

MINUTES
STANFIELD CITY COUNCIL
REGULAR MEETING
TUESDAY, MARCH 21, 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, Susan Whelan, Don Tyrrell, Del Manley, Jason Sperr, and Jack Huxoll. Also present were City Manager Blair Larsen, Public Works Director Scott Morris, Police Chief Bryon 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 MARCH 7, 2017

Councilor Whelan pointed out some errors regarding attendance at the meeting. Mayor Tom McCann approved the minutes for the March 7, 2017 council meeting as corrected.

APPROVAL OF FAÇADE GRANT APPLICATIONS

Mr. Larsen explained that the Main Street Revitalization Committee reviewed the applications, and recommended funding each application in the following amounts and for the following purposes: \$10,000 to the Stanfield Irrigation District for exterior masonry repairs, \$1,500 to Martha McClusky, owner of The Broken Barrel for a new front door, and \$1,500 to David and Heather Nevil, owners of the Tiger Pride Car Wash for an exterior sign. He also explained the original purpose of the grant program and the amount budgeted. He said that the Council's duty was to decide on whether the committee's recommendation should be granted.

Councilor Manley asked why the City should fund an exterior sign when there are so many signs already in Stanfield. Ms. Longhorn explained some of the thoughts of the committee when they discussed the applications. Councilor Sperr expressed an interested in removing old signs in town that are not in use. He said it is hard to justify spending money on a private business's sign. Councilor Whelan said that she thought the sign should be funded.

Councilors Sperr and Manley moved and seconded to approve the recommendation of the Main Street Revitalization Committee regarding the applications of Martha McClusky (owner of The Broken Barrel) and the Stanfield Irrigation District, but to deny the application of David and Heather Nevil (Owners of Tiger Pride Car Wash). Ayes: Manley, Sperr and Huxoll. Nays: McSpadden, Tyrrell, Whelan. Due to the tie vote, Mayor McCann cast the deciding vote in favor of the motion. Motion carried.

RESOLUTION NO. 3-2017: A RESOLUTION AUTHORIZING THE CITY OF STANFIELD TO APPLY FOR A LOCAL GOVERNMENT GRANT FROM THE OREGON PARKS AND RECREATION DEPARTMENT FOR THE CONSTRUCTION OF THE STAGE GULCH TRAIL AND DELEGATING AUTHORITY TO THE CITY MANAGER TO SIGN THE APPLICATION

Mr. Larsen explained that the resolution was necessary for a grant application, and the deadline is before the next council meeting. He said that the Parks Master Plan calls for a trail along Stage Gulch, and this application is for a grant that could fund it. He said that the grant requires a 20% match.

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

COMMITTEE REPORTS

Finance/Administrative: Mr. Carlson said that the resolution that was approved at the last council meeting was not in effect for this report, so there is one line that is over budget. Councilors Sperr and Whelan moved and seconded to approve the February Finance Report as written. Ayes: McSpadden, Tyrrell, Whelan, Manley, Sperr and Huxoll. Nays: None. Motion carried.

Councilors Sperr and Huxoll moved and seconded to approve and pay the bills in the amount of \$124,951.34 as funds become available. Ayes: McSpadden, Tyrrell, Whelan, Manley, Sperr and Huxoll. Nays: None. Motion carried.

COMMENTS FROM THE AUDIENCE

Mr. Morris said that he would like to take down the old sign by the Police Department, as it is not needed or used anymore. He asked that the Council declare it surplus. Councilors Sperr and Manley moved and seconded to take down the sign and declare it surplus. Ayes: McSpadden, Tyrrell, Whelan, Manley, Sperr and Huxoll. Nays: None. Motion carried.

Mr. Carlson said that he would appreciate it if the Councilors would cash their checks, as it makes it easier for him for bookkeeping purposes.

OTHER BUSINESS

Mr. Larsen said that there was still a vacancy on the Budget Committee and Erwin Watson had expressed that he is willing to serve in that capacity. Councilors Sperr and Tyrrell moved and seconded to appoint Erwin Watson to the Budget Committee. Ayes: McSpadden, Tyrrell, Whelan, Manley, Sperr and Huxoll. Nays: None. Motion carried.

COMMENTS FROM THE COUNCIL

None.

ADJOURNMENT

With no other business to consider, Mayor Tom McCann adjourned the regular meeting of March 21, 2017 at 7:33 p.m., with the next meeting scheduled for April 4, 2017. He then opened the Goals Workshop.

Respectfully Submitted,

W. Blair Larsen, City Manager/Recorder

Attest: _____
Mayor

Date of Approval: _____