

Minutes
Aurora City Council Meeting
Tuesday, May 14, 2013, at 7:00 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
Bob Southard, Water Superintendent
Pete Marcellais, Marion County Deputy

STAFF ABSENT: Otis Phillips, Waste Water Superintendent
Dennis Koho, City Attorney

VISITORS PRESENT: Kris Sallee, Aurora
Dwayne Johnson, Aurora
Maryclair Birkmeier, Aurora
Karen Townsend, 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 Brotherton -present
Councilor Sahlin – present
Councilor Vlcek – came in late at 7:15 missed roll call

3. **Consent Agenda**

- I. City Council Meeting Minutes – April 09, 2013
- II. Planning Commission Meeting Minutes – April 02, 2013
- III. Historic Review Board Minutes –March 28, 2013

Correspondence

- I. **Marion County is Accepting Economic Development Grant Applications for Private Sector Businesses.**
- II. **Email Outlining the Oregon Passenger Rail Project**
- III. **Resolution 13R-9 from Marion County Establishing the North Marion Enterprise Zone.**
- IV. **CIS Final Report on Play Ground Damage**
- V. **Aurora Fire District Structure Fire Quick Form**

VI. Letter from Jan Peel from Visitors Association with comments on proposed Saturday Market Road Closure. (This was Added by Mayor Taylor)

Councilor Graupp points out that title 17 will come before us in July.

Motion to approve consent agenda was made by Councilor Graupp, seconded by Councilor Brotherton. 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.

5. Discussion with Parks Committee

Councilor Sahlin gave the report for the Parks Committee.

- Water for Amphitheater no status yet from Bob
- Support rods for the trees can come out
- Trees on liberty Street needs trimmed up there obstructing the walk way.
- Is TTT supposed to be weeding in front of restrooms Bob? Mayor No, Bob let's get this taken care of.
- Parking at park overnight is still a problem.

Brief discussion regarding the property located near the Museum, do we know who the owner is? This will need to be looked into.

Mayor we are going to core some trees in the park because they are dangerous. There are a few that need immediate attention.

There were no further questions.

6. Discussion with Traffic Safety Commission

- Deputy Marcellais informs the Council that he has had discussions with ODOT and it is agreed that there is a problem there and we are discussing a light be put in.
- We have also asked ODOT for assistance on a speed study on the previous discussion about lowering the speed in town to 20 miles per hour.

7. Reports

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

Deputy Sheriff Pete Marcellais was in attendance.

- Structure Fire Discussion, investigation is still ongoing as far as Marion County, fire report from State Fire Marshall is undetermined at this point. This

burned for some time about 25 minutes. There was a misunderstanding with our new sergeant so communication will be better in the future.

No questions except to ask about any drug items found from Councilor Brotherton.

- Calls for service,. Couple alarms, civil. A couple of wrecks.
- Gives example of patch that was drawn by his daughter since no one from the community submitted one in the contest. **It was the consensus of the Council to accept the patch as submitted and the council thanks Deputy Marcellais.**
- May 25th Bike Rodeo, this will be a fun community event.
- Every 15 minutes program

There were no questions from council.

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

Finance Officer Jan Vlcek read her report.

❖ 3rd Quarter Revenue to Expense to date

1. Revenue & Expense Report
2. Appointment of Budget Officer

No questions and no discussion.

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

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

- Water, we are going through a lot of water I have given notice for odd and even for the citizens to follow. We are at about 30% more use than normal.
- Streets, been working on prints for the SEA Grant on liberty. Mayor Taylor asks if you are putting light gravel on it. Yes...
- Mayor Taylor would like it completed by Colony Days, This may not happen.
- PARKS ALL CHERRY TREES NEED TO COME DOWN THIS WEEK ALL BUT TWO.
- Talked to Mayor earlier about infrastructure grants that are coming up, there are many outdated water lines on Sayre, Main Street and many others, Mayor Taylor you need to find ones that we don't have to contribute because we do not have a lot of funds.
- City Recorder Richardson begins discussion about a city facebook page to help with posting information. **It is the consensus of the council to move forward on further research and the Mayor can approve once this is done.**

No more questions.

Waste Water Treatment Plant Update from Otis Phillips (included in your packet)

Waste Water Treatment Plant Supervisor Otis Phillips called in sick and was excused from the meeting. Bob Southard reads his report as submitted.

