

**City of Stayton
City Council Meeting Action Minutes
May 24, 2016**

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

Time Start: 6:02 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 (joined at 6:06 p.m.)	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	Brenda Kuiken, Sewer System Supervisor
Councilor Joe Usselman (excused)	Scott West (excused)	Lance Ludwick, Public Works Director
		Andy Parks, Interim Financial Consultant
		Pam Pugsley, Interim Library Director (excused)
		Rich Sebens, Chief of Police

AGENDA	ACTIONS
REGULAR MEETING	
APPROVAL OF MINUTES May 23, 2016 Budget Committee Meeting	Motion from Councilor Lewis, seconded by Mr. Humphreys, to approve the minutes from the May 23, 2016 Budget Committee meeting as presented. Motion passed 7:0.
BUDGET REVIEW CONTINUED Management Team	Staff reviewed the remainder of the slides. Committee discussion of funding a dog park. It was suggested this be referred to as "park improvements" rather than a "dog park." Motion from Councilor Quigley, seconded by Councilor Lewis, to change "dog park" to "park improvements." Motion passed 7:0. Discussion of Peer Court funding amounts. Staff will contact Sharon Goodman to determine a fair funding amount the City should make available
CONCLUDE AND VOTE (IF REVIEW COMPLETE)	Motion from Mr. Cranston, seconded by Councilor Lewis, to approve the budget in the amount of \$20,836,231 as amended. Motion passed 8:0.

Motion from Councilor Glidewell, seconded by Councilor Lewis, to approve the property tax levy of \$3.3280 per \$1,000 of TAV. **Motion passed 8:0.**

Motion from Councilor Lewis, seconded by Mayor Porter, to approve the local option levy of \$0.6000. **Motion passed 8:0.**

Motion from Mr. Humphreys, seconded by Councilor Lewis, to approve the receipt of and proposed uses of state shared revenue as presented. **Motion passed 8:0.**

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