

**City of Stayton
City Council Meeting Action Minutes
May 20, 2019**

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

Time Start: 7:00 P.M.

Time End: 8:34 P.M.

COUNCIL MEETING ATTENDANCE LOG

COUNCIL	STAYTON STAFF
Mayor Henry Porter	Alissa Angelo, Deputy City Recorder
Councilor Paige Hook	Keith Campbell, City Manager (excused)
Councilor Christopher Molin	Dan Fleishman, Director of Planning & Development
Councilor Jordan Ohrt	Lance Ludwick, Public Works Director
Councilor David Patty	Janna Moser, Library Director
Councilor Brian Quigley	Rich Sebens, Chief of Police

AGENDA	ACTIONS
REGULAR MEETING	
Announcements a. Additions to the Agenda b. Declaration of Ex Parte Contacts, Conflict of Interest, Bias, etc.	None. None.
Presentations / Comments from the Public a. Vickianne Vlossak	Ms. Vlossak represents the estate of Terry Holley who owned the property at 485 W. Ida Street. She provided a handout to the Council and requested they grant waiver for sidewalk improvements on Evergreen Street.
Consent Agenda a. April 15, 2019 City Council Minutes b. OLCC – Change of Ownership – 7-Eleven Stores	Motion from Councilor Patty, seconded by Councilor Hook, to approve the consent agenda as presented. Motion passed 5:0.
Business from the Mayor a. Committee and Commission Reappointments <ul style="list-style-type: none"> • Wendy Nau • Sam Duke 	Motion from Councilor Hook, seconded by Councilor Patty, to ratify the appointment of Sam Duke and reappointment of Wendy Nau to the Public Safety Commission. Motion passed 5:0.
Public Hearing Ordinance No. 1032, Amending Land Use Code to Provide Flexibility from Development and Improvement Standards for Properties on the National Register of Historic Places a. Commencement of Public Hearing b. Staff Report – Dan Fleishman c. Questions from the Council	Mayor Porter opened the hearing at 7:19 p.m. Mr. Fleishman reviewed the staff report. Council questions and discussion on property owner input, and potential exemptions from certain standards (including

<ul style="list-style-type: none"> d. Public Testimony e. Questions from the Council f. Staff Summary g. Close of Hearing h. Council Deliberation i. Council Decision on Ordinance No. 1032 	<p>ADA).</p> <p>None.</p> <p>None.</p> <p>Nothing further.</p> <p>Mayor Porter closed the hearing at 7:35 p.m.</p> <p>Brief discussion of potential exemptions and consideration for ADA.</p> <p>Motion from Councilor Patty, seconded by Councilor Molin, to close the public hearing and approve the first consideration of Ordinance No. 1032 as presented.</p> <p><u>Council Discussion</u>: Question regarding future applications from properties on the National Register of Historic Places.</p> <p>Motion passed 5:0.</p> <p>Mayor Porter read the closing statement.</p>
<p>Ordinance No. 1033, Amending Land Use Code Regarding Fences in the Commercial and Downtown Zones</p> <ul style="list-style-type: none"> a. Commencement of Public Hearing b. Staff Report – Dan Fleishman c. Questions from the Council d. Public Testimony e. Questions from the Council f. Staff Summary g. Close of Hearing h. Council Deliberation i. Council Decision on Ordinance No. 1033 	<p>Mayor Porter opened the hearing at 7:40 p.m.</p> <p>Mr. Fleishman reviewed the staff report.</p> <p>Council questions and discussion regarding types of current fencing, stakeholder feedback, fence color, and potential unintended consequences by adopting these amendments.</p> <p>None.</p> <p>Question regarding setbacks for fences.</p> <p>Mr. Fleishman reviewed the options before the Council.</p> <p>Mayor Porter closed the hearing at 7:55 p.m.</p> <p>Discussion of changing the requirement to allow more than wrought iron.</p> <p>Motion from Councilor Patty, seconded by Councilor Ohrt, to close the hearing and approve Ordinance No. 1033 with the following amendments to eliminate 2.a.(2) and (3).</p>

	<p><u>Council Discussion:</u> Question regarding whether the removal of these two items would allow a chain link fence.</p> <p>Councilor Patty withdrew his motion, and Councilor Ohrt withdrew her second.</p> <p>Motion from Councilor Patty, seconded by Councilor Ohrt, to close the hearing and approve Ordinance No. 1033 with the following amendments to 2.a.(2) to read as follows "be made of wrought iron, tubular steel, aluminum, or wood;"</p> <p>Motion passed 5:0.</p> <p>Ordinance No. 1033 will return for a second consideration at the June 3, 2019 Council meeting.</p>
<p>Unfinished Business Ordinance No. 1031, Amending Licensing Standards for Mobile Food Units</p> <p>a. Staff Report – Dan Fleishman</p> <p>b. Council Deliberation</p> <p>c. Council Decision</p> <p>Stayton City Council Rules Update</p> <p>a. Staff Report – Alissa Angelo</p> <p>b. Council Deliberation</p> <p>c. Council Decision</p>	<p>Mr. Fleishman reviewed his staff report.</p> <p>Council discussion regarding how issues would be addressed; concern regarding allowing food trucks parking in front of other restaurants even if they are restricted on Third Avenue; public safety issues with food trucks parking on the street; and the possibility of involving stakeholders who could be impacted by the changes including brick and mortar business in the area and food truck owners.</p> <p>Motion from Councilor Hook, seconded by Councilor Ohrt, to schedule a public hearing at a future meeting on Ordinance No. 1031 and direct staff to reach out to business owners in the downtown area and currently licensed mobile food unit operators licensed in the City of Stayton.</p> <p><u>Council Discussion:</u> Brief Council discussion of exploring possibilities where food trucks are not allowed on the streets.</p> <p>Motion passed 3:2 (Molin, Quigley).</p> <p>Ms. Angelo reviewed the staff report.</p> <p>None.</p> <p>Motion from Councilor Hook, seconded by Councilor Molin, to approve Resolution No. 987, as presented. Motion passed 5:0.</p>
<p>New Business</p>	<p>None.</p>
<p>Staff / Commission Reports</p>	<p>None.</p>
<p>Presentations / Comments from the Public</p>	<p>None.</p>

Business from the City Manager	None.
Business from the Mayor	None.
Business from the Council	None.
Future Agenda Items – Monday, June 3, 2019	
a. Public Hearings – 2019-20 FY Budget and Revenue Sharing	
b. AFSCME Union Contract Renewal	
c. Budget Adjustment	

APPROVED BY THE STAYTON CITY COUNCIL THIS 3RD DAY OF JUNE 2019, BY A 4:0 VOTE OF THE STAYTON CITY COUNCIL.

Date: 6/3/2019

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

Date: 6/3/2019

Attest: [Signature]
Keith D. Campbell, City Manager

Date: 6/3/19

Transcribed by: Alissa Angelo
Alissa Angelo, Deputy City Recorder