- It is discussed as whether or not the generator was in the budget or not.

There were no further questions of WWTPS Phillips (Bob).

D. City Recorder's Report (not included in your packet)

City Recorder Richardson expands the discussion on the facebook page that was proposed earlier. Along with reading the submitted report as is.

No Questions from Council.

➤ **City Attorney's Report** – (not Included in your packet) Not present at meeting and was excused.

➤ **Rodger Eddy**

There were no further questions for City Attorney Koho.

8. Ordinances and Resolutions

A. Discussion and or Action on Resolution 668, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, OREGON, TO INCREASE THE STREET LIGHTING FEE ON THE WATER BILLS.

A motion to approve Resolution Number 668 as amended to show the price of 4.225 a monthly billing cycle was made by Councilor Graupp and seconded by Councilor Sahlin. Motion Passes Unanimously.

B. Discussion and or Action on Resolution 669 Supporting a Farmers Market,

Council discussion and review of the draft commences and the result of the discussion is to list 8 & 9 as part of the exemptions. They decided to table this until the June meeting. Visitor Karen Townsend informs council that the ACVA is not excited at the thought of closing 2nd street off. She doesn't think this would best serve neither the applicant nor the businesses in the area. The applicant is present and states that she is open to not include closure of 2nd street.

9. New Business

A. Discussion and or Action on Possible Proposal of New Logo for Aurora.

A motion is made by Councilor Sahlin and seconded by Councilor Graupp to approve the logo as submitted. Motion Passes Unanimously.

B. Discussion and or Action Letter from City Attorney Koho in regards to his fee.

A motion is made to accept the City Attorney Koho new fee proposal for the 2013/2014 fiscal year is made by Councilor Graupp and is seconded by Councilor Brotherton. Motion Passes Unanimously.

C. Discussion and or Action on possibility of re-activating well 1 to irrigate the park system. A brief discussion about cost involved to reactivate the well for the purpose of watering the park.

It is the consensus of the Council to move forward with this.

D. Discussion and or Action on Possible Land for City Hall Location, A brief discussion about a new possible location for a new City Hall is introduce by Councilor Sahlin he would like to know if the Mayor is interested in setting up a meeting. Mayor Taylor states he would be interested in an informal meeting to discuss the possibility. Councilor Vlcek asks if we could do a simple loan no it would need to be done by a bond answered Mayor Taylor.

E. Discussion and or Action on Revenue Sharing Requests, ACVA, Mayor Taylor informs the ACVA that the majority of the work on the parking strips has already been done and that his intent is to use a portion of the revenue sharing money to pay for this work. Karen Townsend with the ACVA informs the Council that they had prepaid for some shrubbery from last year that goes into these strips, Mayor Taylor and the Council doesn't have a problem with the planting taking place.

The second half of the request is for the Emma Walk and Townsend shows the Council the proposed brochure. The ACVA give thanks to everyone that has been involved in this project and also informs the council that Random House publishing will be doing a book this fall. We are hoping to get the revenue share money to help with the printing costs for the brochures.

A motion is made by Councilor Sahlin and seconded by Councilor Vlcek to approve the 500.00 dollar request. Motion Passes.

F. Discussion on SEDCOR providing administrative support and organization the Enterprise Zone (this is added), Councilor Graupp explains what this is about this is a huge benefit to the city and it helps with printing & training costs along with monitoring. It is the Council consensus to bring back at the June meeting for more discussion.

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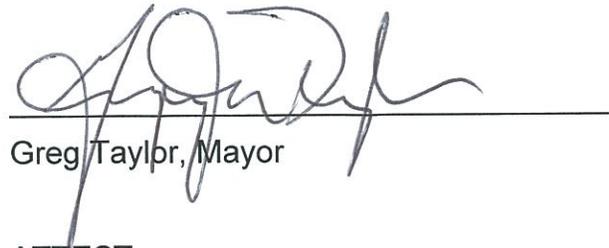
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10. Old Business

A. Discussion and or Action on Tree Stand in the Park, move forward with core and evaluate.

11. Adjourn

A motion to adjourn the May 14, 2013, meeting at 8:34 p.m. was made by Councilor Graupp seconded by Councilor Sahlin and passed unanimously.



Greg Taylor, Mayor

ATTEST:



Kelly Richardson, City Recorder