

**AGENDA**  
**Aurora City Council Meeting**  
Tuesday, December 9, 2014, at 7:00 P.M.  
City Council Chambers, Aurora City Hall  
21420 Main St. NE, Aurora, OR 97002

**1. Call to Order of the City Council Meeting**

**2. City Recorder Calls Roll**

**Mayor Graupp**  
**Councilor Sallee**  
**Councilor Brotherton**  
**Councilor Sahlin**  
**Councilor Vlcek**

**3. Consent Agenda**

- I. City Council Meeting Minutes – November 12, 2014
- II. Planning Commission Meeting Minutes –November 2014
- III. Historic Review Board Minutes –October 2014

**Correspondence**

I.

**4. Visitors**

Anyone wishing to address the City Council concerning items not already on the meeting agenda may do so in this section. No decision or action will be made, but the City Council could look into the matter and provide some response in the future.

**5. Mayor's Report**

- Various Discussion Points/Topics

**6. Discussion with Parks Committee**

**7. Discussion with Traffic Safety Commission**

**8. Reports**

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

- B. **Finance Officer's Report – Financials** (included in your packets)
  - 1. Revenue & Expense Report
  
- C. **Public Works Department's Report** – ( not included in your packet)
  - 1. Monthly Status Report (Storm Water)
  - 2. Monthly Status Report (Water)
  - 3. Parks Report, OSU Tree Report
  - 4. Sewer Dept Report
  
- D. **City Recorder's Report** (included in your packet)
  - Acknowledgement letter Verizon wireless and discussion of contract regarding taxes.
  
- E. **City Attorney's Report** – (not Included in your packet)
  - Updates on outstanding projects

**9. Ordinances and Resolutions & Proclamations**

A.

**10. New Business**

- A. Discussion and or Action on Recommendation of Planning Commission to Renew Chair Schaefer and Commissioners Graham term for another 4 years.
- B. Discussion and or Action on Recommendation of Historic Review Board to Renew Chair Abernathy to the Historic Review Board and to accept Bill Simon's letter of Resignation from HRB.
- C. Discussion and or Action on Allocation of Net Income from the Aurora Outdoor Antiques Faire.
- D. Discussion and or Action on Audit Report if Available.
- E. Acknowledgment of Formal Elections Results.

**11. Old Business**

A.

**12. Adjourn**