

AGENDA
Aurora City Council Meeting
Tuesday, April 09, 2013, 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 Brotherton
Councilor Sahlin
Councilor Vlcek

3. Consent Agenda

- I. City Council Meeting Minutes – March 12, 2013
- II. Planning Commission Meeting Minutes – March 05, 2013
- III. Historic Review Board Minutes –February 2013

Correspondence

- I. **Letter from COG Invitation to develop two Statewide GIS Data sets.**
- II. **Information on Coastal Parkway and HB 2696 in conjunction/relation to the proposed North Marion Enterprise Zone.**
- III. **Letter of support from the Aurora Fire District in regards to the North Marion Enterprise zone.**

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 Parks Committee

- RFP Update by Councilor Sahlin

6. Discussion with Traffic Safety Commission

7. Reports

A. Marion County Deputy Report – (included in your packet)

Aurora City Council Agenda

April 09, 2013

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

- B. Finance Officer's Report – Financials** (included in your packets)
 - ❖ Discussion and or Action on Grove Mueller and Shank Proposed Cost for FY 2013/2014
 - 1. Revenue & Expense Report
 - 2. Appointment of Budget Officer
- C. Public Works Department's Report** – (NOT 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)
 - **Rodger Eddy update and the next steps.**

8. Ordinances and Resolutions

- A. Discussion and or Action on Ordinance Number 470 Adopting Franchise Agreement Extension with Portland General Electric.**
 - **Second reading**
- B. Discussion and or Action on Resolution Number 665 A Resolution Sponsoring An Enterprise Zone For The City of Aurora.**
- C. Discussion and or Action on Resolution 666 a Resolution extending the City of Aurora's workers' compensation coverage to volunteers of the City of Aurora.**
- D. Discussion and or Action on Resolution Number 667 for The Special City Allotment Grant 2014.**

9. New Business

- A. Discussion and or Action on Possible Proposal of New Logo for Aurora.**
- B. Discussion and or Action on Lowering the Speed Limit to 20 Miles Per Hour on Liberty Street, Main Street and Ottaway Street.**

- C. Discussion and or Action on IGA with Marion Area Multi-Agency Emergency Telecommunication Center (METCOM)**
- D. Discussion and or Action on Upcoming Various Budgetary Items**

10. Old Business

- A. Discussion and or Action on Police Vehicles**
- B. Discussion and or Action on A Finalized Plan for Planting Strips on 99E and Various Locations Around Town.**

11. Adjourn