

**AGENDA**  
**Aurora City Council Meeting**  
Tuesday, March 11, 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 – February 11, 2014
- II. Planning Commission Meeting Minutes – February, 2014
- III. Historic Review Board Minutes –January, 2013

**Correspondence**

**I. Email from Citizen Annie Kirk**

**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)**

Aurora City Council Agenda

March 11, 2014

This is a public meeting and all interested citizens are invited to attend. The meeting place is not handicapped accessible; those needing assistance should contact the city Office three (3) working days before regularly scheduled meetings. The minutes of this and all public meetings are available at City Hall during regular business hours. All meetings are audio taped and may be video taped

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

•

**9. Ordinances and Resolutions & Proclamations**

- A. **Discussion and or Action on Ordinance 474 An Ordinance to amend the Aurora Municipal Code. Second & Final Reading**
- B. **Discussion and or Action on Resolution Number 681 Transfer and Re-Appropriation of Funds.**
- C. **Discussion and or Action on Proclamation Determining March as Red Cross Month.**
- D. **Discussion and or Action on Resolution Number 682 to Consider the Formation of a Marion County Extension Office.**

**10. New Business**

- A. **Discussion and or Action on Recommendation from Planning Commission to Re-Appoint Bud Fawcett.**
- B. **Discussion and or Action on Utility Billing Mailing Policy and Newsletter Policy.**
- C. **Nomination of Budget Officer for the Upcoming Budget Year.**
- D. **Discussion with Joseph Schaefer Planning Commission Chair Regarding Recent Marijuana Legislation.**

**11. Old Business**

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

**12. Adjourn**