

Minutes
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

STAFF PRESENT: Kelly Richardson, City Recorder
Lyle McCuiston, Chief of Police
Bob Southard, Water Superintendent
Otis Phillips, Waste Water Superintendent
Jan Vlcek, Finance Officer

STAFF ABSENT:

VISITORS PRESENT: Trevor Daly, Lone Elder Rd
Jason Daly, Lone Elder Rd
Christine O'Brien, Aurora
Jason Saucedo, Aurora PD
Chris Halstead, Aurora
Kris Sallee, Aurora
Scott Brotherton, Aurora

1. Call to Order of the City Council Meeting

The meeting was called to order by Mayor Greg Taylor at 7:00 p.m.

2. Administrative assistant does Roll Call

Mayor Taylor – present
Councilor Graupp - present
Councilor Roberts -Resigned
Councilor Sahlin – present
Councilor Vlcek - present

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

Motion to approve Consent Agenda was made by Councilor Vlcek and seconded by Councilor Graupp. Motion Passes.

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**

A motion was made by Councilor Graupp to approve the correspondence and accept Councilor Roberts resignation letter and was seconded by Councilor Sahlin. Motion Passes.

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.

No one spoke at this time.

5. **Discussion with the Parks Committee**, Nothing was said.

6. **Discussion with Traffic Safety Commission**, No one from Traffic Safety was present.

7. **Reports**

A. Police Chief's Report – (included in your packet) Chief McCuistion read his report.

- **The average speed for the month was 21 miles over.**
- 10 instances 3 assists
- 1 assist on a wreck
- 4 vehicles towed
- Car 27 maintenance on an electrical issue
- 19 citations
- Records Clerk is on vacation and Brent Earhart is assisting in the office.
- Read the Analysis report, over the past year in a half.
 - **We have never had even one call a day.**

❖ **Councilor Sahlin comments that 21 miles per hour over the speed limit does not constitute a speed trap at that point they deserve that citation.**

No more questions of the Chief

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

1. Revenue & Expense Report

- Everything at this point is where we should be.
- Auditors are scheduled for October 8th

There were no more questions from the council.

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

1. Monthly Status Report (Storm Water)
2. Monthly Status Report (Water)

Superintendent Southard does a brief overview of his report as provided.

- The water filtration unit is struggling with the high demand.
- Well levels at this point are low; hopefully we will not have to ask the public to water on odd and even schedule.
- Working with the manufacturer to resolve the issues with the water filtration unit.
- Storm Water Master Plan is moving forward.
- Routine maintenance items and in the Park the dog water valve has been fixed.

A. Waste Water Treatment Plant Update (from Otis Phillips),

- Plant is working well.
- Blower System is up and running.
- Everything is looking good

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

City Recorder, Richardson gives a brief overview of her report as included in the packet. There were no questions from the Council.

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

- Apex Contract review, there is a minor yet significant change in the second line. Once the change is made as to whom the owner and the contractor are I believe it is good to go.
- Tort Claim has been filed from Rodger Eddy 21520 Main Street Aurora, OR 97002. Update, I spoke to City Planner Wakeley, as a general rule cyclone fence that he wants to put up he could apply for a variance however this process is very costly and probably will not be an option chosen.
- Mayor Taylor states that as far as he is concerned nothing is salvageable. I believe the city has been very patient and we now need to move forward with the process.

Consensus of the Council to move forward with the condemnation process and instructed City Attorney Koho to contact the building inspector to move forward on the process.

Mayor Taylor states he is very displeased at the point the response that we have received with the company that manufactured the water filtration unit however at Southard's request we will hold off another week until a letter is drafted by the Attorney.

9. Ordinances and Resolutions

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

A motion is made to declare Council position 3 held by Terri Roberts vacant by Councilor Vlcek and seconded by Councilor Graupp. Motion Passes.

B. Resolution 658 Electing Council President

A motion is made to elect Councilor Bill Graupp as Council President by Councilor Vlcek and is seconded by Councilor Sahlin.

