

**City of Stayton
City Council Meeting Action Minutes
November 4, 2013**

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

Time Start: 7:00 P.M.

Time End: 7:48 P.M.

ATTENDANCE LOG

COUNCIL	STAFF
Mayor Scott Vigil	Alissa Angelo, Deputy City Recorder
Councilor Emily Gooch	Dan Fleishman, Director of Planning & Development
Councilor Catherine Hemshorn	David Kinney, Public Works Director
Councilor Jennifer Niegel (excused)	Louise Meyers, Library Director (excused)
Councilor Henry Porter (excused)	Rich Sebens, Police Chief
Councilor Brian Quigley	Christine Shaffer, Finance Director
	David Rhoten, City Attorney (excused)

AGENDA	ACTIONS
REGULAR MEETING	
Presentations / Comments from the Public	
a. Presentation of Deed for Disc Golf Course by Hope Derrickson	The Mayor was presented with a deed for the Disc Golf Course.
b. Paul Manning, CEO of the Family YMCA of Marion and Polk Counties	Mr. Manning was not present. He had been notified by staff via letter requesting his presence at the meeting.
Announcements	
a. Additions to the Agenda	None
b. Declaration of Ex Parte Contacts, Conflict of Interest, Bias, etc.	None
Consent Agenda	
a. October 21, 2013 City Council Action Minutes	Motion from Councilor Gooch, seconded by Councilor Hemshorn, to approve the consent agenda. Motion passed 3:0.
Public Hearings	
None	
Unfinished Business	
None	
New Business	
a. Resolution No. 905, Adopting Fees and Charges for City Services	Motion from Councilor Hemshorn, seconded by Councilor Gooch, to enact Resolution No. 905, adopting Fees and Charges for City Services. Motion passed 3:0.
b. Ordinance No. 961, Revision to Stayton Municipal Code 10.44	Motion from Councilor Quigley, seconded by Councilor Gooch, to enact Ordinance No. 961 relating to Stayton Municipal Code Title 10, Section 10.44 as presented. Motion passed 3:0.

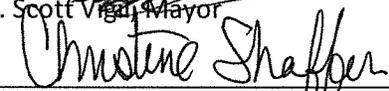
c. Application for Committees / Commissions	Motion from Councilor Quigley, seconded by Councilor Hemshorn, to approve the Commission / Committee application as amended. Motion passed 3:0.
d. Potential Annexation of Various Street Right-of-Ways and Other Properties	The Council deferred a decision until the November 18 City Council meeting.
Staff / Commission Reports	None
Presentations / Comments From the Public	None
Business from the City Administrator	
a. Schedule an Executive Session for November 13 at 5:30 p.m. at City Hall	Staff will send out a meeting invitation and work to coordinate with the Council.
b. City Administrator Recruitment – Formal Interview Questions	Interview questions were distributed and staff will provide the Council with tour schedules on Tuesday.
c. Downtown Tree Lighting	The Stayton-Sublimity Chamber of Commerce will no longer be hosting a downtown tree lighting event. However, citizens expressed interest in still holding a holiday event. The group has requested the City participate as a host and assist by providing the required liability insurance coverage for the event. It was the consensus of the Council to move forward with supporting this event.
Business from the Mayor	None
Business from the Council	Councilor Hemshorn was contacted by a Salem City Councilor who would like to meet with members of the Council. Councilor Quigley recognized fallen Oregon City Reserve Officer Robert Libke who was killed in the line of duty over the weekend. He thanked Stayton's officers and all those in law enforcement for their service.
Future Agenda Items	
a. Review of City Charter	
b. Downtown Zoning Amendment	

APPROVED BY THE STAYTON CITY COUNCIL THIS 18TH DAY OF NOVEMBER 2013, BY A _____ VOTE OF THE STAYTON CITY COUNCIL.

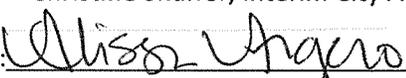
Date: 11-18-13

By: 
A. Scott Vign, Mayor

Date: _____

Attest: 
Christine Shaffer, Interim City Administrator

Date: 11/18/2013

Transcribed by: 
Alissa Angelo, Deputy City Recorder