

A motion to approve the consent agenda and City Council minutes for September 13, 2011 after brief for minutes only was made by Councilor Roberts and seconded by Councilor Sahlin. Motion Passes Unanimously.

A motion to approve the correspondence was made by Councilor Sahlin and seconded by Councilor Roberts. Motion Passes Unanimously.

4. **Visitor**

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.

Richard Harrison, Aurora Oregon 21823 Airport Rd. City Planner Wakeley is moving forward on code interpretation for the Planning Commission. City Attorney Koho interjects that Wakeley is planning on doing so and we should not discuss at this level at this time.

5. **Discussion with the Parks Committee**

o **Parks Committee Report (not in packet)**

The Parks Committee is working on a tree list and a recycling project.

6. **Discussion with Traffic Safety Commission**

a. **Traffic Safety Report (not Included in your packet)**

There was a brief discussion as to whether or not the Council thought there was a crosswalk needed or not and how long it would take.

A motion to approve a crosswalk on Ottaway Street near Hwy 99E was made by Councilor Taylor and seconded by Councilor Roberts. Motion Passes.

7. **Reports**

A. **Police Chief's Report** – (included in your packet) Mayor Taylor read the report.

Chief Earhart was excused from the meeting and there were no questions of his written report.

No more questions of the Chief.

B. **Finance Officer's Report – Financials** (included in your packets)

1. Revenue & Expense Report

2.

- a. Fiscal audit report, 19th & 20th of Sept and they are asking questions, I hope to have audit report in draft and I hope to have approval in November.
- b. Water filtration project, visit with staff we were short the Bi-American report we have not seen this form. Numerous emails sent and not heard back from the State and Michelle Billbury

- c. Water rate study on SDC's in draft form and Ray Bartlett was waiting for feedback from the City Council before he does the final report, Mayor Taylor states we are not doing an increase until after the first of the year. Chairman Kaiser suggests that we agree on all of the statements that were proposed he suggests a meeting between, Public Works, Mayor Taylor, himself and Finance Officer Vlcek and see where we are at and then supply a recommendation to Council and from Council.
- d. Revenue Analysis vs Budget at this point I am certain we have areas that we are not collecting enough revenue for, Streetlight fee and others as attached in this report.
- e. Expenditures should not be over 25% at this point here are just a few examples that are over:
 legal, abatement & Lien recording fee is at 78% we need to budget more. Springbrooke lease, increased from 100 to 200, vehicle expenses and testing fee's for the sewer plant to name a few.
- f. It is the consensus of the Council to approve the billing process and amount for the Ehlen road project in regards to the drinking water program.

No more questions.

C. Public Works Department's Report – (included in your packet)

- 1. Monthly Status Report (Storm Water) Mayor Taylor reads Public Works report.
 - Catch basin cleaning done
 - City backhoe is broken
 - Plans are back for the Ehlen road project City Engineer is forwarding them in the morning.
 - Finance Officer Vlcek states that the pending water rights transfer needs to be done ASAP. There is a brief discussion about paying ahead and possibly moving us up the list for approval however, there is no guarantee.
 - A. Waste Water Treatment Plant Update (from Otis Phillips) there was not a lot of discussion on the report as submitted.
 - September is the last month of irrigation
 - Following reuse plan it came in at half of normal
 - I have received a quote for Industrial Systems for the alarm on the sewer plant.
 - There is a huge problem with grease going down the drains and resulting in costly repairs which at some point may trigger another increase in sewer rates. Discussion as to whether an Ordinance needs drafted or not.
 - Brief discussion on volunteers helping or working for city. They need to fill out a daily log give a brief description of work done where, sign and date.
- There were no more questions from the Council.

D. City Recorder's Report (included in your packet)

Gives a brief overview of the written report as submitted and there was no discussion.

No questions from the Council.

E. City Attorney's Report – (not Included in your packet)

- The Netter easement that was discussed last month is still pending. Mr. Netter has brought in a few more changes that he would like to see in the agreement and Koho would like to see the succession stop with the Netter family.
- After a brief discussion on the Netter agreement the council makes a motion.

A motion to approve Mayor Taylor to sign the agreement with the changes proposed was made by Councilor Sahlin and seconded by Councilor Roberts. Motion Passes Unanimously.

- The dog feces Ordinance is not needed at this time the Council directs staff and parks to look at additional signage.
- Discussion and or action on waiving the fee for annexations for the properties affected by the drywell situation.

A motion to approve waiving the annexation fee for the drywell situation is made by Councilor Sahlin and seconded by Councilor Roberts. Motion Passes Unanimously.

- Our intent to move forward with our building codes division and securing our building codes program. We will put this on a more widely noticed meeting in or around March.

- The Council needs to declare the open position on the council

A motion to accept Councilor Brotherton' letter of resignation and to declare his council position open was made by Councilor Sahlin and Seconded by Councilor Roberts. Motion Passes Unanimously.

There were no more questions of City Attorney, Koho.

8. Ordinances and Resolutions

9. Old Business

A. Discussion and or Action on Aurora Airport Master Plan,

- Extended threshold 800 feet to the North
- Or 1,000 feet to the South.
- Very close in submitting this option
- FFA hands now.

B. Discussion and or Action on Drywell situation on Ottaway Street.

- Currently Attorney Wally Lien is working on this and will have an update very soon.

C. Discussion and or action on Historic Review Guidelines, Brief discussion on progress, the HRB has been moving forward and due to a mix up in dates Councilor Sahlin and City Planner Wakeley have not attended a meeting yet but are scheduled to attend in October.

