

**AGENDA**  
**Aurora City Council Meeting**  
Tuesday, November 08, 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 TBA**  
**Councilor Roberts**  
**Councilor Sahlin**  
**Councilor Vlcek**

**3. Consent Agenda**

- I. City Council Meeting Minutes – October 11, 2011
- II. Planning Commission Meeting Minutes – October 04, 2011
- III. Historic Review Minutes – September 22, 2011, Work Session September 15, 2011, Notice of Decisions sent out.

**Correspondence**

- I. **Letter of Resignation from Nick Kaiser**
- II. **Letter of Resignation from Chief Earhart**
- III. **Letter from DEQ Water Quality Standards, regarding Sewer Treatment Plant standards.**
- IV. **FYI, The Value of Water an informational piece done by American Water**

**A. Election of New Councilor**

- Letter of interest from Gary Lovell, Aurora
- Letter of interest from Jon Montgomery, Aurora
- Letter of interest from Bill Graupp, Aurora

**Oath of Office if Councilor elected**

**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)**
6. **Discussion with Traffic Safety Commission**
  - a. **Traffic Safety Report (not Included in your packet)**
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)
    - **Update Netter Easement is complete**
    - **Discussion on HB 2712**
8. **Ordinances and Resolutions**
9. **Old Business**
  - A. **Discussion and or Action on SDC (System Development Charges) draft report given by Ray Bartlett**
10. **New Business**
  - A. **Discussion and or Action on Service Contract with Roth Heating for City Hall.**
  - B. **Discussion and or Action on Posting the Chief of Police Position**
  - C. **Discussion and or Action on policy for citizens contacting City of Aurora staff Contractors.**
11. **Adjourn**

Aurora City Council Agenda

November 08, 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