

**City of Stayton
City Council Meeting Action Minutes
May 23, 2016**

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

Time Start: 6:08 P.M.

Time End: 7:42 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 (excused)	Keith Campbell, City Administrator
Councilor Ralph Lewis	Tadd Humphreys	Tom Etzel, Public Works Supervisor
Councilor Jennifer Niegel	Alan Kingsley (excused)	Dan Fleishman, Director of Planning & Development
Councilor Brian Quigley	Chad Niegel	Lance Ludwick, Public Works Director (excused)
Councilor Joe Usselman (excused)	Scott West (excused)	Andy Parks, Interim Financial Consultant
		Pam Pugsley, Interim Library Director
		Rich Sebens, Chief of Police

AGENDA	ACTIONS
REGULAR MEETING	
APPROVAL OF MINUTES May 16, 2016 Budget Committee Meeting	Motion from Councilor Lewis, seconded by Mr. Humphreys to approve the minutes from the May 16, 2016 Budget Committee meeting as presented. Motion passed 8:0.
PUBLIC HEARING Proposed Use of State Shared Revenues (i.e. liquor, cigarette, gas tax, and state shared revenue) <ul style="list-style-type: none"> a. Opening Statement b. Staff Report – Andy Parks c. Opening of Public Hearing d. Public Testimony e. Close of Hearing 	Councilor Quigley read the opening statement. Mr. Parks briefly spoke about the proposed use of state shared revenues. 6:13 p.m. None 6:14 p.m.
BUDGET REVIEW Management Team	Mr. Parks informed the Committee that the Storm Water Construction fund was unintentionally omitted from the draft budget document. Staff will correct this. Management team members reviewed the budget presentation, ending with the Pool fund. Tomorrow evening staff will begin to cover the Public Works funds.