

Councilor John Steward: "I think that it is saleable."

Mayor, Bill Carr: "It would be to your advantage. You know."

Rodger Eddy: "Well, when you say level the property, I presume your not talking about filling the basement in with gravel. I presume, you are talking about."

Councilor John Steward: "Yes. I am talking about filling it in with gravel, having the Edventures Property, the Old Impressions Building in the same condition as your previous building in the triangle. Someone can walk across it to get to, for some reason if they feel the need, and if they don't there is no danger of someone getting hurt on the property."

Rodger Eddy: "And, why not cover and enclose the basement rather than fill it."

Councilor John Steward: "Get to it."

Rodger Eddy: "Well, that is what I."

Councilor John Steward: "At the moment, it has been four years since you said that anything has happened other then the thing fell down or burned down."

Rodger Eddy: "I am sorry, but that worked on it for more than two years."

Councilor John Steward: "You worked on it. I grant it, you did work on it. But there is no significant difference."

Rodger Eddy: "There is no significant difference for sake that I was fined by the court for what I felt were our intentions to re-build the building. Yes. You are right. Nothing happened, nothing significant has happened during that period of time. That is why I am here tonight to tell you that I am more than willing to comply with some of these suggestions that have been made tonight. That's why I am here tonight."

Councilor John Steward: "Are you willing to comply with what I said, with what was just said of getting the debris off of the property, and get the stuff off of the property what ever it is cars and trucks and fill in the basement, knock down the rest of the building that is there get rid of it off of the property, and get it in the same condition as the property across the street, that you, at one time owned, which is the building that burned down, I don't know how long ago."

Mayor, Bill Carr: "It was 1991."

Public Works Superintendent, Bob Southard: "I have a question for Mr. Eddy."

Rodger Eddy: "My answer is 'Yes.'"

Councilor John Steward: “As to what kind of time frame can we expect that to happen?”

Rodger Eddy: “I would say a to be realistic 120 days for the whole thing.”

Mayor, Bill Carr: “I have another question. How long would it take you to start so that we could see something going on?”

Rodger Eddy: “We have already started doing something.”

Councilor John Steward: “A 120 days from.”

Councilor Tom Ramsey: “Can I call a time out for just a second? I am not interested in, if he wants to abate it before we lien the property and do it ourselves that is fine, in my book just to avoid the process. I just want to move forward. If you wants to do it before then, he understands what the wishes are, but I think it is our duty to go forward with the abatement process, and what goes on between here and then that is good. So that is my take on it.”

Councilor Tom Ramsey: “Bob had a question.”

Public Works Superintendent, Bob Southard: “Mr. Eddy previous to me becoming an employee of the City of Aurora I was an excavating contractor for 32 y ears. I still own a lot of equipment and do it on the side, if you are really interested in cleaning that up in a matter of ten (10) days, you could get it done. It is a matter of you getting on the ball saying look “Mr. Contractor come and get this” and from what I just told you, you could get it done. It don’t take just a few minutes to make a phone call to make this stuff happen if you are really prepared, to abate this nuisance to make the community happy and in ten (10) days it could happen. If I moved in there with my equipment in 48 hours, I would have that mess cleaned up and gone. I am sorry but that is the way I feel. I was here when it burned. You haven’t made any attempt to do anything, you have been fumbling around. Let’s do something. Let’s make some action now.”

Councilor John Steward: “Are you offering to help clean it up?”

Public Works Superintendent, Bob Southard: “I can not do that.”

Councilor Joseph Schaefer: “I think that would be a conflict of interest.”

Councilor John Steward: “That is true.”

John Rankin: “But the city has an estimate from the, incidentally the same construction company that abated the Krauss Building. This is Gary Wilmes, Sand and Gravel and this would be a contract between you and Gary and his company. So the idea is \$12,000, \$13,000, \$14,000 with permits, and maybe you could lower that by doing some of the work yourself, get some of the material out of there that he didn’t have to remove.”

Councilor John Steward: “Is that a proposal that you would, at least entertain?”

Rodger Eddy: “I would a, would a investigate it. I still think that a covering and securing the basement is a far better answer then filling the basement.”

Councilor John Steward: “If it were covered and secured it doesn’t take care of the appearance of the property. It still looks like a burned down building with a covered and secured basement.”

John Rankin: “And just for the record one of the issues that we ran into Rodger, I remember, was that the Building Services Division said that the foundation that was existing 2/3 of it at least, is in adequate, completely inadequate for re-building. And, that is one of the reasons that he stopped the process was because it became too expensive to restore the building, too expensive to restore the foundation. So I am really concerned as the city attorney, that he won’t be able to do all that you say you can do to cover the basement, because you are going to have to pour another wall there, as well, in the inside of the existing concrete wall and the brick wall back there. You are going to have to do a lot of work because a lot of discussions we had before the judge in other sessions, in the municipal court sessions. So a I think that you need to, and maybe I can, you guys can do what you like, but I would like to propose that he gets back to you in a matter of days, and tells you whether or not he is going to take you up on your offers.

Mayor, Bill Carr: “I have a better idea. You can craft that thing. He better get back to us before you get that thing crafted or we will continue on that.”

John Rankin: “Ok.”

Councilor Joseph Schafer: “I think that we are ready to close the public hearing and I would like to have a little deliberation and discussion about the next steps. So that we can nail that down here, a meeting notice sent, and so forth.”

Mayor, Bill Carr: “Well. Joseph have at it.”

Councilor Joseph Schaefer: “Well. First close the public hearing.”

Mayor, Bill Carr: “Ok. Close the public hearing.”

The public hearing was closed at 9:07 p.m.

John Rankin: “You need to re-open the public hearing.”

Mayor, Bill Carr: “Re-opened the public hearing at 9:10 p.m.”

Lynn Applebee: “My name is Lynn Applebee. I live at 21280 Main Street N.E. I have lived at the corner of Bobs Avenue and Main for at least five years. When I first arrived

the building burned. And, I heard rumors that Mr. Eddy had been in prior conflict with the city, and I felt that that was very-very sad. I found now as I am sitting here in this meeting that Mr. Eddy has taken a stand that he is going to show the city that the city can't do what the city wants him to do. I think that it is an absolute sin that he is able to take this city and hold it hostage when something is as ugly and dangerous is going on. And, I find it apparent that he sits here and plays this game with all of us to make us feel like idiots. I for one, think Mr. Eddy that you are a fool and I am so sorry that live or have lived in this community, because you are certainly not anybody that I would proud to call a neighbor. And, I would, I would say to you 'think about the fact that this is a community that we are proud. We have streets that look good. Your building is a total eye sore.' And, I as a person who lives here I am so sorry that you feel like that you have to come here and play these games. So that is what I have to say. And, I feel like I am speaking for a lot of the people that I know as neighbors and friends. So I say shame on you."

Mayor, Bill Carr: "May I close the public hearing now, please?"

John Rankin: "Just a moment, please."

John Rankin: "Go ahead and please state your name and address."

Gus Wettstein: "I live at 21055 Cody Lane."

Councilor Joseph Schaefer: "Gus, could you please direct your comments to the council?"

John Rankin: "Yes, please."

Gus Wettstein: "I second her comments on this building. We worry about safety and austenitic value of life and Mr. Eddy is a prime example of it."

Councilor John Steward: "We can close the public hearing now."

John Rankin: "No. We need to give Mr. Eddy he has heard some additional information here and with all do respect to him. He needs to have the opportunity to rebut those comments, if he sees fight."

Rodger Eddy: "Thank you for the courtesy."

John Rankin: "You're Welcome!"

Rodger Eddy: "A, I would reiterate that I a was primarily here tonight with the hope that a resolve could be arrived at a and, a it's a great news to me that the city has proceed in this direction without consultation, without further consultation with us a. So I feel like I am at a disadvantage for that reason, apparently the council has been talking about this for some time, but has chosen not to bring us in on the discussion. I am a part of the

discussion tonight, and further reiterate that we would like to resolve the matter, and arrive at a solution that is satisfactory to the city, and I think there's, there can be that kind of solution but it is not going to happen within a week. And, I would like the opportunity to work with the council on elevating the problems."

Mayor, Bill Carr: "Closed the public hearing at 9:11 p.m."

Councilor Schaefer made a motion that he would suggest that the city council schedule another special city council meeting to adapt the findings and adopt the Declaration of Nuisance on this matter. Mayor Carr seconded the motion, with one exception. I think that anytime during this process that Mr. Eddy has a change of heart and start to abate this that the Declaration of Nuisance just stops. As long as it is being abated. Councilor Schaefer stated that is concerned about a couple of tires being removed. Mayor Carr stated that that is not what he is talking about. Mayor Carr is talking about abating, and I am not talking about. Councilor Ramsey stated that kind of disagrees with it, but I agree with Bob 48 hours it is done. Motion Passed Unanimously.

It was the consensus of the city council to draft the Declaration of a Nuisance. It was also the consensus of the city council to have Bob Southard obtain two more bids. Chief Conboy stated to Mr. Eddy that he is not allowed to drive his vehicles inside of the city limits that are uninsured, and if I caught you, I will cite you with the most citations that I can cite you with, I will impound your vehicle, you will be sorry that you were caught driving. Do not drive a vehicle in the city.

It was the consensus of the city council to schedule the special city council meeting for Tuesday, August 22, 2006 at 7:00 p.m. The purpose of this special meeting is to have John Rankin draft a Declaration of Nuisance that lists all of the findings. John Rankin stated that he will draft the Declaration of Nuisance and Bob will obtain two more bids. Chris will take tabs on the status of the property.

8. PUBLIC HEARING

A discussion and possible approval of the Doug Snodderly annexation proposal, property line adjustment, partitioning, and approval of a non-remonstrance agreement - Mayor Carr opened the public hearing at 9:20 p.m. Mayor Carr read the procedures on how this public hearing will be handled. Councilor Schaefer stated that he is going to refrain from the discussion and from voting because he lives across the street.

Gus Wettstein, 21055 Cody Lane, stated that he would like to know exactly where this property is located. Wettstein stated that he is not opposed to the annexation. Wettstein stated that if the city council approves the annexation there is going to be a lot of potential nuisances that would exist on this property. Rankin stated that the building permit will come after the annexation has been approved and approval of the partition. Wettstein stated that he would like to see the property cleaned up as soon as possible,

1. The maximum height to the top of the roof measured from center line grade of Liberty Street is 22 feet.
2. The establishment of a rear setback for the dwelling and any deck attached to the dwelling of 35 feet.
3. Any detached accessory structure located within the 35 feet rear setback shall have a maximum height to the top of the roof of 10 feet to the existing grade, and be a maximum of 200 square feet. These will be the Conditions of Approval for the Variance and recorded in the real property records with Marion County.

Councilor Schaefer made a motion to deny the appeal and approve the Planning Commissions Decision with the Conditions of Approval. Councilor Steward seconded the motion. Councilor Ramsey opposed to the motion, because he doesn't feel that this piece of property is a lot. Mayor Carr abstained from voting.

7. PUBLIC HEARING FOR THE OLD IMPRESSIONS BUILDING THAT IS LOCATED AT 21520 MAIN STREET N.E.

Discussion and decision on the abatement litigation plan and Declaration of Nuisance for property that is located at 21520 Main Street N.E., Aurora – Mayor Carr opened the public hearing at 9:57 p.m. Chairperson Donald stated the purpose of this Public Hearing is Decision on the Abatement Litigation Plan and Declaration of Nuisance. Chairperson Donald stated that if there is anyone that wishes to speak, please sign in.

Chairperson Donald turned this part of the Public Hearing over to John Rankin. Rankin stated that he has prepared a Declaration of Nuisance. Rankin read Resolution Number 514 in its entirety. Rankin stated that he wanted to include the history of the city process and to include the proposal from Gary Wiles. Councilor Schaefer stated that he would like to know what the next step would be. Rankin stated that it would be up to the City Council to pass the Resolution. Rankin stated that once the Resolution is passed, then the City Recorder will be instructed to continue with the abatement process, and then send the documentation to Adventures Limited.

Rankin stated that the City Council needs to be specific as the Declaration of Nuisance. Councilor Schaefer stated that the City Council needs to back fill the basement to a safe level grade. Rankin suggested that Bob Southard should talk with Gary Wilmes to see if he would be willing to submit another bid. Southard stated that Gary Wilmes' bid is too low for back filling the basement to a safe level grade.

Chairperson Donald turned this part of the public hearing over to Rodger Eddy for his comments.

Rodger Eddy: "I presented a Proposed Improvement Schedule on the property at an earlier meeting that I was unable to attend because I was out of town and I presumed that was presented or delivered to the council. Am I correct in the assumption?"

Mayor Carr: "Yes."

Rodger Eddy: "I would like to say that we presented that proposal in good faith in order to a not only to meet the objections that the council has raised, but in order to come up with a solution that was more compatible with Aurora's history, and a appearance. It was a fore point proposal and do to city concerns, a we were going to a we suggested a restoration for a reproduction of the front of the building, a rather false front appearance of that part of the building would not be built at that time. But we would re-build the front porch and the wings. So that it had the appearance that there was a viable building there, and that there was a structure that could be added on to, and restored, and re-built. The second part was that we proposed to complete the basement covering so that the basement would be completely covered, and we have a well, a will say at that point, in the mean time we have been working in good faith on the building.

Rodger Eddy: "Since the time of that proposed delivery to you, which I was under the impression was a at least being considered by the City Council, and a it was my impression that it might be a being considered in a favorable light. Our scheduled called for the completion of those two projects by December 15, 2006, that is the false, the completion of the false front appearance to the building, the completion of the covering of the basement. If that were allowed to proceed with them, we have made a great deal of progress on that. If we were allowed to proceed, we are still on the same schedule of completion of those projects by December 15, 2006."

Rodger Eddy: "Regarding the other violations, which was, well I will mentioned to that our work today has, actually been a little more extensive than what I originally anticipated, we have taken either four or five 10-yard dumpster loads of debris from the, primarily from the basement. And, we have taken approximately 5 ½ tons of metal that we have recovered from the basement and that we have recycled. We have virtually completed the a the cleaning and organizing of the basement. There are still some a items left in the basement in storage in cabinets and on pallets, and things like that, that are of value and continued to be stored there. We still have the building materials on site to complete the a rest of the basement covering, and a we are on schedule with what we are doing."

Rodger Eddy: "Regarding the other violations of the April 18, 2006 police report a, I think that a reasonable inspection of the property, that perhaps some of you have inspected the property, if any of the listed violations were corrected in a very timely manner, and many of them before I appeared before you in the summer, and virtually all the others in the mean time. The only things that remain on site as far is some more metal that we have recovered from the basement, which we are in the process of disposing of. So that is on site, but it is we have been moving it off site regularly, and we have a few more very heavy items to remove from the basement and to recycle. So there

is some material on site yet to be recycled in the way of metal. The a, the rest of the materials on site are lumber, and other building materials for the completion of those projects. Those are basically the three parts and a, and I, our position is that there is not a nuisance, and Mr. Rankin pointed out that we didn't specify that there were no nuisances in our earlier reply. I felt that our notice a of a our complainant asking for a hearing was an implication of a clear implication that we disagreed with the findings. We believe that if there were nuisances on the property that they have been eliminated or litigated. We believe that the basement is definitely not a nuisance it is an asset to the site. Mr. Rankin stated that the walls can not be utilized for a structure, and that is an interpretation which, I would dispute, because the basement walls are sound. They have been there for nearly a 100 years they were poured properly with good concrete. My engineer who a reviewed our plans and personally inspected the building said that the walls were in good condition that he would recommend that we would strengthen one wall in the basement if we were going to rebuild the original two story structure. In the meantime, there is nothing wrong with the basement walls for a structure that simply covers the basement, and if a building were re-build on site a it is a simple matter to provide additional strength under several different systems on one of the basement walls. So that it would be more than adequate to support a two story structure, if such were to be build. We have no opinion; the engineer has no opinion as to whether the existing wall would support a one story structure, because we were planning a two story structure."

Mayor Carr: "I assume that you have engineer's reports to that affect in writing."

Rodger Eddy: "No."

Mayor Carr: "Oh."

Rodger Eddy: "I would be happy to get them for you. It would be easy for me to get them for you. The engineer approved our plans, which a which were actually submitted to the county, and the engineer did a approve what we had projected for re-building the building. So it was a licensed engineer, a structural engineer."

John Rankin: "Did he stamp the drawings, Rodger?"

Rodger Eddy: "No. They are not stamped drawings."

Chief Chris Conboy: "That's what the problem that Marion County had that they wouldn't approve the permit without the stamp."

Rodger Eddy: "In correction. I think that he did stamp the drawings a , but my recollection is that the engineer did stamp the drawings, but Marion County wanted an architect to provide more detail and a to provide a stamp. But I believe that the engineer did stamp, in fact, I am sure that he did approve and stamp our drawings, but that was not satisfactory, that was not enough for Marion County. They wanted some architectural information."

Rodger Eddy: "I would ask that the council delay their projected nuisance proceedings until December 15, 2006 to give us the opportunity to finish the structure that we are working on in good faith, and to enhance the value of the property with an existing basement that has a great deal of value as it is or as it would enhance any structure that would be built over it in the future. So saying that the basement is not only a nuisance but it's an enhancement of the property. We want the opportunity to be able to cover it and protect it and to ensure reservations about having it open. So that is my request to you, a continuation of our proposal of August 18, 2006, and if you have been looking at the site I think that you will recognize that we have done a great deal of work, and that we have continued to work at the building. So I would request your advance to give us an opportunity to complete those projects, and enhance not only the building, but to enhance the appearance of the downtown Aurora which actually will look better with a well done facade rather than an empty lot. If there are any questions, I would be pleased to do my best to answer them."

Mayor Carr: "What happens if you don't meet the December 15, 2006 deadline?"

Rodger Eddy: "I would expect that the city would take the action that they think would be prudent at that point. Because we fully intend to meet our deadlines, but if we don't we will have a city litigation, and we would expect that."

John Rankin: "Would you be willing to sign an agreement to the effect that if you don't perform by December 15, 2006 then the city can Abate the Nuisance?"

Rodger Eddy: "Probably."

Mayor Carr: "That is not nearly as good as a yes."

John Rankin: "The second question is Mr. Eddy is that you sent me a fax dated August 15, 2006 and it is dated December 22, 2005, it is Edventures Limited consent to take action in lieu of an annual meeting it's the resignation of you as the board from the board of directors and from the office of the president of the corporation. You execute the letter that you mentioned at the top of your conversation as the "person in charge" it is signed this is the August 18, 2006 letter it is signed by Janet Eddy and Rodger Eddy, as Janet Eddy as officer of Edventures Limited "Owner", but then it has Rodger Eddy, Person In Charge, is the person in charge the same as the Owner's Representative?"

Rodger Eddy: "It's a response to the way the city addressed me so I wanted to make it clear that I was answering in the way that the city notified and addressed me."

John Rankin: "Can you say definitely yes or no are you representing Edventures Limited here tonight? Yes or no, please."

Rodger Eddy: "I can not answer that question 'Yes', because I was own, I haven't, I wasn't personally notified of the hearing tonight I was told by, I think, Laurie by telephone last month that there would be other matters by the council prior to this

meeting and that there would be no hearing until this meeting. So I am responding as the person that the city has contacted.”

John Rankin: “The letter dated December 22, 2005 document indicates that Janet Eddy has resigned as office of secretary of the corporation and her simultaneous appointment to the office of president of the corporation, Could you call her right now on a cell phone, she is your wife? I assume she is in town. Could you call her right now to get permission from her to be the ‘Owner’s Representative’ tonight, otherwise I don’t know that we have a lot to talk about?”

Rodger Eddy: “I can’t reach her by telephone tonight.”

Councilor Joseph Schafer: “Mr. Mayor, if there’s no further questions, I would like to make a motion.”

Mayor Carr: “I guess so, Joseph.”

Councilor Schaefer made a motion that City Council adopt Resolution Number 514 as amended regarding the second paragraph, on page 2. Councilor Steward seconded the motion. Motion Passed Unanimously. Rankin stated that the City Recorder needs to send the Resolution Number 514 to Edventures Limited by Certified Mail, then send a copy of Resolution Number 514 to Rodger and Janet Eddy, as well as to Eventures Limited, and one send to Rodger Eddy as the Person in Charge and one to Janet Eddy as President of Edventures Limited. Rankin stated that Bob Southard needs to finalize the quote from Gary Wilmes. Rankin stated that he will make the changes to Resolution Number 514 and email the changes to the council and to the city recorder for their review.

Rankin stated that once the letters do out, that the City Council needs to wait for 30 days before the contractor goes into the proposed site to start clearing the site and Abating the Nuisance. Councilor Schaefer made a motion that the actual abatement work doesn’t commence until 30 days following the mailing of the letter and a copy of Resolution Number 514. Councilor Donald seconded the motion. Motion Passed Unanimously.

8. NEW BUSINESS

Discussion and appointment of a committee to go around to look at possible building sites for a city hall/police department facility and then the committee brings these results back to the city council – Councilor Schaefer made a motion to approve the proposed building site committee. Councilor Donald seconded the motion. Motion Passed Unanimously.

