

MINUTES  
STANFIELD CITY COUNCIL  
REGULAR MEETING  
TUESDAY, JANUARY 3, 2017  
STANFIELD COUNCIL CHAMBERS  
150 WEST COE AVENUE

CALL TO ORDER

The regular meeting of the Stanfield City Council was called to order at 7:00 p.m. by Mayor Tom McCann at the Stanfield City Council Chambers, located at 150 West Coe Avenue, Stanfield, Oregon.

ROLL CALL

Members present were Mayor Tom McCann and Councilors Pam McSpadden, Don Tyrrell, Del Manley, and Jack Huxoll. Councilors Susan Whelan and Jason Sperr were absent. Also present were City Manager Blair Larsen, Police Chief Bryon Zumwalt, Municipal Judge Rose Emerson and Finance Director Jerry Carlson.

FLAG SALUTE

Mayor Tom McCann led the audience and members of the Council in the Pledge of Allegiance.

SWEARING IN OF NEW AND REELECTED MAYOR AND COUNCIL MEMBERS

Municipal Judge Rose Emerson conducted the swearing in of Mayor McCann and Councilors Don Tyrrell and Pam McSpadden. Councilor Susan Whelan was absent and will be sworn in at a later time.

APPROVAL OF MINUTES FROM DECEMBER 6, 2016

Mayor Tom McCann approved the minutes for the December 6, 2016 council meeting as written.

SECOND READING OF ORD. NO. 420-2017 AN ORDINANCE AMENDING THE CITY OF STANFIELD DEVELOPMENT CODE AND TRANSPORTATION SYSTEM PLAN

Councilors Huxoll and Manley moved and seconded to approve the ordinance. Ayes: McSpadden, Tyrrell, Manley, and Huxoll. Nays: None. Motion carried.

Councilors Tyrrell and Manley moved and seconded to adopt the ordinance. Ayes: McSpadden, Tyrrell, Manley, and Huxoll. Nays: None. Motion carried.

COMMITTEE REPORTS

Police/Court: Chief Zumwalt said that the written report shows how time consuming initial cases can be. Councilor McSpadden asked if any headway was made on a problem house. Chief Zumwalt said that it is being worked on. He said that the Police Department is down to two full-time able bodied officers, the third is on light duty due to injury, and the fourth is still at the Academy for two more weeks.

Public Works/Building: None.

Finance/Administrative: Councilors Manley and Tyrrell moved and seconded to pay the bills for the month of December 2016 in the amount of \$145,561.59 as funds become available. Ayes: McSpadden, Tyrrell, Manley, and Huxoll. Nays: None. Motion carried.

Councilors Huxoll and Tyrrell moved and seconded to approve the finance report for the month of November, 2016. Ayes: McSpadden, Tyrrell, Manley, and Huxoll. Nays: None. Motion carried.

Safety: Submitted in writing. The Council discussed an incident where a library patron slipped on ice and fell.

Library: None.

Councilors Huxoll and Manley moved and seconded to approve all the committee reports. Ayes: McSpadden, Tyrrell, Manley, and Huxoll. Nays: None. Motion carried.

COMMENTS FROM THE AUDIENCE

None.

OTHER BUSINESS

Mayor McCann made the following committee assignments: Public Works Committee: Councilors Huxoll and Manley with Councilor Manley as Chair. Police Committee: Councilors Whelan and Tyrrell, with Councilor Tyrrell as Chair. Finance Committee: Councilors McSpadden and Sperr, with Councilor Sperr as Chair.

Mayor McCann also said he wants to implement monthly staff meetings to better communicate across departments. He said it was tried in the past on a weekly basis, and it didn't work very well. He said that doing it once a month would work better.

Mr. Larsen said that the vendor for the new electronic sign is including the concrete footing in his price, which means that the City only needs to run power to the site.

COMMENTS FROM THE COUNCIL

Councilor McSpadden asked about the employee family vehicle policy. Mr. Larsen said that the current policy is sufficient, but that family members will now be required to sign an insurance waiver so that they are aware of the limited insurance coverage if they ride with an employee. Councilor McSpadden also asked about the gate at the compost yard. Mr. Larsen said that the equipment to control access to the compost yard has not been installed yet.

Mayor McCann said that he is temporarily residing at Oxford Inn and Suites due to a water leak at his house.

ADJOURNMENT

With no other business to consider, Mayor Tom McCann adjourned the regular meeting of January 3, 2017 at 7:26 p.m., with the next meeting scheduled for January 17, 2017.

Respectfully Submitted,

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W. Blair Larsen, City Manager/Recorder

Attest: \_\_\_\_\_

Date of Approval: \_\_\_\_\_

Mayor