

**City of Stayton
City Council Meeting Action Minutes
May 1, 2017**

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

Time Start: 7:02 P.M.

Time End: 7:22 P.M.

COUNCIL MEETING ATTENDANCE LOG

BUDGET COMMITTEE		STAYTON STAFF
Mayor Henry Porter	Luke Cranston (excused)	Alissa Angelo, Deputy City Recorder
Councilor Priscilla Glidewell	Jennifer Godfrey (excused)	Keith Campbell, City Administrator
Councilor Mark Kronquist (7:14 p.m.)	Tadd Humphreys	Dan Fleishman, Director of Planning & Development (excused)
Councilor Jennifer Niegel	Alan Kingsley	Lance Ludwick, Public Works Director (excused)
Councilor Brian Quigley	Scott West (excused)	Andy Parks, Interim Financial Consultant (excused)
Councilor Joe Usselman		Janna Moser, Library Director (excused)
		Rich Sebens, Chief of Police

AGENDA	ACTIONS
REGULAR MEETING	
Election of Chair and Vice-Chair	
a. Election of Chair	Motion from Councilor Niegel, seconded by Councilor Glidewell, to reappoint Councilor Quigley as Chair of the Budget Committee. Motion passed 7:0.
b. Election of Vice-Chair	Motion from Councilor Glidewell, seconded by Councilor Niegel, to appoint Mr. Kingsley as Vice-Chair of the Budget Committee. Motion passed 7:0.
Approval of Minutes – May 24, 2016	Motion from Mayor Porter, seconded by Councilor Niegel, to approve the minutes from the May 24, 2016 Budget Committee Meeting as presented. Motion passed 5:0 (Usselman, Kingsley abstained).
Budget Message – Keith Campbell, City Administrator	Mr. Campbell read the Budget Message.