

# AGENDA STAYTON CITY COUNCIL

# Monday, January 6, 2025

Stayton Community Center 400 W. Virginia Street Stayton, Oregon 97383

#### **HYBRID MEETING**

The Stayton City Council will be holding a hybrid meeting utilizing Zoom video conferencing software. The meeting will be in-person but can also be live streamed on the City of Stayton's YouTube account. Please use the following option to view the meeting:

City Council Regular Session – <a href="https://youtube.com/live/fMRMQkXZfqM">https://youtube.com/live/fMRMQkXZfqM</a>

<u>Public Comment and Public Hearing Testimony</u>: Meetings allow for in-person, virtual, or written public comment. If a community member has a barrier which prevents them from participating via one of the methods below, they should contact City staff at <u>citygovernment@staytonoregon.gov</u> no less than three hours prior to the meeting start time to make arrangements to participate.

Comments and testimony are limited to three minutes. All parties interested in providing public comment or testifying as part of a public hearing shall participate using one of the following methods:

- <u>In-Person Comment</u>: Parties interested in providing in-person verbal public comment shall fill out a "Request for Recognition" form available at the meeting. Forms must be filled out and submitted to the Assistant City Manager or designee prior to the meeting start time.
- <u>Video or Audio Conference Call</u>: Parties interested in providing virtual public comment shall contact City staff at <a href="mailto:citygovernment@staytonoregon.gov">citygovernment@staytonoregon.gov</a> at least three hours prior to the meeting start time with their request. Staff will collect their contact information and provide them with information on how to access the meeting to provide comments.
- Written Comment: Written comment submitted to <u>citygovernment@staytonoregon.gov</u> at least three hours prior to the meeting start time will be provided to the public body in advance of the meeting and added to the City Council's webpage where agenda packets are posted.

## 1. OATH OF OFFICE

- a. Oath of office for Councilors Steve Sims, and Ken Carey
- 2. CALL TO ORDER
- 3. FLAG SALUTE

# 4. ANNOUNCEMENTS

- a. Additions to the agenda
- b. Declaration of Ex Parte Contacts, Conflict of Interest, Bias, etc.

#### 5. APPOINTMENTS

- a. Resolution No. 1127, Appointing Luke Bauer to City Council
- b. Oath of Office for Councilor Luke Bauer
- c. Appointment of Council President

#### 6. PUBLIC COMMENT

#### 7. CONSENT AGENDA

- a. December 16, 2024 City Council Regular Session Minutes
- b. Resolution No. 1128, Reappointment of Members to the Planning Commission and Parks and Recreation Board

#### 8. PRESENTATIONS

a. Small Municipalities Advocacy Coalition – Sean Tate

#### 9. PUBLIC HEARING

#### **10. GENERAL BUSINESS**

a. Charter Review Discussion - Section 9 and 17

**DISCUSSION** 

- 1. Staff Report Ross Williamson
- 2. Public Comment
- 3. Council Discussion

# 11. COMMUNICATION FROM CITY STAFF

#### 12. COMMUNICATION FROM MAYOR AND COUNCIL

### 13. ADJOURN

The meeting location is accessible to people with disabilities. A request for an interpreter for the hearing impaired or other accommodations for persons with disabilities should be made at least 48 hours prior to the meeting. If you require special accommodations, contact City Hall at (503) 769-3425.

