

**City of Stayton
City Council Meeting Action Minutes
July 7, 2014**

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

Time Start: 7:00 P.M.

Time End: 8:10 P.M.

COUNCIL MEETING ATTENDANCE LOG

COUNCIL	STAYTON STAFF
Mayor Scott Vigil	Alissa Angelo, Deputy City Recorder
Councilor Emily Gooch	Keith Campbell, City Administrator
Councilor Catherine Hemshorn (excused)	Dan Fleishman, Director of Planning & Development
Councilor Jennifer Niegel	Katinka Bryk, Library Director
Councilor Henry Porter	Rich Sebens, Police Chief
Councilor Brian Quigley	Christine Shaffer, Finance Director
	David Rhoten, City Attorney

AGENDA	ACTIONS
REGULAR MEETING	
Presentations / Comments from the Public	
a. 2014 Annual Fishing Derby Presentation by Sgt. Michael Meeks	Brief presentation by Sgt. Meeks about the recent Fishing Derby.
Announcements	
a. Additions to the Agenda	None
b. Declaration of Ex Parte Contacts, Conflict of Interest, Bias, etc.	None
Consent Agenda	
a. June 16, 2014 City Council Action Minutes	Motion from Councilor Gooch, seconded by Councilor Niegel, to approve the consent agenda. Motion passed 4:0.
Public Hearing	None
Unfinished Business	None
New Business	
a. Resolution No. 916, 2014—2015 Fee Schedule	Library fees were amended as follows: <ul style="list-style-type: none"> • Youth Book Checkout - \$0.10 to \$0.00 • Youth DVD Checkout - \$0.50 to \$0.25 • Barcode Replacement - \$1.00 to \$0.00 Motion from Councilor Gooch, seconded by Councilor Niegel, to approve Resolution No. 916 as amended. Motion passed 4:0.
b. Analysis of Alleys and Undeveloped Street Rights of Way	Motion from Councilor Quigley, seconded by Councilor Niegel, to direct staff to identify which alleys and street rights of way could be vacated. Motion passed 4:0.


c. New Library Staff Job Descriptions	Motion from Councilor Niegel, seconded by Councilor Quigley, to approve the new Library staff job descriptions. Motion passed 4:0.
Staff / Commission Reports	None
Presentations / Comments From the Public	None
Business from the City Administrator	
a. I-Serve Update	Mr. Campbell gave a brief update on the I-Serve projects completed in June.
b. Jordan Bridge Repairs	Jordan Bridge repairs began today.
c. Employee Recognition	Also, employees will be recognized at the next City Council meeting.
Business from the Mayor	
a. Stayton Municipal Code 17.20.140, Sign Code	Mayor Vigil referred to Page 20-40, SMC 17.20.140.10(6). He would like the Council to direct staff to remove the amber / white color requirement on digital signs. Motion from Councilor Gooch, seconded by Councilor Porter to review and evaluate the City's Sign Code. Councilor Porter withdrew his second. Motion failed due to lack of a second. Motion from Councilor Niegel, seconded Councilor Porter, to ask the Planning Commission to review the City's Sign Code. Motion passed 4:0.
Business from the Council	None
Future Agenda Items – July 21, 2014	
a. Employee Recognition	
b. Streets Presentation	
c. Sewer System Development Charge	
d. Public Works Standard Specification Updates	

APPROVED BY THE STAYTON CITY COUNCIL THIS 21ST DAY OF JULY 2014, BY A 4:0 VOTE OF THE STAYTON CITY COUNCIL.

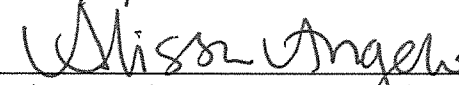
Date: 7-21-14

By: 
A. Scott Vigil, Mayor

Date: 7-21-14

Attest: 
Keith D. Campbell, City Administrator

Date: 7/22/14

Transcribed by: 
Alissa Angelo, Deputy City Recorder