

**City of Stayton
City Council Meeting Action Minutes
December 3, 2018**

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

Time Start: 7:00 P.M.

Time End: 7:20 P.M.

COUNCIL MEETING ATTENDANCE LOG

COUNCIL	STAYTON STAFF
Mayor Henry Porter	Alissa Angelo, Deputy City Recorder
Councilor Priscilla Glidewell (excused)	Keith Campbell, City Manager
Councilor Mark Kronquist	Dan Fleishman, Director of Planning & Development (excused)
Councilor Christopher Molin	Lance Ludwick, Public Works Director
Councilor Brian Quigley	Janna Moser, Library Director
Councilor Joe Usselman	Rich Sebens, Chief of Police
	Andy Parks, Financial Consultant

AGENDA	ACTIONS
REGULAR MEETING	
Announcements	
a. Additions to the Agenda	None.
b. Declaration of Ex Parte Contacts, Conflict of Interest, Bias, etc.	None.
Presentations / Comments from the Public	
a. David Patty	Mr. Patty thanked the Council for their service as City Council members.
b. Kevin Sears	Mr. Sears spoke in opposition of the trail going in along their property. Chief Sebens responded.
Consent Agenda	
a. November 19, 2018 City Council Minutes	Motion from Councilor Kronquist, seconded by Councilor Usselman, to approve the consent agenda as presented. Motion passed 4:0.
b. Acceptance of Abstract of Election Results – November 6, 2018	
Public Hearing	None.
Unfinished Business	None.
New Business	
Resolution No. 984, Authorizing a Full Faith and Credit Financing and Related Matters	
a. Staff Report – Andy Parks	Mr. Parks reviewed the staff report. Council discussion of total project cost and funding options. Motion from Councilor Kronquist, seconded by Councilor Usselman, to approve Resolution No. 984 as presented. Motion passed 4:0.
b. Council Deliberation	
c. Council Decision	
Staff / Commission Reports	None.
Presentations / Comments from the Public	None.

Business from the City Manager	None.
Business from the Mayor	
a. City Councilor Recognition	Mayor Porter recognized the outgoing Councilors.
Business from the Council	None.
Future Agenda Items – Monday, December 17, 2018	
a. Cancelled	

APPROVED BY THE STAYTON CITY COUNCIL THIS 7TH DAY OF JANUARY 2019, BY A 5:0 VOTE OF THE STAYTON CITY COUNCIL.

Date: 01/08/2019

By: Henry A. Porter
Henry A. Porter, Mayor

Date: 01/08/2019

Attest: Keith D. Campbell
Keith D. Campbell, City Manager

Date: 1/8/2019

Transcribed by: Alissa Angelo
Alissa Angelo, Deputy City Recorder