

**STAYTON CITY COUNCIL
MEETING MINUTES
February 21, 2012**

CALL TO ORDER

7:00 p.m.

Mayor Vigil

FLAG SALUTE

ROLL CALL

Mayor Scott Vigil	Councilor Jennifer Niegel
Councilor Larry Emery	Councilor Henry Porter
Councilor James Loftus	Councilor Brian Quigley

STAFF

Don Eubank, City Administrator
Christine Shaffer, Finance Director
Rich Sebens, Chief of Police
Dan Fleishman, Director of Planning and Development
Louise Meyers, Library Director, excused
David Kinney, Public Works Director, excused
Alissa Angelo, Public Works Administrative Assistant

PRESENTATIONS/COMMENTS FROM THE PUBLIC

- a. **SPOTLIGHT – Wastewater Treatment Plant Project Update, presented by Peter Olsen, P.E., Keller Associates, Inc.:** Mr. Olsen reviewed the January 2012 Wastewater Treatment Plant (WWTP) Progress Report. Currently, the project is on-schedule to be substantially complete in July 2012. He spoke about the changes since the City Council had toured the WWTP site. Over the next month, beyond ongoing construction, the filter building should be completed and roof framing completed on the sludge dryer building.

In order to ensure all grant funds from the USDA are utilized, Keller Associates has asked Slayden Construction Group to provide cost estimates for items such as the addition of a locker room for the WWTP operating staff, coating existing pipes to preserve their life.

Change orders are approximately \$230,214 or 2.5% of the overall budget.

ANNOUNCEMENTS

- a. **Additions to the Agenda:** Mayor Vigil added Resolution No. 882, a resolution acquiring 10th Avenue Right-of-Way under New Business.
- b. **Declaration of Ex Parte Contacts, Conflict of Interest, Bias, etc.:** Councilor Quigley recused himself from voting on Resolution No. 882 because the property involves a family member.

CONSENT AGENDA

a. City Council Meeting Minutes of February 6, 2012

MOTION: From Councilor Niegel, seconded by Councilor Quigley, to adopt the Consent Agenda. **Motion passed 3:0 (Emery abstained; Loftus voted "PRESENT").**

PUBLIC HEARING – None

UNFINISHED BUSINESS

Ordinance No. 941 Adopting 2010-2011 Oregon Legislature's Changes to ORS & State Agency Changes to OAR referenced in the SMC

- a. **Staff Report:** Mr. Rhoten stated this is the third time the Council has had an opportunity to review Ordinance No. 941. He indicated there were questions raised prior to the meeting, and Mr. Strickland will be responding them.
- b. **Council Deliberation:** Councilor Loftus shared his questions and concerns regarding various Chapters and sections of the changes to the ORS. Mr. Strickland responded to Councilor Loftus's questions and concerns.

Councilor Loftus encouraged the Council to not adopt this Ordinance, and he would like the Council to enter into a resolution stating they appreciate the sanctity of life.

c. Council Decision:

MOTION: From Councilor Emery, seconded by Councilor Niegel, to approve Ordinance No. 941, adopting 2010-2011 Oregon Legislature's Changes to ORS & State Agency Changes to OAR referenced in the SMC.

Council Discussion: Councilor Loftus requested that each Council member individually state whether or not they read and understand the document provided to them, or if they are going to delegate their authority to someone else.

Councilor Niegel called for the question, and Mayor Vigil asked Ms. Angelo to poll the Council.

Motion passed 3:2 (Emery, Loftus)

NEW BUSINESS

Resolution No. 882, a Resolution Acquiring 10th Avenue Right-of-Way

- a. **Staff Report:** Mr. Kinney reviewed Resolution No. 882, which allows acquisition of right-of-way for the 10th Avenue Project.
- b. **Council Deliberation:** Councilor Loftus asked Mr. Kinney about the alignment of the intersection at 10th Avenue and E. Santiam Street. Mr. Kinney state 10th Avenue will shift slightly to the west.

