

**City of Stayton  
City Council Meeting Action Minutes  
May 8, 2017**

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

**Time Start:** 6:16 P.M.

**Time End:** 7:42 P.M.

**COUNCIL MEETING ATTENDANCE LOG**

<b>BUDGET COMMITTEE</b>		<b>STAYTON STAFF</b>
Mayor Henry Porter	Luke Cranston	Alissa Angelo, Deputy City Recorder
Councilor Priscilla Glidewell	Jennifer Godfrey (excused)	Keith Campbell, City Administrator
Councilor Mark Kronquist	Tadd Humphreys	Cindy Chauran, Associate Accountant
Councilor Jennifer Niegel (excused)	Alan Kingsley	Dan Fleishman, Director of Planning & Development
Councilor Brian Quigley (excused)	Scott West	Lance Ludwick, Public Works Director
Councilor Joe Usselman (at 6:25 p.m.)		Andy Parks, Interim Financial Consultant
		Janna Moser, Library Director
		Rich Sebens, Chief of Police

<b>AGENDA</b>	<b>ACTIONS</b>
<b>REGULAR MEETING</b>	
<b>APPROVAL OF MINUTES</b> <b>May 1, 2017 Budget Committee Meeting</b>	Motion from Councilor Kronquist, seconded by Mr. Humphreys to approve the minutes from the May 17, 2017 Budget Committee meeting as presented. <b>Motion passed 7:0.</b>
<b>PUBLIC HEARING</b> <b>Proposed Use of State Shared Revenues (i.e. liquor, cigarette, gas tax, and state shared revenue)</b> a. Opening Statement b. Staff Report – Andy Parks c. Opening of Public Hearing d. Public Testimony e. Close of Hearing f. Further Discussion	Mr. Kingsley read the opening statement. Mr. Parks briefly spoke about the proposed use of state shared revenues. 6:19 p.m. Mayor Porter inquired about Marijuana tax revenues. 6:21 p.m. Brief discussion of how revenues from State Revenue Sharing are used.
<b>BUDGET OVERVIEW</b> <b>Andy Parks, Interim Finance Director</b>	Mr. Parks and Mr. Campbell provided a budget overview.
<b>BUDGET REVIEW</b> <b>Management Team</b>	Management team members reviewed the budget presentation through the Pool Fund. After a brief break, the presentation continued with Streets and review of the budget presentation concluded.
<b>CONCLUDE AND VOTE (IF REVIEW COMPLETE)</b>	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.**