City of Stayton City Council Minutes February 6, 2023

LOCATION: STAYTON COMMUNITY CENTER, 400 W. VIRGINIA, STAYTON **Time Start:** 7:01 P.M. **Time End:** 8:53 P.M.

COUNCIL MEETING ATTENDANCE LOG

COUNCIL	STAYTON STAFF
Mayor Brian Quigley	Julia Hajduk, City Manager
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	None.
b.	Declaration of Ex Parte Contacts, Conflict of Interest, Bias, etc.	None.
Ар	pointments	
Co	uncil Vacancy Appointment	
a.	Staff Report – Alissa Angelo	Ms. Angelo reviewed the staff report.
b.	Candidates	Community members Peter Bellas, Ken Carey, Camilla Cornwell, Mark Kronquist, and Steve Sims spoke of their qualifications and interest in filling the City Council vacancy.
C.	Council Discussion	Mayor Quigley and Councilor Patty thanked the candidates for their time and interest. Mayor Quigley will make a decision on the vacancy in the coming weeks.
Res	solution No. 1053	
Аp	pointing Eileen Kamilos to Library Board	
a.	Staff Report – Alissa Angelo	Ms. Angelo reviewed the staff report. Ms. Hajduk shared the Library Board member terms are four-year terms rather than two-year terms.
b.	Council Discussion	Nothing further.
c.	Council Decision	Motion from Councilor Giglio, seconded by Councilor Ohrt, to amend Resolution 1053 appointing Eileen Kamilos to the Library Board from a term of two-years to a four-year term. Motion passed 4:0.

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	Motion from Councilor Giglio, seconded by Councilor Ohrt, to approve Resolution No. 1053, appointing Eileen Kamilos to a four-year term on the Library Board. Motion passed 4:0.
	Councilors Ohrt and Patty thanked Eileen for volunteering to serve on the Library Board. Councilor Patty shared that there is no specific training required to serve on the City's boards or committees.
Public Comment	Seven written comments were received. Comments were emailed to the Council prior to the meeting and posted to the City Council's webpage.
a. Bob Pendletonb. Edie Knightc. Daniel Stuckartd. Kendra Kimbirauskas	Community members spoke in support of House Bill 2667 and Senate Bill 399, asking the Oregon legislature for a moratorium on Concentrated Animal Feeding Operations. They urged City Council to write a letter in support of House Bill 2667.
Consent Agenda a. January 17, 2023 City Council Work Session Minutes b. January 17, 2023 City Council Regular Session Minutes c. Resolution No. 1052, Award of Contract for 2023 Sewer Inspection and Maintenance Services Contract	Motion from Councilor Patty, seconded by Councilor Ohrt, to approve the consent agenda as presented. Motion passed 4:0.
Presentations a. Community Partner – Santiam Water Control District	Brent Stevenson gave an overview of the Santiam Water Control District.
General Business	
Appointment of Council Liaisons a. Staff Report – Julia Hajduk b. Public Comment c. Council Discussion	Ms. Hajduk reviewed the staff report. None. Council questions on possible conflicts of interest if Councilors serve on a board or committee. City staff responded.
	Mayor Quigley requested Councilors submit recommendations as to what boards and committees should be a priority.
Hospital Parking Options	
a. Staff Report – Julia Hajduk	Ms. Hajduk reviewed the staff report.
b. Public Comment	Denise Busch, 1435 Highland, addressed hospital parking concerns.
c. Council Discussion	Council discussion and questions regarding signage; fiscal impact; speed study per state laws; enforcement of speed and parking. Staff responded.

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	Mayor Quigley requested a condensed version of the report at the next meeting.
Communications from City Staff	
a. City Manager Updates / Announcements	Ms. Hajduk shared that the City received the GFOA Distinguished Budget Presentation Award.
	Mr. Ludwick provided an update on the water situation which occurred over the weekend.
	Chief Johns provided a Police Department update which included Officer Brewster's graduation from the Police Academy officer recruit field training, and grants.
Communications from Mayor and Council	Mayor Quigley thanked Ms. Hajduk for arranging meetings with Representative Diehl and Senator Girod at the League of Oregon Cities City Day at the Capital in January.
	Councilors directed Ms. Hajduk to draft a letter to legislature in support of House Bill 2667 to be signed by the Council.

APPROVED COUNCIL.	BY THE STAYTON CITY COUN	NCIL THIS 21 ST DAY OF FEBRUARY 2023, BY A 5:0 VOTE OF THE STAYTON CITY
Date:	2-21-23	By: Sur Jung
		Brian Quigley, Mayor
Date:	2-22-23	Attest: Al AM
		Julia Hajduk, City Manager
Date:	2-22-23	Transcribed by: <u>Jammy</u> <u>Bennett</u> Tammy Bennett, Office Specialist