

AGENDA
Aurora City Council Meeting
Tuesday, August 09, 2011, at 7:00 P.M.
City Council Chambers, Aurora City Hall
21420 Main St. NE, Aurora, OR 97002

1. Call to Order of the City Council Meeting

2. City Recorder Calls Roll

Mayor Meirow
Councilor Brotherton
Councilor Roberts
Councilor Sahlin
Councilor Taylor

3. Consent Agenda

- I. City Council Meeting Minutes – July 12, 2011
- II. Planning Commission Meeting Minutes – July 05, 2011
- III. Historic Review Minutes – June 23, 2011, Notice of Decisions sent out.

Correspondence

- I. Email regarding phone call complaint.
- II. DLCD 2011 Land Use Legislation
- III. Email from WaterISAC Advisory on Utilities.
- IV. Meeting Notice from State Citizen Advisory Committee (CIAC)

4. Visitors

Anyone wishing to address the City Council concerning items not already on the meeting agenda may do so in this section. No decision or action will be made, but the City Council could look into the matter and provide some response in the future.

5. Discussion with the Parks Committee

a. Parks Committee Report (not in packet)

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- 6. Discussion with Traffic Safety Commission**
 - a. Traffic Safety Report (not Included in your packet)**
 - b. Correspondence**
- 7. Reports**
 - A. Police Chief's Report** – (included in your packet)
 - B. Finance Officer's Report – Financials** (included in your packets)
 1. Revenue & Expense Report
 - C. Public Works Department's Report** – (included in your packet)
 1. Monthly Status Report (Storm Water)
 2. Monthly Status Report (Water)
 - A. Waste Water Treatment Plant Update (from Otis Phillips)
 - D. City Recorder's Report** (included in your packet)
 - E. City Attorney's Report** – (not Included in your packet)
- 8. Ordinances and Resolutions**
 - A. Ordinance Number 465 Update Wave Broadband Franchise Agreement.** This will be the second reading.
- 9. Old Business**
 - A. Discussion and or Update on Aurora Airport Master Plan**
 - B. Discussion and or Action on Water System Development Charges.**
- 10. New Business**
 - A. Discussion and Review of Resolution Number 538, A Resolution Establishing New Fees and Related Charges for the City of Aurora's Administration and Finance Department.**
- 11. Adjourn**

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