

**City of Stayton
City Council Meeting Action Minutes
May 16, 2016**

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

Time Start: 7:02 P.M.

Time End: 8:11 P.M.

COUNCIL MEETING ATTENDANCE LOG

BUDGET COMMITTEE		STAYTON STAFF
Mayor Henry Porter	Luke Cranston	Alissa Angelo, Deputy City Recorder
Councilor Priscilla Glidewell	Jennifer Godfrey	Keith Campbell, City Administrator
Councilor Ralph Lewis	Tadd Humphreys	Dan Fleishman, Director of Planning & Development (excused)
Councilor Jennifer Niegel (excused)	Alan Kingsley (excused)	Lance Ludwick, Public Works Director (excused)
Councilor Brian Quigley	Chad Niegel (joined meeting at 7:05 p.m.)	Andy Parks, Interim Financial Consultant
Councilor Joe Usselman (excused)	Scott West	Pam Pugsley, Interim Library Director (excused)
		Rich Sebens, Chief of Police (excused)

AGENDA	ACTIONS
REGULAR MEETING	
Election of Chair and Vice-Chair	
a. Election of Chair	Motion from Mr. West, seconded by Councilor Lewis to reappoint Councilor Quigley as Chair of the Budget Committee. Motion passed 8:0.
b. Election of Vice-Chair	Motion from Councilor Quigley, seconded by Mr. West to appoint Mayor Porter as Vice-Chair of the Budget Committee. Motion passed 8:0.
Approval of Minutes – May 5, 2015	Motion from Councilor Lewis, seconded by Mr. West, to approve the minutes from the May 5, 2015 Budget Committee Meeting as presented. Motion passed 8:0.
Budget Message – Keith Campbell, City Administrator	Mr. Campbell read the Budget Message. Councilor Glidewell stated she is very impressed with this budget and the new process.
Budget Overview – Andy Parks, Interim Finance Director	Committee discussion of how janitorial costs are distributed, vehicle depreciation, and the layout of the budget document.