

**STAYTON CITY COUNCIL  
MEETING MINUTES**

**June 4, 2012**

**CALL TO ORDER**

**7:00 p.m.**

**Mayor Vigil**

**FLAG SALUTE**

**ROLL CALL**

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

**STAFF**

Don Eubank, City Administrator  
Christine Shaffer, Finance Director  
Rich Sebens, Chief of Police  
Dan Fleishman, Director of Planning and Development  
Louise Meyers, Library Director, excused  
David Kinney, Public Works Director, excused  
David A. Rhoten, City Attorney  
Alissa Angelo, Deputy City Recorder

**PRESENTATIONS/COMMENTS FROM THE PUBLIC – None.**

**ANNOUNCEMENTS**

- a. **Additions to the Agenda:** Councilor Emery requested time to speak under Business from the Council.
- b. **Declaration of Ex Parte Contacts, Conflict of Interest, Bias, etc.:** None.

**CONSENT AGENDA**

- a. **May 21, 2012 City Council Meeting Minutes**
- b. **NorthWest Senior & Disability Services (NWSDS) Meal Site Agreement Renewal**
- c. **OLCC New Outlet Kev's Smoke House**
- d. **Resolution No. 887, Extending Workers' Compensation Coverage for City Volunteers**

**MOTION:** From Councilor Emery, seconded by Councilor Porter, to adopt the Consent Agenda. **Motion passed 3:0.**

**PUBLIC HEARING**

**City of Stayton 2012 – 2013 Budget**

- a. **Commencement of Public Hearing at 7:04 p.m.**
- b. **Staff Report – Christine Shaffer:** Ms. Shaffer reviewed her staff report regarding the adoption of the 2012 – 2013 budget.

- c. **Proponents' Testimony:** None.
- d. **Opponents' Testimony:** None.
- e. **General Testimony:** None.
- f. **Questions from the Public:** None.
- g. **Questions from the Council:** None.
- h. **Staff Summary:** None.
- i. **Close of Hearing at 7:06 p.m.**

**UNFINISHED BUSINESS – None.**

#### **NEW BUSINESS**

##### **Resolution No. 886, Adopting the FY 2012 – 2013 City Budget**

- a. **Staff Report:** Ms. Shaffer briefly reviewed the staff report included in the Council packets.
- b. **Council Deliberation:** None.
- c. **Council Decision:**

**MOTION:** From Councilor Emery, seconded by Councilor Quigley, to approve Resolution No. 886, adopting the 2012 – 2013 Budget, making appropriations for the 2012 – 2013 Fiscal Year and Levying Taxes for the Fiscal Year as presented.  
**Motion passed 3:0.**

#### **STAFF/COMMISSION REPORTS**

##### **Chief of Police – Rich Sebens**

- a. **Upcoming Fishing Derby:** On June 21, the Stayton Police Department along with other surrounding agencies will be holding the 30<sup>th</sup> annual Law Enforcement Fishing Derby.

Also, on August 7, the Police Department will be hosting National Night Out events at Pioneer Park, Santiam Park, Quail Run Park, and Westown Park. Mayor Vigil asked staff to place information in the next utility bill mailing for the Community Advocate award, which is done as part of the National Night Out event. Mr. Eubank added the PAC group has expressed interest in assisting with the Community Advocate award.

##### **Director of Planning and Development – Dan Fleishman**

- a. **Housing Rehab Grant:** Mr. Fleishman informed the Council that a joint application submitted by the City of Stayton, City of Woodburn, and Marion County for a Community Development Block Grant application has been funded. The program provides funds for home improvements and repairs to homeowners who meet certain income qualifications. Staff expects funds to be available to homeowners in fall 2012.

**PRESENTATIONS/COMMENTS FROM THE PUBLIC – None.**

**BUSINESS FROM THE CITY ADMINISTRATOR**

Mr. Eubank reminded the Council of upcoming meetings as listed on the Calendar Events

**BUSINESS FROM THE MAYOR**

Mayor Vigil stated he would like to appoint Catherine Hemshorn to the vacant position on the Parks and Recreation Board.

**MOTION:** From Councilor Quigley, seconded by Councilor Emery, to appoint Catherine Hemshorn to the Parks and Recreation Board. **Motion passed 3:0.**

**BUSINESS FROM THE COUNCIL**

- a. Councilor Porter spoke about an article in the current issue of Our Town. The article spoke about rail service owned by Willamette Valley Railway. He spoke about his support of and the importance of railroads, as well as what he feels will happen if this line of tracks is abandoned. Councilor Porter encouraged the owners of Willamette Valley Railway to keep this stretch of railway open.
- b. Councilor Emery informed his fellow Council members and staff that as of this evening, he will be resigning from the Stayton City Council, and read his letter of resignation.

**FUTURE AGENDA ITEMS**

- a. **Solicitors License Code Amendments**
- b. **City Facebook Page**

**ADJOURN**

There being no further business, the meeting was adjourned at 7:18 p.m.

APPROVED BY THE STAYTON CITY COUNCIL THIS 18TH DAY OF JUNE 2012, BY A 2:0 VOTE OF THE STAYTON CITY COUNCIL.

**CITY OF STAYTON**

Date: 6-18-2012

By: [Signature]  
A. Scott Vigil, Mayor

Date: 6/18/2012

Attest: [Signature]  
Don Eubank, City Administrator

Date: 6/18/12

Transcribed by: [Signature]  
Alissa Angelo, Deputy City Recorder