

**STAYTON CITY COUNCIL
MEETING MINUTES
January 18, 2011**

WORK SESSION: A work session was held at 6:00 pm to follow-up with the Council Orientations that David Rhoten, City Attorney had conducted with Mayor Vigil, and Councilors Emery, Porter and Quigley. All members of the City Council were in attendance at the work session. Mayor Vigil stated his expectations of the direction in which he would like to see the Council conduct business. The work session was ended at 6:50 pm.

REGULAR MEETING CALLED TO ORDER at 7:00 p.m. by Mayor Vigil

FLAG SALUTE

ROLL CALL

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

STAFF:

Don Eubank, City Administrator
Christine Shaffer, Finance Director
Rich Sebens, Chief of Police
Dave Kinney, Public Works Director
Dan Fleishman, Director of Planning and Development
Louise Meyers, Library Director
David A. Rhoten, City Attorney
Jeffrey M. Strickland, Assistant City Attorney
Rebecca Petersen, Deputy City Recorder

RATIFY COUNCIL ACTION FROM JANUARY 03, 2011

Mr. Rhoten stated in response to a question raised as to the validity of actions taken at the last Council meeting, he suggested the Mayor invite a motion to validate the Council's actions.

Motion: From Councilor Emery, seconded by Councilor Porter, to move for the Council's ratification of all actions taken at the Stayton City Council's regular meeting of January 03, 2011, including the administration of oaths and swearing in of Mayor-elect Vigil and new Councilors.

Motion passed: 4:0.

ELECTION OF COUNCIL PRESIDENT

Motion: From Councilor Emery to nominate Henry Porter as Council President. No second was indicated. Motion passed: 4:0.

PRESENTATIONS/COMMENTS FROM THE PUBLIC

a. Lee Hazelwood: Mr. Hazelwood (Stayton, Oregon) stated he was present to again ask the city to withdraw its proposed transportation maintenance fee, as folks have contacted him with their opposition to a new fee in these tough economic times.

b. Kent Hazelwood: Mr. Hazelwood (Stayton, Oregon) presented a handout as to what \$72,000 would buy for the City, which is the amount of money that would be collected from a Transportation Maintenance Fee. Since the amount is not much and would not go very far, he suggested the city prepare a bond measure to give facts to the general public as to what they would be paying for. If you're going to do the program do it right, he said.

c. SPOTLIGHT: Senate Bill 737 Provisional Data Results, Presented by Brenda Kuiken, Sewer System Supervisor: Ms. Kuiken reviewed the staff memorandum included in the packet materials regarding reducing the discharge of the P3-listed pollutants that are found in the City's effluent. Residents can lessen their impact by using less pollutants for household cleaning, less chemicals and herbicides in their yard, be aware of where they are disposing their pesticides, and to use drop off programs for collection and disposal of medications.

ANNOUNCEMENTS

a. Additions to the Agenda: None.

CONSENT AGENDA

- a. City Council Meeting Minutes of January 03, 2011**
- b. Regional Automated Informational Network (RAIN) Agreement**

Motion: From Councilor Porter, seconded by Councilor Emery, to approve the consent agenda as presented. **Motion passed:** 4:0.

PUBLIC HEARINGS – None.

UNFINISHED BUSINESS – None.

NEW BUSINESS – None.

STAFF/COMMISSION REPORTS

Finance Director's Report – Christine Shaffer

a. December 2010 Monthly Finance Department Report: Ms. Shaffer stated that the revenues are coming in, and the City is keeping expenditures as low as possible for this time of year. The Finance Department is gearing up for next budget season.

Chief of Police's Report – Rich Sebens

a. Statistical Report December 2010 & Year End Report: Chief Sebens reviewed his staff report included in the packet materials. The Police Advisory Board is up and running, the prescription drug take back program was successful this past year and the City is looking at a permanent location for a box to collect medications on a permanent basis. National Night Out and BBQ in the parks were also conducted this past year.

Public Works Director's Report – Dave Kinney

a. December 2010 Operating Report: Mr. Kinney reviewed various components of the monthly operating report, and key activities of the various facilities.

b. Future Public Works Projects: Mr. Kinney pointed out the list of large projects the Public Works Department will be working on this year. Councilor Emery stated the railroad track on Wilco Road, mud pond located at A&W, and Santiam Station all need to be repaired and asked if there was funding available for these areas.

puddle at D.Q. at

Mayor Vigil asked if the City had any problems with the river being high recently. Mr. Kinney stated part of the Riverfront Park site behind the well building was affected. The city does not use the power canal as a water source during this type of turbidity, and the production of the well would be higher, he said.

*02/25/11
Per Emery
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minutes
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approved.*

Pool Manager's Report – Rebekah Meeks

a. December 2010 Operating Report: Ms. Meeks stated last month the statistics were good for the pool. The Triathlon is coming along and the City is working with SCTC. Individuals can register on line at the city's website, and the number of participants will be capped to 200.

Library Director's Report – Louise Meyers

a. December 2010 Activities/Statistics: Ms. Meyers reviewed the monthly report for the Library.

PRESENTATIONS/COMMENTS FROM THE PUBLIC – None.

BUSINESS FROM THE CITY ADMINISTRATOR

a. Meeting Reminders: Mr. Eubank reminded Council members of the upcoming Town Hall Forum January 20, 2011, Santiam Memorial Hospital, 6:30 – 8:00 pm, and a Work Session that is scheduled for Monday, January 31, 2011, E.G. Siegmund Meeting Room, 7:00 pm, re: PEG Proposal.

BUSINESS FROM THE MAYOR

a. Reappointment of Griffin Green to the Park & Recreation Board

Motion: From Councilor Quigley, seconded by Councilor Porter, to ratify Griffin Green's appointment to the Park & Recreation Board. **Motion passed:** 4:0.

b. Liaison Positions

- **North Santiam School District:** Dave Kinney will keep the Council updated on school issues.
- **Regional Transportation Authority (SRA):** Councilor Emery will serve as the Council Liaison to this committee.
- **Santiam Communications Council:** Councilor Quigley volunteered to serve as the Council Liaison for this committee.

- **Sewer Committee (pursuant to Stayton/Sublimity Sewer Agreement):** Mayor Vigil and Councilor Emery will serve on this committee.

Mayor Vigil stated the Hazelwood's made some good points regarding the Transportation Maintenance Fee and the Council should look at developing a local option tax to let the voters decide what they want to do. Since the Transportation Maintenance Fee will not give the city a lot of money, the current Council could dissolve the fee and present it to the voters as a local option tax. Maintenance should start when there is something to maintain, he said.

BUSINESS FROM THE COUNCIL

- a. Councilor Quigley stated he wanted the Stayton Police Department to know how much they are appreciated in all that they do for the community.

ADJOURN

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

APPROVED BY THE STAYTON CITY COUNCIL this 22nd day of February 2011, by a 4⁰ VOTE OF THE STAYTON CITY COUNCIL.

CITY OF STAYTON

Date: 02/22/2011

By: [Signature]
Scott Vigil, Mayor

Date: 2/23/2011

Attest: [Signature]
Den Hubank, City Administrator

Date: 02/07/2011

Transcribed by: [Signature]
Rebecca Petersen, Deputy City Recorder