

**City of Stayton
City Council Minutes
October 19, 2020**

LOCATION: STAYTON PUBLIC LIBRARY, 515 N. FIRST AVENUE, STAYTON
Time Start: 7:00 P.M. Time End: 8:14 P.M.

COUNCIL MEETING ATTENDANCE LOG

COUNCIL	STAYTON STAFF
Mayor Henry Porter (via Zoom)	Alissa Angelo, Administrative Services Manager
Councilor Paige Hook (excused)	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 (excused)	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 5, 2020 City Council Minutes	Motion from Councilor Patty, seconded by Councilor Molin, to approve the consent agenda as presented. Motion passed 3:0.
Public Hearing	None.
General Business Wastewater Master Plan Update a. Verbal Presentation – Keller Associates b. Council Discussion	Mr. Ludwick introduced representatives from Keller Associates, which included Peter Olsen, Emily Flock, and Elizabeth Thorley, who provided a presentation on the draft Wastewater Master Plan. Council discussion and questions on the draft plan.
Translation Services a. Staff Report – Alissa Angelo, Keith Campbell, and Dan Fleishman b. Council Discussion c. Council Decision	Council consensus to delay this agenda item until the November 2, 2020 Council meeting due to absence of Councilors Hook and Ohrt. None. None.
Ballot Box Update a. Verbal Staff Report – Janna Moser	Ms. Moser provided a verbal update on the newly installed ballot box. The Council thanked Ms. Moser for her work on this project.

Community Improvement Grants a. Staff Report – Dan Fleishman b. Council Discussion	Mr. Fleishman reviewed the staff report and provided a presentation on the 2019-20 fiscal year projects completed with grant funding. Council discussion on projects and funding.
Communications from City Staff	Mr. Campbell thanked staff for their work on the ballot box installation at the library.
Communications from Mayor and City Council	None.

APPROVED BY THE STAYTON CITY COUNCIL THIS 2ND DAY OF NOVEMBER 2020, BY A ____ VOTE OF THE STAYTON CITY COUNCIL.

Date: 11 / 16 / 2020

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

Date: _____

Attest: _____
Keith D. Campbell, City Manager

Date: _____

Transcribed by: _____
Alissa Angelo, Administrative Services Manager