

**City of Stayton
City Council Minutes
November 1, 2021**

LOCATION: STAYTON COMMUNITY CENTER, 400 W. VIRGINIA, STAYTON
Time Start: 7:02 P.M. Time End: 8:27 P.M.

COUNCIL MEETING ATTENDANCE LOG

COUNCIL	STAYTON STAFF
Mayor Henry Porter	Alissa Angelo, City Manager Pro Tem
Councilor Paige Hook	Dan Fleishman, Director of Planning & Development (via Zoom)
Councilor Ben McDonald	David Frisendahl, Police Chief (excused)
Councilor Jordan Ohrt	Lance Ludwick, Public Works Director
Councilor David Patty (excused)	Janna Moser, Library Director (via Zoom)
	Susannah Sbragia, Finance Director
	Ross Williamson, City Attorney (via Zoom)

AGENDA	ACTIONS
Announcements	
a. Additions to the agenda	None.
b. Declaration of Ex Parte Contacts, Conflict of Interest, Bias, etc.	None.
Appointments	None.
Public Comment	
a. Beth Jones	Ms. Jones is a candidate for House District 17.
Consent Agenda	
a. October 18, 2021 City Council Minutes	Motion from Councilor Ohrt, seconded by Councilor McDonald to approve the Consent Agenda as presented. Motion passed 3:0.
Public Hearing	None.
General Business	
Executive Session News Media Attendance Policy	
a. Staff Report – Alissa Angelo and Ross Williamson	Ms. Angelo and Mr. Williamson reviewed the staff report and changes made to the proposed Executive Session News Media Attendance Policy.
b. Public Comment	None.
c. Council Discussion	Council questions and discussion on including the list of specific media agencies in the policy, institutional news media entities, and other types of entities that may be allowed to attend an executive session.
d. Council Decision	Motion from Councilor Hook, seconded by Councilor McDonald, to approve Resolution No. 1031, with amendments to #2 of the policy removing the list of

<p>Executive Recruitment Agencies – Request for Proposals</p> <p>a. Staff Report – Alissa Angelo</p> <p>b. Public Comment</p> <p>c. Council Discussion</p> <p>d. Council Decision</p> <p>Executive Recruitment Agencies – Request for Proposals</p> <p>a. Staff Report – Susannah Sbragia</p> <p>b. Public Comment</p> <p>c. Council Discussion</p>	<p>institutional news media entities and including language stating a list is maintained by staff at City Hall. Motion passed 3:0.</p> <p>Ms. Angelo reviewed the staff report.</p> <p>None.</p> <p>Council discussion of proposals and importance of the management team’s input.</p> <p>Motion from Councilor Hook, seconded by Councilor Ohrt, to direct staff to enter into an agreement with Jensen Strategies with an amendment to the scope of work to include the management team in the interview process. Motion passed 3:0.</p> <p>Ms. Sbragia reviewed the staff report and her presentation.</p> <p>None.</p> <p>Council discussion of sustainability of operating on lower spending and its impacts on the City and staff, tax revenues, and an update on the swimming pool.</p>
<p>Communications from City Staff</p>	<p>Ms. Angelo shared the Police Department’s fundraiser for No Shave November and a reminder of the upcoming Council work session on November 8th.</p>
<p>Communications from Mayor and City Council</p>	<p>Reminder to vote in the upcoming election.</p> <p>Council discussion on the Council vacancy letters of interest.</p>

APPROVED BY THE STAYTON CITY COUNCIL THIS 15TH DAY OF NOVEMBER 2021, BY A 4:0 VOTE OF THE STAYTON CITY COUNCIL.

Date: 11/16/2021

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

Date: 11/16/21

Attest: Alissa Angelo
Alissa Angelo, Pro-Tem City Manager

Date: 11/16/21

Transcribed by: Alissa Angelo
Alissa Angelo, Pro-Tem City Manager