

**City of Stayton
City Council Meeting Action Minutes
November 17, 2014**

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

Time Start: 7:00 P.M.

Time End: 7:48 P.M.

COUNCIL MEETING ATTENDANCE LOG

COUNCIL	STAYTON STAFF
Mayor Scott Vigil	Alissa Angelo, Deputy City Recorder
Councilor Emily Gooch (excused)	Keith Campbell, City Administrator
Councilor Catherine Hemshorn	Dan Fleishman, Director of Planning & Development
Councilor Jennifer Niegel	Katinka Bryk, Library Director (excused)
Councilor Henry Porter	Rich Sebens, Police Chief
Councilor Brian Quigley	Christine Shaffer, Finance Director
	David Rhoten, City Attorney

AGENDA	ACTIONS
REGULAR MEETING	
Presentations / Comments from the Public	None
Announcements	
a. Additions to the Agenda	None
b. Declaration of Ex Parte Contacts, Conflict of Interest, Bias, etc.	Councilor Porter declared he's spoken with Bill Martinak on occasion.
Consent Agenda	
a. November 3, 2014 City Council Action Minutes	Motion from Councilor Gooch, seconded by Councilor Hemshorn, to approve the Consent Agenda. Motion passed 5:0.
Public Hearing	
a. Commencement of Public Hearing	7:02 p.m.
b. Staff Introduction	Mr. Fleishman gave a brief introduction.
c. Applicant Presentation	Mr. Martinak of 15556 Coon Hollow Rd. SE, Stayton, gave an overview of his proposal and briefly answered questions from the Council.
d. Staff Report	Mr. Fleishman reviewed the staff report included in the Council packet.
e. Questions from the Council	Mr. Fleishman answered questions from the Council.
f. Proponents' Testimony	Michael Jaeger of 1550 Eagle Street, Stayton spoke in favor of the application.
g. Opponents' Testimony	None
h. Governmental Agencies	None
i. General Testimony	None
j. Questions from the Public	None
k. Questions from the Council	None
l. Applicant Summary	Mr. Martinak offered a brief summary of his proposal.

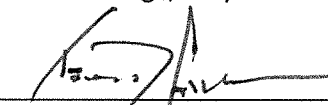
m. Staff Summary n. Close of Hearing o. Council Deliberation p. Council Decision on Ordinance No. 975	Nothing further. 7:33 p.m. None Motion from Councilor Gooch, seconded by Councilor Niegel, to approve Ordinance No. 975 as presented. Motion passed 5:0.
Unfinished Business	None
New Business	None
Staff / Commission Reports Finance Director's Report – Christine Shaffer a. October 2014 Monthly Finance Department Report	No discussion.
Police Chief's Report – Rich Sebens a. October 2014 Statistical Report	Brief review by Chief Sebens and questions from the Council.
Public Works Director's Report a. October 2014 Operating Report	Status update on the Public Works Director hiring process.
Planning & Development Director's Report – Dan Fleishman a. October 2014 Activities Report	No discussion.
Library Director's Report – Katinka Bryk a. October 2014 Activities	No discussion.
Presentations / Comments From the Public	None
Business from the City Administrator a. Wave Broadband Rate Increase	No discussion.
Business from the Mayor	None
Business from the Council	Councilor Hemshorn thanked Mr. Campbell for the increased communication from him.
Future Agenda Items – December 1, 2014 a. SDC Public Hearing b. Approval to Dispose of Equipment	

APPROVED BY THE STAYTON CITY COUNCIL THIS 1ST DAY OF DECEMBER 2014, BY A 4:0 VOTE OF THE STAYTON CITY COUNCIL.

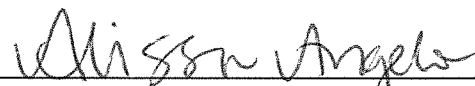
Date: 12-10-14

By: 
A. Scott Vigil, Mayor

Date: 12-2-14

Attest: 
Keith D. Campbell, City Administrator

Date: 12-2-14

Transcribed by: 
Alissa Angelo, Deputy City Recorder