

**City of Stayton
City Council Meeting Action Minutes
November 3, 2014**

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

Time Start: 7:00 P.M.

Time End: 7:52 P.M.

COUNCIL MEETING ATTENDANCE LOG

COUNCIL	STAYTON STAFF
Mayor Scott Vigil	Alissa Angelo, Deputy City Recorder
Councilor Emily Gooch	Keith Campbell, City Administrator
Councilor Catherine Hemshorn	Dan Fleishman, Director of Planning & Development
Councilor Jennifer Niegel	Katinka Bryk, Library Director
Councilor Henry Porter	Rich Sebens, Police Chief (excused)
Councilor Brian Quigley	Christine Shaffer, Finance Director
	David Rhoten, City Attorney

AGENDA	ACTIONS
REGULAR MEETING	
Presentations / Comments from the Public	
a. Bill Martinak, 15556 Coon Hollow Road SE, Stayton	Mr. Martinak spoke about the stop work order issued for Phillips Subdivision. He requested a workshop with City Council.
b. Michelle Hendricks, 1285 Dawn Drive, Stayton	Ms. Hendricks is a realtor selling homes in Phillips Estates. Expressed concern about those in the purchase process and when they will be able to move in to their homes.
c. Don Sturgeon, 5457 Dumore Drive, Aumsville	Expressed concern about the stop work order in Phillips Estate.
d. Mike Erdman, 385 Taylor Street NE, Salem	Representative of the Home Builders Association of Marion and Polk Counties. Expressed concern over the stop work order and requested it be lifted on lots with permits already issued.
e. Jubal Frost, 8950 Royer Road S., Salem	Builder in Phillips Subdivision, expressed concern over the stop work order and how it's affecting his company, and those purchasing homes. Further discussion, between Council and staff. Mr. Martinak and Mr. Frost also further addressed the Council. Motion from Councilor Gooch, seconded by Councilor Niegel, to allow the 7 permits issued to be completed without a timeline. Motion passed 4:1 (Porter).
Announcements	
a. Additions to the Agenda	None

b. Declaration of Ex Parte Contacts, Conflict of Interest, Bias, etc.	None
Consent Agenda	
a. October 20, 2014 City Council Action Minutes	Motion from Councilor Niegel, seconded by Councilor Hemshorn, to approve the Consent Agenda. Motion passed 4:0:1 (Gooch abstained).
b. Resolution No. 919, Authorizing Changes to the Adopted 2014-2015 Budget	
Public Hearing	None
Unfinished Business	None
New Business	None
Presentations / Comments From the Public	None
Business from the City Administrator	None
Business from the Mayor	
a. Appointment of Asia Strawn to Library Board	Motion from Councilor Quigley, seconded by Councilor Niegel, to ratify the appointment of Asia Strawn to the Library Board. Motion passed 5:0.
Business from the Council	<p>Councilor Gooch commended those who organized the Halloween event on 3rd Avenue. Mr. Fleishman stated Patty Hill at US Bank organized it this year.</p> <p>There was also mention of potential pool schedule issues that had been expressed by a community member to Councilor Gooch. Staff will contact the YMCA with this complaint.</p> <p>Councilor Quigley gave a brief reminder that Council declare ex parte contacts, conflict of interest, bias, etc.</p>
Future Agenda Items – November 17, 2014	
Land Use Public Hearing	

APPROVED BY THE STAYTON CITY COUNCIL THIS 17TH DAY OF NOVEMBER 2014, BY A 5:0 VOTE OF THE STAYTON CITY COUNCIL.

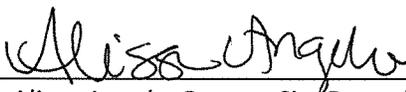
Date: 11-17-14

By: 
A. Scott Vigil, Mayor

Date: 11-17-14

Attest: 
Keith D. Campbell, City Administrator

Date: 11/17/14

Transcribed by: 
Alissa Angelo, Deputy City Recorder