

**AGENDA**  
**Aurora City Council Meeting**  
Tuesday, January 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 – December 13, 2011
- II. Planning Commission Meeting Minutes – December 06, 2011
- III. Historic Review Minutes – November 2011, Notice of Decisions sent out.

**Correspondence**

- I. LOC Bulletin**
- II. Meeting Notice Department of Land Conservation and Development**

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

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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

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. **Discussion and or Action on Resolution Number 643, Suspending Court Fee Enhancements until after February.**
  - B. **Discussion and or Action on Resolution Number 644 Proposing Annexations Without the Vote of the People.**
  - C. **Discussion and or Action on Resolution Number 645 on Proposed Water Increase.**
  - D. **Discussion and or Action on Resolution Number 646 on proposed SDC Charge increase for Water.**
  - E. **Discussion and or Action on Ordinance Number 466 Regulation of Certain Wells for Irrigation purposes. Second Reading**
  - F. **Discussion and or Action on Ordinance Number 467, Criminal History Checks, Second Reading.**
9. **Old Business**
  - A. **Discussion and or Action on Drywells**
10. **New Business**
  - A. **Discussion and or Action on Recommendation from Historic Review Board to accept Gayle Abernathy as a new member to HRB**
  - B. **Discussion and or Action on Accepting Amy Willman as recommended by the Aurora Planning Commission.**
  - C. **Discussion and or Action on Audit Report prepared by Grove, Mueller & Swank**
  - D. **Discussion and or Action on OLCC License Renewals for Various Businesses in Town.**
  - E. **Discussion and or Action on the Sale of Surplus Pumps at the Plant.**
  - F. **Discussion and or Action on Chief of Police hiring process.**
11. **Adjourn**

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