

MINUTES
STANFIELD CITY COUNCIL
REGULAR MEETING
TUESDAY, JUNE 21, 2016
STANFIELD COUNCIL CHAMBERS
150 WEST COE AVENUE

CALL TO ORDER

The regular meeting and public hearing of the Stanfield City Council and budget committee meeting was called to order at 7:03 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, and Jack Huxoll. Councilors Del Manley and Jason Sperr were absent. Also present were City Manager Blair Larsen, Police Chief Bryan 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 7, 2016

Mayor Tom McCann approved the minutes for the June 7, 2016 council meeting as written.

RESOLUTION NO. 10-2016: A RESOLUTION AUTHORIZING THE TRANSFER OF APPROPRIATIONS WITHIN FUNDS

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

COMMITTEE REPORTS

Finance/Administrative: Councilors Weathermon and Huxoll moved and seconded to approve the Finance report for the month of May, 2016. Ayes: McSpadden, Tyrrell, Weathermon and Huxoll. Nays: None. Motion carried.

COMMENTS FROM THE AUDIENCE

None.

OTHER BUSINESS

Mr. Larsen said that he would appreciate the Council's feedback on the League of Cities survey on what the League should focus on this next year. He said that Susan Whelan is running a free summer lunch program with cooperation by the City, and has invited the City Council and Staff to lunch on the 28th of June in front of the Library to see what the program is all about. He said that he would be out of town for the rest of the week. He also reminded the Council of the 4th of July festivities coming up.

COMMENTS FROM THE COUNCIL

Mayor McCann said that he is working with the Adventist church on remodeling of the old grade school, and he said that they are having trouble with finding a firm to work on the fire sprinkler

system. He also said that he had received an invitation from Senator Merkley to come to Washington DC at the end of August, all expenses paid.

Mr. Morris said that he has been meeting with the people expanding the old starch plant. He said that they will need improvements to provide adequate fire flow. He said that they will likely need to replace a water main at their cost, and he will be working with them on that. He said that they are still trying to work out a solution to their wastewater needs, and the City is not able to take what they will have.

ADJOURNMENT

With no other business to consider, Mayor Tom McCann adjourned the regular meeting of June 21, 2016 at 7:17 p.m., with the next meeting scheduled for July 5, 2016.

Respectfully Submitted,

W. Blair Larsen, City Manager/Recorder

Attest: _____

Mayor

Date of Approval: _____