Discussion and approval of installing Automatic Door Locks on the restroom doors at Memorial Park and the Restrooms on 2nd Street – Councilor Schaefer made a motion to approve the Automatic Door Locks on Memorial Park and the Restrooms on 2nd Street. Councilor Donald seconded the motion. Motion Passed Unanimously.

1. CALL TO ORDER

The meeting was called to order by Bill Carr, Mayor at 7:15 p.m.

2. PUBLIC HEARING

A public hearing to be held and a Declaration of a Nuisance Approved for the Old Impressions Building located at 21520 Main Street N.E., Aurora, Oregon – This was tabled until September of 2006.

3. VISITORS

Noel Kinder, Liberty Street N.E., stated that he would like to have some clarification of what Mayor Carr meant by compromising. Rankin stated that the city council has received a letter from Mr. Rodger stating that he will do certain things by December of 2006. Rankin stated that he recommended to the city council to set up and negotiate with Mr. Eddy's attorney to reach some agreement with mile stones. Rankin stated that he would like to move along quickly with any levitation. Rankin stated that Mr. Eddy would like to construct a false front, and to seal up the basement by December 15, 2006.

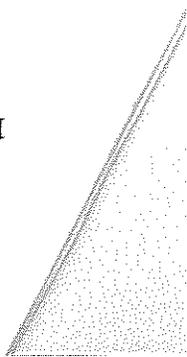
Bill Sahlin stated that he was wondering if there is still a rodent problem. Chief Conboy stated that Mr. Eddy is starting to clean up the site.

Diane Anderson stated that a good friend of hers would like to put up political signs up. Anderson stated that the Aurora Municipal Code states that the political signs should be up for only 30 days. Anderson stated that this stipulation is located in the Aurora Municipal Code and in the Historic District Guidelines state that the political signs can only be put up for 30 days. Rankin stated that the city council can not change the ordinance right now, but the city council could not enforce the 30 day sign ordinance rule.

Diane Anderson stated that she would like an update on the Town Hall Meeting. Mayor Carr stated that this town hall meeting was called by the planning commission to update the citizens on the pros and cons of annexation.

4. REPORTS

Police Chief Report – Chief Conboy stated that he wanted to inform the city council that his part-time clerk has given her notice. Loretta Scott wanted to find out why the city is still employing Officer Hagan. Chief Conboy stated that Officer Hagan is still applying else where.



second item of the negotiations was some grading on Liberty Street, and the third condition of the negotiations would be to engineer fill the rest of the lot.

City Recorder Report – Attached to the packet. Boyce announced that she has attended the first meeting with the sidewalk grant, and there will be a meeting with the property owners the first Wednesday of February of 2007 at 7:00 p.m. Treasurer's Report – Budget to Actual attached to the packet. Vleck stated that she would like to present two more audits to the City Council in February. Vleck stated that we are going to purchase our own server for Springbrook, and the monthly fee would be around \$375.00 a month. Vleck stated that we do back-ups of the files on a regular-bases.

City Attorney's Report – Rankin announced that this is going to be his last night meeting. Rankin stated that he will be sending out a lot of emails to the Planning Commission to advise them of items that are still hanging out there. Rankin stated that the Planning Commission has asked for a review on the Aaron and Holly Ensign property that is located on the corner of Highway 99E and Ottaway Road, and the Planning Commission is appealing the Administrative Decision on the Limited Land Use Decision.

Rankin stated that he will be making contact with the people who bought the Old Hotel Property for a maintenance agreement, which the city needs to have. City Planner's Report – Mark Fancey stated that he is working on a couple of Administrative Decision Applications, which I will be sending out shortly. Commissioner Torian stated that she would like to have a chance to review any Limited Land Use Decisions in the future.

6. ORDINANCES AND RESOLUTIONS

Resolution Number 515- A Resolution to Revoke Resolution Number 514, which was to Declare a Nuisance and Abate Rodger Eddy's property located at 21520 Main Street N.E., the Old Impressions Building – Rankin stated that he was asked to draft this Resolution. Rankin stated that he would like to have Chief Conboy address any nuisances that are left on the property. Chief Conboy stated that the chain link fence needs to come down, and it will look pretty clean. Chief Conboy stated that all the nuisances have been abated by Mr. Eddy as stated by John Rankin, City Attorney. Councilor Kinder stated that Mr. Eddy has made a huge effort to clean up the property. Chief Conboy stated that anyone who enters Mr. Eddy's property is in violation of the trespassing law. Councilor Ramsey made a motion to accept Resolution Number 515, and read the Resolution by title in its entirety. Councilor Donald seconded the motion. **Motion Passed Unanimously.** Annie Kirk stated that she would like to ask if the City Council would recommend to Rodger Eddy to install an exterior lighting for

safety. Chief Conboy stated that the city can not force a property owner into installing a light for security reasons.

Resolution Number 516- A Resolution to add a Code of Ethics to the City Charter. Discussion on the Six Principles of Ethics - Commissioner Donald made a motion to add a Code of Ethics to the City Charter. Councilor Kinder seconded the motion. Commissioner Kinder stated that there are no violations listed here. Mayor Strutz stated that the Code of Ethics was modeled after the City of Portland.

Rankin stated that this is a statement of policy, and the existing law is all that can be used against the city. Rankin stated that there is the Oregon Government Standards and Ethics Commission which is totally under funded for enforcing the violations. Rankin stated that all the statements be put in the positive form, if possible. Harrison stated that he would like to suggest that the City Council needs to look at the whole City Charter and amend the City Charter as a whole document and not amend the City Charter in pieces. Rankin can prepare something for the next meeting, if the City Council would like. The motion failed. Rankin stated that the City Council needs to look at the City Charter as a whole and include the Code of Ethics as part of the City Charter.

Resolution Number 518 - A Resolution Changing Bank Account Signers for the City of Aurora - Mayor Strutz read the title of Ordinance Number 518 a Resolution Changing Bank Account Signers for the City of Aurora. Councilor Donald made a motion to accept Resolution Number 518, and only produce the last four digits of the bank account numbers for the public record. Councilor Ramsey seconded the motion. It was the consensus of the City Council to remove Jan Vleck's name from the Bank Account Signers list and add Chris Conboy's name to the Bank Account Signer's list. Motion Passed Unanimously.

7. NEW BUSINESS

Discussion and update on the Storm Water Master Plan - (Please see the email from Ed Sigurdson in regards to the update on the Storm Water Master Plan). - Commissioner Torjan stated that the Storm Water Master Plan is a very big issue to the Planning Commission. Commissioner Torjan stated that the Mid-Willamette Valley Council of Governments could do a Storm Water Master Plan. Vleck stated that if Bob Southard is going to add more money to the Storm Water Master Plan in the next budget cycle, if the city does not spend the money during this budget cycle. Southard stated that the University of Portland has been working on the Storm Water Master Plan for about a year now. Southard stated that he would suggest that Ed Sigurdson needs to take a look at the information that was prepared by the University of Portland to see what kind of information was produced for the Storm Water Master Plan. Vleck stated that the City can not use any System Development Charges for the preparation of the Storm Water Master Plan. Richard Harrison stated that Ed Sigurdson is working on the Storm Water

**CITY OF AURORA
RESOLUTION NO. 515**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, OREGON, REVOKING AND REPEALING IN ITS ENTIRETY RESOLUTION 514 AND ALL AMENDMENTS THERETO, WHICH RESOLUTION 514 DETERMINED AND DECLARED THAT NUISANCES EXISTED ON THAT REAL PROPERTY LOCATED WITHIN THE CITY LIMITS OF THE CITY OF AURORA COMMONLY KNOWN AS 21520 MAIN STREET, NE, AURORA, OREGON OWNED BY EDVENTURES, LTD., AND WHICH AUTHORIZED THE CITY RECORDER TO EXPEND CITY FUNDS TO ABATE THE NUISANCES AND ASSESS ALL COSTS OF ABATEMENT TO THE PROPERTY.

WHEREAS, the Police Chief of the City of Aurora has inspected that real property owned by Edventures, Ltd. and located with the City limits of Aurora, which is commonly known as 21520 Main St. NE, Aurora, Oregon, 97002, and is more particularly described as Marion County Tax Assessor's Parcel No. R97889 and Parcel No. 041W12CD06300, which said inspection occurred after the December 15, 2006 deadline established by City Council for the private abatement of all nuisances from the subject property.

WHEREAS, the Police Chief has confirmed to the City Council that all previously existing nuisances were privately abated from the subject property by Edventures, Ltd. prior to the December 15, 2006 deadline.

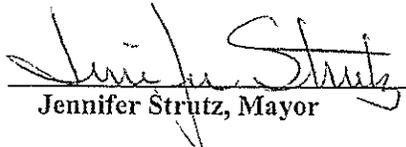
WHEREAS, the City of Aurora believes it is in the best interest of the City and its citizens to revoke and repeal Resolution 514 and all amendments thereto.

NOW, THEREFORE, based on the findings recited above, the City of Aurora does hereby revoke and repeal Resolution 514 and all amendments thereto.

INTRODUCED AND ADOPTED this 9th day of January, 2007.

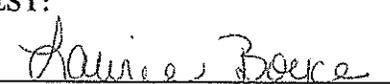
EFFECTIVE this 9th day of January, 2007.

BY:


Jennifer Strutz, Mayor

ATTEST:

BY:


Laurie Boyce, City Recorder

Councilor Kinder stated that we need to use the "Smart" Goals. For example, build a new City Hall/Police Department facility within one year, and then list the way or ways to achieve these goals. Councilor Kinder stated that the City Council needs to prioritize our goals, but we need input from the general public and the other committees. Mayor Strutz stated that the City Council should appoint the committees to work on different tasks. Councilor Donald stated that the City Council should vision out the Council members could see the pyramid affect of the goals. Councilor Kinder will type up a graph and try to keep the information to one page. (There is a City of Aurora Strategic Goals and Mission/Vision for the City of Aurora attached to these minutes of the workshop).

Mayor Strutz stated that she was wondering if there were any grants available from COG and if the City could use a portion of the System Development Charges to build a new City Hall/Police Department facility. Mayor Strutz announced that she has volunteered to be on the Economic Needs Board for COG. Councilor Ramsey stated that he would like to obtain the input from the other committees to see what they would like to see in Aurora in the next five or ten years. Councilor Kinder stated that someone needs to go to the other Boards to explain to them that the City Council would like to have a representative from each of the Boards to help come up with the goals for the City.

Councilor Donald stated that the City Council should state our own goals and do a town hall meeting to get the community input from this town hall meeting. Mayor Strutz stated that there is going to be a town hall meeting scheduled for Tuesday, March 20, 2007 at 7:00 pm and that she could do a survey for people to fill out and give their input. It was the consensus of the City Council that a new City Hall/Police Department would be a high priority. Councilor Kinder stated that the City Council needs to establish the Foundation Goals, which are listed below:

1. Locate the proposed site, which are as follows:
 - a) The property that is located down by the Aurora Mills Architectural Salvage
 - b) The Rodger Eddy site that is located on Main Street
 - c) The current city hall/police department site
 - d) The property that is located on the corner of Ehlen Road and Airport Road
2. Locate the financing.

Councilor Kinder stated that he would like to appoint Laurie Boyce and Bob Southard to do a survey, which would list the pros and cons of each proposed site. Councilor

Aurora City Council Meeting
Tuesday, May 8, 2007, at 7:00 P.M.
Aurora Fire Department Common's Room
21390 Main St. NE, Aurora, OR 97002

COUNCIL MEMBERS PRESENT: Jennifer Strutz, Bill Sahlin, Noel Kinder, Charles Donald,
and Tom Ramsey

COUNCIL MEMBERS ABSENT: None

STAFF PRESENT: Laurie Boyce, City Recorder
Chris Conboy, Chief of Police
Dan Marshall, Police Officer
Bob Southard, Public Works Superintendent

STAFF ABSENT: Jan Vicek, Finance Officer

VISITORS PRESENT: Bill and Sharon Carr
Chrissy Conboy
Annie Kirk
Laurie Shalin
Ginny Anderson
John Ashley
Ed Sigurdson, City Engineer
Robin Murbach, Allied Waste
Fred and Teresa Netter
Nick Kaiser
Gary Lovell
Cary and Suzanne Gressinger
Jonathan Gibson

1. Call to Order of Regular Meeting

The meeting was called to order by Mayor Jennifer Strutz at 7:07 p.m.

2. City Recorder does Roll Call

Councilor Kinder
Councilor Sahlin
Councilor Donald
Councilor Ramsey
Mayor Strutz

3. Consent Agenda

Councilor Kinder made a motion to accept the minutes. Councilor Sahlin seconded the motion. Motion Passed Unanimously.

4. Visitors

Anyone wishing to address the City Council concerning items not already on the meeting agenda may do so in this section. A decision or an action may or may not be made by the Council at this time. The Council may consider the matter and provide a response in the future.

No one spoke during this time period.

5. Discussion with Allied Waste

Discussion with Robin Murbach, Allied Waste on the commingled recycling and yard debris. Discussion and approval of Resolution Number 525 to offer the commingled recycling and yard debris for \$5.50 a month. – Murbach stated the recycling program will start on June 1, 2007, and if the carts are not delivered until after June 1, 2007, the recycling program will begin July 1, 2007.

Mayor Strutz read Resolution Number 525 in its entirety. Councilor Donald made a motion to adopt Resolution Number 525. Councilor Ramsey seconded the motion. Motion Passed Unanimously.

6. Discussion with Ed Sigurdson and John Ashley

Discussion about having John Ashley move into the City Engineer position – Sigurdson stated that he would like to have all the new work projects turned over to John Ashley.

Discussion on the updates of the master plans – Sigurdson has written 30 different master plans during his career as an Engineer. Sigurdson will stay on with the City until the master plans are updated and grants are obtained.

It was the consensus of the City Council to send out Request for Proposals for a new City Engineer.

7. Update on the Visioning Document (Planning Commission Update)

Copies of all the committee minutes

Minutes – March 14, 2007

Minutes – April 4, 2007

Draft of the Introductory Statement to Aurora's New Vision

This was for the City Council's information only. No action by the City Council was required.

8. Reports

- A. Police Chief – Included in Your Packet
- B. Public Works – Included In Your Packet
- C. City Recorder – Included in Your Packet
- D. Treasurer's Report – Included in Your Packet
- E. Mayor's Report – Senate Bill 807 – Airports Becoming Their Own Taxing District – It was the consensus of the City Council to have Mayor Strutz write a letter in support of the amendments. Senate Bill 1011 will likely pass and this would be in regards to

Mayor Strutz stated that the Planning Commission/Joint City Council Workshop was a good meeting with the Airport. The Airport is in the process of updating their Master Plan.

Mayor Strutz gave out David James' office number 503-678-1336 and his cell phone number is 503-816-4991 to register a complaint about low-flying aircraft.

9. Unfinished Business

Discussion and approval of hiring new city attorney – Councilor Ramsey made a motion to hire Andrew Jordan with Jordan Schrader. Councilor Kinder seconded the motion. Councilor Ramsey voted "aye", Councilor Sahlin voted "aye", Councilor Donald voted "nay", and Mayor Strutz voted "aye". Motion Passed. Councilor Donald was opposed to hiring Andrew Jordan, as the City Attorney. Mayor Strutz will contact Andrew Jordan to inform him of his appointment.

Discussion and approval for a change in the Domain Name and WEB Master for Aurora WEB Site – Mayor Strutz stated that the League of Oregon Cities is no longer taking new clients, and Larry and Karen Townsend would be willing to host the "Web Site". Mayor Strutz stated that the City Councilor's need to take a look at other City websites to see what other WEB sites look like. It was the consensus of the City Council to appoint the City Recorder to work with the Staff to figure out what the staff would like to see on the website. The City Recorder is to bring back all the information to the next City Council meeting.

Discussion on the Sidewalk Project (Bob Southard) – The sidewalk project is on hold with ODOT right now. ODOT will need to contact the property owner's and work out the issues that might arise.

Discussion and approval in regards Marion County Sheriff's Department's Contract – Councilor Ramsey made a motion to abandon the conversation with Marion County Sheriff's Department and stay with the local police department. Councilor Kinder seconded the motion. Councilor Sahlin stated "the community wants their own police department." Councilor Kinder stated "the proposal for Marion County Sheriff's Department would not be cheaper than the annual budget for the Aurora Police Department." Councilor

Ramsey stated "there is no going back once we close down our local police department." Councilor Donald stated that we started a process with going with Marion County Sheriff's Department and we need to stay with the process until the process has been finished.

Chief Conboy stated that the Aurora Police Department has served the community for the last 40 years. Chief of Police stated that the City could do a Police Overview Committee, which the Police Chief would be open to. Chief of Police also stated that he has followed up with some of the unanswered questions since the last City Council meeting.

Chief of Police addressed the issue of the "speed trap" which is also known as "perception" that the Police Officers do not cite a motorist's for doing less than 12 miles over the speed limit. Chief of Police does not want the City of Aurora to be known as a "speed trap". **Motion Passed. Mayor Strutz voted "nay".**

Discussion and approval of the Policy for the City Attorney Fees Statement presented to the City Council every month (Councilor Ramsey) – This was tabled until the June City Council meeting.

10. **New Business**

Discussion and approval of the request from the Marion County Fair in regards to placing a banner across Main Street at Highway 99E. – It was the consensus of the City Council to have a booth at the Marion County Fair and to allow the banner to be placed on the corner of Main Street and Highway 99E.

Discussion on House Bill 3538 – information regarding Permits establishment of Heritage districts formed under ORS 198.705 to 198.955 creating new provisions - This is just for the City Council information.

11. **Council Parks Committee**

A. **Council Committee Reports**

I. Park Improvement Committee Status – Discussion regarding removal of Park Trees for safety and City Liability and Discussion on a letter received by Kristin Ramstad, Community Assistance Forester in regards to the trees at the City Park – Mayor Strutz stated there where flags placed on the trees in the city park that were hazardous, and a citizen removed the flags from the trees. Southard stated that there is also a tree on Liberty Street that needs to be removed, as well.

Councilor Kinder stated that he was given a list of loggers that would remove the trees in the City Park. It was the City Council's consensus to have Bob Southard work with the loggers to come up with a price proposal for the June City Council meeting.

A citizen announced that the Parks Committee would like to be involved with the discussions on the tree removal with the loggers.

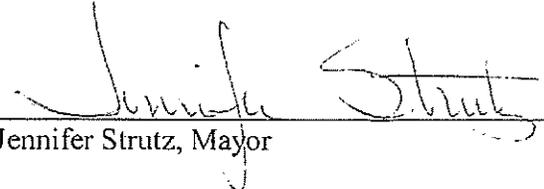
B. Council Discussion

Mayor Strutz announced that the City Council needs to do a workshop. The City Councilors are to email the Mayor with two dates that work for setting up the workshop so that the City Recorder can schedule this workshop.

12. Adjourn

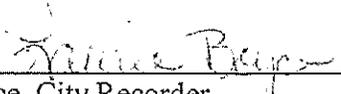
Councilor Ramsey made a motion to adjourn. Councilor Donald seconded the motion. Motion Passed Unanimously.

The meeting adjourned at 8:45 pm.



Jennifer Strutz, Mayor

ATTEST:



Laurie Boyce, City Recorder

DRAFT

Signed copies not
to be found

City Council Meeting
Pythian Building
14979 2nd Street N.E.
Aurora, Oregon 97002
April 10, 2007, at 7:00 p.m.

STAFF PRESENT:

Laurie Boyce, City Recorder
Chris Conboy, Police Chief
Jan Vlcek, Finance Officer
Bob Southard, Public Works Superintendent

STAFF ABSENT:

None

OTHERS PRESENT:

Ginny Anderson
Lori Sahlin
Cheryl Hauser
Karla and Rob Busse
Ernie Peters
Chris Halsteadt
Lois Smith
P. Annie Kirk
Jim and Sylvia Fisher
Debbie Southard
Angie and Aaron Reed
Ginny Anderson
Fred and Teresa Netter
Jan Metzger
Cynthia Todd
Nick Kaiser
Craig Eason
Richard Harrison
Richard Peel
Stephen Heer
Rich Vlcek
Jeannine Rustad
Ray Strutz

1. CALL TO ORDER

The meeting was called to order by Jennifer Strutz, Mayor at 7:10 p.m.

2. CITY RECORDER DOES ROLL CALL

COUNCIL PRESENT: Jennifer Strutz, Charles Donald, Bill Sahlin,
Tom Ramsey, and Noel Kinder

COUNCIL ABSENT: None

3. CONSENT AGENDA

Councilor Kinder made a motion to approve the consent agenda. Councilor Ramsey seconded the motion. Motion Passed Unanimously.

4. PRESENTATION FROM THE MARION COUNTY SHERIFF'S DEPARTMENT

Presentation from the Marion County Sheriff's Department – Mayor Strutz announced that this presentation was her idea, and not at the Sheriff's Department's request. Mayor Strutz introduced the panel of Speakers from the Sheriff's Department.

