City of Stayton
City Council Meeting Minutes
September 21, 2015

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

Time Start: 7:00 P.M. **Time End:** 8:25 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 Ralph Lewis	Katinka Bryk, Library Director
Councilor Jennifer Niegel	Dan Fleishman, Director of Planning & Development
Councilor Brian Quigley	Lance Ludwick, Public Works Director
Councilor Joe Usselman	Rich Sebens, Police Chief
	Christine Shaffer, Finance Director
	David Rhoten, City Attorney

AGENDA	ACTIONS
REGULAR MEETING	
Announcements	
a. Additions to the Agenda	Judge Jonathan Clark is unable to attend this evening.
b. Declaration of Ex Parte Contacts, Conflict of Interest, Bias, etc.	None
Presentations / Comments from the Public	
a. Cari Sessums	Ms. Sessums expressed thanks from the Sign Code Committee for recent sign code revisions.
b. Rese Bourdeau	Ms. Bourdeau provided information on a chalk art mural that will be placed on the wall of the Covered Bridge Café.
c. Gerry Flowers	Mr. Flowers spoke in opposition of a potential recreational marijuana facility being located on Martin Drive, and in the vicinity of Santiam Park and a daycare center.
d. Stayton Police Department Round-Up Presentation	Lieutenant Button, Sergeant Meeks and Sergeant Wetzel gave updates on the Fishing Derby, National Night Out, and the "Coffee with a Cop" events.

CITY COUNCIL EXECUTIVE SESSION

At 7:24 p.m., the City Council went into executive session. The purpose of the session is regarding labor negotiations pursuant to Oregon Revised Statutes 192.660.1(2)(d). The Council meeting came back to order at 7:42 p.m.

Consent Agenda a. August 17, 2015 City Council Minutes b. Stayton Police Officers Associations (SPOA) Union Contract	Motion from Councilor Quigley, seconded by Councilor Lewis, to approve the Consent Agenda. **Motion passed 5:0.**
Public Hearing	None
Unfinished Business	None
New Business **Resolution No. 935, Grant Application to the Department of Land Conservation and Development** a. Staff Report – Dan Fleishman b. Council Deliberation c. Council Decision **Ordinance No. 987, "Marijuana Facilities"** a. Staff Report – Chief Rich Sebens b. Council Deliberation c. Council Decision	 Mr. Fleishman briefly reviewed his staff report. Discussion of how the grant, if awarded, will help future development. Motion from Councilor Lewis, seconded by Councilor Niegel, to adopt Resolution No. 935 as presented. **Motion passed 5:0.** Chief Sebens reviewed his staff report and provided background on drafting this ordinance. Council discussion regarding requirements for separation from daycares and schools; there are currently only distance requirements for schools. In addition, licensing and location requirements were discussed. Motion from Councilor Quigley, seconded by Councilor Lewis, to adopt Ordinance No. 987 as presented. **Motion passed 5:0.**
Staff / Commission Reports **Finance Director's Report – Christine Shaffer** a. August 2015 Monthly Finance Department Report **Police Chief's Report – Chief Rich Sebens** a. August 2015 Statistical Report **Public Works Director's Report – Lance Ludwick** a. August 2015 Operating Report Public Works Standards Update **Planning & Development Director's Report – Dan Fleishman** a. August 2015 Activities Report **Library Director's Report – Katinka Bryk** a. August 2015 Activities	 No further discussion. Chief Sebens briefly reviewed the statistical report. Mr. Ludwick reviewed the monthly operating report and provided the Council with information on updates made to the Public Works Standards. Brief discussion of the recent public hearing on vacation of alleys. Ms. Bryk gave a brief update on the fundraising support for a new electronic message sign.

Presentations / Comments from the Public	None.
Business from the City Administrator	Mr. Campbell provided a brief follow-up on the Main Street Town Hall last week.
Business from the Mayor	Mayor Porter briefly spoke about the Main Street Town Hall meeting.
Business from the Council	Councilor Glidewell thanked Mr. Campbell for organizing the recent Main Street Town Hall meeting.
Future Agenda Items – October 5, 2015 a. Public Hearing – Vacation of Alleys	

APPROVED BY THE STAYTON CITY COUNCIL THIS 5TH DAY OF OCTOBER 2015, BY A 5:0 VOTE OF THE STAYTON CITY COUNCIL.

Date: Oct 5, 2015 By: Henry A. Porter
Henry A. Porter, Mayor

Date: Oct 5, 2015 Attest: Keith D. Campbell
Keith D. Campbell, City Administrator

Date: 10/6/2015 Transcribed by: Alissa Angelo
Alissa Angelo, Deputy City Recorder