

**City of Stayton  
City Council Minutes  
August 17, 2020**

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

**Time Start:** 7:02 P.M.

**Time End:** 8:43 P.M.

**COUNCIL MEETING ATTENDANCE LOG**

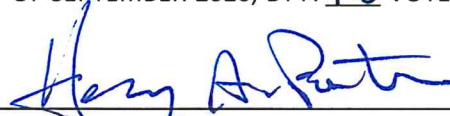
COUNCIL	STAYTON STAFF
Mayor Henry Porter (via Zoom)	Alissa Angelo, Administrative Services Manager
Councilor Paige Hook (via Zoom)	Keith Campbell, City Manager
Councilor Ben McDonald (via Zoom)	Dan Fleishman, Director of Planning & Development (via Zoom)
Councilor Christopher Molin (via Zoom)	David Frisendahl, Police Chief
Councilor Jordan Ohrt (via Zoom)	Lance Ludwick, Public Works Director (via Zoom)
Councilor David Patty (excused)	Janna Moser, Library Director (via Zoom)
	Susannah Sbragia, Finance Director (via Zoom)

AGENDA	ACTIONS
<b>TELECONFERENCE MEETING</b>	
<b>Consent Agenda</b> a. August 3, 2020 City Council Minutes	Motion from Councilor Molin, seconded by Councilor Hook, to approve the consent agenda as presented. <b>Motion passed 4:0.</b>
<b>Public Hearing</b>	None.
<b>General Business</b> <b>Shaff Road-Golf Club Road Roundabout Design</b> a. Staff Report – Lance Ludwick b. Council Discussion c. Council Decision	Staff reviewed the report included in the Council packet.  Brief discussion of the project and funding.  Motion from Councilor Hook, seconded by Councilor Ohrt, to direct staff to move forward with the Roundabout Design Project as planned. <b>Motion passed 4:0.</b>
<b>Revised Temporary COVID-19 Public Meeting Procedures</b> a. Staff Report – City Staff b. Council Discussion c. Council Decision	Ms. Angelo reviewed the staff report.  Council discussion regarding in person and virtual public comment.  Motion from Councilor Ohrt, seconded by Councilor Molin, to modify the proposed Temporary COVID-19 Public Meeting Procedures to include the "Video or Audio Conference Call" option and direct staff to bring back further revisions at the next Council meeting.

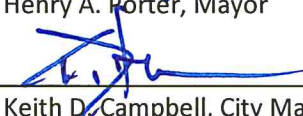
<p><b>City Attorney Discussion</b></p> <p>a. Staff Report – City Staff</p> <p>b. Council Discussion</p> <p><b>Pool Reopening Update</b></p> <p>a. Staff Report – Susannah Sbragia</p> <p>b. Council Discussion</p>	<p><i>Council Discussion:</i> Clarification on the specific changes. Councilor Ohrt indicated her motion includes only items 6.b.ii and 6.c.ii of the revised rules.</p> <p><b>Motion passed 4:0.</b></p> <p>Mr. Campbell reviewed the staff report.</p> <p>Council discussion of procedures and protocol for contacting the City Attorney.</p> <p>Ms. Sbragia provided an update on the pool reopening.</p> <p>Council discussion on attendance at pool, potential of expanding hours, and expenses.</p>
<p><b>Communications from Mayor and Councilors</b></p>	<p>None.</p>

APPROVED BY THE STAYTON CITY COUNCIL THIS 21<sup>ST</sup> DAY OF SEPTEMBER 2020, BY A 4:0 VOTE OF THE STAYTON CITY COUNCIL.

Date: 9/22/20

By:   
Henry A. Porter, Mayor

Date: 9/22/20

Attest:   
Keith D. Campbell, City Manager

Date: 9/22/20

Transcribed by:   
Alissa Angelo, Administrative Services Manager