

**STAYTON CITY COUNCIL
MEETING MINUTES
November 5, 2012**

CALL TO ORDER

7:01 p.m.

Mayor Vigil

FLAG SALUTE

ROLL CALL

Mayor Scott Vigil	Councilor Jennifer Niegel, excused
Councilor Henry Porter	Councilor James Loftus
Councilor Brian Quigley	Councilor Emily Gooch

STAFF

Don Eubank, City Administrator
Christine Shaffer, Finance Director
Rich Sebens, Police Chief, excused
Dan Fleishman, Director of Planning and Development
Louise Meyers, Library Director, excused
David Kinney, Public Works Director
David A. Rhoten, City Attorney, excused
Alissa Angelo, Deputy City Recorder

PRESENTATIONS/COMMENTS FROM THE PUBLIC – None.

ANNOUNCEMENTS

- a. **Additions to the Agenda:** None.
- b. **Declaration of Ex Parte Contacts, Conflict of Interest, Bias, etc.:** None.

CONSENT AGENDA

- a. **October 15, 2012 City Council Meeting Minutes**

MOTION: From Councilor Quigley, seconded by Councilor Loftus, to adopt the Consent Agenda. **Motion passed 4:0.**

PUBLIC HEARING – None.

NEW BUSINESS

Resolution No. 894, Authorizing Full Faith and Credit Borrowing to Refinance Outstanding Debt Obligations

- a. **Staff Report:** Ms. Shaffer reviewed the staff report included in the Council packet. She added the City received its Moody Rating of AA, which is a great rating considering the highest that can be achieved is AAA.
- b. **Council Deliberation:** Councilor Loftus noted the following errors he found in the Preliminary Official Statement:

- At the bottom of page 15, it states "Clackamas County" instead of "Marion County".
- On page 28, the second to last sentence in the paragraph titled "Employer Contribution" there is a typographical error or information missing in this sentence.
- Councilor Loftus would like to see Appendix C when it becomes available.
- On page 32, he asked if the City is required to disclose any litigation involving the City. Ms. Shaffer stated yes, the current litigation information has been sent to D.A. Davidson for inclusion.

c. Council Decision:

MOTION: From Councilor Loftus, seconded by Councilor Quigley, to approve Resolution No. 894, authorizing full faith and credit borrowing, and make corrections to the draft Preliminary Official Statement. **Motion passed 4:0.**

STAFF/COMMISSION REPORTS

Preliminary Official Statement for Refinancing of Wastewater Debt

- a. **Staff Report:** This matter was discussed under the "New Business" and there was no further discussion.

UNFINISHED BUSINESS

Ordinance No. 949, Comprehensive Plan Update

- a. **Council Deliberation:** Mayor Vigil stated this topic will be postponed until the next meeting due to the absence Councilor Niegel. The record will remain open for the next meeting.

- b. **Council Decision:** None.

PRESENTATIONS/COMMENTS FROM THE PUBLIC – None.

BUSINESS FROM THE CITY ADMINISTRATOR

Mr. Eubank reminded the Council that the Commissioner's Breakfast will be held on Tuesday, November 13 at 7:30 a.m. at the Covered Bridge Café.

BUSINESS FROM THE MAYOR – None.

BUSINESS FROM THE COUNCIL

- a. Councilor Porter recognized the 100th anniversary of women's right to vote. He encouraged everyone to get out and vote in the upcoming election.
- b. Councilor Loftus encouraged everyone to vote in the upcoming election, adding that as of his last check, only 65% of registered voters had voted. He also wanted to publicly acknowledge Officer Corbin Lantz who assisted him with putting out a chimney fire. They were able to keep the fire suppressed with fire extinguishers while awaiting the arrival of the Fire Department.

FUTURE AGENDA ITEMS

- a. **Solicitor Licenses**

ADJOURN

There being no further business, the meeting was adjourned at 7:19 p.m.

APPROVED BY THE STAYTON CITY COUNCIL THIS 3RD DAY OF DECEMBER 2012,
BY A 4:0 VOTE OF THE STAYTON CITY COUNCIL.

CITY OF STAYTON

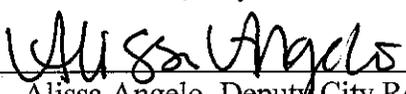
Date: 12/4/2012

By: 
A. Scott Vigil, Mayor

Date: 12/04/2012

Attest: 
Don Eubank, City Administrator

Date: 12/4/12

Transcribed by: 
Alissa Angelo, Deputy City Recorder