Sheriff Ramirez announced that he has been a Sheriff for 32 years, and he is the president of the Oregon Sheriff's Department. Sheriff Ramirez stated that there are 3 levels of service that the Sheriff's Department provides, which are as follows:

1. Enforcement – Enforcement Issues range from investigate gang teams. The Sheriff's Department would rather prevent crimes from occurring through community policing and Neighborhood Watch Programs. The Public Safety Issues are of concern with the Sheriff's Department because of the rise in Methamphetamine use.

There is the issue of Mental Illness – Making sure that people are getting the proper treatment.

Gang Activity – There are 150 different gangs in Marion County.

2. Corrections
Work Center
3. Parole

Commander Feller has been a Sheriff for 31 years. Commander Feller stated that the department practices community policing.

Commander Feller stated that the City of Aurora would pay actual costs for the seasoned officer, who can work on their own. The Marion County Sheriff's Department has a trained forensic team, and they are trained in Disaster Response. Commander Feller stated that if the City did not have an Emergency Response Manual, the Sheriff's Department could help the City in writing one.

Sheriff Ramirez stated that the Sheriff's Department would write citations that would be cited into the Aurora Municipal Court. The only thing that would be required from the City would be for the City to pass an Ordinance giving them authority to enforce the laws of the State of Oregon, the Aurora Municipal Code, and the laws of the Uniform Traffic Citation Manual.

Sheriff Ramirez stated that if for what ever reason the City was not satisfied or is having a problem with one of the officers, the Sheriff's Department would handle these complaints. It would also be an easy fix, because the City would be involved with the hiring of these officers. Sheriff Ramirez stated that the Officers stay with the City for 2 years and the transitions have occurred due to promotions. Sheriff Ramirez stated that the Dispatch Fees are included in the contract.

5. PRESENTATION OF FINDINGS ON THE TOWN HALL FORUM FOR POLICE SERVICES

Results of the Town Hall Forum – Mayor Strutz stated that the results from the Town Hall Forum Survey are included in your council packets for your review.

6. 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 Council could look into the matter and provide some response in the future.

Citizen stated that she is very frustrated with the amount of time that it has taken to approve and sign the final plat for her partition. Mayor Strutz stated that she would follow up with this complaint in the morning.

Jeanine Rustad, Portland State University, gave an update on the Visioning Document process. The signs are up; copies of the most recent newsletter are available, and please RSVP for the workshop.

Colin Brown, Phythian Building, made an announcement on the fund raising efforts that are taking place to earn money for a defibulator for the Aurora Fire Department and for North Marion School District.

7. CITY ATTORNEY INTERVIEWS

A 30 minute Interview with Andrew Jordan and Jordan Schrader – Mayor Strutz introduced Andrew Jordan. Mr. Jordan announced that the law firm represents 8 cities and 1 county, and has an attorney for employment law, 1 licensed engineer, and a real estate department. Jordan Schrader does not do “Bonding”, but refer the bonding issues out to a different attorney. Jordan Schrader also has 12 paralegals that can answer questions. Jordan Schrader responds to any phone call 24 hours a day.

The strengths and weaknesses of the firm are, Jordan Schrader devotes a great deal of our time, because it is fun to represent the city and Jordan Schrader enjoys giving back to the community. We provide seminars to all city councilors on ethics and on tort claims.

The important accomplishments that the law firm has accomplished are:

- Created the City of Damascus
- Developed Comprehensive Plan.
- Developed Franchise Agreements.
- Formed the City of LaPine.
- Have written Urban Growth Boundary for Metropolitan.
- Have spent many years in the Land Use Planning Arena.
- Put together model rules which help keep costs down for other municipalities.
- Work on the System Development Charges at less cost, because we have all the formats that are needed and the experience needed.

The Legal Challenges that face the City are as follows:

- Restrictions on revenue. We are creative on how to raise the revenue for the City.
- Land Use Issues (Measure 37 Claims) – we have filed 200 claims for Clatsop County.

The law firm attends most City Council meetings, as requested by the City Council. The law firm would like to obtain a copy of the agenda prior to the meeting for advice to the City Council.

8. REPORTS

Police Chief Report – Attached to the packet.

Public Works Report – Attached to the packet.

City Recorder Report – Attached to the packet.

Treasurer's Report – Attached to the packet.

Mayor's Quarterly Report – Attached to the packet.

9. AN APPEAL HEARING

Discussion and approval on an appeal from Brio Gallery in regards to the Sign Application that was denied from the Historic Review Board. Discussion and approval of waiving the \$800.00 appeal fee – It was the consensus of the City Council to waive the \$800.00 appeal fee. Councilor Donald made a motion to allow Brio Gallery to use their logo. Councilor Ramsey seconded the motion. Motion Passed Unanimously.

10. UNFINISHED BUSINESS

Update on the ownership of the website – Mayor Strutz announced that the League of Oregon Cities can host the website, and the City would need to purchase another Domain Name. Ginny Anderson guessed to upgrade and revamp the website would be around \$1,700 to \$2,000, but the access to the website would need to be controlled correctly.

Discussion and approval on the process for proposals for the storm water, street, and water master plan updates – Mayor Strutz announced that she will bring back cost estimates to the budget committee meeting.

City Attorney Interviews scheduled for Monday, April 23, 2007 as a Special Open Public Meeting with an Executive Session for City Attorney Selection
Discussion – Mayor Strutz stated that we will have two more interviews on April 23, 2007, and after the interviews go into executive session to make a selection for city attorney.

Discussion and approval for the Engineer's Contract for the Bicycle and Pedestrian Grant. An email from Karen Townsend – Councilor Donald made a motion to approve the contract for the Bicycle and Pedestrian Sidewalk Grant. Councilor Sahlin seconded the motion. Motion Passed Unanimously.

11. Citizen Comment

No one spoke during this time period.

12. NEW BUSINESS

Discussion on the May 1 City Council / Planning Commission Workshop with ODA and PAAM – Oregon Department of Aviation and Positive Aurora Airport Management – Mayor Strutz announced that there will be a Joint Planning Commission Workshop/City Council Workshop on May 1. The purpose of this meeting is to talk with ODA and PAAM about the Noise Abatement issues. It was the consensus of the City Council to go ahead with this Joint Workshop.

Discussion and approval of having a monthly report from the Finance Officer sent to the City Council in regards to the City Attorney's time and how much was billed and for what issues. (At Councilor Ramsey's request). - Councilor Ramsey stated that he is "proposing the limited use of the City Attorney because the City is paying out high attorney fees for no reason. The internal problem is that a private citizen picks up the phone and calls the City Attorney and that costs the City money. I would like to see a break down of how much the City is spending on the City Attorney fees, which this would be considered accountability. I would also like to see a time limit set on talking with the City Attorney". It was the consensus of the City Council to have Councilor Ramsey write a policy to be approved at the May City Council meeting.

Discussion and possible approval of Department Heads (Councilors or Mayors) be evaluated by the Department Manager either quarterly or twice a year. (Just some regular interval – the Council decides on at the request of Councilor Ramsey). – Councilor Ramsey would like to see a Performance Review performed on the Liaisons from the Department Heads. The reason that he would like to see this is because we, as the Council, can address any problems before they become a huge issue. This would also allow the City Council to have this written report this would create "Accountability". "I would like to see this done every quarter and turned into the City Council in their next City Council packets".

Councilor Kinder stated that he would like to see Bi-Annual Performance Reviews, which would be July and January. This would be a written review and signed by the Department Head and or Employee.

Councilor Ramsey made a motion to accept the Bi-Annual Performance Reviews and the Merit Increase. Councilor Kinder seconded the motion. Motion Passed. Mayor Strutz and Councilor Donald were opposed on this issue.

Discussion and approval on a letter to PGE to raise the Franchise Fee - Councilor Kinder made a motion to send PGE a letter in regards to the possible increase in our Franchise Fee Agreement. Councilor Donald seconded the motion. Motion Passed Unanimously.

Discussion and approval on a request to refund the American Legion Building's Park Rental Fee – It was the consensus of the City Council to waive the Park Rental Fee for the American Legion Building, but still allow them to rent the park.

Discussion and approval of forming a Legislative Sub-Committee – Mayor Strutz stated that she has a meeting in Salem on April 19, 2007 to talk with our Legislators on the Legislation that would affect the City. Councilor Kinder suggested to have a copy of the talking points sent out to the other City Councilors for there review.

13. COUNCIL ACTION/DISCUSSION ON THE PARK

- A. Council Committee Report on the Park** – Nothing to report.
- B. Council Discussion**

14. ADJOURN

Councilor Kinder made a motion to adjourn. Councilor Donald seconded the motion. Motion Passed Unanimously.

The meeting adjourned at 10:01 p.m.

Jennifer Strutz, Mayor

ATTEST:

Laurie Boyce, City Recorder

Aurora City Council Meeting
Tuesday, June 12, 2007, at 7:00 P.M.
Aurora Commons Room, Aurora Fire Department
21390 Main St. NE, Aurora, OR 97002

STAFF PRESENT: Laurie Boyce, City Recorder
Jan Vlcek, Finance Officer
Bob Southard, Public Works Superintendent
Chris Conboy, Police Chief
Patricia Fox, PM Administrative Assistant
Kelly Richardson, AM Administrative Assistant

STAFF ABSENT: None

VISITORS PRESENT: Jay and Michael Templin
Lori Sahlin
Gary Lovell
Bob Lebens
Ginny Anderson
Richard Harrison
Betsie Imholt
Ed Schultz
P. Annie Kirk
Chester Rooklidge
Richard Vlcek
Terri Lee Roberts
Chrissie Conboy
Fred and Theresa Netter
Wayne Yoder
Angie Reed
Chris Halstead

1. Call to Order of Regular Meeting

The meeting was called to order by Mayor Jennifer Strutz at 7:01 p.m.

2. City Recorder does Roll Call
Councilor Donald
Councilor Kinder
Councilor Ramsey
Councilor Sahlin
Mayor Strutz

3. Consent Agenda

Councilor Donald made a motion to approve the consent agenda as presented. Councilor Kinder seconded the motion. Motion Passed Unanimously.

4. Visitors

Anyone wishing to address the City Council concerning items not already on the meeting agenda may do so in this section. A decision or an action may or may not be made by the Council at this time. The Council may consider the matter and provide a response in the future.

Michael Templin gave an update on the bus shelter on Highway 99E. Mayor Strutz stated that Michael Templin needed a Maintenance Letter, which you will find a copy on the desk. Councilor Sahlin made a motion to assist with the Maintenance Agreement. Councilor Donald seconded the motion. Motion Passed Unanimously.

Mayor Strutz introduced Cynthia Phillips as the new City Attorney.

5. Update on the Jacksonville Field Trip

Discussion on the Jacksonville Field Trip – Betsie Imholt presented a written report from the trip to Jacksonville, Oregon. Imholt's report is attached to the minutes. Mayor Strutz presented some pictures that were taken on the trip.

6. Update on the Visioning Document (Planning Commission Update)

Discussion and approval of the Final Copy of the Visioning Document. Jeannine Rustad stated that she has presented the City Council and the City Recorder with a CD, a copy of the Action Report to be carried forward, and a booklet for the Vision Process and how we arrived at the conclusions in the Vision Document. Rustad thanked the community for their efforts, the Mayor, City Council, and the City Recorder for her support. Rustad stated that there were five key themes that the group keyed in on and developed the language.

Rustad stated that the Blue Report is the Action Plan, which states how the community can achieve the success.

Rustad stated that the City Council or the Planning Commission can carry the plan forward which will take 9 months to complete the research process.

Rustad stated that the Vision Document came in under budget by \$375.00, which should be used to print the brochures that were presented earlier this evening.

Discussion and approval of the Visioning Document Resolution Number 527 – Mayor Strutz read Resolution Number 527 in its entirety. Councilor Kinder made a motion to accept Resolution Number 527 to Adopt the Vision Document. Councilor Sahlin seconded the motion. Motion Passed Unanimously.

7. State Revenue Sharing Public Hearing

Discussion and approval of Resolution Number 529 – A Resolution to Certify Municipal Services Provided – Mayor Strutz opened the public hearing at 7:36 pm. Mayor Strutz read Resolution Number 529 in its entirety. Councilor Donald made a motion to approve Resolution Number 529 – A Resolution to Certify Municipal Services. Councilor Sahlin seconded the motion. Motion Passed Unanimously.

Discussion and approval on the State Revenue Sharing before the City Council – It was the consensus of the City Council to allocate \$500.00 for the Bus Shelter Maintenance.

Mike Ausec stated that he would like to know why the Public Restrooms are not getting the Commercial Toilets. Bob Southard stated that the commercial toilets would take 1 ½ inch piping, because the sewer pipe is not the right size to properly service those toilets. Southard stated that he has performed some maintenance on the existing toilets and they are working better.

Approval of Resolution Number 530 to Receive State Revenue Sharing – Mayor Strutz read Resolution Number 530 in its entirety. Councilor Kinder made a motion to approve Resolution Number 530 for the City to receive State Revenue Sharing. Councilor Donald seconded the motion. Motion Passed Unanimously.

Mayor Strutz stated that the city has allocated \$500.00 for a street sweeper and allocated \$1,000 towards the parade.

Mayor Strutz closed the public hearing at 7:44 p.m.

8. Public Hearing to Adopt the Fiscal Year Budget 2007-2008

Discussion and approval of the Fiscal Year Budget 2007-2008 (A copy of the Water Rate Proposal is included in your packet) – Mayor Strutz opened the public hearing at 7:44 p.m. Councilor Donald made a motion to approve the water rate calculations. Councilor Kinder seconded the motion. Motion Passed Unanimously.

Discussion and approval of Resolution Number 531 - A Resolution to increase the Sewer Rates from \$37.00 a month to \$43.00 a month – Mayor Strutz read Resolution Number 531 in its entirety. Councilor Donald made a motion to approve Resolution Number 531 – A Resolution to increase the Sewer Rates from \$37.00 a month to \$43.00 a month. Councilor Kinder seconded the motion. Motion Passed Unanimously.

Discussion and approval of Resolution Number 532 - A Resolution to increase the Water Rates from 2 1/5 cents per cubic foot to 3 cents per cubic foot – Mayor Strutz read Resolution Number 532 in its entirety. Mayor Strutz made a motion to approve Resolution Number 532 – A Resolution to Increase the Water Rates from 2 1/5 cents per cubic foot to 3 cents per cubic feet with the amendment in Section 3 to exclude the Aurora Fire Department from the bulk water requirements and the bulk permits. Councilor Kinder seconded the motion. Motion Passed Unanimously.

Discussion and approval of Resolution Number 534 - A Resolution Adopting the 2007-2008 Budget, Making Appropriations and Levying Ad Valorem Taxes – Mayor Strutz read Resolution Number 534 in its entirety. Councilor Kinder made a motion to approve Resolution Number 534 – A Resolution Adopting the 2007-2008 Budget, Making Appropriations and Levying Ad Valorem Taxes – Councilor Sahlin seconded the motion. Motion Passed Unanimously.

Mayor Strutz closed the public hearing at 8:10 p.m

9. Resolutions and Ordinances

Discussion and approval of Resolution Number 528 - A Resolution Supporting a Co-Application with the City of Hubbard, Hubbard Business and Economic Development Group, City of Aurora, and Marion County for Technical Assistance to the National Park Service Rivers and Trails Program – Mayor Strutz read Resolution Number 528 in its entirety. The City Attorney stated that she has looked up the Hubbard Business and Economic Development and this business is not registered with the Corporation Division. The City Attorney stated that the Corporation Division was given Articles of Dissolution.

Mayor Strutz stated that the grant stated that the City of Hubbard and the City of Aurora discharge into Mill Creek. Southard stated that the City of Aurora does not discharge into Mill Creek. Mayor Strutz stated that she would like to see a map of the proposed sites.

After a considerable amount of testimony against proposed Resolution Number 528, Councilor Sahlin made a motion to disapprove Resolution Number 528. Councilor Donald seconded the motion. Motion Passed Unanimously.

Discussion and approval of Resolution Number 533 – A Resolution to Extend the City of Aurora’s Workers’ Compensation Coverage to Volunteers of the City of Aurora – Mayor Strutz read Resolution Number 533 in its entirety. Mayor Strutz made a motion to adopt Resolution Number 533. Councilor Kinder seconded the motion. Motion Passed

10. Reports

- A. Police Chief – In Included in Your Packet
- B. Public Works – In Included In Your Packet
- C. City Recorder – Included in Your Packet
- D. Treasurer’s Report – Not Included in Your Packet
- E. Mayor’s Report – Not Included in Your Packet. Mayor Strutz stated that she has attended an Ethics Class presented by the League of Oregon Cities, which was an excellent class. Mayor Strutz stated that Senate Bill 1011, which is a Senate Bill to keep METRO on the other side of the Willamette River.

Please see the Emergency Response Memos attached to the minutes. The City Recorder needed a motion to appoint an Incident Commander. Mayor Strutz made a motion to rescind the previous appointment of the Police Chief as the Incident Commander and

appointing the Mayor as the Incident Commander. If the Mayor is unavailable, then the Council President will be the Incident Commander. Councilor Donald seconded the motion. Motion Passed Unanimously.

The City Recorder has also requested that the Council make a motion to appoint a Point of Information Officer during an Emergency. Councilor Kinder made a motion to appoint the Police Chief as the Point of Information Officer. Councilor Donald seconded the motion. Motion Passed Unanimously.

The City Recorder has requested that the Council appoint a Point of Information Officer for the News Media for the Council Procedures. Council President Donald made a motion to appoint the Mayor as the Point of Information Officer for the City Council Procedure Manual. Councilor Kinder seconded the motion. Motion Passed Unanimously.

11. Unfinished Business

Discussion and approval for a change in the Domain Name and WEB Master for Aurora WEB Site – Mayor Strutz stated that she did not send out RFPs, because the proposals were under \$2,000.00. Mayor Strutz could not get a hold of COG. Councilor Kinder stated that he would like to see these suggestions that the City Recorder put together in an RFP Format and submit it to the League of Oregon Cities to be placed on their website. This was tabled until the July City Council Meeting.

Discussion on the Sidewalk Project (Bob Southard) – Southard stated that PacWest is working on this project again. Mayor Strutz stated there will be a meeting scheduled to go over the time frame of when the projects will be completed, because there is no timeline that she knows of.

Discussion and approval of the Policy for the City Attorney Fees Statement presented to the City Council every month (Councilor Ramsey) – Councilor Donald stated that once the Audits are completed, the City Council will receive “Budget to Actual” every month. Mayor Strutz stated that she will get with the Finance Officer and bring back a written policy in July on how to submit the City Attorney Fees Statement to the City Council every month.

Discussion and approval of 2003-2004 Audit – This was tabled until the July City Council Meeting.

12. New Business

Discussion and resolution to a letter from the Albers Crest Homeowners Association in regards to transferring the ownership to the City of Aurora from the Albers Crest Home Owner’s Association, replacing the 3 street lights on Albers Way so that they look like the Street Lights on Lloyd’s Lane, and there would be no charge to the homeowners on Albers Way for the City taking over the Maintenance of these lights – Councilor Donald stated that he may have a potential “Conflict of Interest”. Councilor Donald stated that the Homeowner’s Association does not have a Maintenance Agreement on the street lights. Southard stated that PGE will provide the new light poles at no charge to the City. The City Attorney will look over the information and provide a legal opinion for the July City Council Meeting.

Discussion regarding Gressinger request to replace/update existing manufactured home located Within Historic Overlay District – This was tabled until the July City Council Meeting.

Discussion and approval of dates for the Council Training and approval of the proposal from The League of Oregon Cities to provide this training (September 15, 2007) – It was the consensus of the City Council to schedule the training from 9:00 am to 1:00 pm on September 15, 2007. It was the consensus of the City Council to have the City Recorder pursue this training.

Discussion and approval of the renewal contract for the City Planner – It was the consensus of the City Council to approve the renewal contract for the City Planner.

Senate Bill 807 – Discussion and Approval for the non-support letter for the Aurora Airport – Mayor Strutz stated that Senate Bill 807 is on the way to the Ways and Means Committee.

Discussion on the appointment of Kirk Brotherton to the Traffic Safety Commission – Councilor Donald made a motion to appoint Kirk Brotherton to the Traffic Safety Commission. Councilor Sahlin seconded the motion. Motion Passed Unanimously.

13. Council Parks Committee

A. Council Committee Reports

- I. **Park Improvement Committee Status** – Discussion regarding removal of Park Trees for safety and City Liability and discussion on the price proposals for the loggers to remove the trees – The Parks Committee will contact Nancy Conger this week. It was suggested that the Parks Committee would do a newsletter to send out with the water bills.

Southard stated that he will have the loggers come in to inspect the trees at the Park within the next month.

B. Council Discussion None

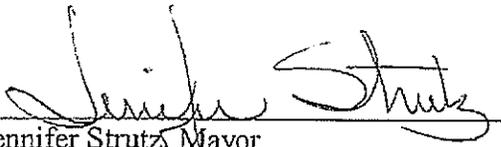
14. For the Good of the Order

Councilor Ramsey made an announcement that he is resigning from the City Council because he is moving to Portland. Councilor Ramsey handed the City Recorder a resignation letter. It was the consensus of the City Council to accept the resignation of Councilor Ramsey. Mayor Strutz presented a Certificate of Appreciation to Councilor Ramsey for his service as a Councilor.

