

MINUTES
STANFIELD CITY COUNCIL
REGULAR MEETING
TUESDAY NOVEMBER 15, 2011
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 Thomas McCann in the Council Chambers located at 150 W. Coe Avenue, Stanfield, Oregon.

ROLL CALL

Members present were Mayor Thomas McCann, and Councilors Don Tyrrell, Pam McSpadden, Jack Huxoll, Lynn Weathermon, Maria Mendoza, and Chuck Gaede. Also present were City Manager Scott Pingel, Public Works Director Scott Morris, Police Chief Bryon Zumwalt, Code Officer Susan Wolverton, Officer Nat Hughes, and Municipal Judge Rose Emerson.

FLAG SALUTE

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

APPROVAL OF MEETING MINUTES FROM OCTOBER 4 AND 18, 2011

Mayor McCann approved the City Council meeting minutes from October 4 and 18, 2011 as written.

CEMETERY DISTRICT

The Stanfield Cemetery District Board Chairman addressed the council regarding a grant they were able to obtain for a new building to house their heavy equipment. They need \$6000 to meet the grant match. The Finance Committee will meet to discuss this further.

INTRODUCTION OF NEW EMPLOYEES AND RESERVES

Mr. Pingel introduced Joaquina Esquivel as the new Assistant Librarian. Chief Bryon Zumwalt introduced Kory Terry, Terry Franks, and Gary Knight as new Reserve Police Officers. Officer Hughes was also present as he is the Reserve Coordinator. Mr. Knight will be taking over the Evidence responsibilities with the Police Department.

SWEARING IN OF NEW POLICE RESERVES

Judge Emerson swore in each of the new reserve officers.

PARK MASTER PLAN CONTRACT APPROVAL

After a brief discussion regarding the park master plan, it was moved and seconded by Councilors Huxoll and Gaede to approved the Park Master Plan Contract with Jim Minard as presented. Ayes: Councilors Weathermon, Tyrrell, McSpadden, Huxoll, Mendoza, and Gaede. Nays: None. Motion carried.

WATER SYSTEM IMPROVEMENTS UPDATE

Mr. Pingel informed the council final design of the Water System Improvements is done along with the Environmental Report and Contract Documents. The Contract Documents have been approved, and the Environmental Report and Final Design should be approved by the first week in December. We hope to have our Construction Funding Applications in by the second week in December.

COMMITTEE REPORTS

Police/Court: As submitted by Chief Zumwalt and Judge Emerson. Chief Zumwalt presented the Lexipol Policy Manual to the council. It was moved and seconded by Councilors McSpadden and Mendoza to approve using the Lexipol system for a new Police Policy Manual as well as police updates and training materials. Ayes: Councilors Weathermon, Tyrrell, McSpadden, Huxoll, Mendoza, and Gaede. Nays: None. Motion carried. Judge Emerson informed the council that the courts are looking to provide counseling for parents when they get fail to supervise a minor issues. Judge Emerson also discussed the issues with the new State statutes for C and D violations.

Public Works/Building: As submitted by Public Works Director Scott Morris.

Finance/Administrative: Councilor Gaede moved approval of the payment of October bills in the amount of \$144,084.86 as funds become available. Councilor Huxoll seconded the motion. Ayes: Councilors Weathermon, Tyrrell, McSpadden, Huxoll, Mendoza, and Gaede. Nays: None. Motion carried.

Safety: Chief Zumwalt and Mr. Carlson attended Safety Committee training in Pendleton last week. CPR training will be held at the Stanfield Fire District on December 13, 2011.

Library: None.

Code Enforcement: Ms. Wolverton addressed several code issues with the council. She asked for direction regarding junk vehicle issues, noxious weeds, and livestock.

It was moved and seconded by Councilors Huxoll and Mendoza to approve all committee reports. Ayes: Councilors McSpadden, Tyrrell, Weathermon, Huxoll, Mendoza, and Gaede. Nays: None. Motion carried.

COMMENTS FROM THE AUDIENCE

None.

OTHER BUSINESS

Mr. Pingel mentioned that the City needs to hold a Public Hearing for the construction phase of the Water System Improvements project. The Public Hearing will be held at the December 6th council meeting.

Mr. Pingel approached the council about reviewing the Manufactured Home Ordinance. This was discussed briefly and tabled for another meeting.

COMMENTS FROM THE COUNCIL

Councilor McSpadden thanked Mr. Morris, Councilor Mendoza, the public works crew, and everyone else that helped with the spay/neuter clinic.

ADJOURNMENT

With no other business to consider, Mayor McCann adjourned the regular meeting of November 15, 2011 at 8:44 p.m, with the next meeting scheduled for December 6, 2011.

Respectfully Submitted,

Scott Pingel, City Manager/Recorder

Attest: _____
Mayor

Date of Approval: _____