### City of Stayton City Council Minutes May 6, 2024

**LOCATION:** STAYTON COMMUNITY CENTER, 400 W. VIRGINIA, STAYTON **Time Start:** 7:00 P.M. Time End: 8:32 P.M.

#### **COUNCIL MEETING ATTENDANCE LOG**

COUNCIL	STAYTON STAFF	
Mayor Brian Quigley	Julia Hajduk, City Manager	
Councilor David Giglio	Alissa Angelo, Assistant City Manager (excused)	
Councilor Ben McDonald	Lance Ludwick, Public Works Director	
Councilor Jordan Ohrt	Gwen Johns, Police Chief	
Councilor David Patty	Janna Moser, Library Director (excused)	
Councilor Stephen Sims	James Brand, Finance Director	
	Jennifer Siciliano, Community & Economic Development Director	
	Melanie Raba, Office Specialist	

AGENDA	ACTIONS
REGULAR MEETING	
<ul> <li>Announcements</li> <li>a. Additions to the agenda</li> <li>b. Declaration of Ex Parte Contacts, Conflict of Interest, Bias, etc.</li> </ul>	None.
Public Comment  a. Adam Culbertson	Mr. Culbertson spoke about imposing time limits for parking in the downtown area. He also spoke about OLCC requirements for his business to allow curbside pick-up.
<ul> <li>Consent Agenda</li> <li>a. April 15, 2024 City Council Work Session Minutes</li> <li>b. April 15, 2024 City Council Regular Session Minutes</li> <li>c. April 29, 2024 City Council Work Session Minutes</li> <li>d. Resolution No. 1104, Directing and Authorizing the Submittal of a Grant to the Oregon State Marine Board and Authorizing the Signing of a Contract with Marion County for the Use of ARPA Funds</li> </ul>	Councilor Patty requested to move item d to General Business for further discussion.  Motion from Councilor Ohrt, seconded by Councilor Patty, to approve items a, b, and c as presented. Motion passed 5:0.
Presentations	None.
Public Hearing	None.
General Business Resolution No. 1104, Directing and Authorizing the Submittal of a Grant to the Oregon State Marine Board and Authorizing the Signing of a Contract with Marion County for the Use of ARPA Funds	Council and staff had a brief discussion regarding fiscal impact and the uniqueness of the grant application conditions.  Motion from Councilor Patty, seconded by Councilor McDonald, to approve Resolution No. 1104, directing and authorizing the submittal of a grant to the Oregon State

Marine Board and authorizing the signing of a contract with Marion County for the use of ARPA funds, as presented.

Motion passed 5:0.

# Resolution No. 1101, Authorizing City Manager to Sign Safety Action Plan Grant Agreement

- a. Staff Report Jennifer Siciliano
- b. Public Comment
- c. Council Discussion
- d. Council Decision

## Resolution No. 1102, Ida Street Sewer Phase 2 Contract

- a. Staff Report Lance Ludwick
- b. Public Comment

Approval

- c. Council Discussion
- d. Council Decision

## Resolution No. 1103, Budget Adjustments, Repeal Resolution No. 1081

- a. Staff Report James Brand
- b. Public Comment
- c. Council Discussion
- d. Council Decision

Ms. Siciliano reviewed the staff report.

None.

Council and staff engaged in a brief conversation about safety grants.

Motion from Councilor Ohrt, seconded by Councilor Giglio, to approve Resolution No. 1101, authorizing City Manager to sign safety action plan grant agreement, as presented. **Motion passed 5:0.** 

Mr. Ludwick reviewed the staff report.

None.

Council requested clarification on exact work that was to be performed. Mayor Quigley and Mr. Ludwick discussed the bid selection criteria.

Motion from Councilor Giglio, seconded by Councilor Patty, to approve Resolution No. 1102, awarding the contract for Ida Street Sewer Phase 2 contract to The Saunders Company, as presented. **Motion passed 5:0.** 

Mr. Brand reviewed the staff report.

None.

Council and staff discussion on the allowed use of unappropriated funds.

Motion from Councilor Giglio, seconded by Councilor McDonald, to approve Resolution No. 1103, adjusting the budget and repealing Resolution No. 1081. **Motion passed 5:0.** 

Quarter 3 Financial Update	
a. Staff Report – James Brand	Mr. Brand reviewed the staff report.
b. Public Comment	None.
c. Council Discussion	Council discussed the expected Pacific Power increases planned for next year.
Communications from City Staff	Budget books were distributed.
	City sponsorship of the Teen Center Golf Tournament.
	Chief Johns spoke about Coffee with a Cop, Safety Town, training sessions, trespass requests at the Plaza, Stayton Police Department accreditation, abandoned vehicles, traffic stop statistics, and parking restrictions.
Communications from Mayor and Council	Councilor Ohrt spoke about parking in the downtown area.
	A Charter Review work session with the City Attorney is scheduled for June 26, 2024.

APPROVED BY THE STAYTON CITY COUNCIL THIS 3<sup>rd</sup> DAY OF JUNE 2024, BY A VOTE OF THE STAYTON CITY COUNCIL.

Attest:

Date: 0 (ろ(みよ

Brian Quigley, Mayor

Date: 6/3/24

Julia Hajduk, City Manager