

**Minutes**  
Aurora City Council Special Meeting  
Thursday, May 17, 2012 at 6:00 P.M.  
City Council Chambers, Aurora City Hall  
21420 Main St. NE, Aurora, OR 97002

STAFF PRESENT:

Kelly Richardson, City Recorder,  
Jan Vlcek, Finance Officer

STAFF ABSENT:

VISITORS PRESENT:                   NONE

1. Call to Order of Regular Meeting

The meeting was called to order by Mayor Greg Taylor at 6:00 p.m.

2. City Recorder does Roll Call

Councilor Graupp - Present  
Councilor Roberts – Present  
Councilor Sahlin – Present, but outside at time of roll call  
Councilor Vlcek – Present  
Mayor Taylor – Present

3. Consent Agenda

NONE

**Correspondence**

- I.     **Grant information from ODOT**, Mayor Taylor had looked at this information and thought that possibly another type of grant geared more towards historic preservation might help them possibly look into purchasing the Rodger Eddy property for the hopeful location for a new city hall.

4.     **Visitor**

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. Old Business

- A. **Discussion and or Action on Insurance Benefits and Policy**, a timeline forced us to make a decision on this prior to May 15<sup>th</sup> so the policy wouldn't laps. The result of that is the Resolution 651. Mayor Taylor reads the resolution in its entirety.
- B. **Discussion and or Action on Mayor Taylors question in regards to HRB and Planning Commission combination of boards.** Discussion of possible applicant for HRB, the applicant did not seem interested and HRB is discussing possibly not recommending him to council.

Mayor Taylor feels this will be beneficial and they will be able to have the City Planner at each meeting. It would hopefully benefit the city and eliminate the gap, Councilor Graupp feels this would be a lot of work and a 9 member board is too large. The HRB is not going to want to do the planning items. Councilor Sahlin we are all volunteers and if we need to we ask questions and discussion is evident. Mayor Taylor let's do a work session and get there feedback on whether or not they want to combine the boards.

It was decided that the Mayor would set up a meeting with both Chairman of the Boards and discuss this situation with them first, before we look at a work session.

- C. **Discussion on meeting with Fire District.** Mayor Taylor briefs the council on the meeting earlier this month with the fire district and explains that the fire department feels they provide many services for the city and therefore should not need to pay for water and sewer. My proposal was the house pays a full bill and the fire hall pays consumption only on the fire hall not the filling of the trucks. This is an 800 dollars savings for them at this time. The house uses more water which is surprising to me. At the meeting I asked Chief Yoder to put together a proposal of what he felt the contributions to the city was worth.

We meet again on the 11<sup>th</sup> of June and we can make a decision at the June Council meeting exactly how we want to proceed.

Discussion started with Councilor Roberts and Councilor Sahlin informing the other Councilors that there is a problem with RV parking in and around the city. One in particular is consistently parking in their yard and at the City Park and using spaces. Mayor Taylor looked up the Ordinance for parking and his initial investigation was a permit was needed. Mayor Taylor will follow up with Chief McCuiston when he returns from vacation. The consensus of the Council is that something needs to be done about this.

We will put this on the June agenda for discussion in regards to parking RV's

There was a brief discussion on follow through and enforcement of Ordinance violations in and around the City. The Council does not want to send staff out to seek violations however if they see them then follow up otherwise this will be complaint driven from citizens. City Recorder Richardson will meet with the Chief and come up with a plan.

There is a brief discussion on how we could motivate citizens to clean up yard and other debris.

**It is the consensus of council to go forward with proposal with the fire dept as discussed.**

6. **Ordinances and Resolutions**

- A. **Discussion and or Action on Resolution Number 651 A Resolution Establishing Employee Contributions To Health Insurance Benefits**, Finance Officer, Vlcek explains the situation and why the increases are necessary. Resolution 626 made employees responsible for all of the increases which are too costly therefore I and the Mayor looked at this as a resolution to the matter.

**Motion to approve Resolution Number 651 is made by Councilor Roberts as amended with an effective date of August 1, 2012 and is seconded by Councilor Graupp. Motion passes with Councilor Vlcek stating a possible conflict and abstains from voting.**

Also discussed is security options in the park we would like to have police possibly do a walk through more often because of serious problem with tagging buildings. We are looking at borrowing a camera set up.

7. **Adjourn**

A motion to adjourn the May 17, 2012 meeting at 7:04 pm was made by Councilor Roberts and seconded by Councilor Vlcek. Motion Passes Unanimously.



Greg Taylor, Mayor

ATTEST:



Kelly Richardson, City Recorder