

AGENDA
Aurora City Council Meeting
Tuesday, January 14, 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 – December 10, 2013
- II. Planning Commission Meeting Minutes – December, 2013
- III. Historic Review Board Minutes –November, 2013

Correspondence

- I. Future Discussion Item Franchise Renewal for Wave Division Cable Television.**
- II. Oregon Court of Appeals Regarding Water Rights**
- III. News letter Bairds Update and Email**
- IV. Information Regarding Independent Contracting.**

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

A.

6. Discussion with Parks Committee

7. Discussion with Traffic Safety Commission

8. Reports

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

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

1. Revenue & Expense Report
2. Discussion on Audit 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

A. Waste Water Treatment Plant Update (not included in your packet)

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

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

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9. Ordinances and Resolutions & Proclamations

A. Discussion and or Action on Resolution Number 680 Regarding Bank Account Signers.

10. New Business

A. Discussion and or Action on OLCC Applications for

- **Aurora Colony Market**
- **Aurora Market & Deli**
- **Pacific Hazel Nut Factory**
- **Colony Pub**
- **Vang Star Store & Gas**

B. Discussion and or Action on Historic Review Board Members Renewal for Member Townsend and Member Fraser.

C. Discussion and or Action with Scott Mills, House Candidate 18

D. Discussion and or Action on Draft Audit Report by Grove Mueller and Swank.

E. Discussion and or Action on Supplemental Budget Proposal for 2013-2014

- F. Discussion and or Action on ACVA Grant Fund Request for Island Maintenance.**
- G. Discussion and or Action on approval of ACVA Draft Letter to Citizens Regarding Weed Control.**

11. Old Business

- A.**

12. Adjourn