

**City of Stayton
City Council Meeting Action Minutes
July 15, 2013**

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

Time Start: 7:03 P.M.

Time End: 7:50 P.M.

ATTENDANCE LOG

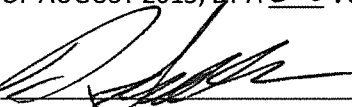
COUNCIL	STAFF
Mayor Scott Vigil	Alissa Angelo, Deputy City Recorder
Councilor Emily Gooch	Dan Fleishman, Director of Planning & Development
Councilor Catherine Hemshorn	David Kinney, Public Works Director
Councilor Jennifer Niegel	Louise Meyers, Library Director
Councilor Henry Porter	Rich Sebens, Police Chief
Councilor Brian Quigley	Christine Shaffer, Finance Director
	David Rhoten, City Attorney (excused)

AGENDA	ACTIONS
REGULAR MEETING	
Presentations / Comments from the Public	
a. Fishing Derby, presented by Sgt. Michael Meeks	Sgt. Meeks gave a brief presentation on the 2013 Fishing Derby.
b. Recognition of retiring Library staff member Nancy Grant, presented by Library Director Louise Meyers	Ms. Meyers presented Nancy Grant with a certificate of appreciation for her years of service.
Announcements	
a. Additions to the Agenda	None
b. Declaration of Ex Parte Contacts, Conflict of Interest, Bias, etc.	Councilor Niegel declared a conflict of interest for the Community Grants portion of the agenda. She is the chair of Friends of the Family. Councilor Quigley noted prior to the meeting he had a discussion with a grant applicant and another applicant is his neighbor. However, it will have no impact on his decision this evening.
Consent Agenda	
a. July 1, 2013 City Council Meeting Minutes	Motion from Councilor Hemshorn, seconded by Councilor Gooch. Motion passed 5:0.
Public Hearing	
None	
Unfinished Business	
None	
New Business	
a. Community Grant Applications	Motion from Councilor Quigley, seconded by Councilor Porter, to allocate Community Grant funds as follows: <ul style="list-style-type: none"> • Santiam Youth Peer Court - \$2,000

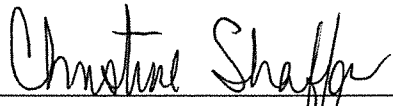
	<ul style="list-style-type: none"> • Santiam Heritage Foundation - \$500 • Boy Scout Troop 50 - \$500 • Summer Movies in the Park - \$1,000 <p>Motion passed 4:0 (Niegel abstained).</p>
Staff / Commission Reports	
a. Finance Director's Report – Christine Shaffer	No discussion.
b. Police Chief's Report – Rich Sebens	Chief Sebens provided the Council with a letter to the Marion County Commissioners regarding the closure of the East County Justice Court. The Council was in agreement to sign the letter.
c. Public Works Director's Report – Dave Kinney	Discussion of items in the Public Works update including the secondary well investigations; street tree replanting; and the Pioneer Park project. As well as replacement of the mile markers along the trail in Wilderness Park.
d. Pool Report	No discussion.
e. Library Director's Report – Louise Meyers	No discussion.
Presentations / Comments From the Public	None
Business from the City Administrator	None
Business from the Mayor	None
Business from the Council	<p>Councilor Quigley requested a monthly report providing the number of letters being sent out enforcing the sign code.</p> <p>Councilor Hemshorn gave commendation to the Parks and Recreation Board and the Parks Department for their hard work.</p>
Future Agenda Items	
a. Storm System Development Charge Resolution	
b. Mill Creek Assessment	
c. Review of City Charter	

APPROVED BY THE STAYTON CITY COUNCIL THIS 5TH DAY OF AUGUST 2013, BY A 5:0 VOTE OF THE STAYTON CITY COUNCIL.

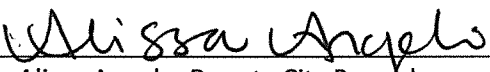
Date: 8-7-2013

By: 
A. Scott Vigil, Mayor

Date: 8-7-2013

Attest: 
Christine Shaffer, Interim City Administrator

Date: 8/7/2013

Transcribed by: 
Alissa Angelo, Deputy City Recorder