

City of Stayton
City Council Meeting Action Minutes
January 6, 2014

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

Time Start: 7:02 P.M.

Time End: 7:19 P.M.

COUNCIL MEETING ATTENDANCE LOG

COUNCIL	STAYTON STAFF
Mayor Scott Vigil	Alissa Angelo, Deputy City Recorder
Councilor Emily Gooch	Dan Fleishman, Director of Planning & Development
Councilor Catherine Hemshorn	David Kinney, Public Works Director
Councilor Jennifer Niegel	Louise Meyers, Library Director
Councilor Henry Porter	Rich Sebens, Police Chief
Councilor Brian Quigley	Christine Shaffer, Interim City Administrator
	David Rhoten, City Attorney

AGENDA	ACTIONS
REGULAR MEETING	
Presentations / Comments from the Public	
Announcements	
a. Additions to the Agenda	None
b. Declaration of Ex Parte Contacts, Conflict of Interest, Bias, etc.	None
Consent Agenda	
a. December 16, 2013 City Council Meeting Minutes	Motion from Councilor Gooch, seconded by Councilor Hemshorn, to approve the consent agenda. Motion passed 5:0.
Public Hearing	
None	
Unfinished Business	
a. Mayor's Appointment of the City Administrator	Motion from Councilor Niegel, seconded by Councilor Gooch, to authorize the Mayor to sign the employment agreement with Keith Campbell for the position of City Administrator. Motion passed 4:1 (Quigley).
New Business	
None	
Staff / Commission Reports	
Public Works Director's Report – David Kinney	
a. Public Works Update	Mr. Kinney reviewed the staff report included in the Council packet.
b. Storm Water Utility Fees – Adoption of Monthly Fees	No discussion.
Presentations / Comments From the Public	
None	
Business from the City Administrator	
a. Schedule Work Session for Review of the Municipal Court Judge Request for Proposals	6:30 p.m. Monday, January 13 at City Hall.

Business from the Mayor	
a. Reappointment of Cari Sessums to the Police Advisory Board	Motion from Councilor Niegel, seconded by Councilor Quigley, to ratify the Mayor's reappointment of Cari Sessums to the Police Advisory Board. Motion passed 5:0.
b. Reappointment of Ellen Nunez and Rich Hatfield to the Planning Commission	Motion from Councilor Gooch, seconded by Councilor Hemshorn, to ratify the Mayor's reappointment of Ellen Nunez and Rich Hatfield to the Planning Commission. Motion passed 5:0.
Business from the Council	None
Future Agenda Items	
a. Review of City Charter	
b. Annexation Public Hearing (January 21, 2014)	
c. Storm Water and Sanitary Sewer Utility Fee Public Hearing (February 3, 2014)	

APPROVED BY THE STAYTON CITY COUNCIL THIS 21st DAY OF JANUARY 2014, BY A ____ VOTE OF THE STAYTON CITY COUNCIL.

Date: Jan 21, 2014

By: Henry Porter
Henry Porter, Council President

Date: 1/22/14

Attest: Christine Shaffer
Christine Shaffer, Interim City Administrator

Date: 1/22/14

Transcribed by: Alissa Angelo
Alissa Angelo, Deputy City Recorder