

**City of Stayton  
City Council Meeting Action Minutes  
October 20, 2014**

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

**Time Start: 7:00 P.M.**

**Time End: 7:46 P.M.**

**COUNCIL MEETING ATTENDANCE LOG**

COUNCIL	STAYTON STAFF
Mayor Scott Vigil	Alissa Angelo, Deputy City Recorder
Councilor Emily Gooch (excused)	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
Councilor Brian Quigley	Christine Shaffer, Finance Director
	Wallace Lien, City Land Use Attorney
	David Rhoten, City Attorney (excused)

AGENDA	ACTIONS
<b>REGULAR MEETING</b>	
<b>Presentations / Comments from the Public</b>	None
<b>Announcements</b>	
a. Additions to the Agenda	None
b. Declaration of Ex Parte Contacts, Conflict of Interest, Bias, etc.	Councilor Niegel declared she represents SCTC as legal counsel but did not feel this would impact her decision on Ordinance No. 974.
<b>Consent Agenda</b>	
a. October 6, 2014 City Council Action Minutes	Motion from Councilor Quigley, seconded by Councilor Niegel, to approve the Consent Agenda. <b>Motion passed 4:0.</b>
<b>Public Hearing</b>	None
<b>Unfinished Business</b>	None
<b>New Business</b>	
a. Ordinance No. 974, SCTC Franchise Agreement Extension	Motion from Councilor Niegel, seconded by Councilor Hemshorn, to approve Ordinance No. 974. <b>Motion passed 4:0.</b>
<b>Staff / Commission Reports</b>	
<b>Finance Director's Report – Christine Shaffer</b>	
a. September 2014 Monthly Finance Department Report	Marion County has certified our taxes and the tax levy came in higher than expected. Councilor Quigley inquired about delinquents.
<b>Police Chief's Report – Rich Sebens</b>	
a. September 2014 Statistical Report	Chief Sebens briefly reviewed items in his report.
b. Intel Led Policing / Data Driven Approach to Crime & Traffic Safety	Chief Sebens provided a presentation on Intel Led Policing / DDACT.

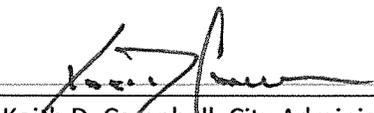
<b>Public Works Director's Report</b> a. September 2014 Operating Report	No discussion.
<b>Planning &amp; Development Director's Report – Dan Fleishman</b> a. September 2014 Activities Report b. Review of Sign Regulations in the Land Use & Development Code c. System Development Charge Update	Mr. Fleishman reviewed the reports included in the Council packet and there was brief Council discussion. Council  Motion from Councilor Quigley, seconded by Councilor Niegel, to direct the Planning Commission to address the color restrictions in the Sign Code at their next meeting. <b>Motion passed 4:0.</b>
<b>Library Director's Report – Katinka Bryk</b> a. September 2014 Activities	Brief review of Ms. Bryk's report.
<b>Presentations / Comments From the Public</b>	None
<b>Business from the City Administrator</b>	Mr. Campbell reminded the Council of the executive session following the meeting. Also, the Public Works Director position has been reposted.
<b>Business from the Mayor</b>	None
<b>Business from the Council</b>	None
<b>Future Agenda Items – November 3, 2014</b> a. Executive Session – Real Estate b. Budget Resolution	

APPROVED BY THE STAYTON CITY COUNCIL THIS 3<sup>rd</sup> DAY OF November 2014, BY A 4:0:1 VOTE OF THE STAYTON CITY COUNCIL.

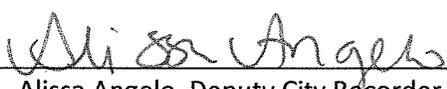
Date: 11-3-14

By:   
A. Scott Vigil, Mayor

Date: 11-3-2014

Attest:   
Keith D. Campbell, City Administrator

Date: 11/3/14

Transcribed by:   
Alissa Angelo, Deputy City Recorder