

**City of Stayton  
City Council Meeting Action Minutes  
June 5, 2017**

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

**Time Start: 7:00 P.M.**

**Time End: 7:45 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	Dan Fleishman, Director of Planning & Development
Councilor Jennifer Niegel (excused)	Lance Ludwick, Public Works Director
Councilor Brian Quigley	Janna Moser, Library Director
Councilor Joe Usselman	Rich Sebens, Chief of Police
	Andy Parks, Interim Financial Consultant

AGENDA	ACTIONS
<b>REGULAR MEETING</b>	
<b>Announcements</b>	
a. Additions to the Agenda	None.
b. Declaration of Ex Parte Contacts, Conflict of Interest, Bias, etc.	None.
<b>Presentations / Comments from the Public</b>	
a. Presentation from Kevin Mannix on a Potential Railroad Connection	Kevin Mannix and his associate Connor Harrington spoke about the importance of rail connections.
<b>Consent Agenda</b>	
a. May 15, 2017 City Council Minutes	Motion from Councilor Kronquist, seconded by Councilor Glidewell, to approve the Consent Agenda as presented. <b>Motion passed 4:0.</b>
b. Collective Bargaining Agreement with AFSCME Local 3222	
<b>Public Hearing</b>	
<b>Certifying Eligibility and Electing to Receive State Revenue Sharing Funds</b>	
a. Staff Report – Andy Parks	Mr. Parks reviewed the staff report.
b. Open Public Hearing	Mayor Porter opened the hearing at 7:22 p.m.
c. Public Hearing	Brief discussion of gas tax and marijuana tax.
d. Close Public Hearing	Mayor Porter closed the hearing at 7:26 p.m.
e. Council Deliberation	No discussion.
f. Council Decision on Resolution No. 956 and Resolution No. 957	Motion from Councilor Kronquist, seconded by Councilor Usselman, to approve Resolution No. 956 as presented. <b>Motion passed 4:0.</b>
	Motion from Councilor Kronquist, seconded by Councilor Usselman, to approve Resolution No. 957 as presented. <b>Motion passed 4:0.</b>
<b>City of Stayton 2017-2018 Fiscal Year Budget</b>	
a. Staff Report – Andy Parks	Mr. Parks reviewed the staff report.
b. Open Public Hearing	Mayor Porter opened the hearing at 7:33 p.m.

c. Public Hearing	None.
d. Close Public Hearing	Mayor Porter closed the hearing at 7:34 p.m.
e. Council Deliberation	None.
f. Council Decision on Resolution No. 958, Adopting the FY 2017-2018 City Budget, Making Appropriations, and Levying Property Taxes for the Fiscal Year	Motion from Councilor Kronquist, seconded by Councilor Glidewell, to adopt Resolution No. 958 as presented. <b>Motion passed 4:0.</b>
<b>Unfinished Business</b>	None.
<b>New Business</b> <b>Resolution No. 959, Fiscal Year 2016-17 Budget Appropriations Transfers</b>	
a. Staff Report – Andy Parks	Mr. Parks reviewed the staff report.
b. Council Discussion	None.
c. Council Decision	Motion from Councilor Kronquist, seconded by Councilor Quigley, to approve Resolution No. 959 as presented. <b>Motion passed 4:0.</b>
<b>Staff / Commission Reports</b>	
<b>Presentations / Comments From the Public</b>	
a. Judy Mohney	Ms. Mohney thanked the City for making information easily accessible. She also spoke about the recent Tour of Possibilities in downtown Stayton. Councilor Quigley thanked Ms. Mohney for her work on the Charter Review Committee.
<b>Business from the Mayor</b>	Mayor Porter spoke about the recent passing of Bruce Phillipi.
<b>Business from the Council</b>	None.
<b>Business from City Administrator</b>	Mr. Campbell briefly spoke about the passage of the recent gas tax in the May election.
<b>Future Agenda Items – Monday, June 5, 2017</b>	
a. Revised Fee Schedule	
b. City of Stayton Charter	
c. CCRLS Agreement	
d. Hayden Homes Appeal Hearing	

APPROVED BY THE STAYTON CITY COUNCIL THIS 19<sup>TH</sup> DAY OF JUNE 2017, BY A 5:0 VOTE OF THE STAYTON CITY COUNCIL.

Date: 6/19/2017

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

Date: 6/19/2017

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

Date: 6/19/17

Transcribed by: Alissa Angelo  
Alissa Angelo, Deputy City Recorder