# **CALENDAR OF EVENTS**

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JANUARY 2025	i			
Wednesday	January 1	CITY OFFICES CLOSED IN OBS	ERVANCE OF	NEW YEARS DAY HOLIDAY
Monday	January 6	City Council	7:00 p.m.	https://youtube.com/live/fMRMQkXZfqM
Tuesday	January 7	Parks and Recreation Board	6:00 p.m.	Public Works / Planning Offices
Wednesday	January 15	Library Board	6:00 p.m.	Stayton Public Library
Thursday	January 16	Public Arts Commission	6:00 p.m.	Public Works / Planning Offices
Monday	January 20	CITY OFFICES CLOSED IN OBS	ERVANCE OF	MARTIN LUTHER KING JR. HOLIDAY
Tuesday	January 21	City Council	7:00 p.m.	https://youtube.com/live/R3HahitZncE
Monday	January 27	Planning Commission	7:00 p.m.	Stayton Community Center
FEBRUARY 202	:5			
Monday	February 3	City Council	7:00 p.m.	https://youtube.com/live/tDxRnyUPIUA
Tuesday	February 4	Parks and Recreation Board	6:00 p.m.	Public Works / Planning Offices
Monday	February 17	CITY OFFICES CLOSED IN OBS	ERVANCE OF	PRESIDENTS' DAY HOLIDAY
Tuesday	February 18	City Council	7:00 p.m.	https://youtube.com/live/JBmVdBW8Rd0
Wednesday	February 19	Library Board	6:00 p.m.	Stayton Public Library
Thursday	February 20	Public Arts Commission	6:00 p.m.	Public Works / Planning Offices
Monday	February 24	Planning Commission	7:00 p.m.	Stayton Community Center
MARCH 2025				
Monday	March 3	City Council	7:00 p.m.	https://youtube.com/live/wsb0MLZ6UmE
Tuesday	March 4	Parks and Recreation Board	6:00 p.m.	Public Works / Planning Offices
Monday	March 17	City Council	7:00 p.m.	https://youtube.com/live/11GoUBf5Lbs
Wednesday	March 19	Library Board	6:00 p.m.	Stayton Public Library
Thursday	March 20	Public Arts Commission	6:00 p.m.	Public Works / Planning Offices
Monday	March 31	Planning Commission	7:00 p.m.	Stayton Community Center
APRIL 2025				
Tuesday	April 1	Parks and Recreation Board	6:00 p.m.	Public Works / Planning Offices
Monday	April 7	City Council	7:00 p.m.	https://youtube.com/live/96d-fnRk8ys
Wednesday	April 16	Library Board	6:00 p.m.	Stayton Public Library
Thursday	April 17	Public Arts Commission	6:00 p.m.	Public Works / Planning Offices
Monday	April 21	City Council	7:00 p.m.	https://youtube.com/live/G1kJ8pgNNpI
Monday	April 28	Planning Commission	7:00 p.m.	Stayton Community Center



## **CITY OF STAYTON**

# MEMORANDUM

TO: Stayton City Council

FROM: Julia Hajduk, City Manager

DATE: January 6, 2025

**SUBJECT:** City Councilor Appointment

## **ISSUE**

Shall the Council approve Resolution No. 1127, appointing Luke Bauer to fill the Council vacancy created with the resignation of David Giglio for the remainder of the term ending December 31, 2026.

# **ENCLOSURE(S)**

• Resolution No. 1127

## STAFF RECOMENDATION

N/A

# **BACKGROUND INFORMATION**

Councilor David Giglio announced his resignation, effective immediately, at the December 16, 2024 Council meeting. At the meeting, it was suggested that Luke Bauer be appointed to fill the newly created vacancy. Luke Bauer was identified because he was on the most recent ballot and received a significant number of votes, only 12 shy of winning a seat on Council. Mayor Quigley met with Mr. Bauer and confirmed his desire and commitment to serve on the Council and has recommended his appointment.

# **FISCAL IMPACT**

N/A

# MOTION(S)

To approve:

I move to approve Resolution No. 1127, as presented.



# RESOLUTION NO. 1127 APPOINTING LUKE BAUER TO THE CITY COUNCIL FOR THE REMAINDER OF THE 2023-2026 TERM

WHEREAS, the David Giglio was elected to the City Council in 2022 for a 2023-2026 term; and

**WHEREAS**, at the December 16, 2024 Council meeting, David Giglio submitted his resignation effective immediately; and

**WHEREAS,** with a vacancy existing on Council, the Council discussed appointing Luke Bauer who had recently run for City Council and narrowly lost a spot; and

**WHEREAS**, Mayor Quigley has met with Mr. Bauer and confirmed his desire and commitment to serve on the Council for the remainder of the 2023-2026 term; and

WHEREAS, Mayor Quigley recommends appointing Luke Bauer.

# NOW THEREFORE, BE IT RESOLVED THAT:

1. The Council accepts Mayor Quigley's recommendation and appoints Luke Bauer to serve out the remainder of the term.

This Resolution shall become effective upon its adoption by the Stayton City Council.