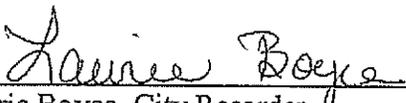
15. Adjourn

Councilor Donald made a motion to adjourn. Councilor Sahlin seconded the motion. Motion Passed Unanimously.

The City Council meeting adjourned at 9:32 p.m.


Jennifer Strutz, Mayor

ATTEST:


Laurie Boyce, City Recorder

Cover Page - for Aurora City Council.

Jan 2007
Police Rep

ort

Mayor and Council,

I apologize for the omission of the police department report in your council meeting packets. I had been on vacation during the holidays, while I had visitation with my youngest son, visiting from LaPine.

I additionally took several days off, using some "compensation" time, as I had "maxed-out" my compensation time of 60 hours. Finance Officer, Jan Vlcek had reminded me of the amount of "comp." hours that I had accrued during the vacancy of the full-time officer's position.

I have also been very busy with administrative duties, to include year-end reports, and attempting to complete all 2006 police reports. Additionally I have been busy the last 5 weeks with the application, testing, screening, interview and back-ground investigation of the 5 applicants for the full-time police officer's position.

At tonight's city council meeting, I am introducing and proposing the hiring of Daniel Marshall as our full-time officer. Dan has attended the Oregon police academy and is certifiable with the Oregon Department of Public Safety Standards and Training. He comes to Aurora with 9 months experience and was the best candidate tested.

Respectfully,



Chris D. Conboy
Chief of Police

Aurora Police Department
Chief's Report for December 2006

INCIDENTS

There were a total of 9 incidents for the month of **December**. There were a total of 26 incidents for the month of *October*.

(9) incidents occurred, when no officer was on duty.

Extraordinary Incident(s) for the month:

- * 2 Vehicles towed/impounded, either uninsured, no drivers license, or suspended Driv Lic
- * 4 complaints of suspicious dr-dr solicitation, no business license
- * 1 Shots fired, 2-3 rounds, possibly .22 caliber, in 20800 block Filbert street
- * 1 Sex Offense, from Dept Human Serv./Victim reprt'g abuse of 10 yrs ago-formr resid.
- * 0 Alarms (False) = 0 Residence and Business

VEHICLE MAINTENANCE

- * OR. State motor pol repaired damaged/inoperative drivers seat motorized adjustment and recovered the torn upholstery, on driver's seat, unit #54.
- * Auto Additions replaced broken/malfunctioning interior ceiling light on unit #49.

TRAINING

- * Chief Conboy conducted a Mobile Video Recording, training (2 hours) during the monthly department meeting, to Officers Owens, Lytle, Arellano, Ramirez and McCarr.

PERSONNEL

- * Chief Conboy's comp. ^{60.}~~32~~ hrs, Vacation = ^{98.54}~~100.38~~ hours, Sick Lv = ^{799.56}~~786.80~~ hours
(cc) (cc) (cc)

- * **Candidates were interviewed**, for vacant officer's position, by Chief Conboy, Mayor Carr, Administrative Asst. Sanford and Finance Officer Vlcek. A unanimous decision of interview board, was to offer the position to Daniel Marshall. Dan has nine months experience with the Albany (OR) Police Department and has graduated from the Dept. of Public Safety Standards and Training Academy.

- * Reserve Officers Res. Officers Brian Lang, Rosario Hernandez, and Maria Arellano are continuing their **department field training** with the combined efforts of the Chief, and Solo Reserve Officers.

- * Applications are being received for 2 vacant positions, for Reserve Police Officer.

- * A new Reserve Officer has been selected, Timothy McCarty, a Beaverton resident. Tim will be attending the C.A.R.T. Academy in January, in Monmouth, along with Nick

CRIMINAL ACTIVITY/CALLS	Jan 05	JAN	FEB	MAR	APRIL	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC
PART 1 CRIMES													
ASSAULT I / II / III												0/1	
REGULARY-BUS / RESIDENCE		2/-		-/1									
MURDER													
AGGRAVATED (THEFT)				1									
AGGRAVATED ROBBERY													
ILLEGAL USE VEH. - STOLEN													
PART 2 CRIMES													
CHILD ABANDONMENT / ABUSE													
INTERFERING WITH JUSTICE													
KIDNAP													
DISORDERLY CONDUCT													
DRUGS / NARCOTICS	1					1		1					
II	1	2	3	2	1	3		1			2	1	
VAULT/NEG. BAD CHECK					1			1					1
FORGERY													
REGISTRY / Serv's/ M Veh	3					1/1	2/1					1	
VIOLATION LAWS													
VIOLATION / TRESPASS				-/1							-1		
VIOLATION / ASSAULTS IV													
SEX OFFENSE												10 yrs old	1
VIOLATION PROPERTY/ Theft-Bike							-/1	1			1/1-		1
VIOLATION Bid / Prop / Veh/	1			-1-									
VIOLATION ABUSE/DECEPTION													
VIOLATION													
EFT													
EFT OF SERVICES													
EFT-1/ -2/ -3									0/1/2			0/0/1	
EFT-AGGRAVATED													
EFT-SHOPLIFT													
ILLEGAL ENTRY OF MV										1			1
	Jan05	JAN	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec
VIOLATION HANGUP	1												
VIOLATION ABANDONED VEH					1								
VIOLATION IDENT INJURY													
VIOLATION IDENT NON-INJURY				1	2	1							
VIOLATION IDENT HIT AND RUN			1	1									
VIOLATION ARM Business / Residence	8	3/1/-	4/-	4/1	1/2	4/2	1/2			1/3	5/-	9/0	
VIOLATION FORMAL COMPLAINT.								2					
VIOLATION SIST CITIZEN/MOTORIST		-/1						1					

Citation Audit Report

From: 12/1/2006 To: 12/31/2006

PRINT DATE: 1/9/2007

3:09:15AM

CITATION ID	TYPE	ISSUED DATE	LOCATION	BADGE ID	OFFICER NAME	OFFENSE ID	OFFENSE DESCRIPTION
AP13819	TRFCITE	12/26/2006 09:30	EHLLEN	0012	OWENS,DAVID OFC	811.111	Violation of Speed Limit
AP14071	TRFCITE	12/05/2006 09:04		0012	OWENS,DAVID OFC	816.330	Operation Without Required Lighting Equipment
AP14071	TRFCITE	12/05/2006 09:04		0012	OWENS,DAVID OFC	807.010	No ODL/ Violation of License Restrictions
AP14071	TRFCITE	12/05/2006 09:04		0012	OWENS,DAVID OFC	806.010	Driving Uninsured
AP14072	TRFCITE	12/05/2006 11:10	HW99E	0012	OWENS,DAVID OFC	816.330	Operation Without Required Lighting Equipment
AP14072	TRFCITE	12/05/2006 11:10	HW99E	0012	OWENS,DAVID OFC	807.010	No ODL/ Violation of License Restrictions
AP14072	TRFCITE	12/05/2006 11:10	HW99E	0012	OWENS,DAVID OFC	806.010	Driving Uninsured
AP14073	TRFCITE	12/16/2006 22:30	EHLLEN	0012	OWENS,DAVID OFC	811.111	Violation of Speed Limit
AP14074	TRFCITE	12/26/2006 09:57	EHLLEN	0012	OWENS,DAVID OFC	811.111	Violation of Speed Limit
AP15564	TRFCITE	12/01/2006 08:06	HW 99E	0001	CONBOY,CHRIS CHIEF	811.111	Violation of Speed Limit
AP15565	TRFCITE	12/01/2006 09:03	HW 99E	0001	CONBOY,CHRIS CHIEF	811.111	Violation of Speed Limit
AP15566	TRFCITE	12/04/2006 19:06	HW99E	0001	CONBOY,CHRIS CHIEF	811.111	Violation of Speed Limit
AP15566	TRFCITE	12/04/2006 19:06	HW99E	0001	CONBOY,CHRIS CHIEF	811.175	Driving While Suspended/Revoked - Violation
AP15567	TRFCITE	12/06/2006 08:16	HW99	0001	CONBOY,CHRIS CHIEF	811.111	Violation of Speed Limit
AP15568	TRFCITE	12/06/2006 09:10	HW99E	0001	CONBOY,CHRIS CHIEF	811.111	Violation of Speed Limit
AP15569	TRFCITE	12/07/2006 07:58	HW99E	0001	CONBOY,CHRIS CHIEF	811.265	Fail to Obey Traffic Control Device
AP15570	TRFCITE	12/11/2006 09:57	EHLLEN RD	0001	CONBOY,CHRIS CHIEF	811.111	Violation of Speed Limit
AP15571	TRFCITE	12/13/2006 05:16		0001	CONBOY,CHRIS CHIEF	811.265	Fail to Obey Traffic Control Device
AP15572	TRFCITE	12/13/2006 08:20	HW99E	0001	CONBOY,CHRIS CHIEF	811.111	Violation of Speed Limit

TOTAL CITATION 14

Aurora Police Department
Chief's Report for January 2007

INCIDENTS

There were a total of 22 *Feb 13th 2007* incidents for the month of January. There were a total of *(9) incidents occurred* *Police Report IV.*

Extraordinary Incident

- * 1 Vehicles towed/; no drivers license, or suspended Driv Lic
- * 1 Stolen vehicle fi t. Veh. Recovered by Newberg-stripped
- * 1 **RECOVERED Stolen vehicle**, FOR SILVERDALE Police, in the 21100 block of Main St.
- * 1/1 Criminal Mischief & Theft of city property at Memorial Park.
- * 4 Alarms (False) = 0 Residence and 4 Business
- * 1 Unlawful Entry – motor vehicle, suspect stopped by Marion Co deputy/arrested
- * 1 **Domestic Disturbance** – Chief responded from "on-call status to 21100 block HW 99E

VEHICLE MAINTENANCE

- * There was no vehicle maintenance report for this month.

TRAINING

- * Chief Conboy attended a 2 day Taser Instructor training in Dallas (OR) to become the department's new Taser Instructor. Former Officer Hagan had been the Taser instructor for the department.

PERSONNEL

- * Chief Conboy- comp. 29.50 hrs, Vacation =108.54 hours , Sick Lv = 807.56 hrs, Hol.= 8
- * Officer Dan Marshall comp. 1.5 hrs, Holiday 8 hrs, Sick Lv = 8 hrs
- * Reserve Officer Matt Lytle has taken FMLA leave from his F/T employment due to the birth of a new son and is taking a leave of absence from the police department.
- * Reserve Officer Officer Brian Lang has resigned, due to his inability to meet the requirement of volunteering 16 hours a month because of his F/T employment .
- * Reserve Officers, Rosario Hernandez, and Maria Arellano are continuing their **department field training** with the combined efforts of the Chief, and Solo Reserve Officers.
- * Applications are being received for 2 vacant positions, for Reserve Police Officer.
- * New Reserve Officers Tim McCarty and Nicholas Anderson have began the C.A.R.T. Academy (Combined Agency Reserve Training) in Monmouth . They are attending classes on Monday and Thursday eveing (6:30 PM to 10:30 PM) and all day Saturdays

CRIMINAL ACTIVITY/CALLS	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC
PART 1 CRIMES												
ASSAULT I / II / III												
BURGLARY-BUS / RESIDENCE												
HOMICIDE												
LARCENY (THEFT)												
ROBBERY												
UNLAW. USE VEH.-STOLEN		1										
PART 2 CRIMES												
CHILD ABAND./ ABUSE												
COUNTERFEITING												
KIDNAP												
DISORDERLY CONDUCT												
DRUGS / NARCOTICS												
DUII												
FRAUD/NEG.BAD CHECK												
FORGERY												
LARCENY / Serv's/ M Veh												
LIQUOR LAWS												
OTHER / TRESPASS												
OTHER ASSAULTS IV												
SEX OFFENSE												
STOLEN PROPERTY/Theft-Bike												
VANDALISM Bld / Prop / Veh/												
ELDER ABUSE/DECEPTION												
THEFT												
THEFT OF SERVICES												
THEFT-I / II / III		0/1/1										
THEFT-AGGRAVATED												
UNLAWFUL ENTRY OF MV												
	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC
PART 3 CRIMES												
911 HANGUP												
ABANDONED VEH												
ACCIDENT INJURY												
ACCIDENT NON-INJURY		1										
ACCIDENT HIT AND RUN												
ALARM Business / Residence		4/0										
ANIMAL COMPLAINT												
ASSIST CITIZEN/MOTORIST												
ASSIST OTHER AGENCY		4										
ASSIST FIRE/MEDICAL												
ATTEMPT SERV.WARRANT												
ATTEMPT SUICIDE												
ATTEMPT TO LOCATE												
BURGLARY/ATTEMPTED												
CIVIL												
CRIMINAL MISCHIEF I, II, III		0/0/2										
DEATH INVEST-CRIM/NAT-ACC												
DISTURBANCE PARTY/NOISE												
DOG AT LARGE/DOG BRKG												
DRUGS < OZ. MARIJ.												
DOMESTIC DISTURBANCE												
DOMESTIC DISTURB/non-crim.		1										
DRIVING WHILE SUSP fel/misd												
ELUDE, or ATTEMPT												
PART 3 CRIMES	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEP	OCT	NOV	DEC

Traffic Warnings

January 2007

Traffic Offense/Violation	Conboy	Marshall	Owens	Taylor	McCarr	Lytle	Hernandez	Arellano	Anderson	McCarty
City Ordinance Vio.										
D.U.I. (Alcohol or Drugs)										
DANGEROUS LEFT TURN										
Driver's License, Oper w/out										
Driving Uninsured-No Insurance		2								
Driving While Susp-Infraction										
Driving While Susp-Misd/Felny										
Equip. Vio/ wht lt, no lt										
Expired Tags										
Fail to Carry/Show Proof Insur.										
Fail to Maintain Lane			2							
Fail To Oby Trf Cnt Dev sign/lite	1	1								
Fail to Reg Veh.										
Fail to Wear SEATBELT										
Fail to Yield Rt. Of Way										
Fail to Yield to Emerg. Veh.										
Fail to Yield-Ped. Crsswalk										
Following to close										
Illegal U-turn										
Illegal Parking	2									
Illegal U-turn										
Obstruct Traffic / Xwalk										
Passing in a no pass zone										
Passing in a no pass zone										
Suspicious Activity										
Tinted Windows										
unlawful use of TV Equip										
Unreadable D/L Sticker/Plate										
Unsignal Turn										
Use of Priv. Prop. - Driving	1									
Use of Prohib. Lighting			2							
Vio. of Max Spd-Urban										
Violation of Max Speed	2	7	1							
Total Warnings	6	10	5							

Aurora Police Department
Chief's Report for February 2007

INCIDENTS

There were a total of 17 incidents for the month of February. There were a total of 22 incidents for the month of January.

(6) incidents occurred, when no officer was on duty.

Extraordinary Incident(s) for the month:

- * 4 Vehicles towed/impounded,
 - * 1 Stolen vehicle (All Terrain Vehicle) *March 13 '07*
 - * 1 Domestic Disturbance - NO *Police Report*
 - * 1/1 Dog at Large complaint Ar
 - * 2 Alarms (False) = 1 Reside
 - * 1 Noise complaint, 21300 blo
 - * 2 Traffic Complaints - A.T.V
- cense, or suspended Driv Lic
: Gen. Store Pk/lot
Main St.-dog shot w/unk. gun
sts partying to loud
rive and Main Street

VEHICLE MAINTENANCE

- * There was no vehicle maintenance report for this month.

TRAINING

- * No training this month, Monthly Dept. meeting held for equipment inventory.

PERSONNEL

- * Chief Conboy- comp.35.50 hrs, Vacation =122.54 hours , Sick Lv = 815.56 hrs, Hol.= 16
- * Officer Dan Marshall comp. 1.5 hrs, Holiday 16 hrs, Sick Lv = 8 hrs
- * Reserve Officer Matt Lytle has returned from his FMLA leave through his F/T employment due to the birth of a new son and is taking a leave of absence from the police department.
- * Rene (Reno) Bravo has been hired as a Reserve Officer. He has over 11 years experience as a F/T officer and brings many years of experience, in several areas of expertise.
- * Reserve Officers, Rosario Hernandez, and Maria Arellano are continuing their department field training with the combined efforts of the Chief, and Solo Reserve Officers.
- * New Reserve Officers Tim McCarty and Nicholas Anderson are continuing the C.A.R.T. Academy (Combined Agency Reserve Training) in Monmouth . Classes are on Monday and Thursday evening (6:30 PM to 10:30 PM) and all day Saturdays.

(Contin.)

Aurora Police Department,
Chief's Report for February 2007

FINANCES & GRANTS

- * The BVP (Ballistic Vest Protection) Grant through the Dept. of Justice will assist in the recent purchase of a new ballistic vest for Officer Marshall. Officer Marshall recently received his new vest, through Blumenthal's Uniforms in Portland.
- * I received a brief notice (e-mail) of an opportunity to apply for the Pedestrian Safety Enforcement Grant, through the Oregon Bicycle Transportation Alliance. I applied and within 4-5 days, received notice of the mini-grant award. The funds awarded (\$3,600) are to be used towards personnel over-time, to place a plain-clothes officer in a cross-walk as a decoy and video-tape, as other officers stop and warn/cite motorists for fail to yield to a pedestrian, in a cross-walk.

BUSINESS LICENSE RENEWAL/APPLICATION

Records Specialist Stayce Pool continuing to receive renewals for business licenses, since mailing notices out, reminding all businesses within the city limits of the expiration date of January 31st.

75 Business licenses that have been received for fiscal year 2007-2008

_____ Business license renewals were renewed of above total

_____ Licenses have not been renewed, and are being researched for their business status.

ADMINISTRATION

- * I am doing a lot less training of police records specialist, Stayce Pool. She is finding that 4 hours a day, isn't enough time to complete all the projects she has to handle.
Stayce and I have talked and are preparing a request for increase of hours, to the budget Committee.
- * Officer Dan Marshall, is progressing through his OJT, (on the job training). He is progressing routinely and has experienced several area's of public safety that he had not experienced in his previous employment.

