

**City of Stayton
City Council Meeting Action Minutes
October 2, 2017**

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

Time Start: 7:06 P.M.

Time End: 7:48 P.M.

COUNCIL MEETING ATTENDANCE LOG

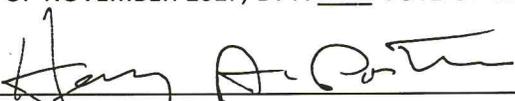
COUNCIL	STAYTON STAFF
Mayor Henry Porter	Alissa Angelo, Deputy City Recorder
Councilor Priscilla Glidewell	Keith Campbell, City Administrator
Councilor Mark Kronquist	Dan Fleishman, Director of Planning & Development
Councilor Brian Quigley	Lance Ludwick, Public Works Director
Councilor Joe Usselman (excused)	Janna Moser, Library Director
	Rich Sebens, Chief of Police

AGENDA	ACTIONS
REGULAR MEETING	
Announcements	
a. Additions to the Agenda	None.
b. Declaration of Ex Parte Contacts, Conflict of Interest, Bias, etc.	None.
Presentations / Comments from the Public	
a. Introduction of RARE Intern Isaac Kort-Meade	Isaac Kort-Meade was unable to attend the meeting this evening and will be rescheduled for a future meeting.
Consent Agenda	
a. September 18, 2017 City Council Minutes	Motion from Councilor Kronquist, seconded by Councilor Quigley, to approve the Consent Agenda as presented. Motion passed 3:0.
Public Hearing	None.
Unfinished Business	
Second Consideration of Ordinance Regarding Vacation of an Alleyway	
a. Staff Report – Dan Fleishman	Mr. Fleishman offered a review of the staff report. Nothing further.
b. Council Deliberation	Motion from Councilor Kronquist, seconded by Councilor Quigley, to approve the second consideration of Ordinance No. 1009 as presented. Motion passed 2:1 (Glidewell).
c. Council Decision	
New Business	
Stayton Family Memorial Pool Update	
a. Staff Report – Billie Hight-Maurer	Ms. Hight-Maurer reviewed the revenues for July and August at the Pool, and gave an update on pool operations and programs. She also introduced Pool Staff Supervisor Katie Coyle.
Staff / Commission Reports	
Finance Department Report – Cindy Chauran & Elizabeth Baldwin	
a. August 2017 Monthly Finance Department Report	Brief discussion of the City's new payment service.

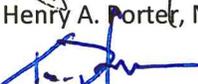
Police Chief's Report – Chief Rich Sebens a. August 2017 Statistical Report Public Works Director's Report – Lance Ludwick a. August 2017 Operating Report Planning & Development Director's Report – Dan Fleishman a. August 2017 Activities Report Library Director's Report – Janna Moser a. August 2017 Activities	Chief Sebens offered a brief review of his report. Mr. Ludwick offered a brief review and there was discussion of a dedication for the dog park. Discussion of development in the community. Ms. Moser reviewed her report and spoke about the upcoming Friends of the Library Used Book Sale later this week.
Presentations / Comments From the Public	None.
Business from City Administrator	Mr. Campbell spoke about Councilor Niegel's resignation and offered thanks for her years of service as a member of the City Council. He also informed the Council the City had been presented with a Safety Award from City County Insurance Services.
Business from the Council	None.
Business from the Mayor	Discussion of appointing a new Councilor to fill former Councilor Niegel's position and the City Administrator's annual evaluation.
Future Agenda Items – Monday, October 16, 2017	
a. TMDL Report b. Mill Creek Park	

APPROVED BY THE STAYTON CITY COUNCIL THIS 6TH DAY OF NOVEMBER 2017, BY A 3:0 VOTE OF THE STAYTON CITY COUNCIL.

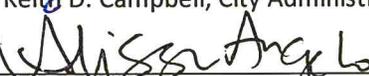
Date: 11/6/17

By: 
Henry A. Porter, Mayor

Date: 11/6/17

Attest: 
Keith D. Campbell, City Administrator

Date: 11/7/17

Transcribed by: 
Alissa Angelo, Deputy City Recorder