# ADOPTED BY THE STAYTON CITY COUNCIL THIS 6<sup>TH</sup> DAY OF JANUARY 2025.

Signed:, 2024	By: Mayor Brian Quigley, Mayor
Signed:, 2024	ATTEST:

CITY OF STAYTON



# CITY OF STAYTON M E M O R A N D U M

TO: Mayor and Stayton City Council

FROM: Julia Hajduk, City Manager

DATE: January 6, 2025

**SUBJECT:** Appointment of Council President

Per the City of Stayton Charter, the Council must elect a president from its membership at the first meeting each year. The president presides in the absence of the mayor and acts as mayor when the mayor is unable to perform duties. It should be noted that when the president is acting as mayor, he / she retains a vote but does not have a tie vote or authority to require reconsideration of ordinances.

1	Motion to appoint Councilor	as Council President for 2025.
•.	motion to appoint councilor	as council i resident for 2025.

# City of Stayton City Council Minutes December 16, 2024

**LOCATION:** STAYTON COMMUNITY CENTER, 400 W. VIRGINIA, STAYTON **Time Start:** 7:01 P.M. Time End: 8:43 P.M.

# **COUNCIL MEETING ATTENDANCE LOG**

COUNCIL	STAYTON STAFF
Mayor Brian Quigley	Julia Hajduk, City Manager
Council President Stephen Sims	Alissa Angelo, Assistant City Manager
Councilor David Giglio (Joined at 7:14 p.m.)	Gwen Johns, Police Chief
Councilor Ben McDonald	Janna Moser, Library Director
Councilor Jordan Ohrt	James Brand, Finance Director
Councilor David Patty	Jennifer Siciliano, Community & Economic Development
	Director
	Melanie Raba, Administrative Special Projects

AGENDA	ACTIONS
REGULAR MEETING	
Announcements a. Additions to the agenda	None.
b. Declaration of Ex Parte Contacts, Conflict of Interest, Bias, etc.	None.
Public Comment	None.
<ul> <li>Consent Agenda</li> <li>a. December 2, 2024 City Council Regular Session Minutes</li> <li>b. Resolution No. 1124, Accepting the Abstract of Election Results from the November 5, 2024 General Election</li> </ul>	Motion from Councilor Patty, seconded by Councilor Ohrt, to approve the Consent Agenda as presented.  Sims, McDonald, Ohrt, Patty: Yes Motion passed 4:0.
Presentations	None.
Public Hearing	None.
General Business Resolution No. 1125, Appointing Brian Quigley as Mayor for the Remainder of the 2023-2026 Term  a. Staff Report – Julia Hajduk	Ms. Hajduk reviewed the staff report.
b. Public Comment	None.
c. Council Discussion	Councilor Patty commented in support of reappointing Mr. Quigley as Mayor.
d. Council Decision	Motion from Councilor Ohrt, seconded by Councilor McDonald, to approve Resolution No. 1125 as presented.

#### Oath of Office for Mayor Brian Quigley

# Resolution, No. 1126, Authorizing the Construction Contract to North Santiam Paving Co. for the Riverfront Park South Parking Lot Project

a. Staff Report – Michael Schmidt

b. Public Comment

c. Council Discussion

d. Council Decision

## Ordinance No. 1070, Adopting Biennial Budgets

a. Staff Report – James Brand

b. Public Comment

c. Council Discussion

d. Council Decision

# Sims, McDonald, Ohrt, Patty: Yes Motion passed 4:0.

Ms. Raba administered the oath of office.

Mr. Schmidt reviewed the staff report.

None.

Council asked for confirmation that we will be spending all of the ARPA grant funds. Staff responded.

Council questioned how we ensure that the contract is executed as agreed upon and executed without design errors. Staff responded.

Motion from Councilor Patty, seconded by Councilor Ohrt, to approve Resolution No. 1126 as presented.

Sims, Giglio, McDonald, Ohrt, Patty: Yes Motion passed 5:0.

Mr. Brand reviewed the staff report.

<u>Leonard Hays:</u> Mr. Hays spoke regarding his participation on the budget committee and his preference for annual budget. He stated he is in support biennial budget due to the number of staff hours required to execute the annual budget process.

Council requested clarification on what changes can be made by the budget committee between budget years and the difference between unappropriated and contingency funds. Staff responded.

Mayor Quigley questioned the benefits of the change to a biennial budget and discussed his hesitation to proceed with the change. Staff responded.