LEGAL/LITIGATION

- No report

Respectfully submitted, Chief Chris Conboy

CRIMINAL ACTIVITY/CALLS	JAN	FEB	MAR	APRL	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC
PART 1 CRIMES												
ASSAULT I / II / III												
BURGLARY-BUS / RESIDNCE												
HOMICIDE												
LARCENY (THEFT)												
ROBBERY												
UNLAW.USE VEH.-STOLEN	1	1										
PART 2 CRIMES												
CHILD ABAND./ ABUSE												
COUNTERFEITING												
KIDNAP												
DISORDERLY CONDUCT												
DRUGS / NARCOTICS												
DUII												
FRAUD/NEG.BAD CHECK												
FORGERY												
LARCENY / Serv's/ M Veh												
LIQUOR LAWS												
OTHER / TRESPASS												
OTHER ASSAULTS IV												
SEX OFFENSE												
STOLEN PROPERTY/Theft-Bike												
VANDALISM Bld / Prop / Veh/												
ELDER ABUSE/DECEPTION												
THEFT												
THEFT OF SERVICES												
THEFT-I / II / III	0/1/1											
THEFT-AGGRAVATED												
UNLAWFUL ENTRY OF MV												
	JAN	FEB	MAR	APRL	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC
PART 3 CRIMES												
911 HANGUP												
ABANDONED VEH												
ACCIDENT INJURY												
ACCIDENT NON-INJURY	1	1										
ACCIDENT HIT AND RUN												
ALARM Business / Residence	4/0	1 / 1										
ANIMAL ABUSE		1										
ASSIST CITIZEN/MOTORIST		1										
ASSIST OTHER AGENCY	4	1										
ASSIST FIRE/MEDICAL												
ATTEMPT SERV.WARRANT												
ATTEMPT SUICIDE												
ATTEMPT TO LOCATE		1										
BURGLARY/ATTEMPTED												
CIVIL												
CRIMINAL MISCHIEF I, II, III	0/0/2											
DEATH INVEST-CRIM/NAT-ACC												
DISTURBANCE PARTY/NOISE		- / 1										
DOG AT LARGE/DOG BRKG		1										
DRUGS < OZ. MARIJ.												
DOMESTIC DISTURBANCE												
DOMESTIC DISTURB/non-crim.	1	1										
DRIVING WHILE SUSP fel/misd												
ELUDE, or ATTEMPT												
PART 3 CRIMES	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEP	OCT	NOV	DEC

Citation Audit Report

From: 2/1/2007 To: 2/28/2007

PRINT DATE: 3/8/2007 9:49:03AM

CITATION ID	TYPE	ISSUED DATE	LOCATION	BADGE ID	OFFICER NAME	OFFENSE ID	OFFENSE DESCRIPTION
AAP15254	TRFCITE	02/02/2007 10:02	HW 99E	0003	MARSHALL,DANIEL OFC	811.111	Violation of Speed Limit
AAP15255	TRFCITE	02/10/2007 16:47	EHLEN RD	0001	CONBOY,CHRIS CHIEF	811.365	Illegal U-Turn
AAP15256	TRFCITE	02/22/2007 07:27	HW 99E	0001	CONBOY,CHRIS CHIEF	811.111	Violation of Speed Limit
AAP15257	TRFCITE	02/22/2007 07:27	HW 99E	0001	CONBOY,CHRIS CHIEF	807.010	No ODL/ Violation of License Restrictions
AAP15257	TRFCITE	02/24/2007 21:52	HW 99E	0003	MARSHALL,DANIEL OFC	811.111	Violation of Speed Limit
AAP15257	TRFCITE	02/24/2007 21:52	HW 99E	0003	MARSHALL,DANIEL OFC	806.012	Fail to Carry Proof of Insurance
AAP15284	TRFCITE	02/02/2007 17:12	HW 99E	0003	MARSHALL,DANIEL OFC	811.111	Violation of Speed Limit
AAP15285	TRFCITE	02/02/2007 17:54	HW99E	0003	MARSHALL,DANIEL OFC	811.111	Violation of Speed Limit
AAP15286	TRFCITE	02/02/2007 18:05	HW 99E	0003	MARSHALL,DANIEL OFC	806.012	Fail to Carry Proof of Insurance
AAP15287	TRFCITE	02/02/2007 21:51	EHLEN RD	0003	MARSHALL,DANIEL OFC	811.520	Unlawful Use or Failure to Use Lights
AAP15288	TRFCITE	02/02/2007 22:43	EHLEN RD	0003	MARSHALL,DANIEL OFC	811.111	Violation of Speed Limit
AAP15289	TRFCITE	02/03/2007 17:29	HW 99E	0003	MARSHALL,DANIEL OFC	811.265	Fail to Obey Traffic Control Device
AAP15290	TRFCITE	02/03/2007 19:02		0003	MARSHALL,DANIEL OFC	811.111	Violation of Speed Limit
AAP15291	TRFCITE	02/03/2007 21:36	EHLEN RD	0003	MARSHALL,DANIEL OFC	811.111	Violation of Speed Limit
AAP15291	TRFCITE	02/03/2007 21:36	EHLEN RD	0003	MARSHALL,DANIEL OFC	806.012	Fail to Carry Proof of Insurance
AAP15291	TRFCITE	02/03/2007 21:36	EHLEN RD	0003	MARSHALL,DANIEL OFC	803.505	Fail to Carry Registration Card
AAP15292	TRFCITE	02/03/2007 11:38	EHLEN	0003	MARSHALL,DANIEL OFC	811.111	Violation of Speed Limit
AAP15293	TRFCITE	02/03/2007 22:48	HW 99E	0003	MARSHALL,DANIEL OFC	811.111	Violation of Speed Limit
AAP15293	TRFCITE	02/03/2007 22:48	HW 99E	0003	MARSHALL,DANIEL OFC	807.010	No ODL/ Violation of License Restrictions
AAP15294	TRFCITE	02/03/2007 11:45	HW 99E	0003	MARSHALL,DANIEL OFC	811.111	Violation of Speed Limit
AAP15294	TRFCITE	02/03/2007 11:45	HW 99E	0003	MARSHALL,DANIEL OFC	806.012	Fail to Carry Proof of Insurance
AAP15295	TRFCITE	02/06/2007 08:18	HW 99E	0003	MARSHALL,DANIEL OFC	811.111	Violation of Speed Limit
AAP15295	TRFCITE	02/06/2007 08:18	HW 99E	0003	MARSHALL,DANIEL OFC	806.012	Fail to Carry Proof of Insurance
AAP15296	TRFCITE	02/06/2007 08:54		0003	MARSHALL,DANIEL OFC	811.111	Violation of Speed Limit
AAP15297	TRFCITE	02/06/2007 09:21	HW 99E	0003	MARSHALL,DANIEL OFC	811.111	Violation of Speed Limit
AAP15298	TRFCITE	02/07/2007 08:21		0003	MARSHALL,DANIEL OFC	811.111	Violation of Speed Limit
AAP15299	TRFCITE	02/07/2007 08:54		0003	MARSHALL,DANIEL OFC	811.111	Violation of Speed Limit
AAP15300	TRFCITE	02/07/2007 11:30		0003	MARSHALL,DANIEL OFC	811.111	Violation of Speed Limit
AAP15301	TRFCITE	02/07/2007 11:33		0003	MARSHALL,DANIEL OFC	811.111	Violation of Speed Limit
AAP15302	TRFCITE	02/07/2007 12:15		0003	MARSHALL,DANIEL OFC	811.111	Violation of Speed Limit
AAP15303	TRFCITE	02/08/2007 08:36		0003	MARSHALL,DANIEL OFC	811.111	Violation of Speed Limit
AAP15304	TRFCITE	02/08/2007 09:00		0003	MARSHALL,DANIEL OFC	811.111	Violation of Speed Limit
AAP15305	TRFCITE	02/08/2007 11:47	HW99E	0003	MARSHALL,DANIEL OFC	811.111	Violation of Speed Limit
AAP15306	TRFCITE	02/08/2007 13:58	HW99E	0003	MARSHALL,DANIEL OFC	811.111	Violation of Speed Limit
AAP15307	TRFCITE	02/09/2007 17:45	HW99E	0003	MARSHALL,DANIEL OFC	811.111	Violation of Speed Limit
AAP15308	TRFCITE	02/09/2007 19:21	HW99 E	0003	MARSHALL,DANIEL OFC	811.111	Violation of Speed Limit
AAP15309	TRFCITE	02/09/2007 21:09	HW99 E	0003	MARSHALL,DANIEL OFC	811.111	Violation of Speed Limit
AAP15310	TRFCITE	02/10/2007 05:08	HW99E	0003	MARSHALL,DANIEL OFC	811.111	Violation of Speed Limit
AAP15311	TRFCITE	02/10/2007 18:40	HW 99E	0003	MARSHALL,DANIEL OFC	811.111	Violation of Speed Limit
AAP15312	TRFCITE	02/12/2007 19:09		0003	MARSHALL,DANIEL OFC	811.111	Violation of Speed Limit
AAP15313	TRFCITE	02/10/2007 21:33	EHLEN RD	0003	MARSHALL,DANIEL OFC	811.111	Violation of Speed Limit
AAP15313	TRFCITE	02/10/2007 21:33	EHLEN RD	0003	MARSHALL,DANIEL OFC	811.111	Violation of Speed Limit
AAP15314	TRFCITE	02/10/2007 22:21	EHLEN RD	0003	MARSHALL,DANIEL OFC	807.010	No ODL/ Violation of License Restrictions
AAP15314	TRFCITE	02/10/2007 22:21	EHLEN RD	0003	MARSHALL,DANIEL OFC	811.111	Violation of Speed Limit

Traffic Offense/Violation	Conboy	Marshall	Owens	Taylor	McCarr	Lytle	Hernandez	Arellano	Anderson	McCarty
Fail to Carry/Show Proof Insur.										
Defective Lighting			8							
Dangerous Left Turn										
Driver's License, Oper w/out										
Driving Uninsured-No Insurance										
Driving While Susp-Infracton										
Driving While Susp-Misd/Felny	1									
Equip. Vio/ wht lt,no lt										
Fail to Maintain Lane			2							
Fail To Oby Trf Cnt Dev sign/lt										
Fail to Wear SEATBELT										
Fail to Yield Rt. Of Way/signal										
Fail to Yield to Emerg. Veh.										
Fail to Yield to oncoming traffic										
Fail to Yield to pedestrian			1							
Following to close										
Improper lane change										
Passing in a no pass zone										
unlawful use of TV Equip										
Illegal parking										
Passing on Left										
Violation of Max Speed			8							
Unsignal Turn	3		33							
Unreadable D/L Sticker/Plate										
Failure to update license info										
Fail to Reg Veh.										
Suspicious Activity										
Expired / No- Tags /NO Plates			6							1
Obstruct Traffic / Xwalk										
improper display (tags)										
Offensive Littering										1
Other(nonstandard window material)										
Parking Warning / Cite		4								
TOTAL			59							1

garbage rates. – Murbach stated that it does not cost Allied Waste more than \$5.50 per week. Murbach stated that Allied Waste does provide the citizen's with a calendar. Mayor Strutz read Resolution Number 524 into the record in its entirety. Councilor Donald made a motion to adopt Resolution Number 524. Councilor Ramsey seconded the motion. Motion Passed Unanimously.

Discussion on the commingled recycling with Allied Waste – Councilor Ramsey made a motion to accept the new commingled recycling. Councilor Donald seconded the motion. Motion Passed Unanimously. Murbach stated that she will come back to the May City Council meeting with the proposed rates for the commingled recycling proposals.

7. REPORTS

Police Chief Report – Attached to the packet.

Public Works Report – Attached to the packet.

City Recorder Report – Attached to the packet.

Treasurer's Report – Attached to the packet.

8. AN APPEAL HEARING

Discussion and approval on an appeal from Brio Gallery in regards to the Sign Application that was denied from the Historic Review Board. Discussion and approval on the waiver of the \$800.00 appeal fee – It was the consensus of the City Council to table this until the April City Council meeting.

9. ORDINANCES AND RESOLUTIONS

Discussion and approval of Resolution Number 522 – A Resolution Transferring the Residual Equity and All Future Revenue of the General Obligation Water Bond Debt Service Fund To the Water Operating Fund – Mayor Strutz read Resolution Number 522 into the record in its entirety. Councilor Donald made a motion to adopt Resolution Number 522. Councilor Ramsey seconded the motion. Motion Passed Unanimously.

10. UNFINISHED BUSINESS

Announcement on the Town Hall Meeting March 20, 2007 at 7:00 p.m. – Mayor Strutz stated that Steve Winegar, City County Insurance Services Consultant will facilitate the meeting.

some clarification on the term-limit. Anderson stated that there is a one-year term available. Councilor Ramsey made a motion to nominate Karen Townsend to the Historic Review Board. Councilor Donald seconded the motion. Motion Passed. Councilor Sahlin made a motion to appoint Cheryl Hauser to the Historic Review Board. Councilor Ramsey seconded the motion. Motion Passed.

Discussion on the appointments to the Planning Commission – Councilor Kinder made a motion to appoint Jonathan Gibson to the Planning Commission. Councilor Donald seconded the motion. Motion Passed Unanimously.

Discussion on the appointments to the Parks Committee – Councilor Kinder stated that this is not a formal committee. Mayor Strutz stated that she would like to thank Lori Sahlin and Annie Kirk for volunteering to be appointed to the Parks Committee.

Discussion on the appointments to the Traffic Safety Commission – Chief Conboy stated that he has asked Patrick MaCarthur to write a letter, but he has not submitted a letter. Councilor Kinder made a motion to appoint Rob Busse and Patrick McCarthur to the Traffic Safety Commission. Councilor Donald seconded the motion. Motion Passed Unanimously.

6. REPORTS

Police Chief Report – Attached to the packet.

Public Works Report – Attached to the packet.

City Recorder Report – Attached to the packet.

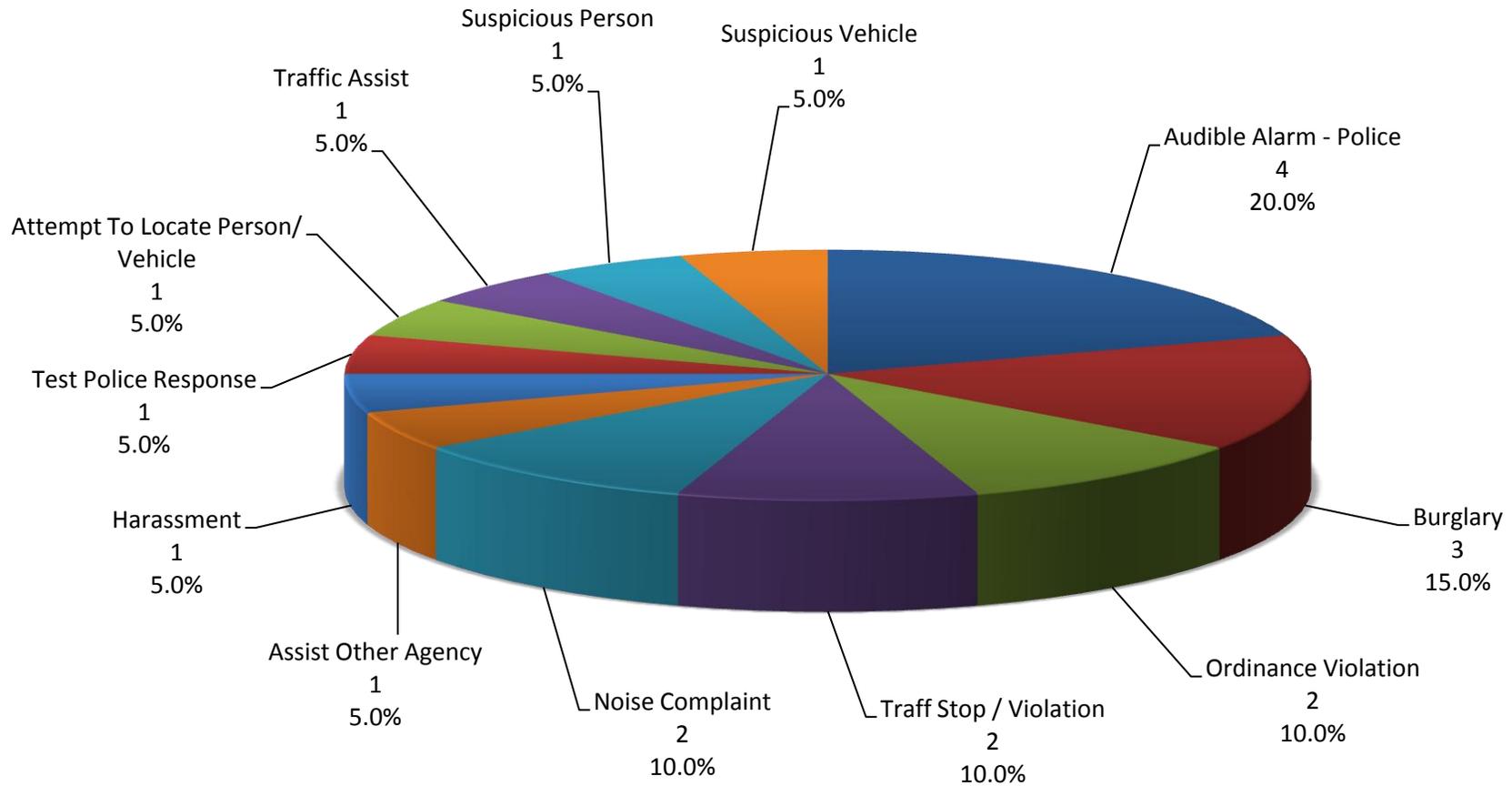
Treasurer's Report – Attached to the packet. Finance Officer stated that there has been some talk about raising the Public Official's Bond amount from \$10,000 per person to \$100,000. Finance Officer stated that right now the City is paying \$207.50 per year for Bonding of the Employees, but if the City Council agreed to raise the Bond to \$100,000, this would raise the Bonding Fee to \$2,675.00 per year. It was the consensus of the City Council to discuss the issue of raising the Bond amount per person at the First Budget Committee Meeting.

7. PUBLIC HEARING ON THE SUPPLEMENTAL BUDGET FOR 2006-2007

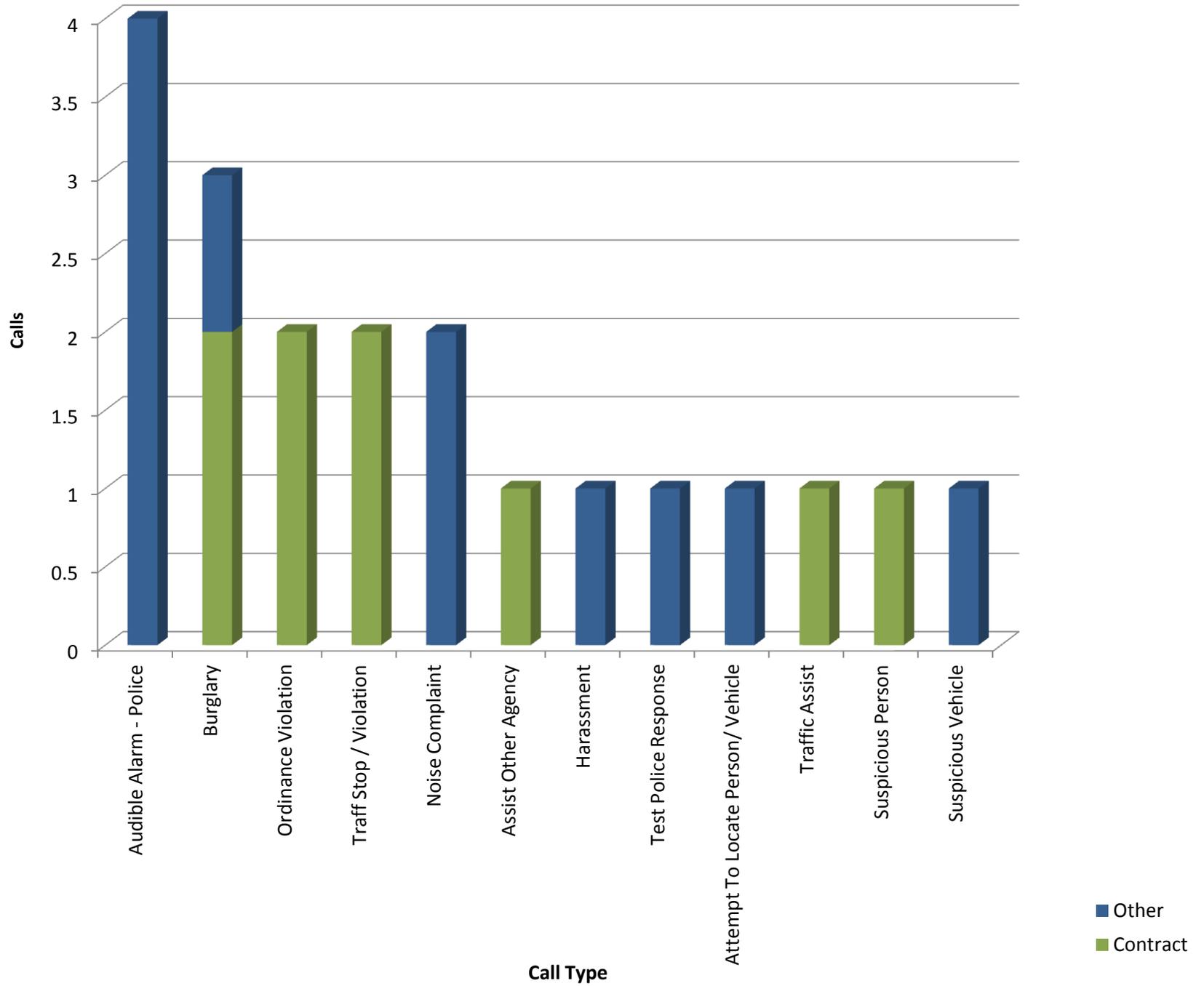
Mayor Strutz opened the Public Hearing at 7:30 p.m.

