City of Stayton City Council Minutes April 17, 2023

LOCATION: STAYTON COMMUNITY CENTER, 400 W. VIRGINIA, STAYTON
Time Start: 7:01 P.M. Time End: 7:57 P.M.

COUNCIL MEETING ATTENDANCE LOG

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

AGENDA	ACTIONS
REGULAR MEETING	
Announcements	
a. Additions to the agenda	None.
 Declaration of Ex Parte Contacts, Conflict of Interest, Bias, etc. 	None.
Appointments Resolution No. 1059 Appointing Damian Centanni to the Budget Committee	
a. Staff Report – Julia Hajduk	Ms. Hajduk reviewed the staff report.
b. Council Discussion	None.
c. Council Decision	Motion from Councilor Patty, seconded by Councilor Ohrt, to ratify the appointment of Damian Centanni to a three-year term on the Budget Committee. Motion passed 4:0.
Public Comment	None.
Consent Agenda	
a. April 3, 2023 City Council Regular Session	Motion from Councilor Patty, seconded by Councilor Ohrt, to approve the consent agenda as presented. Motion passed 4:0.

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Presentations	4.447
a. Community Partner – Stayton Fire District	Fire Chief Jay Alley gave an overview of the Stayton Fire District, which is comprised of 16 employees, 45 volunteers, 10 support members and serves 107 square miles of Linn and Marion counties.
Public Hearing Ordinance No. 1060 Adopting Code Amendments For Manufactured Homes	
a. Commencement of Public Hearing	Mayor Quigley read the opening statement and opened the hearing at 7:12 p.m.
b. Staff Report	Mr. Fleishman reviewed the staff report and the recommendation.
c. Questions from the Council	Councilor Ohrt questioned why there were certain regulations on mobile homes that were not on site-built homes. Staff responded.
d. Proponents' Testimony	None.
e. Opponents' Testimony	None.
f. Additional Testimony	None.
g. Staff Summary	Nothing further.
h. Close of Hearing	Mayor Quigley closed the hearing at 7:22 p.m.
i. Council Deliberation	None.
j. Council Decision on Ordinance No. 1060	Motion from Councilor Patty, seconded by Councilor McDonald, to approve the first consideration of Ordinance No. 1060. Motion passed 4:0.
General Business Resolution No. 1058 Awarding the Contract for the Wyatt Avenue Improvement Project to Canyon Contracting LLC	
a. Staff Report – Lance Ludwick	Mr. Ludwick reviewed the staff report.
b. Public Comment	None.
c. Council Discussion	Councilor Ohrt questioned if the bid was over the budgeted amount. Staff responded.
d. Council Decision	Motion from Councilor Patty, seconded by Councilor Ohrt, to award the contract for the Wyatt Avenue Improvement project to Canyon Contracting LLC, in the amount of \$394,549.00. Motion passed 4:0.
	Motion rescinded.

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Resolution No. 1060 Authorizing Adopting Council Goals a. Staff Report – Julia Hajduk b. Public Comment c. Council Discussion d. Council Decision	Motion from Councilor Patty, seconded by Councilor Ohrt, to approve Resolution No. 1058, awarding the contract for the Wyatt Avenue Improvement project to Canyon Contracting LLC, in the amount of \$394,549.00. Motion passed 4:0. Ms. Hajduk reviewed the staff report. None. Council discussion regarding timeline flexibility and an amendment to the housing goal. Motion from Councilor Patty, seconded by Councilor Ohrt, to approve Resolution No. 1060, adopting the Council Goals for 2023 – 2025 with an amendment under the Housing goal Objective 2.2 to add "to assure the growth is within community values" following the word annexation.
	Motion passed 4:0.
Communications from City Staff a. City Manager Updates / Announcements	Chief Johns introduced Officer Branson Brewster. Officer Brewster shared the process to become an officer and his personal background. Ms. Hajduk announced that the Homeless Task Force special meeting scheduled for April 24, 2023 has been cancelled. Community response was great to the Homeless Task Force Listening Session and to the Homeless survey. Ms. Hajduk distributed tokens of appreciation to the City Council in honor of Volunteer Week. Ms. Hajduk confirmed that elected officials and City staff are mandatory reporters.
Communications from Mayor and Council	Mayor Quigley reminded citizens that the Budget Committee has one position still open.
APPROVED BY THE STAYTON CITY COUNCIL THIS 1st DAY	OF MAY 2023, BY A TO VOTE OF THE STAYTON CITY COUNCIL.
Date: 5-1-2023 By	

Attest:__

Date: 5-2-2023

Transcribed by:

Tammy Bennett, Office Specialist