

**City of Stayton
City Council Minutes
December 18, 2023**

LOCATION: STAYTON COMMUNITY CENTER, 400 W. VIRGINIA, STAYTON
Time Start: 7:00 P.M. Time End: 8:02 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	Gwen Johns, Police Chief
Councilor David Patty	Janna Moser, Library Director
Councilor Stephen Sims	James Brand, Finance Director
	Jennifer Siciliano, Community & Economic Development Director
	Melanie Raba, 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.
Public Comment	None.
Consent Agenda	
a. December 4, 2023 City Council Work Session Minutes	Motion from Councilor Giglio, seconded by Councilor Patty, to approve the Consent Agenda as presented. Motion passed 4:0.
b. December 4, 2023 City Council Regular Session Minutes	
Presentations	
a. Small Municipalities Advocacy Coalition	Sean Tate with the Small Municipalities Advocacy Coalition provided a presentation to the Council regarding the work the group is doing for small municipalities.
Public Hearing	None.
General Business	
Resolution No. 1084, Adopting the City of Stayton Addendum to the Marion County Multi-Jurisdictional Hazard Mitigation Plan	
a. Staff Report – Alissa Angelo	Ms. Angelo reviewed the staff report.
b. Public Comment	None.
c. Council Discussion	None.
d. Council Decision	Motion from Councilor Patty, seconded by Councilor Giglio,

<p>Resolution No. 1082, Delegating Authority to the Mayor to Advocate on Behalf of the City to Elected Officials</p> <p>a. Staff Report – Julia Hajduk</p> <p>b. Public Comment</p> <p>c. Council Discussion</p> <p>d. Council Decision</p>	<p>to approve Resolution No. 1084, adopting the City of Stayton Addendum to the Marion County Jurisdictional Hazard Mitigation Plan as amended. Motion passed 4:0.</p> <p>Ms. Hajduk reviewed the staff report.</p> <p>None.</p> <p>Council discussion on results of this delegation to the Mayor over the past year.</p> <p>Motion from Councilor McDonald, seconded by Councilor Giglio, to approve Resolution No. 1082, delegating authority to the Mayor to advocate on behalf of the City to elected officials, as presented. Motion passed 4:0.</p>
<p>Resolution No. 1083, Formalizing a Commercial Use Conversion SDC Policy</p> <p>a. Staff Report – Julia Hajduk</p> <p>b. Public Comment</p> <p>c. Council Discussion</p> <p>d. Council Decision</p>	<p>Ms. Hajduk reviewed the staff report.</p> <p>None.</p> <p>Council question regarding SDC calculations. Ms. Hajduk responded.</p> <p>Motion from Councilor Patty, seconded by Councilor McDonald, to approve Resolution No. 1083, formalizing a commercial use conversion SDC policy, as presented. Motion passed 4:0.</p>
<p>Resolution No. 1085, Authorizing Submittal of Loan Application for Sewer Upgrades</p> <p>a. Staff Report – James Brand</p> <p>b. Public Comment</p> <p>c. Council Discussion</p> <p>d. Council Decision</p>	<p>Mr. Brand reviewed his staff report.</p> <p>None.</p> <p>Council discussion on loans, loan amount, and loan forgiveness.</p> <p>Motion from Councilor Patty, seconded by Councilor Sims, to approve Resolution No. 1085, authorizing submittal of a loan application for sewer upgrades. Motion passes 4:0.</p>
<p>Resolution No. 1087, Adopting an Amendment to the 2023-24 Fiscal Year Water Rates</p> <p>a. Staff Report – James Brand</p> <p>b. Public Comment</p> <p>c. Council Discussion</p>	<p>Mr. Brand reviewed the staff report.</p> <p>None.</p> <p>Council question on proposed correction. Staff responded.</p>

d. Council Decision	Motion from Councilor Giglio, seconded by Councilor McDonald, to adopt Resolution No. 1087, adopting an amendment to the 2023-24 fiscal year fee schedule related to water rates. Motion passed 4:0.
Communications from City Staff a. Street Sweeper Presentation – Lance Ludwick	Mr. Ludwick reviewed his presentation with the Council. Ms. Hajduk shared the new pool tokens provided to Council for a free swim at the Pool.
Communications from Mayor and Council	Council requested discussion of the Small Municipalities Advocacy Coalition at an upcoming meeting. Brief discussion of school government representatives attending an upcoming meeting. Mayor Quigley spoke about the “If I Were Mayor” contest.

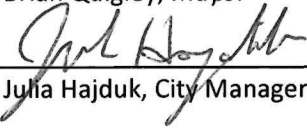
APPROVED BY THE STAYTON CITY COUNCIL THIS 16TH DAY OF JANUARY 2024, BY A ____ VOTE OF THE STAYTON CITY COUNCIL.

Date: _____

By:  _____

Brian Quigley, Mayor

Date: _____

Attest:  _____

Julia Hajduk, City Manager