

**City of Stayton
City Council Meeting Action Minutes
May 7, 2018**

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

Time Start: 6:17 P.M.

Time End: 6:21 P.M.

COUNCIL MEETING ATTENDANCE LOG

BUDGET COMMITTEE		STAYTON STAFF
Mayor Henry Porter	Luke Cranston (excused)	Alissa Angelo, Deputy City Recorder (excused)
Councilor Priscilla Glidewell	Brent Walker	Keith Campbell, City Manager
Councilor Mark Kronquist	Paige Hook (excused)	Dan Fleishman, Director of Planning & Development (excused)
Councilor Christopher Molin (excused)	Alan Kingsley (excused)	Lance Ludwick, Public Works Director (excused)
Councilor Brian Quigley	David Patty	Andy Parks, Interim Financial Consultant (excused)
Councilor Joe Usselman (excused)		Janna Moser, Library Director (excused)
		Rich Sebens, Chief of Police (excused)

AGENDA	ACTIONS
REGULAR MEETING	
Election of Chair and Vice-Chair a. Election of Chair b. Election of Vice-Chair	Motion from Councilor Kronquist, seconded by Mayor Porter, to appoint the Chair and Vice Chair positions at the May 14, 2018 Budget Committee Meeting. Motion passed 6:0.
Approval of Minutes – May 8, 2017	Motion from Councilor Kronquist Porter, seconded by Mayor Porter, to approve the minutes from the May 8, 2017 Budget Committee Meeting as presented. Motion passed 6:0.
Budget Message – Keith Campbell, City Manager	The proposed 2018-19 Fiscal Year Budget document was distributed to Budget Committee members in attendance.