

**AGENDA**  
**Aurora City Council Meeting**  
Tuesday, August 14, 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 – July 10, 2012
- II. Planning Commission Meeting Minutes – July 03, 2012
- III. Historic Review Board Minutes - None

**Correspondence**

- I. League of Oregon Cities Bulletin.**
- II. Airport Planning Rule-Local Plan and Code Updates**
- III. League of Oregon Cities Foundation**
- IV. Distribution of the 911 Tax**

**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)**
- B. Yearly traffic Analysis 08/01/2012**

Aurora City Council Agenda

August 14, 2012

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

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

1. Revenue & Expense Report

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

1. Monthly Status Report (Storm Water)
2. Monthly Status Report (Water)
3. **Discussion and or Action on Estimate for Fertilizer for the City Park**

- A. Waste Water Treatment Plant Update (from Otis Phillips, included in your packet)

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

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

- **Tort Claim Rodger Eddy 21520 Main Street Aurora, OR 97002**

**8. Ordinances and Resolutions**

**9. Old Business**

- A. **Discussion on Economic Development Committee**
- B. **Discussion and or Action on Tri City Police Proposal**
  - **Discussion into Marion County Services**

**10. New Business**

- A. **Discussion and or Action on Reinstatement of HRB Duties and Recommendation of 3 New Members to the Board.**
  - Bill Simon 21441 Main Street
  - Mella Dee Fraser 20940 Yosemite St.
  - Merra Frochen 21460 Main St.
- B. **Acknowledgement of Updated Aurora Vision Action Plan**
- C. **Discussion and or Action on Employee Policy for Seasonal Overtime.**

**11. Adjourn**