

**STAYTON CITY COUNCIL
SPECIAL SESSION MEETING MINUTES
January 23, 2012**

CALL TO ORDER

7:26 p.m.

Mayor Vigil

FLAG SALUTE

ROLL CALL

Mayor Scott Vigil	Councilor Jennifer Niegel
Councilor Larry Emery	Councilor Henry Porter
Councilor James Loftus	Councilor Brian Quigley

STAFF:

Don Eubank, City Administrator
Christine Shaffer, Finance Director
Dave Kinney, Public Works Director
Louise Meyers, Library Director
Rebekah Meeks, Pool Manager
Alissa Angelo, Public Works Administrative Assistant

LOCAL OPTION LEVY

MOTION: From Councilor Loftus, seconded by Councilor Emery, to adopt Option #7 (attached) with a targeted levy amount of \$320,000 for four years, and setting a permanent tax rate of \$0.60 or less. **Motion passed 5:0.**

MOTION: From Councilor Loftus, seconded by Councilor Emery, to direct staff to draft a resolution, ballot title, and any other necessary paperwork for the May 2012 election. **Motion passed 5:0.**

ADJOURN – There being no more business to come before the Council the work session was ended at 7:30 pm.

Submitted by Alissa Angelo, Public Works Administrative Assistant this 30th day of January 2012.