

**STAYTON CITY COUNCIL  
MEETING MINUTES  
January 04, 2009**

**CALL TO ORDER**

**7:00 p.m.**

**Mayor Gerry Aboud**

**FLAG SALUTE**

**ROLL CALL**

Mayor Gerry Aboud  
Councilor Frank  
Councilor Hemshorn

Councilor Loftus  
Councilor Vigil  
Council Walters

**STAFF:**

Don Eubank, City Administrator  
Christine Shaffer, Finance Director, excused  
Rich Sebens, Acting Chief of Police  
Dave Kinney, Public Works Director  
Dan Fleishman, City Planner  
Louise Meyers, Library Director, excused  
David A. Rhoten, City Attorney, excused  
Jeffrey M. Strickland, Assistant City Attorney, excused  
Rebecca Petersen, Deputy City Recorder

**PRESENTATIONS/COMMENTS FROM THE PUBLIC** – Mr. Kinney gave an overview of public works accomplishments for 2009.

**ANNOUNCEMENTS**

**a. Additions to the Agenda:** Mr. Eubank added an item under new business, Cost of Living Adjustments for represented employees.

**b. Declaration of Ex Parte Contacts, Conflict of Interest, Bias, etc.:** Councilors Frank and Loftus declared that they had conversations with folks regarding the two agenda items.

**CONSENT AGENDA**

**a. Approval of Council Meeting Minutes of December 21, 2009**

Councilor Walters pointed out a correction on page four.

**MOTION:** From Councilor Walters, seconded by Councilor Hemshorn, to approve the December 21, 2009 meeting minutes as amended. **Motion passed: 5:0.**

**PUBLIC HEARING – None**

## UNFINISHED BUSINESS

### Riverfront Park Management Plan

- a. **Staff Report:** Mr. Kinney reviewed the staff report that was included in the packet materials. Liz Redon, North Santiam Watershed Council was present to answer questions. Mr. Kinney stated the management plan was distributed to the Mayor and Council members as well as various boards and North Santiam Water Control District, asking them to review the plan and forward comments back to staff. Ms. Redon gave a presentation of the plan at the December 7<sup>th</sup> council meeting. Other than Mayor About's comments regarding the plan no others were received.
- b. **Council Deliberation:** Councilors agreed that the plan itself is a good plan but that it needs some flexibility. The gravel roadway needs a second access point on the south property line and the road needs to be reconnected in the area that was washed out. The city needs to have access to the Riverfront Park for emergency access. A hand washing and latrine facility needs to be looked at for the park for public health reasons.

Mr. Kinney stated that the conservation easement prohibits putting a restroom facility at the park but may be able to install one close by. A temporary port-a-john is currently located in that area.

Ms. Redon stated that the challenge in dealing with the various grants on the property is addressing all of the different concerns. In response to a question as to whether or not the conservation easement could be purchased by the city, Ms. Redon stated she had asked the same question and a county attorney had said no it could not be.

- c. **Council Decision:**

**Motion:** From Councilor Loftus, seconded by Councilor Walters, to defer action and to direct staff to modify the Riverfront Park Management Plan to address various issues raised by council.

**Discussion:** Councilor Walters stated the city needs to figure out what they can and cannot do without. Councilor Hemshorn stated that she agreed with Councilor Walters that it was a good plan over all but that the city needs to be careful and approve a plan that has some flexibility.

Councilor Frank pointed out that the city had agreements with organizations and that they should be honored. Both staff and Ms. Redon have spent a very long time and given expert advice to the council and now its time to approve the plan.

Councilor Loftus stated that the council needs to have more clarity on the bridge specifically for the water plant property.

**Motion passed:** 4:1 (Frank)

## NEW BUSINESS

### Stayton Pharmacy Call Up Procedure

- a. **Staff Report:** Mr. Fleishman reviewed the staff report included in the packet materials. The application is to construct a 16 foot by 20 foot overhang on the south side of the building to protect the drive-through window and customers from inclement weather.
- b. **Council Deliberation:** Mayor Aboud stated he called up the application as it was his understanding that a "Stipulated Judgement" for Santiam Station mandated that all site plans were to come before the Council, and he thought that the pedestrian trail plan for the city included the subject property.

Councilors stated their various concerns for the proposal. The city should be business friendly instead of making site plans difficult for applicants when they are trying to meet their patrons' requests. Possibly a smaller overhang option could be utilized so as not to encroach into the pedestrian walk way. The walk way should not be compromised as its part of the city's trail system to be enjoyed by the public.

- c. **Council Decision:**

**Motion:** From Councilor Vigil, seconded by Councilor Hemshorn, to move that the City Council schedule a hearing on January 19, 2010, on the application of James Netland for a minor modification of a previously approved site plan approval, Land Use File #10-10/09. Motion passed: 3:2 (Frank & Loftus)

### Cost of Living Adjustment (COLA) for Stayton Police Officer Association (SPOA)

- a. **Staff Report:** Mr. Eubank explained that the COLA issue had been discussed earlier by Council at an Executive Session.
- b. **Council Deliberation:** None.

- c. **Council Decision:**

**Motion:** From Councilor Hemshorn, seconded by Councilor Walters, to move to authorize the Police Cost of Living Adjustment wage increase of 2% for all employees covered by the document presented and discussed in the Executive Session held on January 04, 2010. The increase will be effective January 01, 2010. **Motion passed:** 5:0.

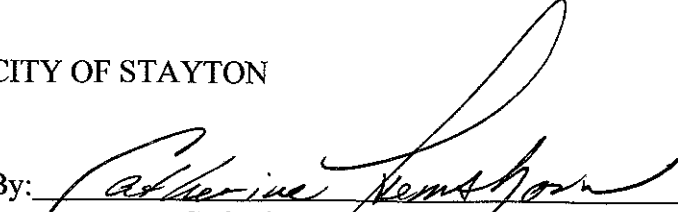
### Cost of Living Adjustment (COLA) for AFSCME Employees

- a. **Staff Report:** Mr. Eubank explained that the COLA issue had been discussed earlier by Council at an Executive Session.
- b. **Council Deliberation:** None.

APPROVED BY THE STAYTON CITY COUNCIL this 19th day of January 2010, by a 5:0 VOTE OF THE STAYTON CITY COUNCIL.

CITY OF STAYTON

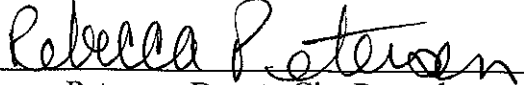
Date: 01-20-2010

By:   
Catherine Hemshorn, Council President

Date: 1/20/2010

Attest:   
Don Eubank, City Administrator

Date: 01-20-2010

Submitted By:   
Rebecca Petersen, Deputy City Recorder