

MINUTES
STANFIELD CITY COUNCIL
REGULAR MEETING AND BUDGET ADOPTION HEARING
TUESDAY, JUNE 4, 2019
CITY COUNCIL CHAMBERS
150 WEST COE AVENUE

CALL TO ORDER

The regular meeting of the Stanfield City Council was called to order at 6:00 p.m. by Council President Don Tyrrell at the Stanfield City Council Chambers, located at 150 West Coe Avenue, Stanfield, Oregon.

ROLL CALL

Members present were Council President Don Tyrrell, and Councilors Scott Challis, Del Manley, Susan Whelan, and Ralph Parrish. Mayor McCann and Councilor Jason Sperr were absent. City Staff present were City Manager Blair Larsen, Police Chief Bryon Zumwalt, and Public Works Director Scott Morris.

FLAG SALUTE

Council President Tyrrell led the audience and members of the Council in the Pledge of Allegiance.

APPROVAL OF MINUTES FROM MAY 21, 2019

Council President Tyrrell approved the minutes for the May 21, 2019 City Council meeting as written.

BUDGET ADOPTION HEARING

Council President Tyrrell recessed the regular meeting and opened the Budget Adoption Hearing.

Mr. Larsen said that the situation with the sale of the building at 170 S. Main has changed the needed budget. He said that the closing on that property necessitated paying off the City's loan for that building and City Hall within the current fiscal year, and a supplemental budget would have to be passed at the next meeting to accomplish that. He recommended that the funding in the approved FY2019-2020 budget for the payoff of the loan be eliminated, since it is no longer needed.

After hearing no other comments from the audience or the Council, Council President Tyrrell closed the Budget Adoption Hearing and reopened the regular meeting.

Councilors Whelan and Parrish moved and seconded to amend the approved budget by eliminating the building loan payment line of \$119,000 in the General Fund, and decrease the cash-carryover in the General Fund by the same amount, and adopt the rest of the budget as approved. Ayes: Challis, Manley, Whelan, Parrish, and Tyrrell. Nays: None. Motion carried.

RESOLUTION NO. 04-2019 A RESOLUTION AUTHORIZING THE TRANSFER OF BUDGETED FUNDS AND THE TRANSFER OF APPROPRIATIONS WITHIN FUNDS

Councilors Whelan and Manley moved and seconded to adopt the resolution. Ayes: Challis, Manley, Whelan, Parrish, and Tyrrell. Nays: None. Motion carried.

RESOLUTION NO. 05-2019: A RESOLUTION DECLARING THE CITY'S ELECTION TO RECEIVE STATE REVENUES

Councilors Whelan and Parrish moved and seconded to adopt the resolution. Ayes: Challis, Manley, Whelan, Parrish, and Tyrrell. Nays: None. Motion carried.

RESOLUTION NO. 06-2019: A RESOLUTION ADOPTING THE 2019-2020 BUDGET AND MAKING APPROPRIATIONS

Councilors Challis and Manley moved and seconded to adopt the resolution. Ayes: Challis, Manley, Whelan, Parrish, and Tyrrell. Nays: None. Motion carried.

RESOLUTION NO. 07-2019: A RESOLUTION LEVYING PROPERTY TAXES

Councilors Challis and Parrish moved and seconded to adopt the resolution. Ayes: Challis, Manley, Whelan, Parrish, and Tyrrell. Nays: None. Motion carried.

COMMENTS FROM THE AUDIENCE

None.

OTHER BUSINESS

Mr. Larsen said the City completed the transaction for the sale of 170 S. Main Street, and the new owners seem pleased. He said that they have already started renovations. He also said that Java Junkies opened the day before, and Brandon Foy's law office is open now also.

Mr. Larsen said that the next meeting will be quite full with a presentation from ODOT on the US 395 repaving project, a presentation from Anderson Perry on the City's water rate study, a land use public hearing, and a supplemental budget adoption hearing.

Mr. Larsen also updated the Council on the City Manager recruitment process.

COMMENTS FROM THE COUNCIL

Councilor Manley complained of the fence at 315 Heather, it is too tall. He also commented on houses with tall weeds, one for sale and one owned by housing authority. Chief Zumwalt said the Housing Authority already got a letter about it.

Councilor Challis said that the old Jesse James building needs to be cleaned up—especially the awnings, and plywood. He said he is suspicious of people living there, and there is a weed problem. Councilor Challis also suggested painting fire hydrants in town. Mr. Morris said that painting fire hydrants is on his list, and he will coordinate with the Fire District to get them properly painted and color-coded.

EXECUTIVE SESSION UNDER ORS §192.660 (2)(i): City Manager Final Evaluation

Council President Tyrrell recessed the regular meeting and opened the executive session to conduct Mr. Larsen's final evaluation and exit interview, after which he reopened the regular meeting.

ADJOURNMENT

With no other business to consider, Council President Tyrrell adjourned the regular meeting of May 21, 2019 at 7:17 p.m. The next meeting was scheduled for June 18, 2019.

Respectfully Submitted,

Sandy Endicott, Interim City Manager/Recorder

Attest: _____
Mayor

Date of Approval: _____