

**City of Stayton
City Council Meeting Action Minutes
September 3, 2013**

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

Time Start: 6:07 P.M.

Time End: 8:02 P.M.

WORK SESSION ATTENDANCE LOG

COUNCIL	STAYTON STAFF	REPUBLIC SERVICES
Mayor Scott Vigil	Alissa Angelo, Deputy City Recorder	Derek Ruckman, General Manager
Councilor Emily Gooch	Christine Shaffer, Finance Director	Ray Phelps, Regulatory Affairs Mgr
Councilor Catherine Hemshorn		
Councilor Jennifer Niegel		
Councilor Hank Porter (at 6:34 p.m.)		
Councilor Brian Quigley		

COUNCIL MEETING ATTENDANCE LOG

COUNCIL	STAYTON STAFF
Mayor Scott Vigil	Alissa Angelo, Deputy City Recorder
Councilor Emily Gooch	Dan Fleishman, Director of Planning & Development
Councilor Catherine Hemshorn	David Kinney, Public Works Director
Councilor Jennifer Niegel	Louise Meyers, Library Director (excused)
Councilor Henry Porter	Rich Sebens, Police Chief
Councilor Brian Quigley	Christine Shaffer, Finance Director
	David Rhoten, City Attorney

AGENDA	ACTIONS
WORK SESSION (6:07 P.M. TO 6:53 P.M.)	
Republic Services of Marion County	Representatives from Republic Services of Marion County and Council discussed the solid waste management service levels and the proposed rate increase.
REGULAR MEETING (7:00 P.M. TO 8:02 P.M.)	
Presentations / Comments from the Public	None
Announcements	
a. Additions to the Agenda	Ms. Shaffer informed Council they had been provided with a hard copy of the Community Grant staff report.
b. Declaration of Ex Parte Contacts, Conflict of Interest, Bias, etc.	Councilor Gooch stated Community Grant applicant John Burton is a family friend.
Consent Agenda	
a. August 19, 2013 City Council Meeting Minutes	Motion from Councilor Gooch, seconded by Councilor Hemshorn, to approve the consent agenda. Motion passed 5:0.

<p>Public Hearing Ordinance No. 960, Amends SMC Title 17, Chapter 12</p> <p>a. Commencement of Public Hearing</p> <p>b. Staff Report – Dan Fleishman</p> <p>c. Questions from Council</p> <p>d. Proponents’ Testimony</p> <p>e. Opponents’ Testimony</p> <p>f. General Testimony</p> <p>g. Questions from the Public</p> <p>h. Questions from the Council</p> <p>i. Staff Summary</p> <p>j. Close of Hearing</p>	<p>Mayor Vigil opened the hearing at 7:05 p.m.</p> <p>Mr. Fleishman reviewed his staff report.</p> <p>Councilor Quigley inquired about the previous Ordinance adopted relating to the Comprehensive Plan and Mr. Fleishman explained the need for the proposed ordinance.</p> <p>None</p> <p>None</p> <p>None</p> <p>None</p> <p>None</p> <p>None</p> <p>None</p> <p>7:13 p.m.</p>
<p>Unfinished Business</p>	<p>None</p>
<p>New Business</p> <p>a. Ordinance No. 960, Amends SMC Title 17, Chapter 12 Regarding the Procedures and Standards for Amendments to the Comprehensive Plan, Official Zoning Ma, and Text Amendments to Title 17.</p> <p>b. Ordinance No. 956, Implementing Chapter 317 of the 2013 Oregon Laws, Amending Stayton Municipal Code Title 8, Requiring the Owners of Foreclosed Residential Property to Register with the City and Declaring an Emergency</p> <p>c. Ordinance no. 959, Amends the Stayton Municipal Code Chapter 3.04, “Stayton Public Contracting Code”</p> <p>d. Community Grant Application</p>	<p>Motion from Councilor Niegel, seconded by Councilor Gooch, to approve the first consideration of Ordinance No. 960. Motion passed 5:0.</p> <p>Brief Council discussion on requirements surrounding the ordinance and how it will be enforced.</p> <p>Motion from Councilor Quigley, seconded by Councilor Niegel, to approve the first consideration of Ordinance No. 956. Motion passed 5:0.</p> <p>Motion from Councilor Quigley, seconded by Councilor Hemshorn, to adopt Ordinance No. 959. Motion passed 5:0.</p> <p>Councilor Gooch made a motion to award \$150 to Stayton Middle School Football. The motion died due to lack of a second.</p> <p>Motion from Councilor Porter, seconded by Councilor Niegel, to not award Community Grant funds at this time. Motion passed 4:1 (Gooch).</p>
<p>Staff / Commission Reports</p> <p>a. Ordinance No. 958</p>	<p>Chief Sebens and the Council reviewed the proposed Title 10 code amendments.</p>

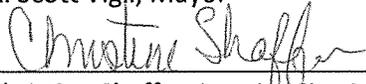
Presentations / Comments From the Public	Michael Woodhouse, 920 E. Santiam Street suggested looking into ADA requirements for the blocking of sidewalks.
Business from the City Administrator	None.
Business from the Mayor a. Appointment of Pam Pugsley to the Parks and Recreation Board	Mayor Vigil asked the Council to ratify his appointment of Pam Pugsley to the Parks and Recreation Board. Motion from Councilor Niegel, seconded by Councilor Quigley, to ratify the appointment of Pam Pugsley to the Parks and Recreation Board. Motion passed 5:0.
Business from the Council	Councilor Gooch spoke about the lack of quorum at a recent Planning Commission meeting.
Future Agenda Items a. Allied Waste Proposed Rate Increase b. Mill Creek Assessment c. Review of City Charter d. Revisions to Stayton Municipal Code Title 10	

APPROVED BY THE STAYTON CITY COUNCIL THIS 16TH DAY OF SEPTEMBER 2013, BY A 4:0 VOTE OF THE STAYTON CITY COUNCIL.

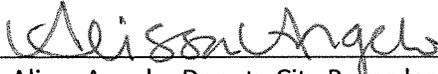
Date: 9-16-13

By: 
A. Scott Vigil, Mayor

Date: 9/16/13

Attest: 
Christine Shaffer, Interim City Administrator

Date: 9-16-13

Transcribed by: 
Alissa Angelo, Deputy City Recorder

