

**City of Stayton and City of Sublimity  
City Council Special Session Minutes  
August 19, 2024**

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

**Time Start:** 7:05 P.M.

**Time End:** 7:26 P.M.


**MEETING ATTENDANCE LOG**

CITY OF STAYTON		CITY OF SUBLIMITY	
City Council	City Staff	City Council	City Staff
Brian Quigley, Mayor	Julia Hajduk, City Manager	Michael Taylor, Mayor	Myrna Harding, Finance/Office Manager
Ben McDonald	Alissa Angelo, Assistant City Manager	Brian Schumacher	Katie Scott, City Recorder
Jordan Ohrt	James Brand, Finance Director (excused)	Tass Morisson	Steve Donovan, Donovan Enterprises
David Patty	Melanie Raba, Office Specialist	Kerst Bosma	
Steve Sims		Kari Lowe	
David Giglio			

AGENDA	ACTIONS
<b>SPECIAL SESSION</b>	
<p><b>General Business</b>  <i>City of Stayton, Resolution No. 1113,</i>  <i>City of Sublimity, Resolution No. 2425-6,</i>  <b>Authorizing a New Ten-Year Agreement for the Acceptance and Treatment of Wastewater from Sublimity to Stayton.</b></p> <p>a. Staff Report – City of Stayton and City of Sublimity</p> <p>b. Public Comment</p> <p>c. Council Discussion</p> <p>d. Sublimity Council Decision</p> <p>e. Stayton Council Decision</p>	<p>Mr. Donovan presented the Sublimity Staff Report.</p> <p>None.</p> <p>Stayton Council and Sublimity Council both expressed thanks for the collaborative work that went into the wastewater treatment facility tour, council meeting, presentation, and intergovernmental agreement.</p> <p>Motion from Councilor Morrison, seconded by Councilor Bosma, to approve Resolution No. 2425-6, authorizing a new ten-year agreement for the acceptance and treatment of wastewater from Sublimity to Stayton.  <b>Motion passes 4:0</b></p> <p>Motion by Councilor Giglio, seconded by Councilor McDonald, to approve Resolution No. 1113, authorizing a new ten-year agreement for the acceptance and treatment of wastewater from Sublimity to Stayton.  <b>Motion passes 5:0</b></p>

APPROVED BY THE STAYTON CITY COUNCIL THIS 16<sup>TH</sup> DAY OF SEPTEMBER 2024, BY A 4-0 VOTE OF THE STAYTON CITY COUNCIL.

Date: 9/16/2024

By:   
Steve Sims, Council President

Date: 9/16/24

Attest:   
Alissa Angelo, Assistant City Manager