

**AGENDA**  
**Aurora City Council Meeting**  
Tuesday, May 13, 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 – April 08, 2014
- II. Planning Commission Meeting Minutes – Not in Packet
- III. Historic Review Board Minutes –Not in packet

**Correspondence**

**I. Marion County Resolution approving 4H Extension 14R-3**

**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**

**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)**

Aurora City Council Agenda

May 13, 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

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
  4. Sewer Dept Report
- D. **City Recorder's Report** (included in your packet)
- Property Schedule Park Insurance needs.
- 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 Ordinance Number 476 an Ordinance Proposed to Increase Permit and Inspection Fees. Second Reading.**
- B. **Discussion and or Action on Resolution Number 682 a Resolution to Initiate Formation of Marion County 4H Extension.**
- C. **Discussion and or Action on Resolution Number 683 a Resolution to Renew Contract with SEDCOR.**
- D. **Discussion and or Action on Resolution Number 684 a Resolution for The 2015 Special City Allotment Grant.**

**10. New Business**

- A. **Discussion and or Action on Republic Services Proposal for Rate Increase.**
- B. **Discussion and or Action on Verizon Proposal and Preliminary Sketches.**
- C. **Discussion and or Action on Audit Proposal and Renewal with Grove Mueller and Swank for the 2013/2014 Audit Services.**
- D. **Discussion and or Action on Letter of Resignation from Aurora Municipal Court Judge Zyryanoff.**
- E. **Discussion and or Action on Letter of Interest and Recommendation for Lori Coukoulis as New Judge Candidate.**
- F. **Discussion and or Action on OLCC License Renewal and Special Events License.**
- G. **Discussion and or Action on the 2014 Colony Day Parade Form and Parade Route.**
- H. **Discussion and or Action on Revenue Share Request for Aurora Colony Days 2014/2015 Budget Year.**

**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**