

**City of Stayton
City Council Meeting Action Minutes
March 4, 2019**

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

Time Start: 7:00 P.M.

Time End: 8:49 P.M.

COUNCIL MEETING ATTENDANCE LOG

COUNCIL	STAYTON STAFF
Mayor Henry Porter	Alissa Angelo, Deputy City Recorder
Councilor Paige Hook	Keith Campbell, City Manager
Councilor Christopher Molin	Dan Fleishman, Director of Planning & Development
Councilor Jordan Ohrt	Lance Ludwick, Public Works Director
Councilor David Patty	Janna Moser, Library Director
Councilor Brian Quigley	Rich Sebens, Chief of Police

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	None.
Consent Agenda	
a. February 19, 2019 City Council Minutes	Motion from Councilor Quigley, seconded by Councilor Ohrt, to approve the consent agenda as presented. Motion passed 5:0.
Public Hearing	None.
Unfinished Business	
Appointment of Council Liaisons	
a. Staff Report – Keith Campbell	Mr. Campbell reviewed the staff report.
b. Council Deliberation	Council discussion of roles which may fall under each liaison category. Staff will review the categories, and if needed, will schedule a work session.
c. Council Decision	None.
New Business	
Economic Development Strategies Project	
a. Staff Report and Presentation – Dan Fleishman and Alisa Pyszka of Bridge Economic Development	Ms. Pyszka provided the Council with an update on the Economic Development Strategies Project.
City Housing Rehabilitation Program	
a. Staff Report – Dan Fleishman	Mr. Fleishman reviewed his staff report and the Rehabilitation Program. Brief Council discussion on the program.
OLCC Annual Renewals	
a. Staff Report – Chief Rich Sebens	Chief Sebens reviewed the staff report.
Staff / Commission Reports	None.

Presentations / Comments from the Public	None.
Business from the City Manager	Mr. Campbell thanked Nick Harville of SEDCOR for his hard work behind the scenes on Career Technical Education (CTE) programs in the area.
Business from the Mayor	Mayor Porter welcomed Ryan Sebens home from his travels to China.
Business from the Council	None.
Future Agenda Items – Monday, March 18, 2019	
<ul style="list-style-type: none"> a. Council Rules b. Public Hearing – Code Amendments c. Village Creek Parking d. Water Treatment Plant Sand Filter Replacement Award of Bid e. City Council Goals 	

APPROVED BY THE STAYTON CITY COUNCIL THIS 18TH DAY OF MARCH 2019, BY A 5:0 VOTE OF THE STAYTON CITY COUNCIL.

Date: 3/22/19

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

Date: 3/20/2019

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

Date: 3/20/19

Transcribed by: Alissa Angelo
Alissa Angelo, Deputy City Recorder