

Time Start: 7:00 P.M.

Time End: 8:42 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	Lance Ludwick, Public Works Director
Councilor Brian Quigley	Rich Sebens, Police Chief
Councilor Joe Usselman	Christine Shaffer, Finance Director (excused)
	David Rhoten, City Attorney
	Kelli Stevens, PW Administrative Assistant

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. Pioneer Park Rehabilitation Project Presentation	Mr. Ludwick introduced Public Works Administrative Assistant Kelli Stevens who gave a brief presentation on the recent Pioneer Park Rehabilitation project.
b. Rese Bourdeau	Ms. Bourdeau expressed her unhappiness with the City Attorney's public statement regarding the inquiry.
c. Sam Hayes	Mr. Brett resides at 1550 W. Brett. He complained of noise pollution coming from the new business behind his property.
Consent Agenda	
a. February 16, 2016 City Council Minutes	Motion from Councilor Niegel, seconded by Councilor Lewis, to approve the Consent Agenda.
b. OLCC Annual Renewals	
c. Resolution No. 942, Budget Transfer	<i>Council question if the number of outlets is restricted? Staff responded no.</i>
	Motion passed 5:0.
Public Hearing	None.
Unfinished Business	None.

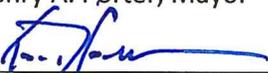
<p>New Business Award of Contract for Western Avenue Overlay Project a. Staff Report – Lance Ludwick b. Council Deliberation c. Council Decision</p>	<p>Mr. Ludwick briefly reviewed the staff report included in the Council packet. No further discussion. Motion from Councilor Lewis, seconded by Councilor Usselman, to award the contract for the Wester Avenue Overlay Project to Knife River. Motion passed 5:0.</p>
<p>Staff / Commission Reports Award Of Roedieger Belt Filter Press Rehabilitation a. Staff Report – Lance Ludwick</p>	<p>Lance briefly reviewed the staff report.</p>
<p>Presentations / Comments from the Public</p>	<p>None</p>
<p>Business from the City Administrator</p>	<p></p>
<p>Business from the Mayor a. Public Safety Commission • David Valencia b. Budget Committee • Tadd Humphreys • Jennifer Godfrey</p>	<p>Motion from Councilor Niegel, seconded by Councilor Quigley to ratify the appointment of David Valencia to the Public Safety Commission and Tadd Humphreys and Jennifer Godfrey to the Budget Committee. Motion passed 5:0.</p>
<p>Business from the Council</p>	<p>None.</p>
<p>Future Agenda Items – March 21, 2016</p> <ul style="list-style-type: none"> • Quarterly Pool Update from YMCA • Street Maintenance Bid Award • Moose Lodge Lease Renewal • Water Update 	

APPROVED BY THE STAYTON CITY COUNCIL THIS 21ST DAY OF MARCH 2016, BY A 4:0 VOTE OF THE STAYTON CITY COUNCIL.

Date: 3/21/16

By: 
Henry A. Porter, Mayor

Date: 3/21/16

Attest: 
Keith D. Campbell, City Administrator

Date: 3/22/16

Transcribed by: 
Alissa Angelo, Deputy City Recorder