Mayor Vigil asked if the home on the corner southeast corner of East Santiam will be affected at all; Mr. Kinney stated it would not and it will remain a right turn without stopping.

c. **Council Decision:**

MOTION: From Councilor Loftus, seconded by Councilor Niegel, to approve Resolution No. 882, a Resolution acquiring 10th Avenue Right-of-Way. **Motion passed 4:0 (Quigley abstained).**

STAFF/COMMISSION REPORTS

Finance Director – Christine Shaffer

- a. **Monthly Finance Department Report:** Ms. Shaffer reviewed the monthly operating report for Finance.

Police Chief’s Report – Rich Sebens

- a. **Monthly Crime Rate Comparison Statistical Sheets:** Chief Sebens briefly reviewed the January 2012 Statistical Report.

Chief Sebens explained the difference between a “fugitive” and a “warrant” as listed on the monthly report. This was in response to a question presented by Councilor Loftus at the last City Council meeting.

- b. **State Homeland Security Grant:** Chief Sebens reviewed his informational report for the State Homeland Security Grant. The grant would fund the purchase of a generator for the Emergency Operations Center (EOC). This generator may also be used as a back-up generator for the wastewater lift stations. However, it will be the primary generator for the EOC.

Councilor Emery asked how a back-up generator at the 911 Center can be worn out as he saw the 911 Center was also applying for a generator through the same grant. Chief Sebens and Mr. Eubank explained the back-up generator was donated to the 911 Center by the City of Woodburn seven to eight years ago. At the time of donation, it had been in use for approximately 20 years prior.

Public Works Director’s Report – Dave Kinney

- a. **January 2012 Monthly Operating Report:** Mr. Kinney briefly reviewed the Public Works Monthly Operating Report.

Councilor Emery asked if all meters will be replaced with radio read meters. Mr. Kinney stated yes.

Councilor Loftus asked if the high flows in January were anywhere close to the flows that happened during the 1996 floods. Mr. Kinney indicated during the 1996 flooding, recorded flows were 6.5 to 6.6 million. Councilor Loftus commended staff for the working to keep water out of citizens’ homes.

Pool Manager’s Report – Rebekah Meeks

- a. **January 2012 Monthly Operating Report:** Mayor Vigil asked if the Councilors had any questions for Ms. Meeks regarding the Pool report.

Councilor Emery asked if an individual owns a business or property in town, are they charged the resident or non-resident fee. Ms. Meeks stated they would be considered a resident.

Ms. Meeks updated the Council on the upcoming Stayton Sprint Triathlon.

Library Director's Report – Louise Meyers

- a. **January 2012 Activities/Statistics:** Ms. Meyers briefly reviewed her January 2012 Library Report, and updated the Council on the upcoming Toast of Stayton event on March 10, 2012.

PRESENTATIONS/COMMENTS FROM THE PUBLIC – None.

BUSINESS FROM THE CITY ADMINISTRATOR – None.

BUSINESS FROM THE MAYOR – None.

BUSINESS FROM THE COUNCIL

- a. Councilor Loftus asked staff to provide an update on the Third Avenue Street Lighting at the next meeting.
- b. Councilor Loftus stated he would like to see a Resolution brought before the Council at the next meeting stating the Council respects the sanctity of life, from birth to natural death.


ADJOURN

There being no further business, the meeting was adjourned at 8:00 p.m.

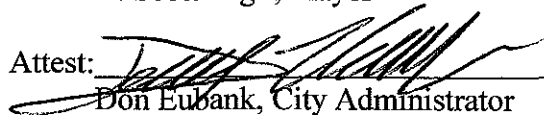
APPROVED BY THE STAYTON CITY COUNCIL THIS 5TH DAY OF MARCH 2012, BY A 5:0 VOTE OF THE STAYTON CITY COUNCIL.

CITY OF STAYTON

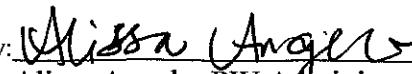
Date: 3-6-2012

By: 
A. Scott Vigil, Mayor

Date: 3-6-12

Attest: 
Don Eubank, City Administrator

Date: 3/6/2012

Transcribed by: 
Alissa Angelo, PW Administrative Assistant