Delivery of the budget message – The Finance Officer delivered the Budget Message. Finance Officer stated the reason for doing a Supplemental Budget is to pay for three of the four audits that will be finished by the end of the fiscal year. The backhoe

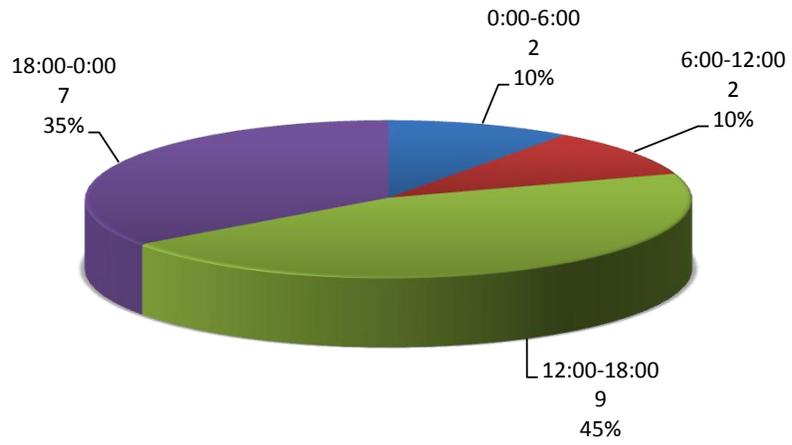
Aurora Top Calls for Service May 2013



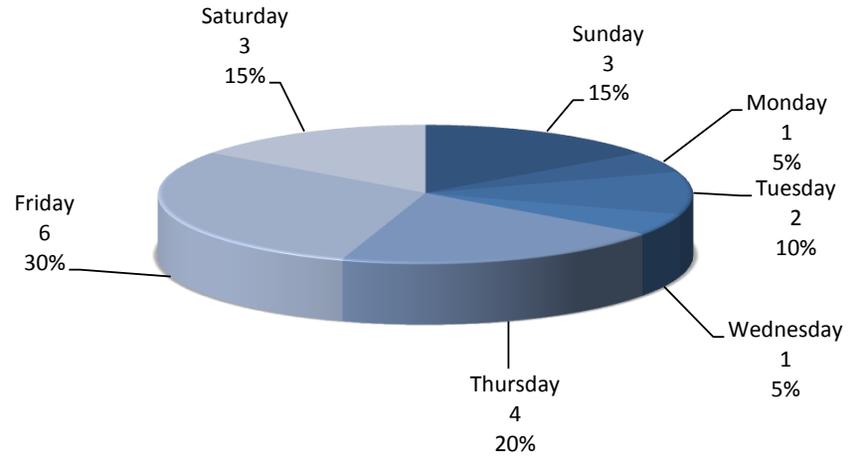
Call Type by Primary Deputy May 2013



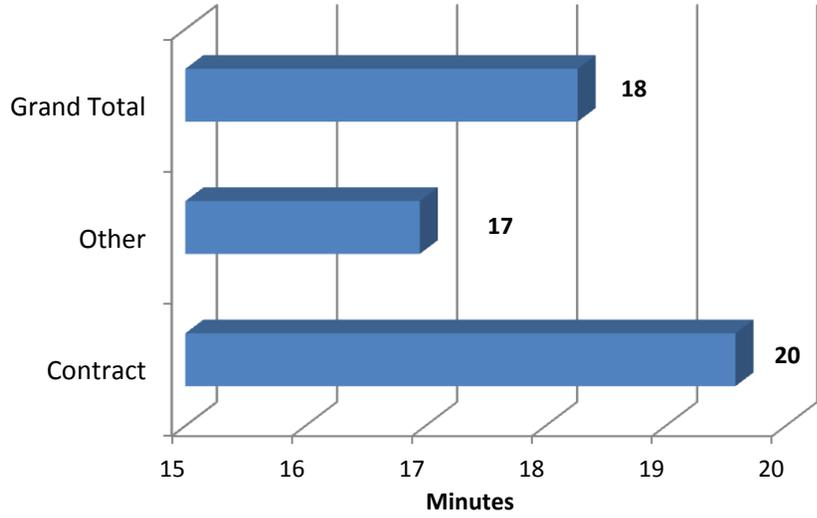
**Aurora Calls for Service by Hours Range
May 2013**



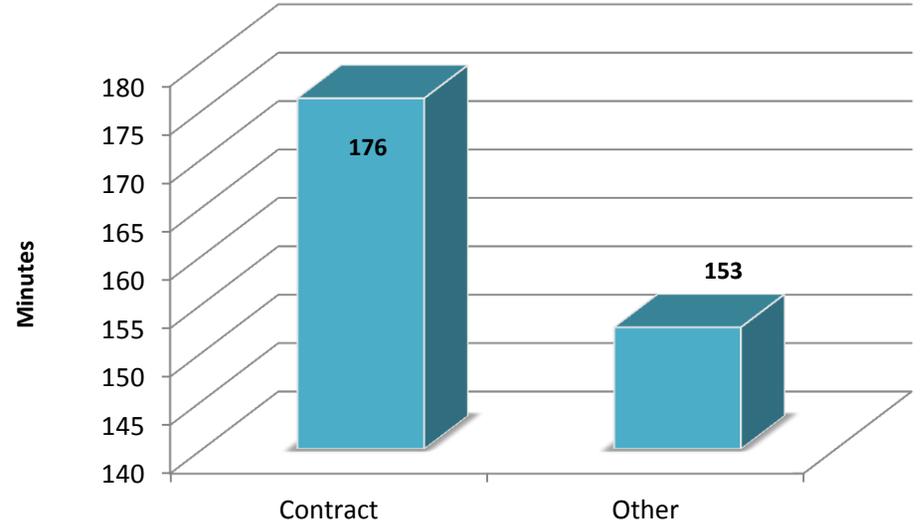
**Aurora Calls for Service by Day of Week
May 2013**



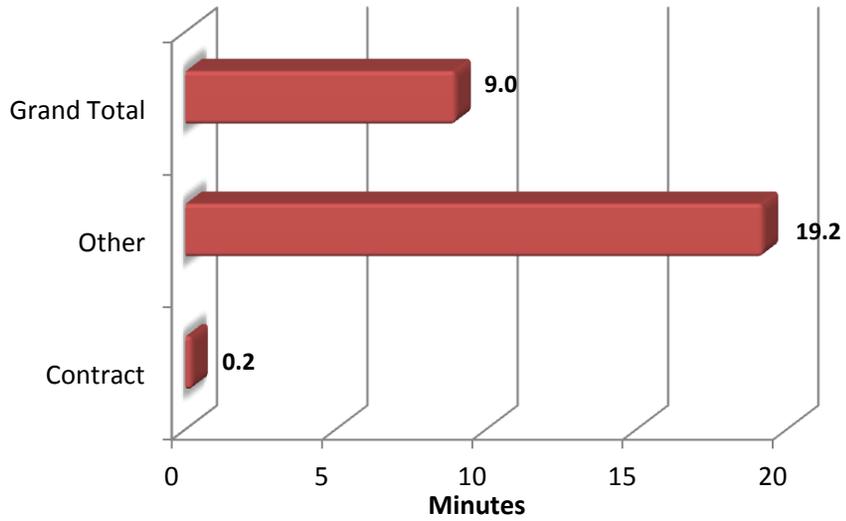
**Aurora Calls Average Call Length
May 2013**



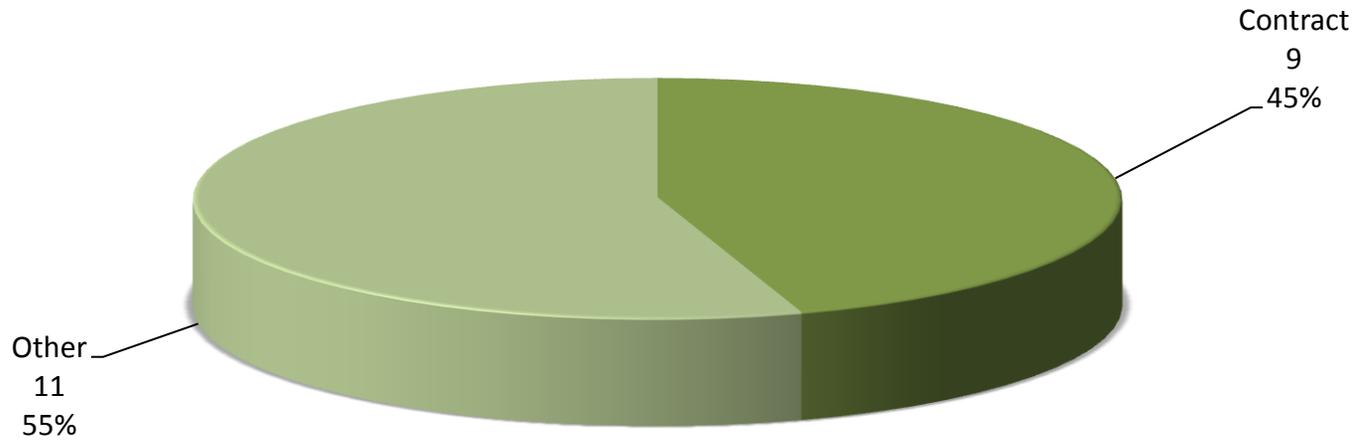
**Aurora Calls Total Call Length
May 2013**



**Aurora Calls Average Call Arrival Time
May 2013**



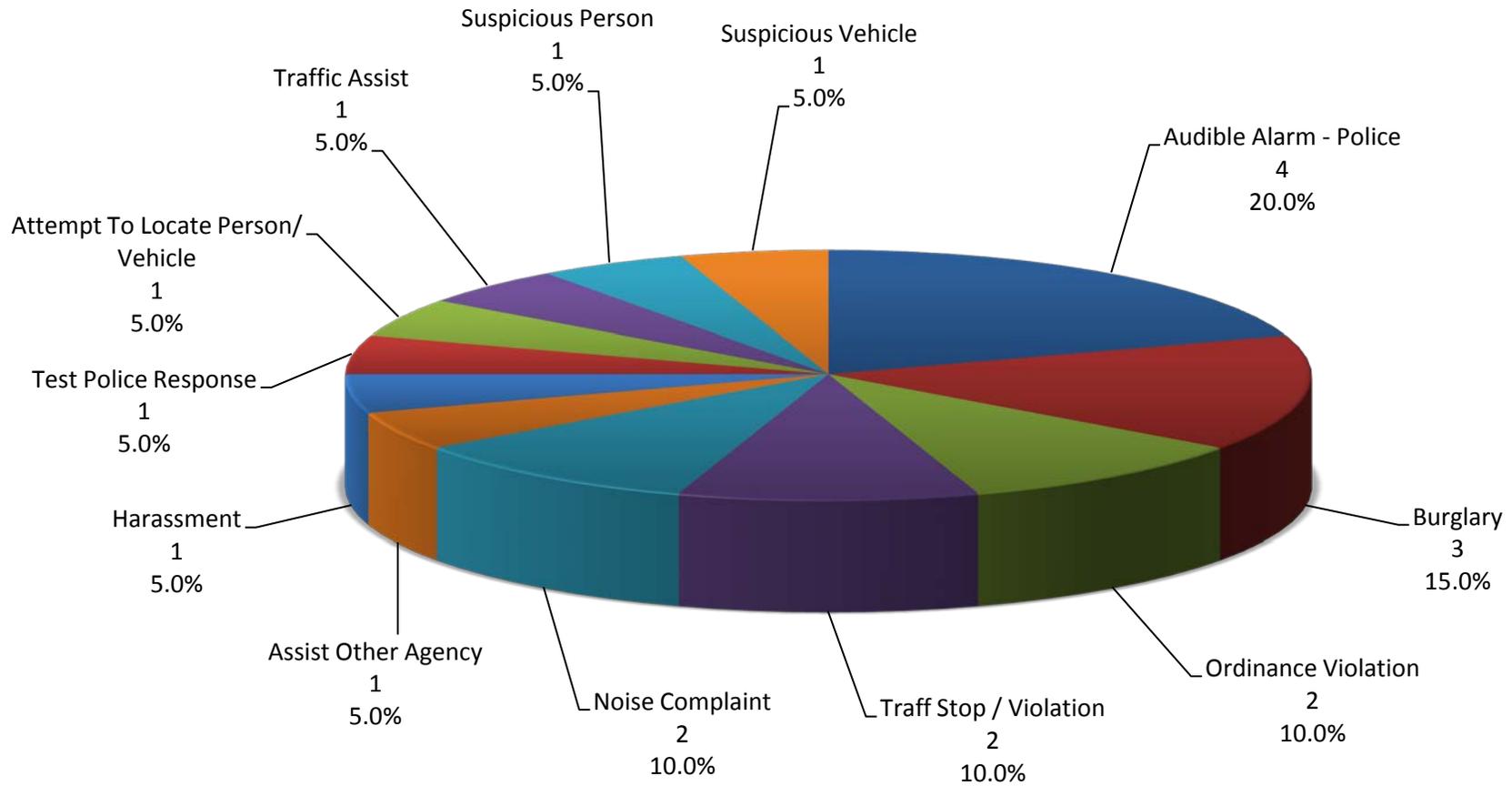
Aurora Calls by Primary Deputy May 2013



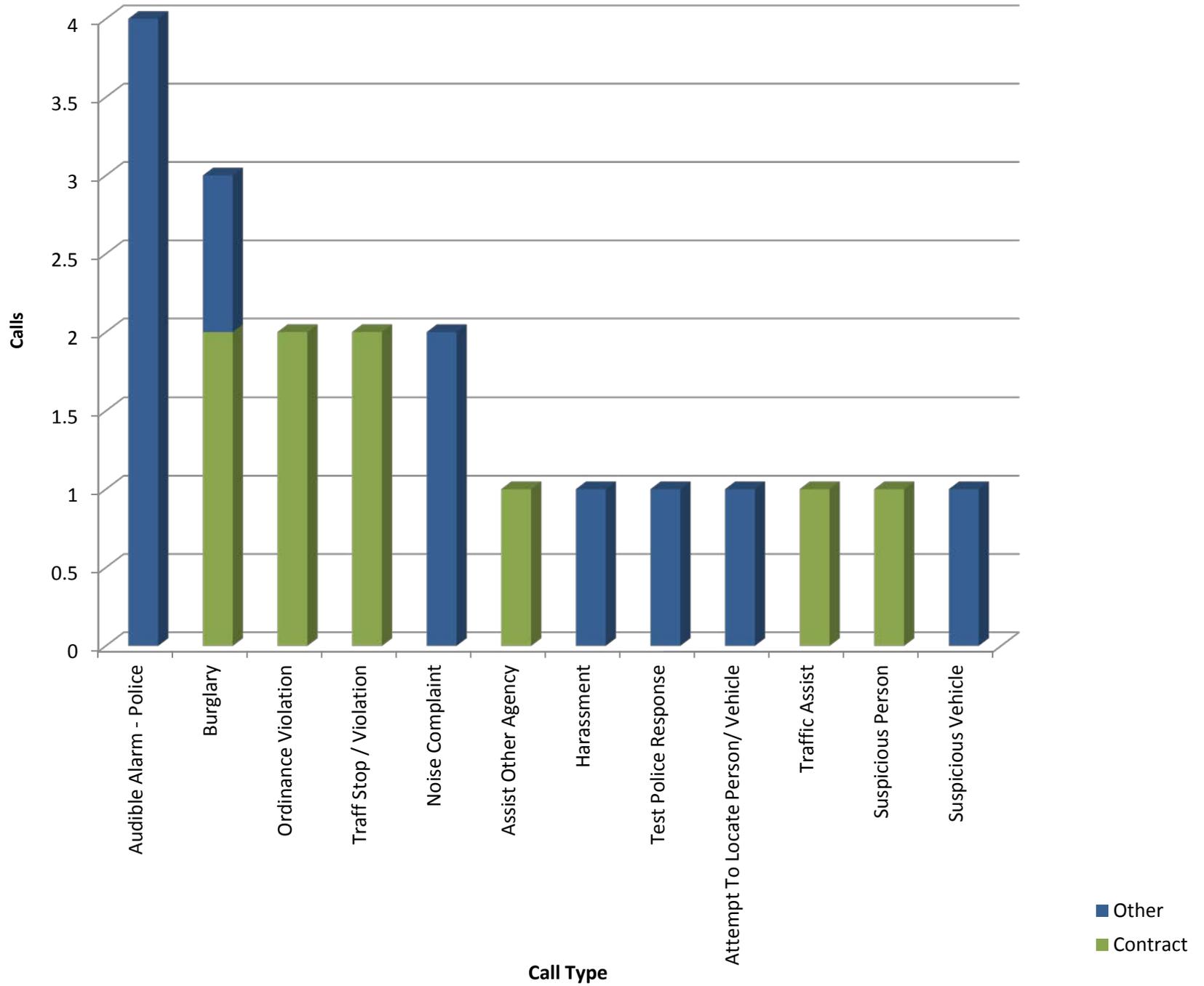
Aurora Calls for Service May 2013

EVENTID	CASEID	Combined Type	PRIMARY UNIT	CREATE DATE	DISPATCH DATE	ARRIVAL DATE	CLEARED DATE	Arrival in Minutes	Call Length in Minutes	DISPOSITION	ZONE	PRIORITY	AGENCY	SOURCE	LOCATION
SMS201305030162		Traffic Assist	A195	5/3/2013 15:27	5/3/2013 15:47		5/3/2013 15:59		11.97		0	AAP	3	SMS	HIGHWAY 99E NE, AURORA/LIBERTY ST NE, AURORA(MapBook:1432)
SMS201305030183		Ordinance Violation	A195	5/3/2013 16:21	5/3/2013 16:21	5/3/2013 16:21	5/3/2013 16:39	0.00	17.63		0	AAP	4	SMS	14805 ORCHARD AV NE (MapBook:1532), AURORA, 97002 (/FILBERT ST NE)
SMS201305040179	SMS13007730	Assist Other Agency	A195	5/4/2013 21:01	5/4/2013 22:12		5/4/2013 22:33		20.82		5	AAP	5	SMS	21365 LIBERTY ST NE (MapBook:1532), AURORA, 97002 (4TH ST NE/BOBS AV NE)
SMS201305090022		Test Police Response		5/9/2013 9:06			5/9/2013 9:56				0	AAP	3	SMS	21420 MAIN ST NE @AURORA POLICE DEPT (MapBook:1532), AURORA
SMS201305110185	SMS13008230	Suspicious Vehicle	A132	5/11/2013 23:28	5/11/2013 23:43	5/12/2013 0:04	5/12/2013 0:10	21.70	5.82		5	AAP	3	SMS	14924 ROOSTER ROCK AV NE (MapBook:1532), AURORA, 97002 (YOSEMITE ST NE/YAKIMA ST NE)
SMS201305140219	SMS13008427	Burglary	A195	5/14/2013 19:16	5/14/2013 19:23	5/14/2013 19:25	5/14/2013 20:31	1.50	66.37		0	AAP	4	SMS	20870 YOSEMITE ST NE (MapBook:1532), AURORA, 97002 (OTTAWAY RD NE/ROOSTER ROCK AV NE)
SMS201305160094		Traff Stop / Violation	A195	5/16/2013 12:40	5/16/2013 12:40	5/16/2013 12:40	5/16/2013 12:52	0.00	12.65		0	AAP	T6	SMS	EHLEN RD NE, MARION COUNTY/MAIN ST NE, AURORA(MapBook:1432)
SMS201305160098		Suspicious Person	A195	5/16/2013 12:55	5/16/2013 12:55	5/16/2013 12:55	5/16/2013 13:20	0.00	25.08		0	AAP	3	SMS	21823 AIRPORT RD NE (MapBook:1432), AURORA, 97002 (KASEL CT NE/EHLEN RD NE)
SMS201305190084	SMS13008702	Attempt To Locate Person/ Vehicle	A136	5/19/2013 12:23	5/19/2013 12:26	5/19/2013 12:39	5/19/2013 12:56	13.12	17.53		5	AAP	5	SMS	4TH ST NE, AURORA/HIGHWAY 99E NE, AURORA(MapBook:1532)
SMS201305190161	SMS13008718	Noise Complaint	A197	5/19/2013 16:41	5/19/2013 17:10		5/19/2013 17:14		3.67		5	AAP	4	SMS	20843 FILBERT ST NE (MapBook:1532), AURORA, 97002 (WALNUT ST NE/HEMLOCK AV NE)
SMS201305220203		Audible Alarm - Police	A177	5/22/2013 20:03	5/22/2013 20:19		5/22/2013 20:21		1.43		7	AAP	5	SMS	21055 CODY LN NE (MapBook:1532), AURORA, 97002 (PARK AV NE, PARK AV NE/OTTAWAY RD NE, OTTAWAY RD NE)
SMS201305230074		Ordinance Violation	A195	5/23/2013 12:13	5/23/2013 12:13	5/23/2013 12:13	5/23/2013 12:19	0.00	6.18		0	AAP	4	SMS	21314 LIBERTY ST NE, AURORA, 97002 (4TH ST NE/BOBS AV NE)
SMS201305240159		Traff Stop / Violation	A195	5/24/2013 15:08	5/24/2013 15:08	5/24/2013 15:08	5/24/2013 15:12	0.00	4.20		0	AAP	T6	SMS	HIGHWAY 99E NE, AURORA/OTTAWAY RD NE, AURORA(MapBook:1532)
SMS201305250228	SMS13009133	Noise Complaint	A132	5/25/2013 22:57	5/25/2013 22:59	5/25/2013 23:27	5/25/2013 23:42	27.83	14.53		5	AAP	4	SMS	14653 OTTAWAY RD NE (MapBook:1532), AURORA, 97002 (HIGHWAY 99E NE/)
SMS201305260168	SMS13009201	Burglary	A134	5/26/2013 22:56	5/26/2013 22:57	5/26/2013 23:19	5/26/2013 23:57	21.85	38.28		5	AAP	2	SMS	21168 HIGHWAY 99E NE (MapBook:1532), AURORA, 97002 (BOBS AV NE/OTTAWAY RD NE)
SMS201305270073		Burglary	A195	5/27/2013 13:25	5/27/2013 13:25	5/27/2013 13:25	5/27/2013 13:36	0.00	11.33		4	AAP	4	SMS	21168 HIGHWAY 99E AV NE, AURORA, 97002 (BOBS AV NE/OTTAWAY RD NE)
SMS201305280165	SMS13009291	Harassment	A137	5/28/2013 18:46	5/28/2013 19:32		5/28/2013 19:40		7.73		5	AAP	4	SMS	21568 HIGHWAY 99E NE (MapBook:1432), AURORA, 97002 (2ND ST NE/MAIN ST NE)
SMS201305310070	SMS13009452	Audible Alarm - Police	A137	5/31/2013 11:04	5/31/2013 11:07	5/31/2013 11:27	5/31/2013 11:50	20.60	22.48		5	AAP	5	SMS	21641 MAIN ST NE (MapBook:1432), AURORA, 97002 (1ST ST NE, EHLEN RD NE, EHLEN RD NE/2ND ST NE)
SMS201305310217	SMS13009496	Audible Alarm - Police	A177	5/31/2013 22:15	5/31/2013 22:20	5/31/2013 22:30	5/31/2013 23:11	10.08	41.08		5	AAP	5	SMS	14592 OTTAWAY RD NE (MapBook:1532), AURORA, 97002 (HIGHWAY 99E NE/)
SMS201305310231		Audible Alarm - Police		5/31/2013 23:35			6/1/2013 0:15				0	AAP	5	SMS	14592 OTTAWAY RD NE (MapBook:1532), AURORA, 97002 (HIGHWAY 99E NE/)