10. New Business

A. Discussion and or action on Elected and Appointed Officials obtaining a City email address.

Mayor Taylor expresses the need for each board member to have a city email account instead of using our personal email accounts, this way we can track our email better.

It is the consensus of the council to have each board member on City Council, Planning Commission and Historic Review Board for now have a city email address.

B. Discussion and or action on Patzer appeal for HRB decision. There is a brief discussion between councilors and the city attorney as to what is the best procedure for this type of issue of non-compliance that will ultimately set precedence for future issues.

- There is a discussion of imposing a fine
- There is also discussion of lowering the appeal amount and using a portion of it to go towards the fine amount.
- The property owner suggests instead of lowering the appeal amount use the money towards future updates toward the Historic Design Guidelines and then it benefits the board and citizens.

A motion to uphold the Historic Review Board decision and impose a fine is made by Councilor Sahlin and seconded by Councilor Roberts. Motion Passes.

A motion is made to impose a \$500.00 dollar fine rather than make the homeowner go through the expense of removing the rock façade within 120 days was made by Councilor Sahlin and seconded by Councilor Vlcek. Motion Passes Unanimously.

C. Discussion and or action on North Marion School District for contract services. The Council asks Chief Earhart to please notify Council when and if they attend an event for the High School in his report.

A motion to approve the contract and signing it for special events is made by Councilor Vlcek and seconded by Councilor Sahlin. Motion Passes Unanimously.

D. Election of New Councilor

- **Letters of interest from, Gary Lovell, Jon Montgomery, Gill Graupp and Rick Vlcek.**
 - **Gary Lovell**
 - **What are some of the issues you would address?** *Lovell declines to answer at this time.*
 - **Why did you leave the Planning Commission?** *I thought it was time to move on and give someone with more planning experience a shot at it.*
 - **What do you see that is positive in Aurora?** *I really think that recently the City Park has been a huge improvement and would like to help improve it more.*
 - **Jon Montgomery**
 - **How long have you lived here?** *One and half years*
 - **What areas of the city do you think needs the most attention,** *I really think we need to be looking at and paying attention to the Airport.*
 - **If this were out of our control what within the city needs the most attention?** *I think the Historic District is an area that could use some attention and positive areas I think have been the park and the police dept.*
 - **Often times it is hard to get citizens involved,** *I would get out into the community and talk with them face to face.*
 - **Do you for see a conflict with being on the fire dept.** *No I do not it is flexible.*
 - **Have you ever been involved in budgetary issues,** *no not specifically but I feel I have a good grasp on that.*
 - **Where do you work,** *for Clackamas County.*
 - **Bill Graupp**
 - **How long have you lived here,** *for six years and I have been on Planning Commission for 2 years, helped with the visioning process and try to volunteer as much as time allows.*
 - **What is your specific interest,** *I am interested in the infrastructure of Aurora and the fact that it is in need of updating, I also like the budget process as well.*

- **The Council values your Planning experience, I am certainly happy on planning however I like to branch out if there is a need.**
- **Rick Vlcek**
 - *This would be my first time on council, I have lived in Aurora for 30 plus years. I was a teacher at North Marion. I have been on the Fire Board and worked on the budget process. I have worked with the fire Chief in other areas as well.*
 - *I think the city and the fire dept have made great progress in working as a team.*
 - **Where do you think Aurora needs to go, I think we need to keep our community close nit and keep our small town community atmosphere there is no place like home.**
- **John Sager**
 - *I have lived in Aurora many years been on the fire department and I used to work for the City.*
 - **Where do you work, Currently for the City of Tigard**
 - **Where do you think we are headed and where should we concentrate on, My biggest concern would be the city water and sewer and the ability to finance the improvements that need to be done in the downtown area. I do think the city is heading in a much better direction than several years ago.**
 - **How do you feel about the Historic District, this is a difficult area for me since I have friends that own shops within the district, I believe in it but I do not have a lot of interest in it I really do not have an opinion on it.**

It is a two to one vote in favor of Rick Vlcek for the Councilor Position.

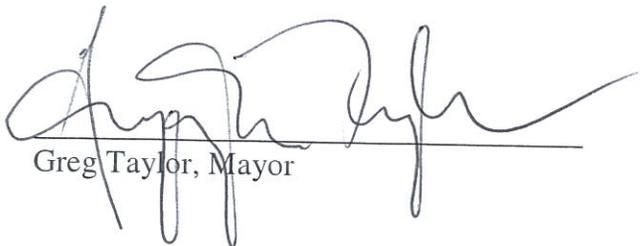
Sahlin---Vlcek
Taylor—Vlcek
Roberts--Graupp

These questions and answers are a brief overview they are not verbatim you can obtain a copy of the recording at City Hall.

- **Does anyone in the audience want to be added as a candidate? No one came forward. Does anyone want to ad to their questions or something they want to say. No one came forward.**

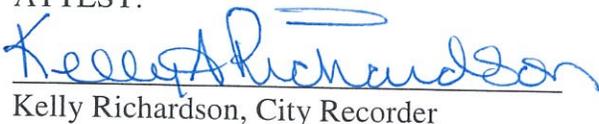
11. Adjourn

A motion to adjourn the October 13, 2011 meeting at 9:52 pm was made by Councilor Sahlin and seconded by Councilor Roberts. Motion Passes Unanimously.



Greg Taylor, Mayor

ATTEST:



Kelly Richardson, City Recorder