

**STAYTON CITY COUNCIL
MEETING MINUTES
November 07, 2011**

CALL TO ORDER

7:00 p.m.

Mayor Vigil

FLAG SALUTE

ROLL CALL

Mayor Scott Vigil	Councilor Jennifer Niegel, excused
Councilor Larry Emery	Councilor Henry Porter
Councilor James Loftus	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, excused
Louise Meyers, Library Director, excused
David A. Rhoten, City Attorney, excused
Jeffrey M. Strickland, Assistant City Attorney, excused
Rebecca Petersen, Deputy City Recorder

PRESENTATIONS/COMMENTS FROM THE PUBLIC

- a. **Spotlight:** The 2011 TMDL Report was postponed to the next Council meeting.
- b. **Mark Doucette**, Stayton, Oregon, read a prepared statement regarding an article that appeared in the October 26th edition of the Stayton Mail. (see attached letter)
- c. **Lee Hazelwood**, Stayton, Oregon, thanked the City for working with Santiam Valley Railway and Marion County Public Works regarding the train tracks on Wilco Road. He encouraged staff to continue to work with the county to repair the potholes on E. Santiam, and would like to see something printed about the improvements on N. Tenth Avenue. Mr. Hazelwood thanked Chief Sebens for judging at the Santiam Senior Center on Halloween.

ANNOUNCEMENTS

- a. **Additions to the agenda:** Councilor Loftus stated he wished to talk about Council Protocol, under business from the Council.
- b. **Declaration of Ex Parte Contacts, Conflict of Interest, Bias, etc:** None.

CONSENT AGENDA

- a. **City Council Meeting Minutes of October 17, 2011**

Councilor Quigley stated he would like to see the reference made by Councilor Porter, that his wife serves on the Food Bank Board, added to the minutes.

Motion: From Councilor Quigley, seconded by Councilor Emery, to approve the meeting minutes of October 17, 2011 as amended. Motion passed: 3:0 (Emery, Porter, Quigley) (Councilor Loftus stated he was present)

PUBLIC HEARINGS - None

UNFINISHED BUSINESS – None

NEW BUSINESS

Bid Award for Sewer Line Cleaning, TV Inspections & Manhole Repairs

a. Staff Report: Mr. Kinney reviewed the staff memorandum included in the packet materials.

b. Council Deliberation: Councilor Loftus asked if the \$141,000 would cover all aspects of the sanitary sewer collection maintenance and repair. Mr. Kinney stated C-More Pipe's work is specifically for the TV inspection of the storm and sanitary, and Seal Tech will be to repair manholes. If a break occurs in the main lines C-More would put a slip seal inside the pipe. If pipe needs to be dug out it would be contracted, on a case by case basis.

c. Council Decision:

Motion: From Councilor Emery, seconded by Councilor Loftus, to award the bid for Television Inspection, Cleaning and Repair of the Sanitary Sewer and Storm Water Systems to C-More Pipe Services Company (Schedule 1 – Base Bid and Schedule 2 – Additive Alternatives 1 to 2) for the amount of \$117,184. **Motion passed:** 4:0.

Motion: From Councilor Emery, seconded by Councilor Loftus, to award the bid for manhole repairs to Seal Tech, Inc. (Schedule 2 – Additive Alternates 3 to 8) for the amount of \$40,640. **Motion passed:** 4:0.

STAFF/COMMISSION REPORTS

a. Mid-Valley 211 Agency: Chief Sebens explained that the United Way organization recently partnered with the Human Services 211 program. The program allows people to locate services in their area to help meet their social and economic needs. In response to questions from the Council, Chief Sebens stated the organization is planning to have the program be available nation wide. If someone is aware of a service that is not listed in a particular area, it can be added. No fee is charged to the city for the service.

PRESENTATIONS/COMMENTS FROM THE PUBLIC – None

BUSINESS FROM THE CITY ADMINISTRATOR – Mr. Eubank reminded the Council of a work session regarding the Local Option Levy to be held November 14th. Councilors Loftus and

Quigley were not able to make the 14th, and November 28th was determined to be a date that worked for most of the Council.

BUSINESS FROM THE MAYOR – Mayor Vigil stated the North Santiam Art’s Festival was great and he hoped they raised a lot of money for the program.

BUSINESS FROM THE COUNCIL

Councilor Loftus stated that the Emergency Alert System would be tested on November 9th nation wide. He thanked the Library Director and former Council Member Steve Frank for being instrumental in getting Cultural Passes at the Stayton Public Library. Councilor Loftus stated the easement agreement and the NROD agreement need to be addressed as to who has the superior authority. Referring to earlier comments in the meeting made by Mr. Doucette, Councilor Loftus stated he too read the article with great concern but had a slightly different interpretation of it, so he appreciated a citizen bringing up the issue. Referring to the Council Protocol Rules, Councilor Loftus stated that the only reason he brought up the issue of Councilor Emery’s contact with Marion County regarding Wilco Road, was to point out that the City Administrator who is supposed to be administering the City and the protocols, does not do it fairly. Councilor Loftus stated that City Councilors and elected officials have the right to explain their concerns. The previous Council decided that protocol rules needed to be established, but if the current Council wishes to they can eliminate those rules because they are a hindrance to progress.

Councilor Porter stated he attended the reenactment of Mr. Lincoln and the actor was very realistic and knowledgeable. The only disappointing part was that the audience was not speaking clearly and did not know how to act as part of the audience.


ADJOURN

There being no further business, the meeting was adjourned at 7:30 pm.

APPROVED BY THE STAYTON CITY COUNCIL this 21st day of November 2011, by a 5:0 VOTE OF THE STAYTON CITY COUNCIL.

CITY OF STAYTON

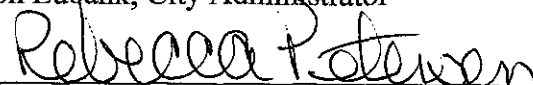
Date: 11/21/2011

By: 
A. Scott Vigil, Mayor

Date: 11/24/2011

Attest: 
Don Eubank, City Administrator

Date: 11/21/2011

Transcribed by: 
Rebecca Petersen, Deputy City Recorder