

**City of Stayton
City Council Minutes
September 21, 2020**

LOCATION: STAYTON COMMUNITY CENTER, 400 W. VIRGINIA STREET, STAYTON
Time Start: 7:08 P.M. Time End: 8:36 P.M.

COUNCIL MEETING ATTENDANCE LOG

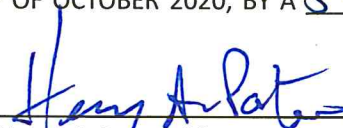
COUNCIL	STAYTON STAFF
Mayor Henry Porter (via Zoom)	Alissa Angelo, Administrative Services Manager
Councilor Paige Hook (via Zoom)	Keith Campbell, City Manager
Councilor Ben McDonald (via Zoom)	Dan Fleishman, Director of Planning & Development (via Zoom)
Councilor Christopher Molin (via Zoom)	David Frisendahl, Police Chief
Councilor Jordan Ohrt (via Zoom)	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	
Consent Agenda a. August 17, 2020 City Council Minutes	Motion from Councilor Molin, seconded by Councilor McDonald, to approve the consent agenda as presented. Motion passed 4:0 (Patty abstained).
Public Hearing	None.
General Business Beachie Creek Fire Update a. Staff Report – Chief David Frisendahl b. Council Discussion	Police Chief Frisendahl provided a briefing on the City of Stayton’s response to the recent Beachie Creek Fire emergency. Council and staff discussion.
Revised Temporary COVID-19 Public Meeting Procedures a. Staff Report – City Staff b. Council Discussion c. Council Decision	Ms. Angelo reviewed the staff report. Council discussion of items possibly left out of draft rules. Staff responded. Council consensus to delay a decision until the next meeting and asked staff to view the discussion from the last meeting.
Oregon Water Resources Department Water Project Feasibility Study Grant Agreement a. Staff Report – Lance Ludwick b. Council Discussion	Mr. Ludwick reviewed the staff report. Council discussion of project and grant agreement.


<p>c. Council Decision</p> <p>Policy on Naming of City Parks, Amenities, Public Facilities, and Designation of Memorials</p> <p>a. Staff Report – Keith Campbell</p> <p>b. Council Discussion</p> <p>c. Council Decision</p>	<p>Motion from Councilor Ohrt, seconded by Councilor Patty, to direct staff to sign the OWRD Water Project Feasibility Study Grant Award Agreement and proceed with the Secondary Water Source Feasibility Project. Motion passed 5:0.</p> <p>Mr. Campbell reviewed the staff report.</p> <p>Council thanked staff for putting this policy together.</p> <p>Motion from Councilor Hook, seconded by Councilor McDonald, to approve Resolution No. 1013, as presented. Motion passed 5:0.</p>
<p>Communications from Mayor and Councilors</p>	<p>Councilor Ohrt inquired about resuming Parks and Recreation Board and Library Board meetings. Staff responded.</p> <p>Councilor Hook inquired about use of computers at the Library and showers at the Pool facility. Staff responded.</p> <p>Councilor Patty inquired about the status of the Public Safety Commission. Chief Frisendahl responded.</p> <p>Councilor Patty recently met with the Chamber of Commerce. He requested staff schedule the Chamber for a presentation to the Council.</p> <p>Councilor Ohrt thanked City staff and members of the Santiam Canyon community for their support during the Beachie Creek Fire emergency. Mr. Campbell added that the City hopes to continue to partner and assist the communities in the Santiam Canyon.</p>

APPROVED BY THE STAYTON CITY COUNCIL THIS 5TH DAY OF OCTOBER 2020, BY A 5:0 VOTE OF THE STAYTON CITY COUNCIL.

Date: 10/12/20

By: 
Henry A. Porter, Mayor

Date: 10/21/20

Attest: 
Keith D. Campbell, City Manager

Date: 10/12/20

Transcribed by: 
Alissa Angelo, Administrative Services Manager