

City of Stayton

July 1, 2013
City Council Meeting Action Minutes

DATE: JULY 1, 2013

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

Time Start: 7:06 P.M.

Time End: 7:40 P.M.

ATTENDANCE LOG

COUNCIL	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, Finance Director
	David Rhoten, City Attorney, excused
	Pamela Abernathy, Assistant to the City Attorney

AGENDA	ACTIONS
REGULAR MEETING	
Presentations / Comments from the Public	
a. Introduction of New K9 Officer Brodie by Officer Paul Eves	Officer Eves introduced the new K9 Officer Brodie, who performed a demonstration.
Announcements	
a. Additions to the Agenda	None
b. Declaration of Ex Parte Contacts, Conflict of Interest, Bias, etc.	None
Consent Agenda	
a. June 17, 2013 City Council Meeting Minutes	Motion from Councilor Gooch, seconded by Councilor Hemshorn. Adopted 5:0.
Public Hearing	None
Unfinished Business	None
New Business	
a. Resolution No. 901, Adopting Fees & Charges for City Services	Brief discussion about changing the fees for copies at City Hall and the Library. No change was made. Motion from Councilor Niegel, seconded by Councilor Hemshorn. Resolution adopted 5:0.
Staff / Commission Reports	
a. City Recorder's Report - City Council Action Minutes	Brief discussion regarding action minutes. Council was in support of moving forward with this format.

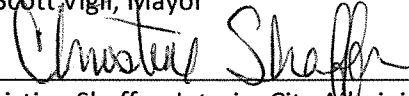
b. Finance Director's Report – Cost of Living Increases July 2013	No discussion.
Presentations / Comments From the Public	None
Business from the City Administrator	None
Business from the Mayor	
a. Appointment of Susan Brandt to the Library Board	Motion from Councilor Niegel, seconded by Councilor Hemshorn. Motion passed 5:0.
b. Discussion of Interim City Administrator	Mayor Vigil asked the Council to ratify his appointment of Christine Shaffer to the position of Interim City Administrator. Motion from Councilor Porter, seconded by Councilor Gooch. Motion passed 4:1 (Quigley)
Business from the Council	The Council discussed the process to recruit a new City Administrator. The Council scheduled a work session for July 15, 2013 at 6:00 p.m. to discuss the draft position profile.
Future Agenda Items	
a. Storm System Development Charge Resolution	
b. Mill Creek Assessment	
c. Review of City Charter	

APPROVED BY THE STAYTON CITY COUNCIL THIS 15TH DAY OF JULY 2013, BY A 5:0 VOTE OF THE STAYTON CITY COUNCIL.

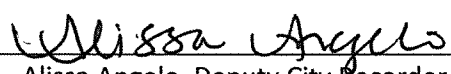
Date: 7-15-13

By: 
A. Scott Vigil, Mayor

Date: 7/16/13

Attest: 
Christine Shaffer, Interim City Administrator

Date: 7/16/13

Transcribed by: 
Alissa Angelo, Deputy City Recorder