

**City of Stayton
City Council Minutes
May 18, 2020**

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

Time Start: 7:02 P.M.

Time End: 8:54 P.M.

COUNCIL MEETING ATTENDANCE LOG

COUNCIL	STAYTON STAFF
Mayor Henry Porter (via Zoom)	Alissa Angelo, Administrative Services Manager
Councilor Paige Hook (via Zoom)	Keith Campbell, City Manager
Councilor Ben McDonald (via Zoom)	Dan Fleishman, Director of Planning & Development (via Zoom)
Councilor Christopher Molin (excused)	David Frisendahl, Police Chief
Councilor Jordan Ohrt (via Zoom)	Lance Ludwick, Public Works Director (via Zoom)
Councilor David Patty (via Zoom)	Janna Moser, Library Director (via Zoom)
	Susannah Sbragia, Finance Director (via Zoom)

AGENDA	ACTIONS
TELECONFERENCE MEETING	
Consent Agenda a. April 20, 2020 City Council Minutes b. Renewal of Chemeketa Community Regional Library Service Contract	Motion from Councilor Patty, seconded by Councilor Ohrt, to approve the consent agenda as presented. Motion passed 4:0.
Public Hearing Ordinance No. 1044, Extending Land Use Approvals a. Commencement of Public Hearing and Opening Statement b. Staff Summary c. Questions from the Council d. Persons in favor e. Persons opposed f. Other interested persons g. Questions from the Council h. Staff Summary i. Close of hearing	Mayor Porter opened the hearing at 7:05 p.m. Mr. Fleishman reviewed the staff report. Council and staff discussion of whether the timeline of the Ordinance could be extended beyond the end of 2020. Mr. Fleishman referenced the letters in support included in the Council packet from ES-O-EN Management LLC, Santiam Hospital, AFR Properties, LLC, and Hillyer's Stayton Ford. No testimony in opposition was received by staff. No other testimony or request to provide testimony was received by staff. No further questions or discussion. Mr. Fleishman provided a brief summary. Mayor Porter closed the hearing at 7:15 p.m.

<p>j. Council deliberation</p> <p>k. Council decision on Ordinance No. 1044</p>	<p>Nothing further.</p> <p>Motion from Councilor Hook, seconded by Councilor Patty, to approve Ordinance No. 1044 as presented.</p> <p><u>Council discussion:</u> Councilor Hook thanked staff for the work put into Ordinance No. 1044.</p> <p>Motion passed 4:0.</p>
<p>General Business Resolution No. 1004, Adopting the City of Stayton Employee Handbook and Repealing Resolutions Related to the Previous Personnel Manual</p> <p>a. Staff Report – Alissa Angelo</p> <p>b. Council Discussion</p> <p>c. Council Decision</p> <p>Business Oregon Matching Grant for Emergency Assistance to Small Businesses</p> <p>a. Staff Report – Dan Fleishman</p> <p>b. Council Discussion</p> <p>c. Council Decision</p>	<p>Ms. Angelo reviewed the staff report.</p> <p>Brief Council discussion on employee review.</p> <p>Motion from Councilor Patty, seconded by Councilor McDonald, to approve Resolution No. 1004 as presented. Motion passed 4:0.</p> <p>Mr. Fleishman reviewed the staff report.</p> <p>Council discussion and questions on inclusion of food trucks; City funds being used for the match; explanation of the determination on 15 employees or less; outreach to the local business community, specifically minority and women owned businesses; possible translation of documents and advertising into different languages; and when an announcement will be made by Business Oregon.</p> <p>Motion from Councilor Hook, seconded by Councilor Ohrt, to approve the establishment of an Emergency Business Assistance Fund and submission of a proposal to Business Oregon. Motion passed 4:0.</p>
<p>Communications from Mayor and Councilors</p>	<p>Motion from Councilor Patty to direct staff to speak with legal counsel regarding the recent judgement out of Baker County overturning the Governor’s Executive Order and if the Oregon Supreme Court does not take the case, schedule an emergency City Council meeting. Motion died due to lack of a second.</p> <p>Council discussion of liability for the City and businesses.</p> <p>Motion from Councilor Hook, seconded by Councilor Ohrt, to direct staff to speak with legal counsel regarding the recent judgement out of Baker County overturning the Governor’s</p>

Executive Order, and regardless of whether or not the Oregon Supreme Court takes the case, schedule an emergency City Council meeting to decide the City's course of action for reopening.

Discussion: Council discussion surrounding whether a meeting would be needed if the Oregon Supreme Court takes the case.

Motion passed 4:0.

Councilor Ohrt reminded viewers to vote in the upcoming election and the new location of the ballot box in Stayton.

Motion from Councilor Ohrt, seconded by Councilor Hook, to direct staff to pursue the placement of a permanent ballot box to be in place by the November 2020 election.

Discussion: Council discussion on process of placing a permanent ballot box.

Motion passed 4:0.

Councilor Ohrt requested the temporary COVID-19 meeting procedures be modified to allow verbal public comment back.

Councilor Hook shared she had received notification the Oregon Supreme Court had issued a stay on the Governor's Executive Order.

Motion from Councilor Hook, seconded by Councilor Patty, to rescind the motion directing staff to speak with legal counsel regarding the recent judgement out of Baker County overturning the Governor's Executive Order, and regardless of whether or not the Oregon Supreme Court takes the case, schedule an emergency City Council meeting to decide the City's course of action for reopening. **Motion passed 4:0.**

Motion from Councilor Ohrt, seconded by Councilor Hook, to schedule an emergency meeting of the City Council within 24 hours of the Oregon Supreme Court's ruling on the Governor's Executive Order.

Discussion: Council discussion of also seeking guidance from the City's legal counsel.

Motion from Councilor Ohrt, seconded by Councilor Hook, to amend the motion to include directing staff to consult with legal counsel prior to the meeting.

Motion passed 4:0.

Amended motion passed 4:0.
Councilor Ohrt inquired about a parade Stayton High School had proposed for 2020 graduates. Chief Frisendahl responded.

APPROVED BY THE STAYTON CITY COUNCIL THIS 1ST DAY OF JUNE 2020, BY A 4:0 VOTE OF THE STAYTON CITY COUNCIL.

Date: 6/8/20

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

Date: 6/8/20

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

Date: 6/8/20

Transcribed by: Alissa Angelo
Alissa Angelo, Administrative Services Manager