

MINUTES
STANFIELD CITY COUNCIL
JOINT WORK SESSION WITH PLANNING COMMISSION AND REGULAR MEETING
TUESDAY, SEPTEMBER 20, 2016
STANFIELD COUNCIL CHAMBERS
150 WEST COE AVENUE

CALL TO ORDER

The City Council/Planning Commission joint work session and 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, Lynn Weathermon, Del Manley, Jason Sperr, and Jack Huxoll. Councilor McSpadden was absent. Also present were City Manager Blair Larsen, Public Works Director Scott Morris, Finance Director Jerry Carlson, and Planning Commission members Steve Otzenberger, Gene Jorgenson, and Karen Johnson.

FLAG SALUTE

Mayor Tom McCann led the audience and members of the Council in the Pledge of Allegiance.

COMMUNITY MEETING AND CITY COUNCIL/PLANNING COMMISSION WORK SESSION

Mr. Larsen introduced Cathy Corliss of the Angelo Planning Group, who gave a presentation on potential amendments to the City's Development Code. Ms. Corliss also took questions on the potential changes. She said that the purpose of this meeting was to build on the 2014 Downtown Revitalization report, and that no decisions were necessary at this time, but that this presentation was intended to gather feedback and prepare for a later public hearing on any changes.

APPROVAL OF MINUTES FROM SEPTEMBER 6, 2016

Mayor Tom McCann approved the minutes for the September 6, 2016 council meeting as written.

RESOLUTION NO. 13-2016: A RESOLUTION ESTABLISHING NEW SOLID WASTE DISPOSAL RATES

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

INTERGOVERNMENTAL AGREEMENT FOR DISPATCH OF EMERGENCY AND NON-EMERGENCY COMMUNICATIONS SERVICES

Councilor Sperr asked if the costs were going to more than double over the course of 4 years. Mr. Larsen said that the City's fair share is the amount listed in the agreement for the fourth year. However, he said that he negotiated with the County to gradually increase over that four year period. Councilor Sperr asked if the City would get any more services. Mr. Larsen said that they would use it to the full extent now, he explained, however, that the City has been paying far less than it should have over the last several years. He said that it is a big jump, but not as big as it would have been if the initial funding proposal was followed. He said that the deal is the best that he was able to negotiate.

Councilor Weathermon said that the City had no options, because they were all taken away. Mayor McCann said that the Dispatch Center is not what the City used to use, and that this was a state-of-the-art facility.

Councilor Sperr asked if the City could renegotiate with Echo to cover a portion of this. Mr. Larsen said that Echo is included in the deal, and would be paying their fair share.

Mayor McCann said that this arrangement also includes all the fire districts. Mr. Larsen said that the fire districts weren't paying anything before, and would now be paying their fair share.

Councilors Weathermon and Sperr moved and seconded to approve the agreement. Ayes: Tyrrell, Weathermon, Manley, Sperr, and Huxoll. Nays: None. Motion carried.

COMMENTS FROM THE AUDIENCE

None

OTHER BUSINESS

Mr. Larsen said that he met with a vendor regarding the electronic sign for Main Street, and said that he would like the Council to reconsider the location. He said that his concern with having it in front of the Police Station, then people would think that they could go in to the Police Station and be able to pay their bill or speak to someone, but no one would be there to answer the door.

Councilor Sperr said that he liked the idea of the sign at Bard Park. Councilors Weathermon and Huxoll said that they thought it would be more visible there. Mr. Larsen said that he thought it should be on the southern side of Bard Park, halfway between Roosevelt and the bridge over Stage Gulch.

COMMENTS FROM THE COUNCIL

Councilor Huxoll asked about the status of the next phase of the Panoramic Ridge subdivision. Mr. Morris said that the contractor still needed to get a few permits.

Councilor Weathermon asked if a representative from the Main Street Revitalization Committee at the meeting. Mr. Larsen replied that Councilor Sperr and Karen Johnson were present.

Councilor Weathermon said that he was disappointed by the turnout.

ADJOURNMENT

With no other business to consider, Mayor Tom McCann adjourned the regular meeting of September 20, 2016 at 8:38 p.m., with the next meeting scheduled for October 4, 2016.

Respectfully Submitted,

W. Blair Larsen, City Manager/Recorder

Attest: _____

Mayor

Date of Approval: _____