Council discussed process efficiency, power as a council, and spending practices. They indicated their intent to keep communication open and review the decision at a later date if the council determines a review of the budget schedule is necessary.

Motion from Councilor Patty, seconded by Councilor Sims, to approve Ordinance No. 1070 as presented.

	9
	Sims, McDonald, Patty: Yes Giglio, Ohrt: No Motion passed 3:2.
Communications from City Staff	Ms. Hajduk recognized Councilor McDonald for his service as a city councilor.
	She gave an update on the Parks Board and the grant application for 3 <sup>rd</sup> and Fern Ridge.
	Sgt. Butler gave a demonstration of the narc ranger.
	Chief Johns gave an update on some of the recent cases the Police Department has been working on.
	Council and staff discussed the safety precautions taken for the tree lighting event walk through downtown.
Communications from Mayor and Council	Mayor Quigley and councilors thanked Councilor McDonald for his service on council.
	Councilor Giglio resigned from council effective immediately.
	Mayor Quigley spoke regarding a prior request to place a notice on the agenda that the meeting could result in an increase in fees or taxes. He asked for an update on the hiring of the Public Works Director and Civil Engineer. Staff responded.
	Mayor Quigley asked for clarification on the required vendor permits for the use of city sidewalks. Staff responded.
APPROVED BY THE STAYTON CITY COUNCIL THIS $6^{\text{TH}}$ DAY COUNCIL.	F JANUARY 2025, BY A VOTE OF THE STAYTON CITY
Date: By:	Brian Quigley, Mayor
	Julia Hajduk, City Manager



#### **CITY OF STAYTON**

# MEMORANDUM

TO: Mayor Brian Quigley and the Stayton City Council

FROM: Alissa Angelo, Assistant City Manager

**DATE:** January 6, 2025

SUBJECT: Reappointment of Members to the Planning Commission and

**Parks and Recreation Board** 

#### **ISSUE**

Shall the Council approve Resolution No. 1128, reappointing Dixie Ellard to the Planning Commission and Dan Brummer to the Parks and Recreation Board?

# **ENCLOSURE(S)**

- Parks and Recreation Board Appointment Application Dan Brummer
- Parks and Recreation Board Appointment Application Dixie Ellard
- Resolution No. 1128

### STAFF RECOMENDATION

N/A

## **BACKGROUND INFORMATION**

The Planning Commission is comprised of five community members. As of December 2024, the Planning Commission had one term expiring December 31, 2024. Ms. Ellard is seeking reappointment to continue serving on the Commission.

The Parks and Recreation Board is comprised of seven community members. As of December 2024, the Parks and Recreation Board had two vacancies and two member terms expiring December 31, 2024. Mr. Brummer is seeking reappointment to continue serving on the Board.

City staff received requests for reappointment from both candidates. Once received, the applications were forwarded to the Department Head, Board/Commission Chair, and Council Liaison for the respective Board/Commission. Representatives for both groups have indicated they agree with the appointments.

#### **FISCAL IMPACT**

N/A

# MOTION(S)

No motion necessary; consent agenda approval.



# **CITY OF STAYTON**

# APPLICATION FOR COMMISSION/COMMITTEE

Parks + Recreation	PLEASE CHECK ONE:  New Applicant Application for reappointment
Years resided in Stayton: 60 +	
PLEASE PRINT	
Name_ Daniel D. Brummer	
Address	
Email Ac	
Occupati	
Place of	
Business	
Phone _	
Member of the Chamake	ay attach a resume or other pertinent material.)  Grounds Kegyer - Student  Biractor + Vico Ancipid  Conegon Wild and was  National Park Service  Jaw  Dove-mentioned commission/committee and what

3. Please list the community concerns related to this commission/committee that you would like to see addressed if you are appointed. Improve & Build Parks & recreation activities for the city. 4. Briefly describe your present or past involvement in relevant community groups. (Having no previous involvement will not disqualify you for appointment.) PALS + VANIOUS committees associated with the purchase of a management of River Front Part 5. Are you currently serving on any Advisory Boards, Commissions or Committees? If so, which ones? YES - Parks + Recreation 6. How did you learn about this vacancy? \_\_\_\_\_ Our Website \_\_\_\_\_ Word of mouth \_\_\_\_ Other 7. Are you employed by, have any business, contractual arrangements or family connections with programs having contractual agreements with the City that might be within the purview of the committee on which you are seeking appointment? NO. 1 Signature of Applicant PLEASE RETURN TO: City of Stayton 362 N. Third Avenue Stayton, OR 97383

It is the policy of the City to comply with all federal and state statutes on equal employment opportunity. This policy shall be applied without regard to any individual employee or job applicant's sex, race, color, religion, national origin, ancestry, age, marital status, political affiliation, genetic information, veteran status or any other legally protected status per state and federal law.