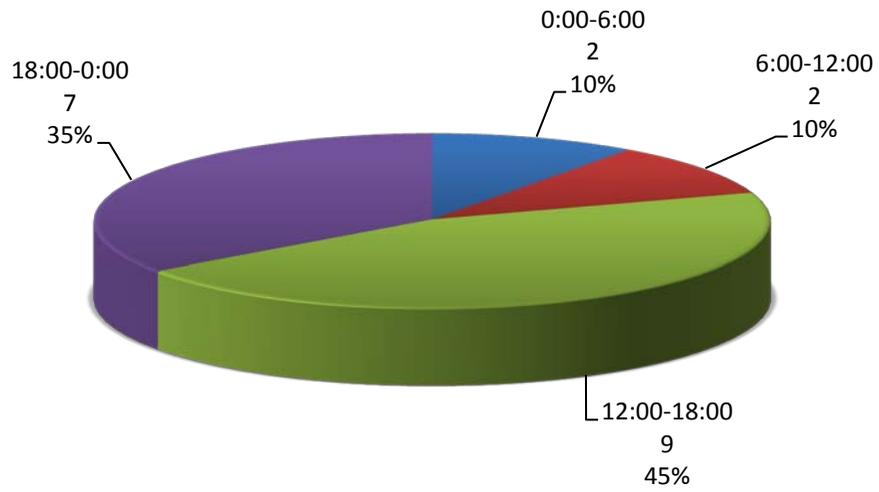
Aurora Top Calls for Service May 2013



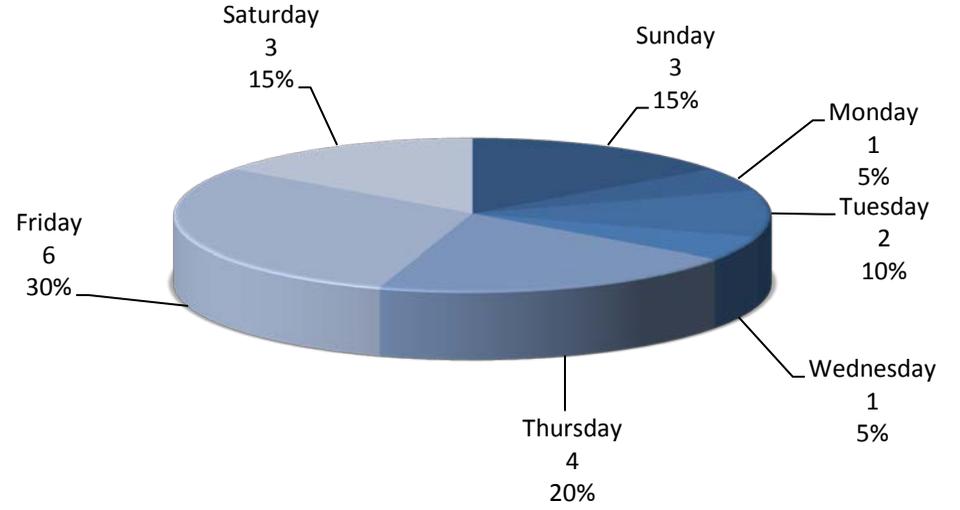
Call Type by Primary Deputy May 2013



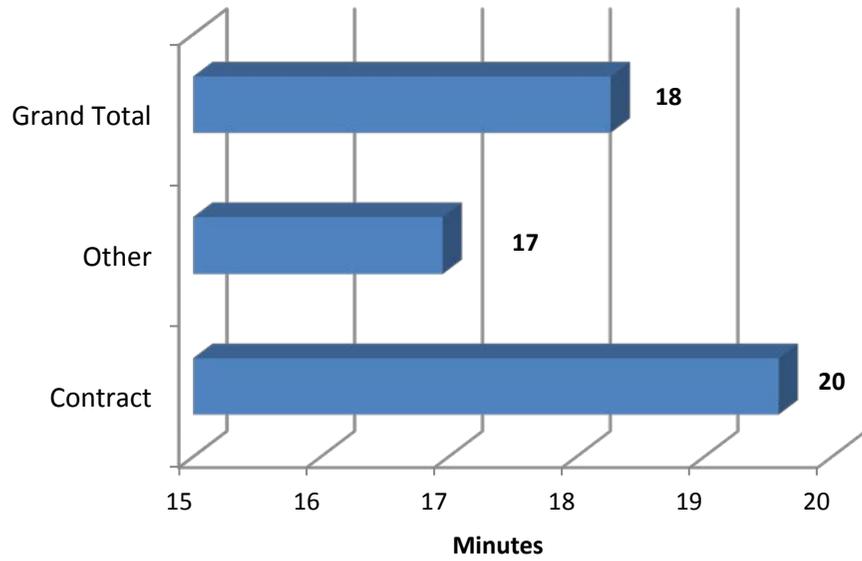
**Aurora Calls for Service by Hours Range
May 2013**



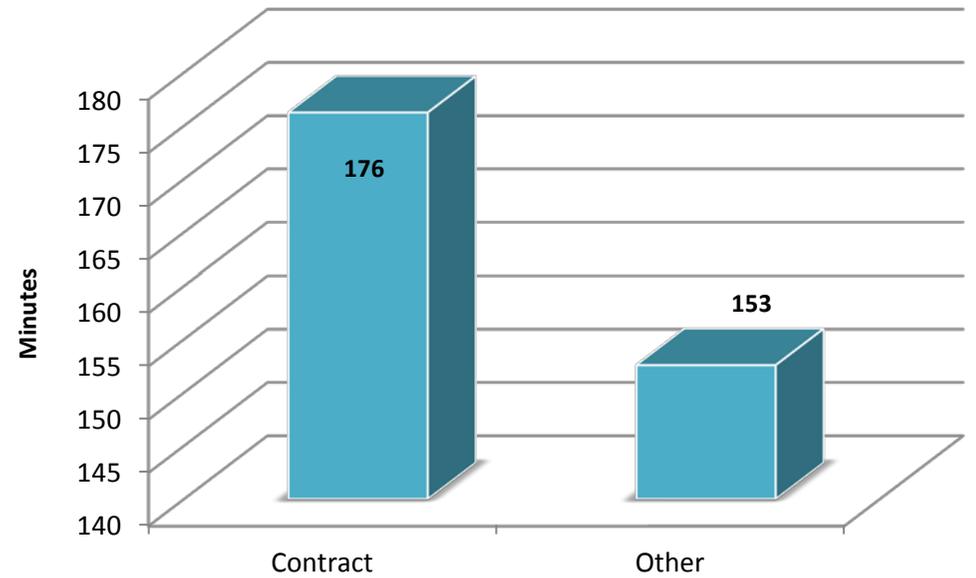
**Aurora Calls for Service by Day of Week
May 2013**



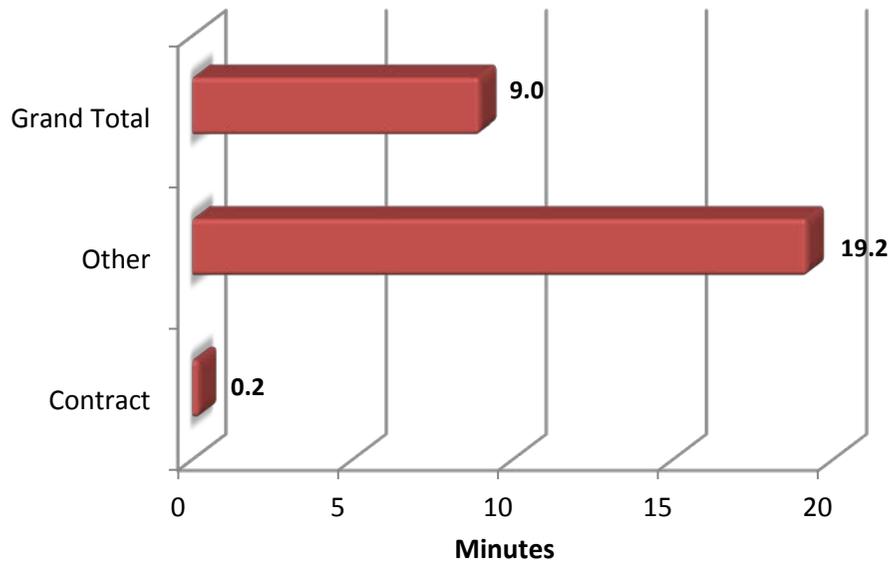
**Aurora Calls Average Call Length
May 2013**



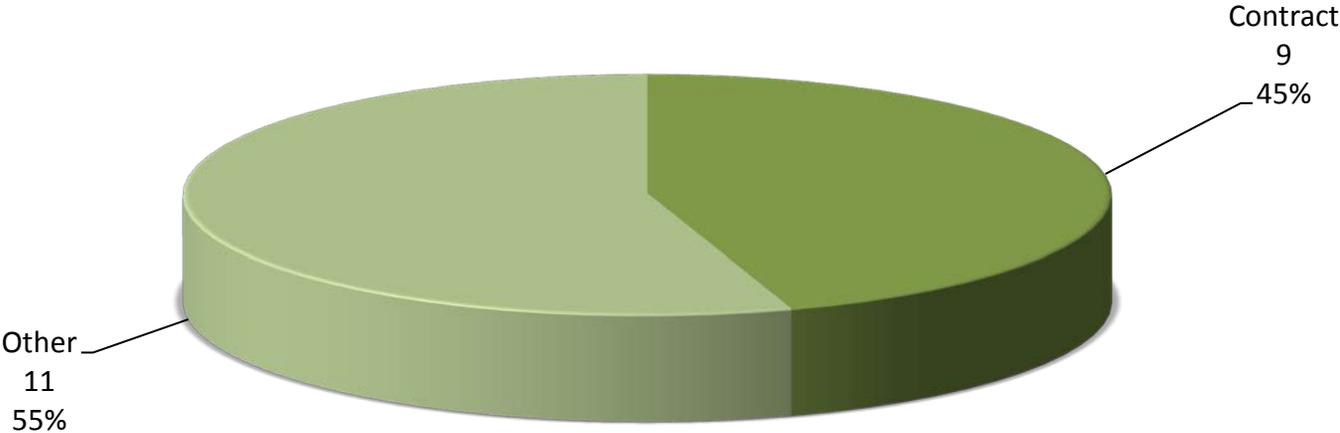
**Aurora Calls Total Call Length
May 2013**



**Aurora Calls Average Call Arrival Time
May 2013**



Aurora Calls by Primary Deputy May 2013



Aurora Calls for Service May 2013

EVENTID	CASEID	Combined Type	PRIMARY UNIT	CREATE DATE	DISPATCH DATE	ARRIVAL DATE	CLEARED DATE	Arrival in Minutes	Call Length in Minutes	DISPOSITION	ZONE	PRIORITY	AGENCY	SOURCE	LOCATION
SMS201305030162		Traffic Assist	A195	5/3/2013 15:27	5/3/2013 15:47		5/3/2013 15:59		11.97		0	AAP	3	SMS	HIGHWAY 99E NE, AURORA/LIBERTY ST NE, AURORA(MapBook:1432)
SMS201305030183		Ordinance Violation	A195	5/3/2013 16:21	5/3/2013 16:21	5/3/2013 16:21	5/3/2013 16:39	0.00	17.63		0	AAP	4	SMS	14805 ORCHARD AV NE (MapBook:1532), AURORA, 97002 (/FILBERT ST NE)
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SMS201305090022		Test Police Response		5/9/2013 9:06			5/9/2013 9:56				0	AAP	3	SMS	21420 MAIN ST NE @AURORA POLICE DEPT (MapBook:1532), AURORA
SMS201305110185	SMS13008230	Suspicious Vehicle	A132	5/11/2013 23:28	5/11/2013 23:43	5/12/2013 0:04	5/12/2013 0:10	21.70	5.82		5	AAP	3	SMS	14924 ROOSTER ROCK AV NE (MapBook:1532), AURORA, 97002 (YOSEMITE ST NE/YAKIMA ST NE)
SMS201305140219	SMS13008427	Burglary	A195	5/14/2013 19:16	5/14/2013 19:23	5/14/2013 19:25	5/14/2013 20:31	1.50	66.37		0	AAP	4	SMS	20870 YOSEMITE ST NE (MapBook:1532), AURORA, 97002 (OTTAWAY RD NE/ROOSTER ROCK AV NE)
SMS201305160094		Traff Stop / Violation	A195	5/16/2013 12:40	5/16/2013 12:40	5/16/2013 12:40	5/16/2013 12:52	0.00	12.65		0	AAP	T6	SMS	EHLEN RD NE, MARION COUNTY/MAIN ST NE, AURORA(MapBook:1432)
SMS201305160098		Suspicious Person	A195	5/16/2013 12:55	5/16/2013 12:55	5/16/2013 12:55	5/16/2013 13:20	0.00	25.08		0	AAP	3	SMS	21823 AIRPORT RD NE (MapBook:1432), AURORA, 97002 (KASEL CT NE/EHLEN RD NE)
SMS201305190084	SMS13008702	Attempt To Locate Person/ Vehicle	A136	5/19/2013 12:23	5/19/2013 12:26	5/19/2013 12:39	5/19/2013 12:56	13.12	17.53		5	AAP	5	SMS	4TH ST NE, AURORA/HIGHWAY 99E NE, AURORA(MapBook:1532)
SMS201305190161	SMS13008718	Noise Complaint	A197	5/19/2013 16:41	5/19/2013 17:10		5/19/2013 17:14		3.67		5	AAP	4	SMS	20843 FILBERT ST NE (MapBook:1532), AURORA, 97002 (WALNUT ST NE/HEMLOCK AV NE)
SMS201305220203		Audible Alarm - Police	A177	5/22/2013 20:03	5/22/2013 20:19		5/22/2013 20:21		1.43		7	AAP	5	SMS	21055 CODY LN NE (MapBook:1532), AURORA, 97002 (PARK AV NE, PARK AV NE/OTTAWAY RD NE, OTTAWAY RD NE)
SMS201305230074		Ordinance Violation	A195	5/23/2013 12:13	5/23/2013 12:13	5/23/2013 12:13	5/23/2013 12:19	0.00	6.18		0	AAP	4	SMS	21314 LIBERTY ST NE, AURORA, 97002 (4TH ST NE/BOBS AV NE)
SMS201305240159		Traff Stop / Violation	A195	5/24/2013 15:08	5/24/2013 15:08	5/24/2013 15:08	5/24/2013 15:12	0.00	4.20		0	AAP	T6	SMS	HIGHWAY 99E NE, AURORA/OTTAWAY RD NE, AURORA(MapBook:1532)
SMS201305250228	SMS13009133	Noise Complaint	A132	5/25/2013 22:57	5/25/2013 22:59	5/25/2013 23:27	5/25/2013 23:42	27.83	14.53		5	AAP	4	SMS	14653 OTTAWAY RD NE (MapBook:1532), AURORA, 97002 (HIGHWAY 99E NE/)
SMS201305260168	SMS13009201	Burglary	A134	5/26/2013 22:56	5/26/2013 22:57	5/26/2013 23:19	5/26/2013 23:57	21.85	38.28		5	AAP	2	SMS	21168 HIGHWAY 99E NE (MapBook:1532), AURORA, 97002 (BOBS AV NE/OTTAWAY RD NE)
SMS201305270073		Burglary	A195	5/27/2013 13:25	5/27/2013 13:25	5/27/2013 13:25	5/27/2013 13:36	0.00	11.33		4	AAP	4	SMS	21168 HIGHWAY 99E AV NE, AURORA, 97002 (BOBS AV NE/OTTAWAY RD NE)
SMS201305280165	SMS13009291	Harassment	A137	5/28/2013 18:46	5/28/2013 19:32		5/28/2013 19:40		7.73		5	AAP	4	SMS	21568 HIGHWAY 99E NE (MapBook:1432), AURORA, 97002 (2ND ST NE/MAIN ST NE)
SMS201305310070	SMS13009452	Audible Alarm - Police	A137	5/31/2013 11:04	5/31/2013 11:07	5/31/2013 11:27	5/31/2013 11:50	20.60	22.48		5	AAP	5	SMS	21641 MAIN ST NE (MapBook:1432), AURORA, 97002 (1ST ST NE, EHLEN RD NE, EHLEN RD NE/2ND ST NE)
SMS201305310217	SMS13009496	Audible Alarm - Police	A177	5/31/2013 22:15	5/31/2013 22:20	5/31/2013 22:30	5/31/2013 23:11	10.08	41.08		5	AAP	5	SMS	14592 OTTAWAY RD NE (MapBook:1532), AURORA, 97002 (HIGHWAY 99E NE/)
SMS201305310231		Audible Alarm - Police		5/31/2013 23:35			6/1/2013 0:15				0	AAP	5	SMS	14592 OTTAWAY RD NE (MapBook:1532), AURORA, 97002 (HIGHWAY 99E NE/)

From: [Bob Southard](#)
To: [recorder](#)
Subject: March 2010 con report.docApril2013.doc
Date: Thursday, June 06, 2013 10:55:04 AM
Attachments: [image001.png](#)
[oledata.mso](#)

PUBLIC WORKS DEPARTMENT

City Council Public Works Activity Report May 2013

Waste Water

Routine operation maintenance. Plant has and will continue not to violate permit.
See report from Otis.

Water

Routine operation and maintenance. Water leak repair Yakima street, 1" service line long side copper had 5/8" hole. Side walk removal, main is under, paving cut in street. June ending water reads.

Streets

Routine operation and maintenance. SCA grant prints are done and grant has been sent in to state. Storm Water survey is close.

Parks

Routine maintenance and operation. Huts, play equipment, tables, and auditorium, cleaned and pressure washed for the season.

Administration

Public Works scheduling and planning for staff.
Capitol improvement planning for entire city.
Budget 2013-2014

Overtime has been suspended until emergency call out happens.
Respectfully: Bob Southard

June 5, 2013

Wastewater Treatment Plant Update:

In the month of May:

Operated and maintained the treatment plant to meet all standards set forth in the NPDES permit along with the added requirements of the Consent Decree with the Willamette River Keepers.

Influent flow for the month of May was 1.8 million gallons.

We did not discharge in the month of May.

The fields that were seeded are turning green.

12,000 gallons of waste sludge transported to Willow Lake WPCF (City of Salem).

We are gearing up for irrigation season. We will commence operations early next week.

General housekeeping and landscape maintenance.

Otis Phillips

Wastewater Operator

City of Aurora

Work Cell 503-519-6426

Plant Phone 503-678-1035

Phillips@ci.aurora.or.us

Memo

To: City Council
From: Kelly Richardson
CC: None
Date: 6/6/2013
Re: Recorders Report Month of May 2013 report

Activities and ongoing projects are as follows:

- ❖ Ongoing secretarial duties for the City Council and Planning, along with attending the meetings once a month.
- ❖ Attending Records Management Meeting
- ❖ Records Request update
 - None pending at this time
 - Requested Filled from Roger Eddy
- ❖ **Working on updating and scanning of address files. Ongoing**
- ❖ **Code Enforcement issues.**
- ❖ Reading and studying the Aurora Municipal Code.
- ❖ Preparing to Attend Professional Development Training in June
- ❖ Training on the Epermitting web-site to prepare for the July role out

RESOLUTION 669

A RESOLUTION SUPPORTING A FARMERS MARKET FOR THE CITY OF AURORA

WHEREAS, The City of Aurora, Oregon has received a request from resident's of the city for Council support of a farmer's market within the City of Aurora, Oregon.

WHEREAS, The City is interested in encouraging new business investments, job creation, and local business promotion and trade within the City of Aurora.

WHEREAS, the proposed Farmer's Market desires a accessible, open space in which to be located and the City often uses the public right-of-way on 2nd Street between Martin Street NE and Main Street NE/the 2nd Street Park for special events and festivities and the Farmer's Market has expressed interest in said location.

WHEREAS, the City of Aurora is the owner/responsible party of the public right-of-way on 2nd Street between Martin Street NE and Main Street NE/the 2nd Street park.

WHEREAS, the Aurora Municipal Code (AMC) section 16.52 allows for temporary uses to permit commercial activities that are small scale and short term in nature and generally promote celebration of specific events, holidays, and seasons including but not limited to farmer's markets and the planning director may approve temporary uses under AMC 16.52.030.

