

**City of Stayton  
City Council Meeting Action Minutes  
August 18, 2014**

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

**Time Start: 7:00 P.M.**

**Time End: 7:55 P.M.**

**COUNCIL MEETING ATTENDANCE LOG**

COUNCIL	STAYTON STAFF
Mayor Scott Vigil	Alissa Angelo, Deputy City Recorder
Councilor Emily Gooch	Keith Campbell, City Administrator
Councilor Catherine Hemshorn	Dan Fleishman, Director of Planning & Development
Councilor Jennifer Niegel	Katinka Bryk, Library Director
Councilor Henry Porter	Rich Sebens, Police Chief
Councilor Brian Quigley	Christine Shaffer, Finance Director
	David Rhoten, City Attorney

AGENDA	ACTIONS
<b>REGULAR MEETING</b>	
<b>Presentations / Comments from the Public</b>	
a. Jim Clark, 2530 E. Pine Street	Concern over lots near his property that are vacant and need mowed.
b. Marion County Extension and 4-H Service District Presentation by Derek Godwin, Kara Fisher, and Linda Eubank	Brief presentation about the proposed 4-H Service District and the proposed Resolution No. 917.
<b>Announcements</b>	
a. Additions to the Agenda	Council consideration of Resolution No. 917 under New Business. Also, Mr. Campbell noted there is an updated agenda which include the Temporary
b. Declaration of Ex Parte Contacts, Conflict of Interest, Bias, etc.	None
<b>Consent Agenda</b>	
a. August 4, 2014 City Council Action Minutes	Motion from Councilor Hemshorn, seconded by Councilor Gooch, to approve the August 4, 2014 City Council Action Minutes. <b>Motion passed 5:0.</b>
b. August 11, 2014 City Council Special Session Minutes	Motion from Councilor Quigley, seconded by Councilor Niegel, to approve the August 11, 2014 City Council Session Minutes. <b>Motion passed 4:0 (Hemshorn abstained).</b>
<b>Public Hearing</b>	None
<b>Unfinished Business</b>	
a. Adoption of Order of Denial for Appeal of Robert Riemenschneider	Motion from Councilor Quigley, seconded by Councilor Niegel, to adopt the Order of Denial as drafted. <b>Motion passed 5:0.</b>


<p><b>New Business</b></p> <p>a. Resolution No. 917, a Resolution Approving Marion County Order to Initiate Formation of Marion county Extension and 4-H Service District</p> <p>b. Temporary Construction Easement with Linn County</p> <p>c. Storm Water System Development Charges</p>	<p>Motion from Councilor Niegel, seconded by Councilor Hemshorn, to adopt Resolution No. 917. <b>Motion passed 5:0.</b></p> <p>Motion from Councilor Gooch, seconded by Councilor Hemshorn, to authorize the City Administrator to execute the easement. <b>Motion passed 5:0.</b></p> <p>Mr. Fleishman gave a presentation on the new Storm Water SDC methodology and charges.</p> <p>A public hearing will be scheduled for the first Council meeting in December. A town hall in mid-September will be scheduled by staff and followed up with a work session in October.</p>
<p><b>Staff / Commission Reports</b></p> <p><b>Finance Director's Report – Christine Shaffer</b></p> <p>a. July 2014 Monthly Finance Department Report</p> <p><b>Police Chief's Report – Rich Sebens</b></p> <p>a. July 2014 Statistical Report</p> <p>b. National Night Out Recap</p> <p><b>Public Works Director's Report</b></p> <p>a. July 2014 Operating Report</p> <p><b>Planning &amp; Development Director's Report – Dan Fleishman</b></p> <p>a. July 2014 Activities Report</p> <p><b>Library Director's Report – Katinka Bryk</b></p> <p>a. July 2014 Activities</p>	<p>Brief review of Ms. Shaffer's report.</p> <p>Chief Sebens reviewed his August Statistical report and gave a brief recap of this year's National Night Out event.</p> <p>Mr. Campbell informed the Council beginning August 23<sup>rd</sup>, the Pool will be closed for the locker room remodel and other general yearly maintenance.</p> <p>No discussion.</p> <p>Ms. Bryk briefly updated the Council on the new self-checkout stations at the Library.</p>
<p><b>Presentations / Comments From the Public</b></p>	<p>None</p>
<p><b>Business from the City Administrator</b></p> <p>a. Cancellation of the September 2, 2014 City Council Meeting</p>	<p>No discussion.</p>
<p><b>Business from the Mayor</b></p>	<p>None</p>
<p><b>Business from the Council</b></p>	<p>Discussion of man seen carrying a sleeping bag into the Wilderness Park area, how does Police respond to this. Chief Sebens</p> <p>Councilor Quigley requested staff visit the property and see what can be done about this issue.</p>

**Future Agenda Items – September 15, 2014**


- a. Land Use Code
- b. Title 8 Changes
- c. NW Natural Gas Franchise
- d. Crime Ordinance
- e. Supplemental Budget – Pool

APPROVED BY THE STAYTON CITY COUNCIL THIS 15<sup>TH</sup> DAY OF SEPTEMBER 2014, BY A \_\_\_\_ VOTE OF THE STAYTON CITY COUNCIL.

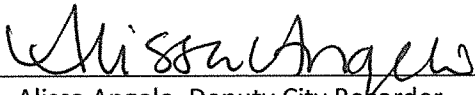
Date: 9-15-14

By:   
A. Scott Vigil, Mayor

Date: 9-15-14

Attest:   
Keith D. Campbell, City Administrator

Date: 9-16-14

Transcribed by:   
Alissa Angelo, Deputy City Recorder