

**City of Stayton
City Council Minutes
November 2, 2020**

LOCATION: STAYTON PUBLIC LIBRARY, 515 N. FIRST AVENUE, STAYTON
Time Start: 7:06 P.M. Time End: 8:26 P.M.

COUNCIL MEETING ATTENDANCE LOG

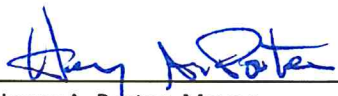
COUNCIL	STAYTON STAFF
Mayor Henry Porter (via Zoom)	Alissa Angelo, Administrative Services Manager
Councilor Paige Hook (via Zoom)	Keith Campbell, City Manager
Councilor Ben McDonald (via Zoom)	Dan Fleishman, Director of Planning & Development (via Zoom)
Councilor Christopher Molin (via Zoom)	David Frisendahl, Police Chief
Councilor Jordan Ohrt (via Zoom) (joined at 7:10 p.m.)	Lance Ludwick, Public Works Director (via Zoom)
Councilor David Patty (via Zoom)	Janna Moser, Library Director (via Zoom)
	Susannah Sbragia, Finance Director (via Zoom)

AGENDA	ACTIONS
TELECONFERENCE MEETING	
Public Comment	None.
Consent Agenda a. October 19, 2020 City Council Minutes	Motion from Councilor Patty, seconded by Councilor Molin, to approve the consent agenda as presented. Motion passed 3:0 (Hook abstained). Councilor Ohrt joined the meeting at 7:10 p.m.
Public Hearing	None.
General Business Fiscal Year 2020-21 Quarter 1 Financial Report as of September 30, 2020- a. Staff Report – Susannah Sbragia b. Council Discussion	Ms. Sbragia reviewed the staff report and provided a presentation. Council and staff discussion on the status of the Pool, utility bill payments, and Community Improvement Grants. Consensus from Council to hold off on awarding Community Improvement Grants.
Translation Services a. Staff Report – Alissa Angelo, Keith Campbell, and Dan Fleishman b. Council Discussion	Ms. Angelo reviewed the staff report. Discussion of need for document translation, project scope, and obtaining further quotes for additional documents. Councilor Hook read a statement from a Keizer City Council member.

<p>c. Council Decision</p>	<p>Motion from Councilor Hook, seconded by Councilor Ohrt, to direct staff to complete further research and report back to the Council at a future meeting, and pursue translation of Temporary COVID-19 Public Meeting Procedures document, and obtain prices for the translation of the Council agenda and City newsletter.</p> <p><i>Council Discussion:</i> Brief discussion of selection of firm to perform translation services and if a request for proposal is required. Staff responded.</p> <p>Motion passed 5:0.</p>
<p>Redesignation of the North Santiam Enterprise Zone</p>	
<p>a. Staff Report – Dan Fleishman</p>	<p>Mr. Fleishman reviewed the staff report.</p>
<p>b. Council Discussion</p>	<p>Brief Council discussion.</p>
<p>c. Council Decision</p>	<p>Motion from Councilor Hook, seconded by Councilor Patty, to request staff begin the preliminary process of submitting an application to the Oregon Business Development Department to redesignate the North Santiam Enterprise Zone and return to the City Council for consideration of a resolution supporting the application. Motion passed 5:0.</p>
<p>Communications from City Staff</p>	<p>None.</p>
<p>Communications from Mayor and City Council</p>	<p>Councilor Hook encouraged everyone to vote.</p>

APPROVED BY THE STAYTON CITY COUNCIL THIS 16TH DAY OF NOVEMBER 2020, BY A ____ VOTE OF THE STAYTON CITY COUNCIL.

Date: 11/16/2020

By: 
Henry A. Porter, Mayor

Date: _____

Attest: _____
Keith D. Campbell, City Manager

Date: _____

Transcribed by: _____
Alissa Angelo, Administrative Services Manager