

**City of Stayton
City Council Meeting Action Minutes
February 21, 2017**

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

Time Start: 7:00 P.M.

Time End: 9:28 P.M.

COUNCIL MEETING ATTENDANCE LOG

COUNCIL	STAYTON STAFF
Mayor Henry Porter	Alissa Angelo, Deputy City Recorder
Councilor Priscilla Glidewell	Keith Campbell, City Administrator
Councilor Mark Kronquist (joined at 7:12 p.m.)	Dan Fleishman, Director of Planning & Development
Councilor Jennifer Niegel	Rich Sebens, Police Chief (excused)
Councilor Brian Quigley	Charles Button, Police Lieutenant
Councilor Joe Usselman	Lance Ludwick, Public Works Director
	Janna Moser, Library Director
	John Morgan, Consultant

GOAL SETTING SESSION

The Council met with John Morgan, a consultant to assist with the goal setting process. Discussion centered on choosing their goals and categorizing them as a "MUST," a "NEED," or a "WANT." They also discussed the desirability, feasibility, and viability. Following is a list compiled by the Council; however, it is not the final goals list.

<u>MUST</u>	<u>NEED</u>	<u>WANT</u>
Master Plans (5)	Building Facility Plan Implementation	Building Facility Plan Implementation
Gas Tax (2)	Economic Development Strategy (3)	Transit
Street Maintenance Revenue (5)	Charter Review	Solar Eclipse
Old Town Plan (4)	Old Town Plan (4)	City Survey
	Housing Strategy (4)	
	Aging Neighborhoods (4)	
	Funding / Revenue Streams	
	Council / Community Relations (2)	

The following items were listed on the board, but later removed because they were more immediate issues that were moving forward or would be shortly.

- Pool Improvements / Facility Management
- Wilco Road Corridor Plan Implementation

Staff is scheduling a follow-up work session meeting with Mr. Morgan and the Council in order to finalize their goals.

APPROVED BY THE STAYTON CITY COUNCIL THIS 6TH DAY OF MARCH 2017, BY A 5:0 VOTE OF THE STAYTON CITY COUNCIL.

Date: 3/6/17

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

Date: 3/7/17

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

Date: 3/6/17

Transcribed by: Alissa Angelo
Alissa Angelo, Deputy City Recorder

