

**City of Stayton
City Council Meeting Action Minutes
May 14, 2018**

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

Time Start: 6:02 P.M.

Time End: 7:52 P.M.

COUNCIL MEETING ATTENDANCE LOG

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

| AGENDA | ACTIONS |
|--|---|
| REGULAR MEETING | |
| APPROVAL OF MINUTES May 7, 2018 Budget Committee Meeting | Motion from Councilor Kronquist, seconded by Mr. Glidewell to approve the minutes from the May 7, 2018 Budget Committee meeting as presented. Motion passed 7:0. |
| Election of Chair and Vice-Chair a. Election of Chair b. Election of Vice-Chair | Motion from Councilor Glidewell, seconded by Ms. Hook, to reappoint Councilor Quigley as Chair of the Budget Committee. Motion passed 7:0. Motion from Councilor Quigley, seconded by Councilor Kronquist, to appoint Ms. Hook as Vice-Chair of the Budget Committee. Motion passed 7:0. |
| PUBLIC HEARING Proposed Use of State Shared Revenues (i.e. liquor, cigarette, gas tax, and state shared revenue) a. Opening Statement b. Staff Report – Andy Parks c. Opening of Public Hearing d. Public Testimony e. Close of Hearing f. Further Discussion | Councilor Quigley read the opening statement. Mr. Parks reviewed the staff report. Discussion of marijuana tax revenues. Councilor Quigley opened the hearing at 6:10 p.m. None. Councilor Quigley Closed the hearing at 6:10 p.m. Nothing further. |
| BUDGET OVERVIEW | Mr. Parks and Mr. Campbell provided a budget overview. |
| BUDGET REVIEW Management Team | Management team members reviewed the budget presentation through the Pool Fund. The remainder of the funds will be presented tomorrow evening. |