

AGENDA
Aurora City Council Meeting
Tuesday, February 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 – January 10, 2012
- II. Planning Commission Meeting Minutes – January 03, 2012
- III. Historic Review Minutes – Meeting cancelled.

Correspondence

- I. Email Attention City Officials, League of Oregon Cities Meetings**
- II. LOC Bulletin**
- III. Beyond the Limits of Authority article from LOC**
- IV. State of the Cities an LOC Report**
- V. City County Insurance Member Update, Article on Cloud backup options**
- VI. City County Insurance Report on changes on benefits**
- VII. Training Schedule at LOC**

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

Aurora City Council Agenda

February 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

- 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)
- 8. Ordinances and Resolutions**
 - A. Ordinance Number 468 and Ordinance Establishing a Preferred Street Tree list for the City of Aurora.** First Reading.
- 9. Old Business**
 - A. Discussion and or Action on Triple T inc, revised proposal dated February 6, 2012**
- 10. New Business**
 - A. Discussion and or Action on Chief of Police hiring selection and recommendation from hiring committee.**
 - B. Discussion and or Action on letter proposing waiving of fees on Annexation Application for 15233 Ottaway Rd Fidanzo Property.**
 - C. Discussion and or Action on Memo from City Planner Wakeley and Planning Commission request for direction dated February 8, 2012 Enforcement of Sign Code.**
- 11. Adjourn**

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