

MINUTES
STANFIELD CITY COUNCIL
REGULAR MEETING
TUESDAY, MARCH 1, 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, Police Chief Bryan Zumwalt, Librarian Cecili Longhorn, 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 FEBRUARY 16, 2016

Mayor Tom McCann approved the minutes for the February 16, 2016 council meeting as written.

PUBLIC HEARING: APPLICATION TO AMEND THE STANFIELD ZONING MAP, REVISING A TAX LOT AT 615 E. BALL AVENUE FROM RESIDENTIAL/URBAN HOLDING TO RESIDENTIAL

Mayor McCann recessed the regular meeting and opened the public hearing to decide on the application to amend the Stanfield Zoning Map to change the zoning of the property at 615 E. Ball Avenue from Residential/Urban Holding to Residential.

Councilor Weathermon asked if there was any resistance to the change. Mr. Larsen said that the zoning change was necessary to allow development of the property. The original application would have required the Residential/Multi-Family zone, which ran into some resistance, but the owners modified their proposal to fit within the requirements of the Residential zone.

The Council and Mr. Larsen discussed the various plans that the owners of the property have talked about for housing on the property.

Huxoll moves, McSpadden seconds to approve ordinance. all in favor. Huxoll and McSpadden move and second to adopt ordinance.

Mayor McCann closed the public hearing and reopened the regular meeting.

Councilors Huxoll and McSpadden moved and seconded to approve Ordinance No. 418-2016. Ayes: McSpadden, Tyrrell, Weathermon, Manley, Huxoll, and Sperr. Nays: None. Motion carried.

Councilors Huxoll and McSpadden moved and seconded to adopt Ordinance No. 418-2016. Ayes: McSpadden, Tyrrell, Weathermon, Manley, Huxoll, and Sperr. Nays: None. Motion carried.

COMMITTEE REPORTS

Police/Court: Chief Zumwalt said that interviews are scheduled for 10 applicants on Friday to fill the open police officer position. He said that the mobile radar unit car was out, and they will be using it as much as they can. He said that the Center Market was robbed again Thursday morning. He said no weapon was displayed, and there has been no identification of a suspect yet. Councilor McSpadden asked if Chief Zumwalt learned yet who vandalized the Bard Park bathroom. Chief Zumwalt said he had not. He said that the code enforcement has been hired, but is not in uniform yet, but will be this weekend. Chief Zumwalt said that if there were properties that the Council wanted them to look at, to let him know. Councilor Sperr said that he would like the radar unit to be placed on Harding Avenue. Chief Zumwalt said that the most complaints have been on Harding and Coe Avenues.

Public Works/Building: Mr. Morris reported that they have been getting parks ready for summer. He said they were aerating today, and will be fertilizing soon. He said that the GIS system is up

for the water system and they are working on wastewater now. He offered to give a presentation to Council when it is finished. The consensus of the Council was that they would like a presentation. He said that the gate and timer are fixed at the compost yard. He said that they would be spraying for ground sterilization soon. He said that the roof on 170 S. Main is done, and looks like it is working well. He said that the mold remediation contractor is done with demolition, and blowers are drying everything out now. He said that they will treat the wood and spray everything after it is dried out. He said that during demo, it seemed that we did not have a firewall, but it looks like we do, however, there is shared attic. He said that he will get estimate on framing in a division in the attic. He said that the heating and cooling system are in good shape, but will need to be re-ducted. The Council discussed the age and features of the building at 160 and 170 S. Main Street. Mr. Larsen said that he would be listing the property on the market with a realtor as soon as possible.

Finance/Administrative: Councilors Sperr and Manley moved and seconded to approve the finance report for the month of January 2016 as presented. Ayes: McSpadden, Tyrrell, Weathermon, Manley, Huxoll, and Sperr. Nays: None. Motion carried.

Councilors Sperr and Weathermon moved and seconded to pay the bills for the month of February 2016 in the amount of \$185,687.26 as funds become available. Ayes: McSpadden, Tyrrell, Weathermon, Manley, Huxoll, and Sperr. Nays: None. Motion carried.

Safety: Chief Zumwalt said that the committee met and discussed three items: a hole in the sidewalk near the City Hall water meter, the Police Department will document light outages, and the back door lights at City Hall and the Police Department are out.

Library: Ms. Longhorn said that the Library recently purchased 68 new books in fiction and non-fiction, thanks to a grant from the hospital.

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

COMMENTS FROM THE AUDIENCE

Mr. Carlson said that everyone should have received the audit reports for the last fiscal year, and asked if there were any questions. Mayor said that it looked good to him. Everyone got a copy. Councilor Huxoll asked about the recommendations that auditors suggested, and asked if they should be implemented. Jerry said that changes will be made.

OTHER BUSINESS

Mr. Larsen said that the Fourth of July Committee purchased an old ice cream truck several years ago, which does not function and is not usable. He said that the Committee voted to dispose of it. He asked the Council to support the disposal of the truck. Mr. Morris said that the brakes and transmission don't work, and the refrigeration units don't work either. Councilor Sperr mentioned that it does not have a title. Chief Zumwalt said that he can do some paperwork allowing the vehicle to be destroyed without a title. The consensus of the Council was to dispose of the ice cream truck.

Mr. Larsen said that he needed email addresses to set up the account for statement of economic interest forms. He said that if they do not have their own email address, they can use his.

He said that the Revitalization Committee recommended funding of fencing at the RV Park, and Awnings and some paving at Lucky Jam Barn as those businesses had applied for façade grants. Chief Zumwalt expressed concern about visibility at the RV Park with fencing. Mr. Larsen said that the fencing would be four feet tall.

COMMENTS FROM THE COUNCIL

Councilor Sperr asked about the council holding a budget workshop to talk about the City's goals and provide direction to the staff. Mr. Larsen said that if the Council wishes, he can schedule a workshop to discuss those things. He suggested dedicating a portion of the next meeting for a goal-setting workshop. Councilor Sperr said that he really liked the sidewalk grant, and would like to see it continue. Mr. Larsen said that he would appreciate the direction from the Council on what they would like the City to work on.

Mr. Larsen said that the City's current health plan for employees is being eliminated at the end of 2017, and he would be working out some options for replacing it.

Councilor Sperr also asked about review forms for the City Manager. Mr. Larsen said that he would get those distributed.

ADJOURNMENT

With no other business to consider, Mayor Tom McCann adjourned the regular meeting of March 1, 2016 at 7:45 p.m., with the next meeting scheduled for March 15th, 2016.

Respectfully Submitted,

W. Blair Larsen, City Manager/Recorder

Attest: _____

Mayor

Date of Approval: _____