# CITY OF STAYTON APPLICATION FOR COMMISSION/COMMITTEE

NAME OF COMMISSION/COMMITTEE: Stayton Planning Commission	PLEASE CHECK ONE:  New Applicant Application for reappointment	
Years resided in Stayton:	The second secon	
PLEASE PRINT		
Name Dixie Ellard		
Addres		
Email .		
Occup		
Place o		
Busine		
Phone		

 Please give a brief description of the experience or training that qualifies you for membership on this commission/committee. (If you wish, you may attach a resume or other pertinent material.)
 I have served on the Commission for 4 years now. Also serve the community in doing Meals on Wheels.

2. Why do you want to become a member of the above-mentioned commission/committee and what specific contribution would you hope to make?
I would like to continue serving the comminity, through what I have learned during my time on the commission.

3.	Please list the community concerns related to this commission/committee that you would like to see addressed if you are appointed.  I would like to see attention on the housing crisis in the city, while keeping the essence of being a close knit small community, keeping its small town feel.	
4.	Briefly describe your present or past involvement in relevant community groups. (Having no previous involvement will not disqualify you for appointment.)  I have owned two adilt foster care homes for 20 years, benn doing the Meals on Wheels for 3-4 years, and on the Stayton Planning commission as well.	
5.	Are you currently serving on any Advisory Boards, Commissions or Committees? If so, which ones? Stayton Planning Commission	
6.	How did you learn about this vacancy?	
	Our Website Word of mouth Other	
7.	Are you employed by, have any business, contractual arrangements or family connections with programs having contractual agreements with the City that might be within the purview of the committee on which you are seeking appointment?	
	no	
Sig	ature of Applicant	
PLE	ASE RETURN TO: City of Stayton  362 N. Third Avenue  Stayton, OR 97383	

It is the policy of the City to comply with all federal and state statutes on equal employment opportunity. This policy shall be applied without regard to any individual employee or job applicant's sex, race, color, religion, national origin, ancestry, age, marital status, political affiliation, genetic information, veteran status or any other legally protected status per state and federal law.



# RESOLUTION NO. 1128 REAPPOINTING DIXIE ELLARD TO THE PLANNING COMMISSION AND DAN BRUMMER TO THE PARKS AND RECREATION BOARD

**WHEREAS**, the Planning Commission is comprised of five community members with one term expiring December 31, 2024;

**WHEREAS,** the Parks and Recreation Board is comprised of seven community members with two vacancies and two Board member terms ending December 31, 2024;

**WHEREAS,** community members Dixie Ellard and Dan Brummer submitted applications seeking reappointment to the Planning Commission (Ellard) and Parks and Recreation Board (Brummer);

**WHEREAS**, the applications for reappointment were forwarded to the City Manager, Chairs, and Mayor who reviewed the application and recommended the reappointment of Dixie Ellard to the Planning Commission and Dan Brummer to the Parks and Recreation Board; and

**WHEREAS**, Council has reviewed the application and concurs with the recommended reappointments.

# NOW THEREFORE, BE IT RESOLVED THAT:

 The Council accepts Mayor Quigley's reappointments of Dixie Ellard to the Planning Commission for a two-year term and Dan Brummer to the Parks and Recreation Board for a two-year term.

This Resolution shall become effective upon its adoption by the Stayton City Council.

# ADOPTED BY THE STAYTON CITY COUNCIL THIS 6<sup>TH</sup> DAY OF JANUARY 2025.

Signed:	, 2025	Ву:
		Mayor Brian Quigley, Mayor
Signed:	, 2025	ATTEST:
Jigirea.	, 2025	Julia Hajduk, City Manager

CITY OF STAYTON