

MINUTES  
STANFIELD CITY COUNCIL  
REGULAR MEETING  
TUESDAY, JUNE 20, 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 Don Tyrrell, Susan Whelan, Del Manley, and Jack Huxoll. Councilors Pam McSpadden and Jason Sperr were absent. Also present were City Manager Blair Larsen, Public Works Director Scott Morris, Police Chief Bryon Zumwalt, 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 JUNE 6, 2017

Mayor Tom McCann approved the minutes for the June 6, 2017 council meeting as corrected.

COMMITTEE REPORTS

Police/Court: Chief Zumwalt reported that 25 code enforcement contacts were made, with many more to come. He said RV violations are being more uniformly addressed.

Finance/Administrative: Mr. Larsen said that Councilor Sperr went through the bills, but they were not voted on at the last meeting. Councilors Huxoll and Tyrrell moved and seconded to pay the bills in the amount of \$132,027.66 as funds become available. Ayes: Whelan, Tyrrell, Manley and Huxoll. Nays: None. Motion carried.

Councilor Whelan asked why the Library has so much cash on hand. Mr. Carlson said that some of that is probably checks, and the librarian just hasn't gotten around to making a deposit.

Councilors Huxoll and Manley moved and seconded to approve the Finance Report for May, 2017. Ayes: Whelan, Tyrrell, Manley and Huxoll. Nays: None. Motion carried.

OTHER BUSINESS

Mr. Larsen reported that the Oregon Department of Parks and Recreation notified him that the City's grant application for the Stage Gulch Trail was approved, and would be funded. Mr. Larsen said that once the City receives the notice to proceed, he will start the process for selecting contractors, who will then construct the trail. He said that the grant is handled on a reimbursement basis, so the City will initially pay the full cost, then be reimbursed for 80% of the expenses. The Council and staff discussed the trail project.

Mr. Larsen said that the first Tuesday in July is on July 4<sup>th</sup>, and proposed that the meeting be canceled for that day, and the next meeting would be on the 3<sup>rd</sup> Tuesday in July, the 18<sup>th</sup>.

Mr. Larsen updated the Council on the situation with the odors from the starch plant. He said that 3D Idapro is working on the problem, and has hired a reputable firm to do the work. He said that he proposed shutting down the plant while waiting for new equipment to be installed, but then the company would not have the money to install the improvements. He said that the City can come down hard on the owners, but the likely result would be the plant shutting down and not reopening. The Council and staff discussed the odor problem.

Mr. Larsen reminded the Council of the events associated with the Fourth of July.

COMMENTS FROM THE COUNCIL

Councilor Huxoll said that Code Enforcement needs to look at fire hazards along the sides of houses, from people cleaning weeds from the back and front yards, and stacking all the debris up against houses.

Councilor Whelan reported that attendance has been good for the Summer Meals Program.

ADJOURNMENT

With no other business to consider, Mayor Tom McCann adjourned the regular meeting of June 20, 2017 at 7:32 p.m. The next meeting was scheduled for July 18, 2017.

Respectfully Submitted,

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W. Blair Larsen, City Manager/Recorder

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

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