

**City of Stayton  
City Council Meeting Action Minutes  
May 15, 2018**

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

**Time Start:** 6:14 P.M.

**Time End:** 8:45 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 6:16 p.m.)	Brent Walker	Keith Campbell, City Manager
Councilor Mark Kronquist	Paige Hook	Lance Ludwick, Public Works Director
Councilor Christopher Molin	Alan Kingsley (excused)	Andy Parks, Financial Consultant
Councilor Brian Quigley (excused)	David Patty (excused)	Janna Moser, Library Director
Councilor Joe Usselman (excused)		Rich Sebens, Chief of Police
		Dan Fleishman, Director of Planning & Development (excused)

AGENDA	ACTIONS
<b>REGULAR MEETING</b>	
<b>APPROVAL OF MINUTES</b> <b>May 14, 2018 Budget Committee Meeting</b>	Motion from Councilor Kronquist, seconded by Mr. Cranston, to approve the minutes from the May 14, 2018 Budget Committee meeting as presented. <b>Motion passed 6:0.</b>
<b>BUDGET REVIEW</b> <b>Management Team</b>	Management reviewed the remaining funds.
<b>CONCLUDE AND VOTE</b>	<p>Motion from Councilor Kronquist, seconded by Councilor Glidewell to approve the proposed 2018-19 Fiscal Year Budget.</p> <p><i>Discussion:</i> Mr. Parks requested the motion be amended to include the changes to the Sewer fund due to a formula error in the document. The new budget amount after the formula correction is \$26,611,192.</p> <p>Motion from Councilor Kronquist, seconded by Mr. Cranston, to amend the original motion to include the new budget amount of \$26,611,192.</p> <p><i>Discussion:</i> Councilor Kronquist indicated he was confused and believed his original motion was for deliberations only.</p> <p><i>Councilor Kronquist withdrew his motions.</i></p> <p>Motion from Councilor Glidewell, seconded by Ms. Hook, to approve the 2018-2019 FY Budget as amended to a corrected amount of \$26,611,192.</p>

Discussion: Committee discussion of concerns with the proposed \$10,000 for Neighborhood Grants and issuance of debt for the Detention Pond project.

**Motion passed 7:0.**

Motion from Mr. Cranston, seconded by Councilor Glidewell, to approve levying the City's statutory permanent tax rate of \$3.3280 of taxable assessed value.

**Motion passed 7:0.**

Motion from Councilor Kronquist, seconded by Mr. Cranston, to approve levying the local option tax rate of \$0.60 per \$1,000 of taxable assessed value. **Motion passed 7:0.**

Motion from Councilor Kronquist, seconded by Mr. Cranston, to approve receipt of and uses of State Shared revenues. **Motion passed 7:0.**