

**City of Stayton  
City Council Meeting Action Minutes  
September 15, 2014**

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

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

**Time End: 7:55 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 (excused)
Councilor Henry Porter	Rich Sebens, Police Chief
Councilor Brian Quigley	Christine Shaffer, Finance Director
	David Rhoten, City Attorney

AGENDA	ACTIONS
<b>REGULAR MEETING</b>	
<b>Presentations / Comments from the Public</b>	
a. Donation to Park Fund from Car Show Committee by Russ Strohmeyer	Mr. Strohmeyer spoke briefly about the Summerfest Car Show and presented the City with a check for \$1,000 for the Pioneer Park/Neitling Park Improvement Fund.
b. North Santiam School District Update by Andy Gardner and School District Board of Director's Chair Tass Morrison	Superintendent Andy Gardner gave a status update on the construction projects at local schools. Tass Morrison requested the Council appoint another City staff liaison to the School Board.
c. 1 <sup>st</sup> Annual Stayton / Sublimity BBQ Festival – August 1 <sup>st</sup> to 2 <sup>nd</sup> , 2015 by Dave Edwards	Mr. Edwards gave presentation on a BBQ Festival he hopes to hold in August 2015.
<b>Announcements</b>	
a. Additions to the Agenda	None
b. Declaration of Ex Parte Contacts, Conflict of Interest, Bias, etc.	None
<b>Consent Agenda</b>	
a. August 18, 2014 City Council Action Minutes	Motion from Councilor Gooch, seconded by Councilor Quigley, to approve the Consent Agenda. <b>Motion passed 5:0.</b>
<b>Public Hearing</b>	
<b>Resolution No. 918, Adoption of a Supplemental Budget for Fiscal Year 2014-2015</b>	
a. Commencement of Public Hearing	7:30 p.m.
b. Staff Report – Christine Shaffer	Ms. Shaffer gave a brief summary of the staff report.

<ul style="list-style-type: none"> <li>c. Questions from Council</li> <li>d. Proponents' Testimony</li> <li>e. Opponents' Testimony</li> <li>f. General Testimony</li> <li>g. Questions from the Public</li> <li>h. Questions from the Council</li> <li>i. Staff Summary</li> <li>j. Close of Hearing</li> <li>k. Council Deliberation</li> <li>l. Council Decision on Resolution No. 918</li> </ul>	<p>Discussion of total contribution by the Santiam Community Endowment. To date, they have contributed \$55,000 to the locker room remodel.</p> <p>None.</p> <p>None.</p> <p>None.</p> <p>None.</p> <p>None.</p> <p>Ms. Shaffer stated the project is on schedule and moving along smoothly.</p> <p>7:34 p.m.</p> <p>None.</p> <p>Motion from Councilor Quigley, seconded by Councilor Hemshorn to adopt Resolution No. 918.</p> <p><b>Motion passed 5:0.</b></p>
<p><b>Ordinance No. 973, Proposed Amendments to SMC Title 17 Regarding the Setbacks for Accessory Structures on Corner Lots</b></p>	
<ul style="list-style-type: none"> <li>a. Commencement of Public Hearing</li> <li>b. Staff Report – Dan Fleishman</li> <li>c. Questions from Council</li> <li>d. Proponents' Testimony</li> <li>e. Opponents' Testimony</li> <li>f. General Testimony</li> <li>g. Questions from the Public</li> <li>h. Questions from the Council</li> <li>i. Staff Summary</li> <li>j. Close of Hearing</li> <li>k. Council Deliberation</li> <li>l. Council Decision on Ordinance No. 973</li> </ul>	<p>7:35 p.m.</p> <p>Mr. Fleishman gave a brief review and presentation.</p> <p>None.</p> <p>Dan Morgan (2195 Cardinal Avenue) spoke in favor of the proposed change.</p> <p>None.</p> <p>None.</p> <p>None.</p> <p>None.</p> <p>Nothing further.</p> <p>7:43 p.m.</p> <p>None.</p> <p>Motion from Councilor Gooch, seconded by Councilor Niegel, to approve Ordinance No. 973.</p> <p><b>Motion passed 5:0.</b></p>
<p><b>Unfinished Business</b></p>	<p>None</p>
<p><b>New Business</b></p> <ul style="list-style-type: none"> <li>a. Community Grant Applications</li> </ul>	<p>Councilor Niegel will be abstaining from discussion and voting as she is a member of the Friends of the Family.</p> <p>Motion from Councilor Gooch, seconded by Councilor Hemshorn, to award a Community Grant of \$1,500 to the Santiam Canyon Youth Peer Court.</p> <p><i>Discussion: Councilor Quigley suggested leaving more of a cushion in the grant fund.</i></p> <p><b>Motion passed 4:0 (Niegel abstained).</b></p>

Staff / Commission Reports	
a. Stayton Community Emergency Response Team (CERT)	Chief Sebens spoke briefly about the Stayton Police Department partnering with Calvary Lutheran Church on the Stayton CERT.
b. Library Board – Position Openings	Ms. Bryk was excused from the meeting.
<b>Presentations / Comments From the Public</b>	None
<b>Business from the City Administrator</b>	Mr. Campbell stated there are open positions on the Parks and Recreation Board, Library Board, and a student position on the Planning Commission.
<b>Business from the Mayor</b>	None
<b>Business from the Council</b>	
<b>Future Agenda Items – October 6, 2014</b>	
a. City Council SDC Discussion	
b. Crime Ordinance	
c. YMCA Quarterly Update	
d. August Monthly Reports	

APPROVED BY THE STAYTON CITY COUNCIL THIS 6<sup>TH</sup> DAY OF OCTOBER 2014, BY A S:0 VOTE OF THE STAYTON CITY COUNCIL.

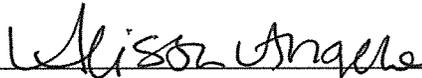
Date: 10-6-14

By:   
A. Scott Vigil, Mayor

Date: 10-7-14

Attest:   
Keith D. Campbell, City Administrator

Date: 10-7-14

Transcribed by:   
Alissa Angelo, Deputy City Recorder

