City of Stayton City Council Minutes January 17, 2023

LOCATION: STAYTON COMMUNITY CENTER, 400 W. VIRGINIA, STAYTON **Time Start:** 7:05 P.M. **Time End:** 8:16 P.M.

COUNCIL MEETING ATTENDANCE LOG

COUNCIL	STAYTON STAFF Julia Hajduk, City Manager			
Mayor Brian Quigley				
Councilor David Giglio	Alissa Angelo, Assistant City Manager			
Councilor Ben McDonald	Lance Ludwick, Public Works Director			
Councilor Jordan Ohrt	Dan Fleishman, Director of Planning & Development (via Zoom			
Councilor David Patty	Gwen Johns, Police Chief			
	Janna Moser, Library Director			
	Tammy Bennett, Office Specialist			

AGENDA	ACTIONS
REGULAR MEETING	
Announcements	
a. Additions to the agenda	Mayor Quigley made a change to the agenda, adding nomination of two Councilors to Resolution No. 1050. Councilor Giglio asked to add discussion of an Executive Session concerning the City's Legal Counsel and a committee to review the City Charter.
b. Declaration of Ex Parte Contacts, Conflict of Interest, Bias, etc.	None.
Appointments	
 a. Appointment of Parks and Recreation Board Daniel Brummer Tricia Hafner Andrea Kline 	Motion from Councilor Ohrt, seconded by Councilor Patty, to ratify the appointments to the Parks and Recreation Board and the Planning Commission. Motion passed 4:0.
 b. Appointment of Planning Commission Ralph Lewis Amy McKenzie Watts Larry McKinley 	<u>Discussion</u> : Councilor Patty questioned the Horvath property that one applicant had noted in their application as a possible future park location.
Public Comment	
a. Dan Brummer	Mr. Brummer addressed the Wilderness Park closure; the need for the City website to be updated; and for signage at the entrance to Wilderness Park.
b. Pam Pugsley	Ms. Pugsley addressed the Wilderness Park closure and the need for signage.

Consent Agenda a. January 3, 2023 City Council Regular Session Minutes	Motion from Councilor Patty, seconded by Councilor McDonald, to approve the consent agenda as presented. Motion passed 4:0.			
Presentations a. Community Partner – North Santiam School District	Superintendent Lee Loving gave an overview of the North Santiam School District.			
General Business Resolution No. 1050 Appointing Alternates to Homeless Task Force a. Staff Report – Julia Hajduk b. Public Comment c. Council Discussion d. Council Decision	Ms. Hajduk reviewed the staff report. None. None. Motion from Councilor Patty, seconded by Councilor Giglio to adopt Resolution No. 1050, appointing Rebecca Kelly and Madylyn Tower as alternates to the Homeless Task Force. Motion passed 4:0.			
	Councilor Patty nominated Councilor Giglio and Councilor Ohrt nominated Councilor McDonald to serve as Councilors on the Homeless Task Force. Councilor Giglio and Councilor McDonald accepted the nomination.			
Resolution No. 1051 West Ida Street Sewer Improvement Project – Phase 1				
a. Staff Report – Lance Ludwick	Mr. Ludwick reviewed the staff report.			
b. Public Commentc. Council Discussion	None. Council discussion about cost, funding, and the effect on future development on West Ida Street.			
d. Council Decision	Motion from Councilor Patty, seconded by Councilor McDonald to adopt Resolution No. 1051, awarding a contract for the construction of the W. Ida Street Sanitary Sewer Replacement Project – Phase 1 to Black Pearl Paving and Excavation. Motion passed 4:0.			
Renewing Teen Center Lease				
a. Staff Report – Julia Hajduk b. Public Comment	Ms. Hajduk reviewed the staff report.			
Katrina Casas	Ms. Casas read a letter of support from Stayton Intermediate/Middle School Assistant Principal.			
Denise Busch	Ms. Busch spoke in support of the Stayton Teen Center.			
c. Council Discussion	Questions and discussion from the Councilors included support for renewing the Teen Center lease and adjusting some of the language in the new lease contract.			

Communications from City Staff a. City Manager Updates / Announcements	Ms. Hajduk shared the Council's goal setting date of March 11, 2023. Time and location to be announced. Cherriots Bus Service is looking for citizens to serve on their Citizen Advisory Committee.
Communications from Mayor and Council	Mayor Quigley shared his interest in the Councilors serving as board and committee liaisons. Councilor Ohrt questioned where the Horvath property was located in Stayton and thanked board and commission volunteers for serving an additional term. Councilor Giglio proposed re-evaluating the City's contract with the City Attorney and to form a committee to review portions of the City Charter, specifically Chapter 3 and Chapter 8.

APPROVED BY T	HE STAYTON CITY	COUNCIL THIS	6TH DAY OF	FEBRUARY 2	2023, BY	Α <i>4:0</i> νο	TE OF THE	STAYTON	CITY
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Attest: Manager Julia Hajduk, City Manager

Date: 2-7-2023 Transcribed by: Tammy Denutt

Tammy Bennett, Office Specialist