

**City of Stayton  
City Council Meeting Action Minutes  
October 3, 2016**

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

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

**Time End:** 7:50 P.M.

**COUNCIL MEETING ATTENDANCE LOG**

COUNCIL	STAYTON STAFF
Mayor Henry Porter (excused)	Alissa Angelo, Deputy City Recorder (excused)
Councilor Priscilla Glidewell (excused)	Keith Campbell, City Administrator
Councilor Ralph Lewis	Dan Fleishman, Director of Planning & Development
Councilor Jennifer Niegel	Rich Sebens, Police Chief
Councilor Brian Quigley	Andy Parks, Finance Consultant (excused)
Councilor Joe Usselman	Lance Ludwick, Public Works Director
	Janna Moser, Library Director
	David Rhoten, City Attorney (excused)

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>	None.
<b>Consent Agenda</b>	
a. September 19, 2016 City Council Meeting Minutes	Motion from Councilor Lewis, seconded by Councilor Usselman, to approve the Consent Agenda. <b>Motion passed 4:0.</b>
<b>Public Hearing</b>	None.
<b>Unfinished Business</b>	
<b>Consideration of Adoption of a Property Maintenance Code</b>	
a. Staff Report – Dan Fleishman	Mr. Fleishman reviewed the report included in the Council packet.
b. Council Deliberation	Council discussion on the draft proposed ordinance. A public hearing will be held prior to adoption of the new ordinance.
c. Council Decision	No formal decision. Public hearing will be scheduled as next step.
<b>New Business</b>	
<b>Criteria for Approval of Applications for Official Zone Map Amendments</b>	
a. Staff Report – Dan Fleishman	Mr. Fleishman reviewed the staff report.
b. Council Deliberation	Council discussion of options to amend the criteria of approval of applications for zone map amendments.

c. Council Decision	No formal decision. Staff will return to a future City Council meeting with the Council's recommended suggestions.
Staff / Commission Reports	None.
Presentations / Comments From the Public Rese Bourdeau, 525 Mill Stream Woods	Ms. Bourdeau shared her thoughts on making modifications to the criteria of approval discussed by the Council.
Business from the City Administrator	Adjustments will be made to future agenda items to enable staff to bring the two topics discussed this evening back before the Council as soon as possible.
Business from the Mayor	None.
Business from the Council	None.
Future Agenda Items – Monday, October 17, 2016	
a. Cost and Revenue Alternatives	
b. Financial Policies	

APPROVED BY THE STAYTON CITY COUNCIL THIS 17<sup>TH</sup> DAY OF OCTOBER 2016, BY A \_\_\_ VOTE OF THE STAYTON CITY COUNCIL.

Date: 10/17/16 By: Henry A. Porter  
Henry A. Porter, Mayor

Date: 10/17/16 Attest: Keith D. Campbell  
Keith D. Campbell, City Administrator

Date: 10/17/16 Transcribed by: Alissa Angelo  
Alissa Angelo, Deputy City Recorder