

**City of Stayton
City Council Meeting Minutes
June 15, 2015**

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

Time Start: 7:09 P.M.

Time End: 9:30 P.M.

COUNCIL MEETING ATTENDANCE LOG

COUNCIL	STAYTON STAFF
Mayor Henry Porter	Alissa Angelo, Deputy City Recorder
Councilor Priscilla Glidewell (excused)	Keith Campbell, City Administrator
Councilor Ralph Lewis	Katinka Bryk, Library Director (excused)
Councilor Jennifer Niegel	Dan Fleishman, Director of Planning & Development
Councilor Brian Quigley	Lance Ludwick, Public Works Director
Councilor Joe Usselman	Rich Sebens, Police Chief
	Christine Shaffer, Finance Director
	David Rhoten, City Attorney (excused)

AGENDA	ACTIONS
REGULAR MEETING	
Announcements	
a. Additions to the Agenda	None
b. Declaration of Ex Parte Contacts, Conflict of Interest, Bias, etc.	None
Presentations / Comments from the Public	
a. Dan Morgan	Mr. Morgan inquired about the status of the Stop Work Order in Phillips Estates, as well as concerns about alleys. Mr. Campbell will update when the arbitration is finalized and alleys will be on an upcoming Council agenda.
b. Cari Sessums	Ms. Sessums spoke about the 5:1 ratio in the sign code and offered a revision suggestion.
c. Dave Curran	Mr. Curran presented the Council with a revised proposal for freestanding signs.
Consent Agenda	
a. June 1, 2015 City Council Minutes	Motion from Councilor Niegel, seconded by Councilor Lewis, to approve the Consent Agenda as modified. Motion passed 4:0.
b. Senior Services Meal Site Agreement Renewal	
Public Hearing	None.
Unfinished Business	
Sign Code	
a. Discussion continued from previous meetings	Continued discussion and review of the sign code. Mr. Fleishman will produce a draft with the Council's suggested changes and return with them at the July 6 Council meeting. If the Council approves the draft, it will move forward to a public

	hearing at the July 27 City Council meeting. Motion from Councilor Quigley, seconded by Councilor Lewis, to lift the moratorium on enforcement of the sign code. Motion passed 3:1 (Niegel).
New Business	None.
Staff / Commission Reports Finance Director's Report – Christine Shaffer a. May 2015 Monthly Finance Department Report Police Chief's Report – Rich Sebens a. May 2015 Statistical Report Public Works Director's Report a. May 2015 Operating Report Planning & Development Director's Report – Dan Fleishman a. May 2015 Activities Report Library Director's Report – Katinka Bryk a. May 2015 Activities	No further discussion. Chief Sebens spoke about the recent crosswalk and seat belt enforcement. No further discussion. Mr. Fleishman gave a brief review of his staff report. No further discussion.
Presentations / Comments From the Public	None.
Business from the City Administrator	None.
Business from the Mayor a. Reappointment of Margaret Ables to the Library Board	Motion from Councilor Niegel, seconded by Councilor Lewis, to ratify the Mayor's reappointment of Margaret Ables to the Library Board. Motion passed 4:0.
Business from the Council	None.
Future Agenda Items – July 6, 2015 a. Fee Schedule Resolution b. Weeds c. Annual COLA Increase d. Land Use Public Hearing – Newspaper Notices e. Alleys f. CCRLS Contract	

APPROVED BY THE STAYTON CITY COUNCIL THIS 6TH DAY OF JULY 2015, BY A 5:0 VOTE OF THE STAYTON CITY COUNCIL.

Date: July 6, 2015

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

Date: July 6 2015

Attest: Keith D. Campbell
Keith D. Campbell, City Administrator

Date: 7/6/15

Transcribed by: Alissa Angelo
Alissa Angelo, Deputy City Recorder