

**City of Stayton
City Council Minutes
February 7, 2022**

LOCATION: STAYTON COMMUNITY CENTER, 400 W. VIRGINIA, STAYTON
Time Start: 7:12 P.M. Time End: 8:00 P.M.

COUNCIL MEETING ATTENDANCE LOG

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

AGENDA	ACTIONS
REGULAR MEETING	
Announcements	
a. Additions to the agenda	None.
b. Declaration of Ex Parte Contacts, Conflict of Interest, Bias, etc.	None.
Appointments	None.
Public Comment Julie Bochsler – Revitalize Downtown Stayton (RDS)	Ms. Bochsler provided an update on Revitalize Downtown Stayton.
Consent Agenda a. January 24, 2022, City Council Special Session Minutes	Omitted from packet, will be included in next meeting packet for consideration.
Public Hearing	None.
General Business Resolution No. 1032 to Vacate Public Utility Easement and Dedicate Right-of-Way	
a. Staff Report – Dan Fleishman	Mr. Fleishman reviewed the staff report.
b. Public Comment	None.
c. Council Discussion	Council discussion of City owned portion of property and vacating the public utility easement.
d. Council Decision	Motion from Councilor Ohrt, seconded by Councilor Patty, to approve Resolution 1032 as presented. Motion passed 4:0.

Audit 2020-21 Fiscal Year a. Staff Report – Susannah Sbragia b. Public Comment c. Council Discussion	Ms. Sbragia reviewed the staff report and introduced Brad Bingenheimer of Singer Lewak, the company that conducts the City’s audit. He shared a presentation reviewing the audit. None. Council complemented staff on a successful audit.
Communications from City Staff	None.
Communications from Mayor and City Council	Mayor Porter thanked Bob Parsons for cleaning up the area near the Water Treatment Plant.

APPROVED BY THE STAYTON CITY COUNCIL THIS 22nd DAY OF FEBRUARY 2022, BY 4:0 VOTE OF THE STAYTON CITY COUNCIL.

Date: 2/22/2022

By: Henry A. Porter
Henry A. Porter, Mayor

Date: 2/22/22

Attest: Alissa Angelo
Alissa Angelo, City Manager Pro Tem

Date: 2/22/22

Transcribed by: Tammy Bennett
Tammy Bennett, Office Specialist