

**AGENDA**  
**Aurora City Council Meeting**  
Tuesday, April 10, 2012, 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 – March 13, 2012
- II. Planning Commission Meeting Minutes – March 06, 2012
- III. Historic Review Minutes February 23, 2011.

**Correspondence**

- I. Social Media For Disaster Response and Recovery Flyer**
- II. Email from Adam Silver, in regards to Cell Tower Lease Options**
- III. League of Oregon Cities Bulletin.**
- IV. 2013 Special City Allotment Grant Program**
- V. LOAC Advisory Board Meeting Notice**

**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**

**6. Discussion with Traffic Safety Commission**

**7. Reports**

**A. Police Chief's Report – (included in your packet)**

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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

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

1. Revenue & Expense Report
2. Supplemental Budget

**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. Resolution Number 649 A Resolution Adopting the Supplemental Budget for FY 2011-2012, and Re-Appropriating Funds**
- B. Resolution Number 648 A Resolution Establishing The finance Charges, Involuntary Disconnection Fees and Re-Connection Fees, Door Hanger Fees, and Establishing Fees for Tampering with the Water Meter for City Water System and amending Resolution Number 532.**

**9. Old Business**

- A. Update on Discussion with Fire Department in regards to water situation.**

**10. New Business**

- A. Discussion and or Action Esa and National flood Insurance Program**
- B. Discussion and or Action on North Marion Library Association**
- C. Discussion and or Action Supplemental Budget FY 2011-2012**
- D. Discussion and or Action on Liquor License for Topaz Home-style at 21668 Hwy 99E .**
- E. Discussion on Planning Commission and Historic Review Board Proposal.**
- F. Discussion and or Action on Historic Review Board Updates**

**11. Adjourn**

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