

**City of Stayton  
City Council Minutes  
May 1, 2023**

<b>LOCATION:</b> STAYTON COMMUNITY CENTER, 400 W. VIRGINIA, STAYTON
<b>Time Start:</b> 7:02 P.M. <span style="float: right;"><b>Time End:</b> 7:40 P.M.</span>

**COUNCIL MEETING ATTENDANCE LOG**

COUNCIL	STAYTON STAFF
Mayor Brian Quigley	Julia Hajduk, City Manager
Councilor David Giglio	Alissa Angelo, Assistant City Manager
Councilor Ben McDonald	Lance Ludwick, Public Works Director (excused)
Councilor Jordan Ohrt (excused)	Dan Fleishman, Director of Planning & Development (Zoom)
Councilor David Patty	Gwen Johns, Police Chief (arrived @ 7:18 p.m.)
Councilor Stephen Sims	Janna Moser, Library Director
	Tammy Bennett, Office Specialist

AGENDA	ACTIONS
<b>REGULAR MEETING</b>	
<b>Announcements</b>	
a. Additions to the agenda	None.
b. Declaration of Ex Parte Contacts, Conflict of Interest, Bias, etc.	None.
<b>Appointments</b>	None.
<b>Public Comment</b>	
a. Erin Cramer	Mr. Cramer is running for re-election on the North Santiam School District Board.
<b>Consent Agenda</b>	
a. April 17, 2023 City Council Regular Session	Motion from Councilor Patty, seconded by Councilor McDonald, to approve the consent agenda as presented. <b>Motion passed 4:0.</b>
<b>Presentations</b>	
Fiscal Year 2021-22 Audit – SingerLewak LLP	Brad Bingenheimer of SingerLewak LLP gave an overview of the City audit.
<b>General Business</b>	
<b>Resolution No. 1061 Plan of Action for Audit FY2021-22</b>	
a. Staff Report – Julia Hajduk	Ms. Hajduk reviewed the staff report.
b. Public Comment	None.
c. Council Discussion	None.

<p>d. Council Decision</p> <p><b>Discussion of Council Rules</b></p> <p>a. Staff Report – Julia Hajduk b. Public Comment c. Council Discussion</p>	<p>Motion from Councilor McDonald, seconded by Councilor Giglio, to accept and adopt the attached plan of action in response to the audit findings for FY 2021-22 and authorizes the City Manager and Mayor to sign the Plan of Action. <b>Motion passed 4:0.</b></p> <p><i>Council postponed this discussion to a later date due to the absence of Councilor Ohrt.</i></p>
<p><b>Communications from City Staff</b></p> <p>a. City Manager Updates / Announcements</p>	<p>Ms. Hajduk introduced the City’s new Finance Director, James Brand.</p> <p>Ms. Hajduk shared the “Mayor Monday” segment that aired on KOIN TV, May 1, 2023 featuring Mayor Quigley.</p>
<p><b>Communications from Mayor and Council</b></p>	<p>Mayor Quigley reminded citizens that the Budget Committee has one position still open.</p> <p>Councilor Patty expressed appreciation in the collaboration between the City Council and the North Santiam School District Board.</p> <p>Mayor Quigley and Councilor Sims will attend the Ways and Means Committee, Wednesday, May 3, 2023 requesting funding for the Ida Street Sewer Project.</p>

APPROVED BY THE STAYTON CITY COUNCIL THIS 15<sup>th</sup> DAY OF MAY 2023, BY A 5:0 VOTE OF THE STAYTON CITY COUNCIL.

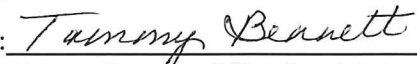
Date: 05/16/23

By:   
Brian Quigley, Mayor

Date: 5-16-23

Attest:   
Julia Hajduk, City Manager

Date: 5-16-23

Transcribed by:   
Tammy Bennett, Office Specialist