

**City of Stayton
City Council Minutes
January 24, 2022**

LOCATION: STAYTON COMMUNITY CENTER, 400 W. VIRGINIA, STAYTON
Time Start: 7:00 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 (via Zoom)	Dan Fleishman, Director of Planning & Development (via Zoom)
Councilor Ben McDonald	David Frisendahl, Police Chief (excused)
Councilor Jordan Ohrt (joined at 7:05 p.m. 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	
a. Appointment of Parks and Recreation Board – Stephen Sims	Motion from Councilor McDonald, seconded by Councilor Patty, to ratify the appointment of Stephen Sims to the Parks and Recreation Board, and appointment of Shelley Crick to the Public Arts Commission. Motion passed 4:0.
b. Appointment of Public Arts Commission – Shelley Crick	
Public Comment	None.
Consent Agenda	
a. January 3, 2022, City Council Minutes	Motion from Councilor Patty, seconded by Councilor Hook, to approve the consent agenda as presented. Motion passed 4:0.
General Business	
Public Facilities Master Plan – Next Steps	
a. Staff Report – Alissa Angelo	Ms. Angelo reviewed the staff report. Ms. Sbragia spoke on the fiscal impact of moving forward with phases 2 and 3.
b. Public Comment	None
c. Council Discussion	Council discussion regarding cost estimates; identifying sites and conceptual plans; community outreach; funding sources.
d. Council Decision	Motion from Councilor Hook, seconded by Councilor Patty,

<p>Award of Contract for Water Treatment Plant – Slow Sand Filter Bed Resanding Project</p> <p>a. Staff Report – Lance Ludwick</p> <p>b. Public Comment</p> <p>c. Council Discussion</p> <p>d. Council Decision</p> <p>Annexation Application, Gene Jones, 13601 Fern Ridge Road</p> <p>a. Staff Report – Dan Fleishman</p> <p>b. Public Comment</p> <p>c. Council Discussion</p> <p>d. Council Decision</p>	<p>to authorize staff to move forward with phases 2 and 3 of the Facilities Needs Assessment.</p> <p><i>Council discussion:</i> Questions on where additional funding would come from; site selection; need for block diagram. Staff and Mackenzie responded.</p> <p>Motion passed 5:0.</p> <p>Mr. Ludwick reviewed the staff report.</p> <p>None.</p> <p>Council discussion and questions concerning a date for sand filter bed #3 to be resanded; reason for the cost increase since the last sand filter bed project in 2019; ARPA funding.</p> <p>Motion from Councilor Hook, seconded by Councilor McDonald, to award the contract to Big River Construction, Inc. in the amount of \$849,400.00 to perform the work outlined in the contract documents.</p> <p>Motion passed 5:0.</p> <p>Mr. Fleishman reviewed the staff report.</p> <p>None.</p> <p>Councilor Hook stated that her questions had been answered and thanked everyone for their patience and collaboration.</p> <p>Motion from Councilor Hook, seconded by Councilor Patty, to move to enact the revised draft of Ordinance No 1043 as presented. Motion passed 5:0.</p>
<p>Communications from City Staff</p>	<p>None.</p>
<p>Communications from Mayor and City Council</p> <p>a. Invitation</p>	<p>Mayor Porter invited recent committee appointees to visit a City Council meeting.</p>

APPROVED BY THE STAYTON CITY COUNCIL THIS 22ND DAY OF FEBRUARY 2022, BY A 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