

MINUTES
STANFIELD CITY COUNCIL
REGULAR MEETING
TUESDAY, JANUARY 19, 2016
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, Lynn Weathermon, Del Manley, Jack Huxoll, and Jason Sperr. Also present were City Manager Blair Larsen, Public Works Director Scott Morris, and Finance Director Jerry Carlson.

FLAG SALUTE

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

APPROVAL OF MINUTES FROM JANUARY 5, 2016

Mayor Tom McCann approved the minutes for the January 5, 2016 council meeting as written.

PRESENTATION OF DRAFT SYSTEMS DEVELOPMENT CHARGE STUDY

Dave Wildman with Anderson Perry presented a project display board from the Water System Improvements Project. He then gave a presentation on draft systems development charge study that Anderson Perry is working on for the City. He explained what SDCs are based on, and went over what reimbursement and capital costs can be collected and paid for through SDCs for water, sewer, parks and transportation. He said that the last time a study was done to determine what the city could be charging was twenty years ago, and is significantly outdated. He said that the City can legally charge much more than it is currently charging, but that would place the City among the highest SDCs in the state, and so that is not recommended. However, the City is well able to justify whatever it does charge, and can divide up what is collected differently, so that funds can be collected for parks and streets in addition to water and sewer.

Mr. Larsen suggested that the Council look over the draft, and decide on what amount of charges they would like the City to collect, and what ratio should go to water, sewer, parks, and transportation. Mayor McCann suggested that the public works committee look at the issue and make a recommendation to the Council.

DISCUSSION REGARDING STANFIELD SENIOR CENTER/COMMUNITY CENTER BUILDING AND PROPERTY

Doug Alvarez said that the Senior Center is seeking to acquire title to the building that they are currently using, which they have made a lot of improvements on. Mayor McCann said that the senior center would take care of their own insurance. Councilor Sperr asked why the Senior Center lost the building in the first place. Ben Houk explained that a previous director wanted to change the name from the Stanfield Senior Center to the Stanfield Community Center. This violated the bylaws, which resulted in the Center having no assets. Mr. Larsen said that the property reverted to the county, and the county deeded it over to the City in 2008 as long as it remains under public use for 20 years. Councilor Sperr asked if there would be such a clause in the agreement. Doug Alvarez said that there would be a revisionary clause.

Councilors McSpadden and Manley moved and seconded to give the property to the Stanfield Community Center. Ayes: McSpadden, Tyrrell, Weathermon, Manley, Huxoll, and Sperr. Nays: None. Motion carried.

Ben Houk thanked the council for their help. Mr. Larsen said that any costs necessary to make the transfer should be paid by the community center.

COMMITTEE REPORTS

Finance/Administrative: Councilors Sperr and Huxoll moved and seconded to approve the finance report for the month of December 2015. Ayes: McSpadden, Tyrrell, Weathermon, Manley, Huxoll, and Sperr. Nays: None. Motion carried.

COMMENTS FROM THE AUDIENCE

Doug Alvarez said thank you for the City's assistance.

OTHER BUSINESS

Mr. Larsen said he had received an offer for the building at 170 S. Main. He said that there are a number of things the City needs to do before the building can be legally purchased. The person making the offer wanted to purchase it before any improvements were made. Mr. Larsen told the person that he would pass on the offer to the Council, but he did not recommend taking it. He said the offer was for \$69,000. The consensus of the Council was to reject the offer. He said there would be a supplemental budget presented at the first council meeting in February. He said they are hiring an assistant clerk this week. He said there have been some good candidates to choose from.

COMMENTS FROM THE COUNCIL

Councilor Weathermon said he was impressed with the pedestrian crossing at Main and Harding that the State put in.

Councilor Sperr asked about Lloyd Piercy's property and the request to rezone. Mr. Larsen reported that the Planning Commission tabled the question, because Mr. Piercy was not present at the meeting. He said the public hearing was rescheduled for February 3rd.

Mayor McCann adjourned the regular meeting at 8:07 p.m., and declared a five minute recess before the executive session.

EXECUTIVE SESSION UNDER ORS §192.660(2)(b) and (i)

ADJOURNMENT

With no other business to consider, Mayor Tom McCann adjourned the regular meeting of January 19, 2016 at 9:00 p.m., with the next meeting scheduled for February 2nd, 2016.

Respectfully Submitted,

W. Blair Larsen, City Manager/Recorder

Attest: _____
Mayor

Date of Approval: _____