City of Stayton
City Council Meeting Action Minutes
November 21, 2016

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 Priscilla Glidewell	Keith Campbell, City Administrator
Councilor Ralph Lewis	Dan Fleishman, Director of Planning & Development
Councilor Jennifer Niegel	Rich Sebens, Police Chief
Councilor Brian Quigley	Andy Parks, Finance Consultant (excused)
Councilor Joe Usselman	Lance Ludwick, Public Works Director
	Janna Moser, Library Director

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	None.
Consent Agenda a. November 7, 2016 City Council Minutes	Motion from Councilor Lewis, seconded by Councilor Niegel, to accept the consent agenda. **Motion passed 3:0.**
Public Hearing **Proposed Code Amendment Regarding Permitted Limited Manufactured Uses in the Downtown Mixed Use Zoning Districts** a. Commencement of Public Hearing b. Staff Report – Dan Fleishman c. Questions from the Council d. Proponents' Testimony e. Opponents' Testimony f. General Testimony g. Questions from the Public h. Questions from the Council i. Staff Summary j. Close of Hearing k. Council Deliberation l. Council Decision on Ordinance No. 1000, Enacting the Stayton Rental Housing Code	 Mayor Porter opened the hearing at 7:05 p.m. Mr. Fleishman reviewed the staff report included in the Council packet. Discussion of potential odors and types of businesses that would be allowed. None. None. None. None. None. Nothing further. Mayor Porter closed the hearing at 7:18 p.m. Brief Council discussion. Motion from Councilor Lewis, seconded by Councilor Usselman, to approve Ordinance 1001 as presented. **Motion passed 5:0.**
Unfinished Business	None.

New Business **Putney and Lambert Property Acquisitions** a. Staff Report – Lance Ludwick b. Council Deliberation c. Council Decision	Mr. Ludwick reviewed the staff report. Discussion of impact of detention basin, and meeting the goal of the Parks and Recreation Master Plan with a community park complex. Motion from Councilor Quigley, seconded by Councilor Lewis, to approve the proposal to allow staff to move forward with the purchase of the Lambert and Putney properties as presented. **Motion passed 5:0.**
Florence Street Dog Park a. Staff Report – Lance Ludwick b. Council Deliberation c. Comments from the Public b. Council Deliberation (continued) d. Council Decision	Mr. Ludwick reviewed his staff report included in the Council packet. Discussion of required improvements for the project, *Rese Bourdeau, Mill Stream Woods* – Spoke in favor of the proposed dog park. Ms. Bourdeau feels with time, the money can be raised. *Judy Money, E. Pine Street* – Spoke in support of the proposed dog park. Council discussion of opposition and support of the dog park, results for parks in the 2015 Community Survey, fundraising and what happens to the funding if it's not spent in this budget cycle. Motion from Councilor Glidewell, seconded by Councilor Lewis, to approve the proposal to allow staff to prepare plans for the dog park to be located at 180 N. 4th Avenue (present location of the Community Garden) and allow the community to raise the additional funds. **Motion passed 4:1 (Quigley).**
Staff / Commission Reports **Finance Department Report – Cindy Chauran & Elizabeth Baldwin** a. October 2016 Monthly Finance Department Report **Police Chief's Report – Chief Rich Sebens** a. October 2016 Statistical Report **Public Works Director's Report – Lance Ludwick** a. October 2016 Operating Report	 Discussion of delinquent notices. Chief Sebens provided a brief explanation of the sharp increase in reckless driving on his statistical report. No further discussion.

Planning & Development Director's Report – Dan Fleishman a. October 2016 Activities Report **Library Director's Report – Janna Moser** a. October 2016 Activities	Councilor Glidewell thanked Mr. Fleishman for his continued work with the Friends of Old Town Stayton. No further discussion.
Presentations / Comments From the Public	None.
Business from the City Administrator	Mr. Campbell stated that at this time it appears the December 19, 2016 Council meeting will be cancelled.
Business from the Mayor	None.
Business from the Council	None.
Future Agenda Items – Monday, December 5, 2016 a. Certification of Election Results b. Wave Franchise Agreement Extension c. SCTC Franchise Agreement Extension	

APPROVED BY THE STAYTON CITY COUNCIL THIS 5TH DAY OF DECEMBER 2016, BY A 5:0 VOTE OF THE STAYTON CITY COUNCIL.

Date: 12/5/16 By: Henry A. Porter
Henry A. Porter, Mayor

Date: 12/5/16 Attest: [signature]
Keith D. Campbell, City Administrator

Date: 12/5/16 Transcribed by: Alissa Angelo
Alissa Angelo, Deputy City Recorder