

AGENDA
Aurora City Council Meeting
Tuesday, December 13, 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 Taylor
Councilor Graupp
Councilor Roberts
Councilor Sahlin
Councilor Vlcek

3. Consent Agenda

- I. City Council Meeting Minutes – November 11, 2011
- II. Planning Commission Meeting Minutes – November 01, 2011
- III. Historic Review Minutes – October 2011, Notice of Decisions sent out.

Correspondence

- I. Letter from Grove, Mueller & Swank, P.C.**
- II. Letter from Wave Broadband for Rate Increase**
- III. Letter from ODOT on Special City Allotment Grant**
- IV. Meeting Notice Department of Land Conservation and Development**
- V. Memo to American Commerce Insurance Company**

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 included in your packet)**

6. Discussion with Traffic Safety Commission

Aurora City Council Agenda

December 13, 2011

This is a public meeting and all interested citizens are invited to attend. The meeting place is not handicapped accessible; those needing assistance should contact the city Office three (3) working days before regularly scheduled meetings. The minutes of this and all public meetings are available at City Hall during regular business hours. All meetings are audio taped and may be video taped

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
 - 2. Treasures Report 1st quarter 2012
- 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. Discussion and or Action on Resolution Number 639, Fees Related For City of Aurora.**
- B. Discussion and or Action on Resolution Number 640, Policy for Records Requests.**
- C. Discussion and or Action on Resolution Number 641, Establishing A Administrative Fee for Court Payment Plans.**
- D. Discussion and or Action on Resolution Number 642 updating Business License fee and delinquent charges.**
- E. Discussion and or Action on Ordinance Number 466 Regulation of Certain Wells for Irrigation purposes.**
- F. Discussion and or Action on Ordinance Number 467, Criminal History Checks,**

9. Old Business

- A. Discussion and or Action on Service Contract with Roth Heating for City Hall and Public Works Updated.**
- B. Discussion and or Clarification on report for SDC Charges**

10. New Business

- A. Discussion and or Action on Request for Comments, on Proposed Composting Site.**
- B. Discussion and or Action on Council Liaison Positions.**

11. Adjourn

Aurora City Council Agenda

December 13, 2011

This is a public meeting and all interested citizens are invited to attend. The meeting place is not handicapped accessible; those needing assistance should contact the city Office three (3) working days before regularly scheduled meetings. The minutes of this and all public meetings are available at City Hall during regular business hours. All meetings are audio taped and may be video taped