

AGENDA
Aurora City Council Meeting
Tuesday, September 11, 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 – August 14, 2012
- II. Planning Commission Meeting Minutes – August 07, 2012
- III. Historic Review Board Minutes – June 28, 2012

Correspondence

- I. Resignation Letter from Terri Roberts**
- II. Email to Bob Southard on Passenger Rail Project**
- III. League of Oregon Cities Update**
- IV. League of Oregon Cities invites to City Hall Week**

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)

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, included in your packet)

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

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

- **Apex Contract Discussion**
- **Rodger Eddy situation**

8. Ordinances and Resolutions

A. Resolution Number 657 Declaring Council Position Vacant, by resignation of Councilor Roberts.

B. Resolution 658 Electing Council President

C. Resolution Number 659 Validating the Appointment of Vacant Council Position.

D. Resolution Number 660 Changing Bank Account Signers and Removing Terri Roberts.

E. Resolution Number 661 Resolution Authorizing Garbage Collection Rate Increase.

9. Old Business

A. Discussion on Economic Development Committee

B. Discussion and or Action on Tri City Police Proposal

- **Town Hall meeting discussion**

10. New Business

A. Discussion and or action on whether or not to appoint a new Councilor for vacant position.

B. Nomination of New Council President.

C. Discussion and or Action on Backflow Management Policy

D. Discussion and or Action on Proposed Allied Waste Increase

11. Adjourn