

MINUTES  
STANFIELD CITY COUNCIL  
REGULAR MEETING  
TUESDAY, JULY 5, 2016  
STANFIELD COUNCIL CHAMBERS  
150 WEST COE AVENUE

CALL TO ORDER

The regular meeting of the Stanfield City Council was called to order at 7:03 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, Del Manley, Jason Sperr, and Jack Huxoll. Councilor Lynn Weathermon was 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 21, 2016

Mayor Tom McCann approved the minutes for the June 21, 2016 council meeting as written.

RESOLUTION NO. 11-2016: A RESOLUTION EXTENDING THE CITY OF STANFIELD'S  
WORKER'S COMPENSATION COVERAGE TO VOLUNTEERS OF THE CITY OF  
STANFIELD

Mr. Larsen explained that the resolution does not add anything to the City's costs, as a similar resolution was already in effect. He said that this resolution was necessary because the City's insurer requested a change in the language of the resolution. Mr. Carlson asked if additional events would require an additional amendment. Mr. Larsen said that was correct.

Mayor McCann said that he had the impression that there was a life insurance policy on City Councilors. Mr. Carlson said that was not correct. Mr. Larsen said that the City has not been paying for such a policy.

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

COMMITTEE REPORTS

Police/Court: Chief Zumwalt said that the 4<sup>th</sup> of July went smoothly, except for some traffic that went into the parade route. He said without having a man at every intersection, it is hard to keep that from happening. He said he had 6 officers out, including one leading parade. He said he would look at possibly having one more person next year. Mr. Morris said that the City used no parking signs once, which was effective, and that could be done next year. The Council and Staff discussed parking signs and options for the future.

Public Works/Building: Mr. Morris said that all that they have been doing is working on things for the 4<sup>th</sup> of July. He said he has a prison work crew for one more day, and will have them work on the median again.

Finance/Administrative: Councilors Sperr and Manley moved and seconded to pay the bills for the month of June 2016 in the amount of \$144,976.94 as funds become available Ayes: McSpadden, Tyrrell, Manley, Sperr and Huxoll. Nays: None. Motion carried.

Safety: None.

Library: None.

COMMENTS FROM THE AUDIENCE

None.

OTHER BUSINESS

Mr. Larsen said that he would be out of the office the next week. He said that he met with employees to talk about the City's health insurance options. He said that the current health plan

is not being offered anymore because it is too expensive. He said that there is an option that he is in favor of that would be a high deductible health plan paired with a health savings account. He said that the premium is much less expensive. He said that if an employee used the maximum amount of health benefits, the new plan could result in a hit to the employee of \$150 a month. He said that the City could fix that by giving a pay raise to benefit eligible employees to make up for that. He said that by doing so, the City would still save money.

He said that he had the authority to make this change, but was keeping the Council informed. He asked if the Council had any concerns. Councilor Huxoll requested that Mr. Larsen write up something on the change and distribute it to the Council.

Councilor Sperr asked if the City covered retirees. Mr. Larsen said that the City follows what is required by law, and he doesn't know the exact specifics, because the City is not currently covering anyone who is retired. He said that a couple employees are medicare eligible, and still receive benefits from the City.

#### COMMENTS FROM THE COUNCIL

Mayor McCann said that he spoke with someone who is interested in building a firing range on City property. The Council discussed the idea, but the interested party needs to provide more information. Mayor McCann also said that the announcer's stand for the parade needs to be moved to the corner in front of the Irrigation District. The Council discussed the idea, as well as the parade and the 4<sup>th</sup> of July in general.

Councilor Sperr thanked the staff for their work on 3rd and 4th of July.

Councilor Huxoll said that the lunch for kids last Tuesday went really well, and encouraged the rest of the Council to come by and check it out.

#### ADJOURNMENT

With no other business to consider, Mayor Tom McCann adjourned the regular meeting of July 5, 2016 at 7:35 p.m., with the next meeting scheduled for July 19, 2016, if necessary, or if not, then August 2, 2016.

Respectfully Submitted,

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W. Blair Larsen, City Manager/Recorder

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

Mayor

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