

**City of Stayton  
City Council Meeting Action Minutes  
October 6, 2014**

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

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

**Time End:** 8:38 P.M.

**COUNCIL MEETING ATTENDANCE LOG**

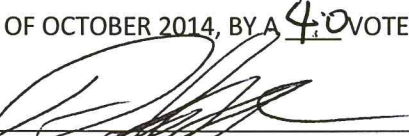
COUNCIL	STAYTON STAFF
Mayor Scott Vigil	Alissa Angelo, Deputy City Recorder
Councilor Emily Gooch	Keith Campbell, City Administrator
Councilor Catherine Hemshorn	Dan Fleishman, Director of Planning & Development
Councilor Jennifer Niegel	Katinka Bryk, Library Director
Councilor Henry Porter	Rich Sebens,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

AGENDA	ACTIONS
<b>REGULAR MEETING</b>	
<b>Presentations / Comments from the Public</b> a. YMCA Quarterly Report by Lisa Eckis and Chad Brookman	Mr. Brookman and Ms. Eckis briefly reviewed the report included in the Council Packet. The Pool will be hosting Chamber Greeters on Wednesday, November 5 <sup>th</sup> from 8 a.m. to 9 a.m.
<b>Announcements</b> a. Additions to the Agenda	Mayor Vigil would like to make an appointment to the Library Board under Business from the Mayor.
b. Declaration of Ex Parte Contacts, Conflict of Interest, Bias, etc.	None
<b>Consent Agenda</b> a. September 15, 2014 City Council Action Minutes	Motion from Councilor Gooch, seconded by Councilor Niegel, to approve the Consent Agenda. <b>Motion passed 5:0.</b>
<b>Public Hearing</b>	None
<b>Unfinished Business</b> a. System Development Charge Update Overview	Mr. Fleishman provided a presentation and recap of the Town Hall forum held on System Development Charges on September 22, 2014. Staff and Council review of the report included in the packet.
<b>New Business</b> a. Community Grant Fund Request – Santiam Heritage Foundation	Motion from Councilor Gooch, seconded by Councilor Quigley, to award the Santiam Historical Museum \$300 from the Community Grant Fund. <b>Motion passed 5:0.</b>


<p><b>Staff / Commission Reports</b></p> <p><b>Finance Director's Report – Christine Shaffer</b> a. August 2014 Monthly Finance Department Report</p> <p><b>Police Chief's Report – Rich Sebens</b> a. August 2014 Statistical Report</p> <p><b>Public Works Director's Report</b> a. August 2014 Operating Report</p> <p><b>Planning &amp; Development Director's Report – Dan Fleishman</b> a. August 2014 Activities Report</p> <p><b>Library Director's Report – Katinka Bryk</b> a. August 2014 Activities</p>	<p>No discussion.</p> <p>Brief review by Chief Sebens.</p> <p>Mr. Campbell provided a brief update. The Director position will be advertised this week.</p> <p>Brief review by Mr. Fleishman.</p> <p>Ms. Bryk gave a brief update on happenings and new hires at the Library. There will also be a job fair on Saturday, November 8<sup>th</sup>.</p>
<p><b>Presentations / Comments From the Public</b></p>	<p>None</p>
<p><b>Business from the City Administrator</b></p>	<p>Mr. Campbell briefly noted the thank you letter included in the packet from the Santiam Senior Center. He also provided an update on the improvements to the Pool locker rooms.</p>
<p><b>Business from the Mayor</b> a. Appointment of Laurie Steele to the Library Board</p>	<p>Motion from Councilor Niegel, seconded by Councilor Hemshorn, to ratify Mayor Vigil's appointment of Laurie Steele to the Library Board. <b>Motion passed 5:0.</b></p> <p>Mayor Vigil briefly spoke about the basketball nets recently replaced at the parks.</p>
<p><b>Business from the Council</b></p>	<p>None</p>
<p><b>Future Agenda Items – October 20, 2014</b></p> <p>a. Crime Ordinance b. Sign Code Follow-Up c. Northwest Natural Gas Franchise Agreement d. Telephone Ordinance Extension</p>	

APPROVED BY THE STAYTON CITY COUNCIL THIS 20<sup>TH</sup> DAY OF OCTOBER 2014, BY A 4:0 VOTE OF THE STAYTON CITY COUNCIL.

Date: 10-20-14

By:   
A. Scott Vigil, Mayor

Date: 10/21/14

Attest:   
Keith D. Campbell, City Administrator

Date: 10/21/14

Transcribed by:   
Alissa Angelo, Deputy City Recorder