

**City of Stayton  
City Council Minutes  
November 18, 2024**

<b>LOCATION:</b> STAYTON COMMUNITY CENTER, 400 W. VIRGINIA, STAYTON
<b>Time Start:</b> 7:10 P.M. <span style="float: right;"><b>Time End:</b> 8:58 P.M.</span>

**COUNCIL MEETING ATTENDANCE LOG**

COUNCIL	STAYTON STAFF
Council President Stephen Sims	Julia Hajduk, City Manager
Councilor David Giglio	Alissa Angelo, Assistant City Manager
Councilor Ben McDonald	Gwen Johns, Police Chief
Councilor Jordan Ohrt	Janna Moser, Library Director
Councilor David Patty	James Brand, Finance Director
	Jennifer Siciliano, Community & Economic Development Director
	Melanie Raba, Administrative Special Projects
	Ross Williamson, City Attorney

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>Public Comment</b>	<b>James Loftus, Stayton</b> spoke regarding his interaction with the Police department.
<b>Consent Agenda</b>	
a. November 4, 2024 City Council Regular Session Minutes	Motion from Councilor Patty, seconded by Councilor Sims, to approve the Consent Agenda as presented.
b. Resolution No. 1120, Authorizing the City of Stayton to Submit the Stayton Total Maximum Daily Load (TMDL) Report Matrix to the Oregon Department of Environmental Quality (DEQ)	<b>Sims, Giglio, McDonald, Ohrt, Patty: Yes</b>
c. Resolution No. 1121, Awarding Contract for the Stayton Safety Action Plan	<b>Motion passed 5:0.</b>
<b>Presentations</b>	None.
<b>Public Hearing</b>	None.
<b>General Business</b>	
<b>Resolution No. 1122, Establishing a Comprehensive Street Improvement Funding Strategy and Amending the Fee Schedule to Increase the Street Fee</b>	
a. Staff Report – Julia Hajduk	Ms. Hajduk reviewed the staff report.
b. Public Comment	None.

c. Council Discussion

d. Council Decision

Council asked questions regarding voter approval requirements, timeline for Urban Renewal, and franchise fee allocation. Staff responded.

Councilor Patty questioned what the impact to the budget would be if the budget included a 30% allocation of franchise fees to streets. Staff responded.

Council discussed the need to identifying areas of the budget that may need to be cut during future budget approval processes.

Motion from Councilor Giglio, seconded by Councilor Patty, to amend Resolution 1122, under section 1B to include that staff shall prepare an additional 15% of the total franchise fees collected for a cuts package for consideration as part of the budget process.

**Sims, Giglio, McDonald, Ohrt, Patty: Yes**

**Motion passed 5:0.**

Motion from Councilor Patty to approve Resolution 1122, with amendment.

**Sims, Giglio, McDonald, Ohrt, Patty: Yes**

**Motion passed 5:0.**

**Resolution No. 1123, Authorizing a One-Year Contract Extension with the Santiam Water Control District for Water Conveyance**

a. Staff Report – Julia Hajduk

Ms. Hajduk reviewed the staff report.

b. Public Comment

None.

c. Council Discussion

Motion from Councilor Ohrt, seconded by Councilor Patty, to approve Resolution 1123, Authorizing a One-Year Contract Extension with the Santiam Water Control District for Water Conveyance.

**Sims, Giglio, McDonald, Ohrt, Patty: Yes**

**Motion passed 5:0.**

**Charter Review Discussion**

a. Staff Report – Ross Williamson

Mr. Williamson presented the staff report.

b. Public Comment

None.

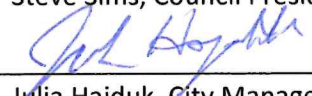
c. Council Discussion	Council discussed removing this section from the Charter if there is need to remove or amend other sections.
<b>Communications from City Staff</b>	<p>Ms. Hajduk discussed the puddling on 3<sup>rd</sup> and Ida.</p> <p>She shared updated on the boards and commissions and reminded Council of the February 8<sup>th</sup>, 2025 goal setting session and Holiday Tree Lighting event.</p>
<b>Communications from Mayor and Council</b>	<p>Councilor Patty requested clarification on what citizens should do if their driveway is blocked by Comcast work crews.</p> <p>Councilor Ohrt questioned involving the Parks and Recreation Board with the Pool in order to find funding to support the pool. Staff responded advising they would be arranging a meeting with the Friends of the Pool.</p> <p>Councilor Giglio asked questions regarding the pool levy. Staff responded.</p>

APPROVED BY THE STAYTON CITY COUNCIL THIS 4<sup>TH</sup> DAY OF NOVEMBER 2024, BY A 5-0 VOTE OF THE STAYTON CITY COUNCIL.

Date: 12/21/2024

By:   
Steve Sims, Council President

Date: 12/17/2024

Attest:   
Julia Hajduk, City Manager