WHEREAS, the applicant has requested the waiver of certain guidelines under AMC section 16.52 and the Council wishes to grant said waivers, including but not limited to:

1. The temporary use must be on commercial or industrially zoned land (AMC 16.52.030.A.1.).
2. The temporary use must be no more than two, separate, contiguous, seven-day periods in any one calendar year (AMC 16.52.030.A.2.).
3. The structures, including tents, booths or canopies greater than one hundred twenty (120) square feet are permitted (AMC 16.52.030.A.5.).

4. The temporary use and all items related to the temporary use will be located on private property and outside of any rights-of-way that are owned by the state or the city (AMC 16.52.030.A.7.)
5. The temporary use and all items related to the temporary use shall not negatively impact parking or traffic circulation on the property or on adjacent streets.
6. The temporary use and all items related to the temporary use will not negatively impact the line of sight for vehicles entering and exiting the site.
7. The temporary use of banners, pennants and flags used as identification markers for individual tent and/or booths for special event and sales shall be permitted if they are attached to the tent and/or booth.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Aurora:

The City of Aurora authorizes the planning director to approve the temporary use for a farmer's market to be located at a specific site per application case by case.

The City of Aurora proposes that AMC criteria 16.52.030.A 1, 2, 5, 7, 8 and 9 for temporary uses be waived for the farmer's market. AMC criteria 17.20.060.C.8. regarding temporary banners, pennants, and flags for special events shall be permitted for the length of the farmer's market season.

The City of Aurora sets no precedent in said waiver for future potential temporary uses.

/ / / / / / / / / / / /

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The City of Aurora shall require that the Farmer's Market resubmit a business licenses application every year, at which point the Council and or Staff will be required to review the business license and temporary use.

PASSED and ADOPTED by the City Council of the City of Aurora this 11th day of June, 2013 by the vote of ___ ayes and ___ nays.

DATE: _____

Greg Taylor
Mayor

ATTEST by the City Recorder this 11th day of June 2013.

Kelly Richardson
City Recorder

List of Exhibits:
Exhibit A- Proposed Site Plan for the Farmer's Market

RESOLUTION NUMBER 670

A RESOLUTION APPOINTING STRATEGIC ECONOMIC DEVELOPMENT CORPORATION (SEDCOR) AS THE CITY OF AURORA ZONE MANAGER FOR THE NORTH MARION ENTERPRISE ZONE AND ESTABLISHING AN APPLICATION FEE FOR ENTERPRISE ZONE APPLICATIONS

WHEREAS, the City of Aurora approved Resolution 665 that established the North Marion Enterprise Zone; and

WHEREAS, pending approval of the North Marion Enterprise Zone by Business Oregon, the City is required to designate a local Zone Manager ORS 285C.105(1)(a); and

WHEREAS, SEDCOR will charge the City of Aurora a yearly fee of \$500 to serve as the local Zone Manager on behalf of the City of Aurora; and

WHEREAS, SEDCOR can provide the expertise and knowledge to assist Enterprise Zone applicants for effective and timely applications; and

WHEREAS, this contract will start on July 1, 2013 and is renewed annually.

NOW THEREFORE, BE IT RESOLVED that SEDCOR will serve as the City of Aurora's Zone Manager for the purpose of the North Marion Enterprise Zone.

PASSED and ADOPTED by the City Council of the City of Aurora this 11th day of June, 2013 by the vote of ___ ayes and ___ nays.

DATE: June 11, 2013

Greg Taylor
Mayor

ATTEST by City Recorder this 11th day of June 2013.

Kelly Richardson,
City Recorder

RESOLUTION NUMBER 671

WHEREAS, ORS 221.760 provides as follows:

The officer responsible for disbursing funds to cities under ORS 323.455, 366.785 to 366.820 and 471.805 shall, in the case of a city located within a county having more than 100,000 inhabitants according to the most recent federal decennial census, disburse such funds only if the city provides four or more of the following services:

1. Police protection
2. Fire protection
3. Street construction, maintenance and lighting
4. Sanitary sewer
5. Storm sewers
6. Planning, zoning and subdivision control
7. One or more utility services

and

WHEREAS, city officials recognize the desirability of assisting the state officer responsible for determining the eligibility of cities to receive such funds in accordance with ORS 221.760, now, therefore,

Be it resolved that the City of Aurora hereby certifies that it provides the following four or more municipal services enumerated in Section 1, ORS 221.760:

- Police protection
- Street construction, maintenance and lighting
- Sanitary sewer
- Storm sewers
- Planning, zoning and subdivision control
- Water services

Approved by the City Council of the City of Aurora this 11th day of June, 2013.

Gregory M. Taylor, Mayor

ATTEST:

Kelly A. Richardson, City Recorder

RESOLUTION NO. _____

RESOLUTION NUMBER 672

**A RESOLUTION DECLARING THE CITY'S ELECTION TO
RECEIVE STATE REVENUES**

BE IT HEREBY RESOLVED:

Pursuant to ORS 221.770, the City of Aurora hereby elects to receive state revenues for the fiscal year 2013-2014.

PASSED by the Common Council the 11th day of June, 2013.

APPROVED by the Mayor this 11th day of June, 2013.

Gregory M. Taylor, Mayor

ATTEST:

Kelly A. Richardson, City Recorder

I hereby certify that a public meeting before the Budget Committee was held on May 8, 2013, and a public hearing before the City Council was held on June 11, 2013, giving citizens an opportunity to comment on the use of State Revenue Sharing.

Kelly A. Richardson, City Recorder

**City of Aurora
Resolution Number 673**

**A Resolution Adopting the 2013-2014 Budget
and Making Appropriations.**

Adopting the Budget

BE IT RESOLVED that the City Council of the City of Aurora hereby adopts the budget approved by the Budget Committee for the Fiscal Year 2013-2014, in the sum of \$2,533,491, now on file at City Hall.

Resolution Making Appropriations

BE IT RESOLVED that the amounts for the fiscal year beginning July 1, 2013 and for the purposes shown below are hereby appropriated as follows:

General Fund

Personnel Services	\$ 104,484
Materials and Services	316,642
Capital Outlay	3,100
Contingency	<u>203,672</u>
Total	\$ 627,898

City Hall Building Fund

Materials and Services	\$ 3,000
Capital Outlay	<u>116,337</u>
Total	\$ 119,337

Park Reserve Fund

Capital Outlay	\$ 4,530
Total	\$ 4,530

Park SDC Fund

Capital Outlay	\$ 24,668
Total	\$ 24,668

Street/Storm Operating Fund	
Personnel Services	\$ 25,868
Materials and Services	67,604
Capital Outlay	69,500
Contingency	<u>78,883</u>
Total	\$ 241,855

Street/Storm Reserve Fund	
Street Maintenance Projects	<u>\$ 49,963</u>
Total	\$ 49,963

Street/Storm SDC Fund	
Capital Outlay	\$ 34,729
Transfers out	<u>10,000</u>
Total	\$ 44,729

Water Operating Fund	
Personnel Services	\$ 112,571
Materials and Services	141,982
Capital Outlay	24,000
Transfers Out	28,000
Contingency	<u>165,273</u>
Total	\$ 471,826

Special Public Works Maintenance Fund	
Materials and Services	<u>\$ 31,505</u>
Total	\$ 31,505

Water Reserve Fund	
Capital Outlay	<u>\$ 23,800</u>
Total	\$ 23,800

Water SDC Fund	
Capital Outlay	<u>\$ 87,562</u>
Total	\$ 87,562

Sewer Operating Fund	
Personnel Services	\$ 126,778
Materials and Services	123,546
Capital Outlay	9,000
Transfers out	40,000
Contingency	<u>116,624</u>
Total	\$ 415,948
Sewer Reserve Fund	
Capital Outlay	\$ <u>45,477</u>
Total	\$ 45,477
Sewer SDC Fund	
Capital Outlay	\$ <u>28,580</u>
Total	\$ 28,580
G O Wastewater Bond Fund	
Debt Service	\$ 305,813
Unappropriated End Fund Balance	<u>10,000</u>
Total	\$ 315,813
TOTAL APPROPRIATIONS ALL FUNDS	\$2,533,491

Adopted this 11th day of June 2013.

Gregory Taylor, Mayor

ATTEST:

Kelly A. Richardson, City Recorder

recorder

From: Bob Southard
Sent: Thursday, May 30, 2013 10:49 AM
To: recorder
Subject: FW: LED's
Attachments: City of Aurora.5-28-13.pptx; Copy of Aurora Proforma 5-28-13.pdf

From: Luanne Berkey [<mailto:Luanne.Berkey@pgn.com>]
Sent: Wednesday, May 29, 2013 1:53 PM
To: Bob Southard
Subject: LED's

Hi –
PGE is moving forward with converting all of our Option A lights, 250W and lower Cobrahead to LED's. We are currently replacing fixtures in Clackamas County and would like to move to Marion County next. Attached is a presentation along with a proforma for City of Aurora showing all of your eligible lights, including your eligible Option B lights and poles.

Please let me know which option you would like to proceed with and I'll send the appropriate paperwork.

Thanks,

Luanne

Luanne Berkey | Lighting Specialist
Service & Design
Portland General Electric
4245 Kale St. NE | Salem, Oregon 97305
| 📞: (503) 463-6161 | 📠: (503) 463-4308 | ✉️: luanne.berkey@pgn.com



Portland General Electric

CITY OF AURORA

23143

Option A (Cobras under 300w)

		Owner	Maint	
33	70W HPS COBRA 6,300 LUMEN	PGE	PGE	3
21	175W MV COBRA 7,000 LUMEN	PGE	PGE	33
34	100W HPS COBRA 9,500 LUMEN	PGE	PGE	27
35	150W HPS COBRA 16,000 LUMEN	PGE	PGE	1
39	200W HPS COBRA 22,000 LUMEN	PGE	PGE	12
36	250W HPS COBRA 27,500 LUMEN	PGE	PGE	3
	Grand Total			79

Option B (Cobras under 300w)

		Owner	Maint	
34	100W HPS COBRA 9,500 LUMEN	CUST	PGE	39
35	150W HPS COBRA 16,000 LUMEN	CUST	PGE	1
	Grand Total			40

1. **FIXTURES ONLY - TOTAL ANNUAL SAVINGS**

PC	Pole Description	Owner	Maint	Total
62	CUST FIBERGLASS POLE 30 FT GRAY DB	CUST	PGE	37
	Grand Total			37

Potential Pole Purchase (Option B Poles)

\$ 22,857.78

Pole Charge Offset (Years)

9.4

2. **OPTION A POLES & FIXTURES - TOTAL ANNUAL DELTA**

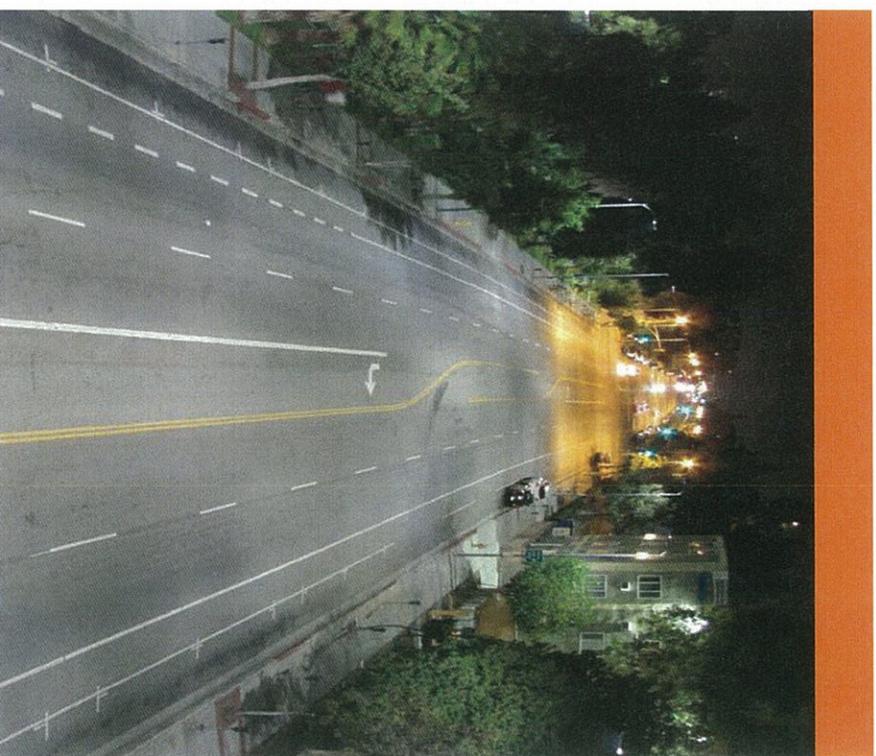
Schedule 91 - A		Schedule 95 - A	
\$7.93	\$285.48	\$6.11	\$219.96
\$9.15	\$3,623.40	\$6.48	\$2,566.08
\$9.15	\$2,964.60	\$6.48	\$2,099.52
\$10.89	\$130.68	\$7.00	\$84.00
\$12.83	\$1,847.52	\$7.94	\$1,143.36
\$14.94	\$537.84	\$10.00	\$360.00
<hr/>		<hr/>	
\$9,389.52		\$6,472.92	\$ (2,916.60)
Schedule 91 - B		Schedule 95 - A	
\$6.67	\$3,121.56	\$6.48	\$3,032.64
\$8.40	\$100.80	\$7.00	\$84.00
<hr/>		<hr/>	
\$3,222.36		\$3,116.64	\$ (105.72)
<hr/>		<hr/>	
\$12,611.88		\$9,589.56	\$ (3,022.32)
Schedule 91 - B		Schedule 95 - A	
\$0.18	\$79.92	\$5.49	\$2,437.56
<hr/>		<hr/>	
\$79.92		\$2,437.56	\$ 2,357.64
<hr/>		<hr/>	
\$ 12,691.80		\$ 12,027.12	\$ (664.68)

*Annual savings or increases reflected above are based only on the fixtures that are currently eligible for LED conversion (<300 W Cobrahead style) and the associated poles, and do not represent the overall streetlight bill for the entity.

City of Aurora LED Streetlight offer



May 28, 2013



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Benefits of LED Streetlights

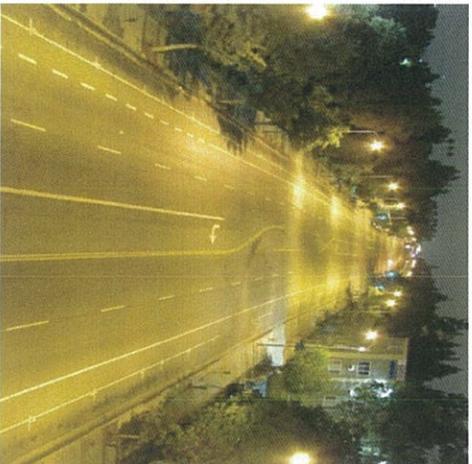
Cost-effective

More sustainable

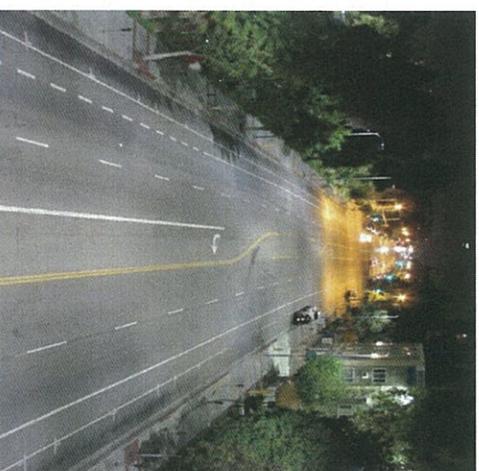
- 100 & 150-watt LEDs use 60-70 percent less energy. Components are recyclable. Fewer trips required to replace, maintain lights.

Better light quality

- Improved visibility. Dark-sky friendly.



Before LED



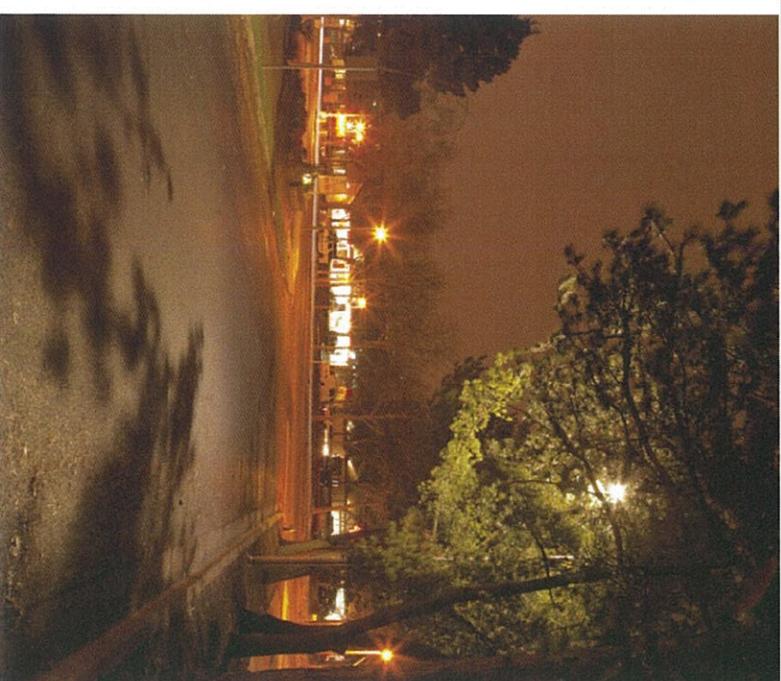
After LED

5/30/2013

PGE's offer: Option #1

PGE would purchase the City of Aurora's B poles

PGE would convert A and B lower-wattage streetlights to LEDs



PGE's offer: Option #1

	Pole Purchase	Energy Savings	Pole Charges (Increase)	Net Decrease (Increase)	Offset in Years
City of Aurora	\$22,858	\$3,798	(\$2,358)	\$665	

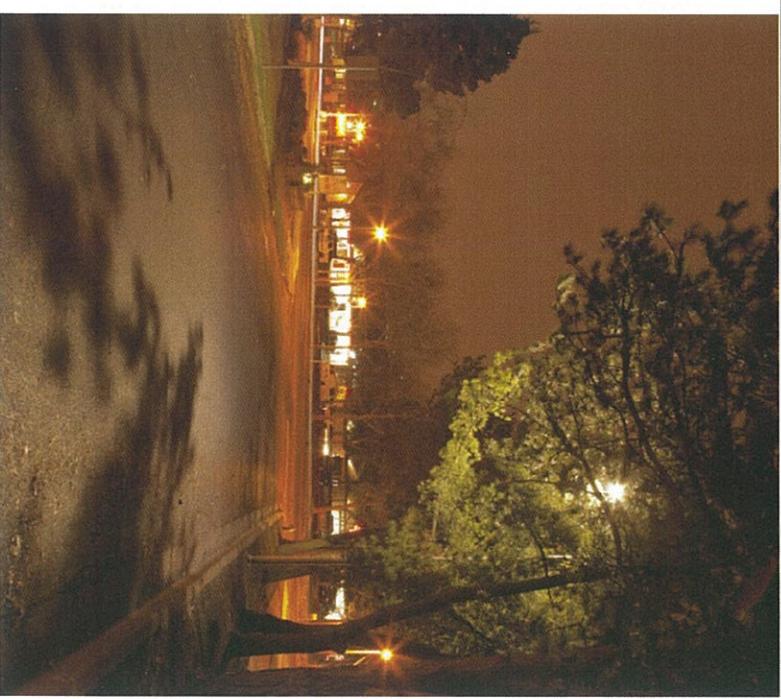
Note: Figures are estimated based on current tariff pricing and wattage conversion from HPS to LED lights. Actuals may vary based on field conditions, customer light level selection, and other factors. Savings reflect savings related to subset of poles included in offer.
 Pole Purchase Price is an estimate and may change as a result of PGE inspection of metal poles.

PGE's offer: Option #2

PGE would acquire the City of Aurora's B fixtures

PGE would convert A and B lower-wattage streetlights to LEDs

As B poles reach end of life they will be replaced with Option A poles



5/30/2013

PG&E's offer: Option #2

	Pole Purchase	Energy Savings	Pole Charges	Net Savings
City of Aurora	\$ 0	\$3,798	\$0	\$3,022

Note: Figures are estimated based on current tariff pricing and wattage conversion from HPS to LED lights. Actuals may vary based on field conditions, customer light level selection, and other factors. Savings reflect savings related to subset of poles included in offer.

5/30/2013

Benefits to City of Aurora

- **City of Aurora could become one of the first to receive new lights**
- **Immediate economic savings (beginning in 2013)**
- **Immediate carbon reduction, further supporting the City's sustainability reputation**
 - **30.3 metric tons of CO2 reduction each year***
- **Frees City of Aurora to focus on community needs; takes advantage of PGE's core competency**
- **PGE will provide marketing, media support at rollout**

*Per EPA carbon calculator

Considerations in evaluating options

Forecasting, budgeting for end-of-life

Risks

Labor

Construction/maintenance, including:

- Road widening (fixture transfer)
- Failing poles
- Replacement /repair when vehicle hits pole
- Locating and repairing circuits/underground faults
- Material failures
- Vandalism

Inventory management/warehousing

