

**City of Stayton
City Council Minutes
November 6, 2023**

LOCATION: STAYTON COMMUNITY CENTER, 400 W. VIRGINIA, STAYTON
Time Start: 7:02 P.M. Time End: 8:01 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 (excused)	Janna Moser, Library Director
Councilor Stephen Sims	James Brand, Finance Director
	Jennifer Siciliano, Community & Economic Development Director (Zoom)

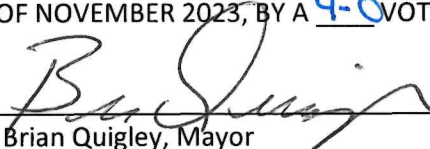
AGENDA	ACTIONS
REGULAR MEETING	
Announcements	
a. Additions to the agenda	Addition of ARPA Fund discussion at the end of the regular meeting.
b. Declaration of Ex Parte Contacts, Conflict of Interest, Bias, etc.	None.
Appointments	
a. Library Board Appointment – Lauren Mulligan	Motion from Councilor Ohrt, seconded by Councilor McDonald, to ratify the appointment of Lauren Mulligan to the Library Board. Motion passed 4:0. Brief discussion of current vacancies on other Boards and Committees.
Public Comment	
a. Merle Thomas	Mr. Thomas requested Council consider expanded hours of operation for marijuana dispensaries in Stayton.
Consent Agenda	
a. October 16, 2023 City Council Minutes	Motion from Councilor McDonald, seconded by Councilor Giglio, to approve the consent agenda as presented. Motion passed 4:0.
b. Resolution No. 1073, 2023 TMDL Matrix, 2023-20238 5-Year TMDL Matrix	
c. Resolution No. 1074, Authorizing Renewal of a Lease at 350 N. Third Avenue for Operation of Star Cinema	
Presentations	
a. Community Partner – VFW Santiam Canyon Post 5638	Ms. Hajduk spoke about Operation Greenlight and introduced David Welch who represents VFW Santiam Canyon Post 5638. Mr. Welch spoke about veteran programs and support in Oregon and educating veterans of programs that exist; the

	local VFW meets the first Monday of the month at Stayton Fire Department.
<p>Public Hearing Resolution No. 1075, Establishing Rates for Solid Waste Management</p> <p>a. Staff Report – Julia Hajduk</p> <p>b. Open Public Hearing</p> <p>c. Public Hearing</p> <p>d. Close Public Hearing</p> <p>e. Council Deliberation</p> <p>f. Council Decision</p>	<p>Mayor Quigley read a brief opening statement. Ms. Hajduk reviewed the staff report.</p> <p>Mayor Quigley opened the meeting at 7:17 p.m.</p> <p>None.</p> <p>Mayor Quigley closed the hearing at 7:17 p.m.</p> <p>Council discussion of regular updates from Republic Services; proposed future CPI increases; consideration of options for the rate increase.</p> <p>Motion from Councilor Ohrt, seconded by Councilor Sims, to approve Resolution No. 1075 as presented. Motion passed 4:0.</p>
<p>General Business Resolution No. 1076, Authorizing a Franchise Agreement with Comcast</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 discussion and questions for the representative from Comcast and staff regarding infrastructure installation; timeline for installation; and permitting.</p> <p>Motion from Councilor McDonald, seconded by Councilor Sims, to approve Resolution No. 1076 as presented. Motion passed 3:0 (Giglio abstained).</p>
<p>Fiscal Year 2023-24 Quarter 1 Finance Report</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 and presentation.</p> <p>None.</p> <p>Council questions and discussion on quarterly updates and the DEQ grant and loan opportunity.</p>
<p>Continued Discussion of ARPA Fund Use</p> <p>a. Staff Report</p> <p>b. Council Discussion</p>	<p>Ms. Hajduk discussed the memo provided to Council at their August 4th work session.</p> <p>Council questions and discussion of the Ida Street Sewer project and the possible DEQ grant and loan opportunity;</p>

	<p>development of Mill Creek Park; ARPA fund use for stormwater improvements; and requirements for obligating ARPA funds.</p> <p>Staff will look at the potential of allocating ARPA funds to stormwater, Mill Creek Park, and the Ida Street Sewer project.</p>
<p>Communications from City Staff</p>	<p>Republic Services is hosting an E-Waste event in the Community Center parking lot on November 9th.</p> <p>Ms. Hajduk provided a brief update on recent rulings regarding Recreational Immunity.</p> <p>Ms. Angelo provided a preview of the new City website that will go live in the coming days.</p>
<p>Communications from Mayor and Council</p>	<p>Councilor Giglio thanked David Welch for leading the flag salute and the information shared during his presentation.</p> <p>Council requested staff research and return with information on dispensary hours as requested during public comment.</p> <p>Councilor Sims indicated he is also available to assist veterans in finding resources.</p> <p>Mayor Quigley was contacted by a lobbyist who wants to work for the City at the state level.</p>

APPROVED BY THE STAYTON CITY COUNCIL THIS 20th DAY OF NOVEMBER 2023, BY A 4-0 VOTE OF THE STAYTON CITY COUNCIL.

Date: _____

By:  _____
 Brian Quigley, Mayor

Date: _____

Attest:  _____
 Julia Hajduk, City Manager