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

Mayor Taylor's recommendation to fill vacant Council seat is Scott Brotherton until election. Motion to approve Resolution 659 and appointing Scott Brotherton is made by Councilor Sahlin and seconded by Councilor Vlcek. Motion Passes. City Attorney Koho performs the swearing in.

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

A motion is made to make Councilor Graupp a signer as Council President on the West Coast Bank account and the safe deposit box is made by Councilor Vlcek and seconded by Councilor Sahlin. Motion Passes.

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

A motion is made to approve Resolution 661 to accept the increase proposed by Allied Waste by Councilor Graupp and is seconded by Councilor Vlcek. Motion Passes.

10. Old Business

A. Discussion on Economic Development Committee, Councilor Graupp let council know of 3 people that are interested and is reviewing a mission statement.

B. Discussion and or Action on Tri City Police Proposal

- **Town Hall meeting discussion**, if you were at meeting I (Mayor Taylor) thought it went very well the presentations were excellent and the questions and concerns were productive.
- Mayor Taylor proposes a work shop to discuss this further, if a decision is to be made it must be a special meeting or meeting stated by legal.
- The meeting is set for September 20, 2012 to discuss this issue at 6pm.

Chief McCuiston needs to address the reserve officers because they are working very hard for the city and currently they are in limbo and are not sure where we are going with this. Many of them may apply to Hubbard however they will not just absorb them they will need to go through testing. Officer Anderson would be interested in being the interim Chief to keep the doors open and so the department just doesn't go down. Mayor Taylor states go ahead and check into it and maybe if we have more information by the 20th we can let them know.

Mayor Taylor asks Chief McCuiston for an inventory of everything we have if possible before the 28th.

11. New Business

- A. Discussion and or action on whether or not to appoint a new Councilor for vacant position.** This was completed during the Resolutions process with filling the position with Scott Brotherton.
- B. Nomination of New Council President.** This was completed during the Resolution section with Councilor Graupp.
- C. Discussion and or Action on Backflow Management Policy, I would like to see us opt out of the, Need more information before a decision is made. Tabled.**
- D. Discussion and or Action on Proposed Allied Waste Increase, in attendance Carol Diane, Manager, Bret Davis Operations Manager.** There was a brief discussion and explanation for the increase of 5.5% mostly because of rising fuel costs along with labor and benefits. This increase would take effect on Oct 1, 2012.

Resident Scott Brotherton asks for clarification on a fee.

- E. Recommendation to have Kris Sallee to fill the vacancy, a verbal by PC**

A motion is made to accept the verbal recommendation from Planning Commission to appoint Kris Sallee to fill the open Commissioner seat by Councilor Graupp and seconded by Councilor Vlcek. Motion Passes.

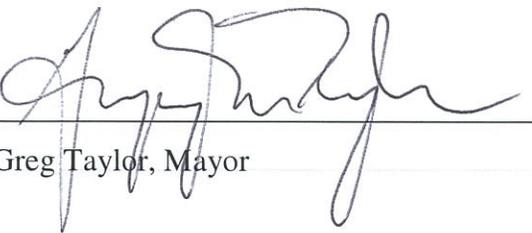
Chris Obrien was disappointed that the police situation was not talked about more.

Chris Halstead and Chris O'Brian state that they are very upset about the amount of man power in the public works department they feel a two person staff is far too many and is an area for staff cuts to help the budget.

Mayor Taylor tries to explain with no avail and suggests they get involved in the budget process or in other areas so they are better informed.

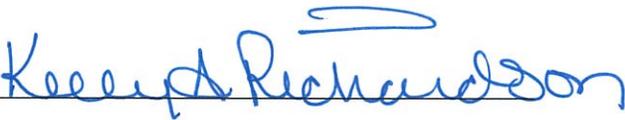
12. Adjourn

A motion to adjourn the September 11, 2012, meeting at 8:35 p.m. was made by Councilor Graupp and seconded by Councilor Brotherton. Motion Passed Unanimously.



Greg Taylor, Mayor

ATTEST:



Kelly Richardson, City Recorder