City of Stayton Budget Committee Minutes May 2, 2022

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

Time Start: 6:03 P.M. Time End: 6:30 P.M.

MEETING ATTENDANCE LOG

BUDGET COMMITTEE		STAYTON STAFF
Mayor Henry Porter	Luke Cranston	Alissa Angelo, City Manager Pro Tem
Councilor Paige Hook	Ralph Lewis	Dan Fleishman, Director of Planning & Development (via Zoom)
Councilor Ben McDonald	Julia McFerron (excused)	David Frisendahl, Police Chief (excused)
Councilor Jordan Ohrt	Tim Sing	Lance Ludwick, Public Works Director (via Zoom)
Councilor David Patty	Brent Walker	Janna Moser, Library Director
Councilor Brian Quigley		Susannah Sbragia, Finance Director

AGENDA	ACTIONS	
REGULAR MEETING		
Election of Chair and Vice-Chair		
a. Election of Chair	Motion from Ralph Lewis, seconded by Luke Cranston, to appoint Councilor Quigley as Chair of the Budget Committee.	
	<u>Discussion:</u> Councilor Quigley would like to see a community member elected to the chair and vice chair of the Budget Committee. Councilor Quigley respectfully declined the nomination.	
	Motion rescinded.	
	Motion from Councilor Quigley, seconded by Councilor Ohrt, to appoint Ralph Lewis as Chair of the Budget Committee. Motion passed 10:0.	
b. Election of Vice-Chair	Motion from Ralph Lewis, seconded by Councilor Hook, to appoint Luke Cranston as Vice-Chair of the Budget Committee. Motion passed 10:0.	
Approval of Minutes		
a. July 26, 2021 Budget Committee Meeting b. March 14, 2022 Budget Committee Work Session	Motion from Ralph Lewis, seconded by Brent Walker, to approve the minutes of the July 26, 2021 Budget Committee meeting and March 14, 2022 Budget Committee Work Session, as presented. Motion passed 10:0.	
Public Comment	David Giglio, 274 W Washington Street, serves as the President of the Stayton-Sublimity Chamber of Commerce Board. Mr. Giglio made a budget request on behalf of the Chamber of Commerce to increase the City's membership	

	dues to \$2,500 annually; and request an annual contribution to the Visitor Center in the amount of \$15,000.
Budget Message	Ms. Angelo read the budget message.

NEXT MEETING

- Monday, May 9 at 6:00 p.m.
- Tuesday, May 10 at 6:00 p.m.
- Wednesday, May 11 at 6:00 p.m. (if needed)