

**City of Stayton
City Council Meeting Action Minutes
September 18, 2017**

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

Time Start: 7:00 P.M.

Time End: 7:22 P.M.

COUNCIL MEETING ATTENDANCE LOG

COUNCIL	STAYTON STAFF
Mayor Henry Porter (excused)	Alissa Angelo, Deputy City Recorder
Councilor Priscilla Glidewell	Keith Campbell, City Administrator
Councilor Mark Kronquist (joined at 7:03 p.m.)	Dan Fleishman, Director of Planning & Development
Councilor Jennifer Niegel	Lance Ludwick, Public Works Director
Councilor Brian Quigley	Janna Moser, Library Director
Councilor Joe Usselman	Rich Sebens, Chief of Police

AGENDA	ACTIONS
REGULAR MEETING	
Announcements	
a. Additions to the Agenda	None.
b. Declaration of Ex Parte Contacts, Conflict of Interest, Bias, etc.	None.
Presentations / Comments from the Public	
a. Swearing in of New Police Reserve by Chief Rich Sebens	Chief Sebens swore in new Police Reserve Brandon Smith.
Consent Agenda	
a. August 22, 2017 City Council Minutes	Motion from Councilor Kronquist, seconded by Councilor Niegel, to approve the Consent Agenda as presented. Motion passed 5:0.
b. Finance Department Job Description Revisions	
Public Hearing	None.
Unfinished Business	
Ordinance No. 1009, Vacation of Alleyway	
a. Staff Report – Dan Fleishman	Mr. Fleishman offered a brief review of the issue before the Council.
b. Council Discussion	Nothing further.
c. Council Decision	Motion from Councilor Kronquist, seconded by Councilor Usselman, to approve Ordinance No. 1009 as presented. Motion passed 4:1 (Glidewell).
	Ordinance No. 1009 will return for a second consideration at the October 2, 2017 meeting.
Second Consideration of Ordinance No. 1010, Amending Land Use Code Regarding Accessory Dwelling Units in Residential Zoning Districts	
a. Staff Report – Dan Fleishman	Mr. Fleishman provided a review of his staff report.
b. Council Discussion	Nothing further.
c. Council Decision	Motion from Councilor Kronquist, seconded by

<p>Second Consideration of Ordinance No. 1011, Amending Stayton Municipal Code 5.20 Relating to Solicitors</p> <p>a. Staff Report – Chief Rich Sebens b. Council Discussion c. Council Decision</p>	<p>Councilor Glidewell, to approve Ordinance No. 1010 as presented. Motion passed 5:0.</p> <p>Chief Sebens reviewed the issue before Council. Nothing further. Motion from Councilor Kronquist, seconded by Councilor Usselman, to approve Ordinance No. 1011 as presented. Motion passed 5:0.</p>
<p>New Business</p> <p>Community Grants</p> <p>a. Staff Report – Alissa Angelo b. Council Discussion c. Council Decision</p> <p>Resolution No. 967, Declaring a Portion of W. High Street Abandoned</p> <p>a. Staff Report – Dan Fleishman b. Council Discussion c. Council Decision</p>	<p>Ms. Angelo reviewed the staff report presented to Council. No further discussion. Motion from Councilor Glidewell, seconded by Councilor Kronquist, to award all Community Grant applications received for their requested amounts, including the Stayton Elementary PTC. Motion passed 5:0.</p> <p>Mr. Fleishman reviewed the staff report. Council discussion behind reasoning this is being proposed. Motion from Councilor Kronquist, seconded by Councilor Niegel, to approve Resolution No. 967. Motion passed 4:1 (Glidewell).</p>
<p>Staff / Commission Reports</p>	<p>None.</p>
<p>Presentations / Comments From the Public</p>	<p>None.</p>
<p>Business from City Administrator</p>	<p>None.</p>
<p>Business from the Council</p>	<p>Councilor Quigley recognized City Attorney David Rhoten who recently passed away.</p>
<p>Business from the Mayor</p>	<p>None.</p>
<p>Future Agenda Items – Monday, October 2, 2017</p>	
<p>a. TMDL Report b. Pool Update c. Monthly Reports</p>	

APPROVED BY THE STAYTON CITY COUNCIL THIS 2ND DAY OF OCTOBER 2017, BY A 3:0 VOTE OF THE STAYTON CITY COUNCIL.

Date: 10/2/2017

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

Date: 10/3/2017

Attest: [Signature]
Keith D. Campbell, City Administrator

Date: 10/2/17

Transcribed by: Alissa Angelo
Alissa Angelo, Deputy City Recorder