

Minutes
Aurora City Council Meeting
Tuesday, August 12, 2014, at 7:00 P.M.
City Council Chambers, Aurora City Hall
21420 Main St. NE, Aurora, OR 97002

STAFF PRESENT: Kelly Richardson, City Recorder
Mary Lambert, Finance
Darrel Lockard, Public Works Superintendent
Dennis Koho, City Attorney

STAFF ABSENT: Pete Marcellais, Marion County Deputy

VISITORS PRESENT: Tom Potter, Aurora
Bill Simon, Aurora

1. Call to Order of the City Council Meeting

The meeting was called to order by Mayor Bill Graupp at 7:00 p.m.

2. City Recorder does roll call

Mayor Graupp – present
Councilor Sallee- present
Councilor Brotherton -present
Councilor Sahlin – present
Councilor Vlcek – present

3. Consent Agenda

- I. City Council Meeting Minutes – July 08, 2014, Councilor Brotherton asks that Ignosio last name and title be placed in the July minutes.
- II. Planning Commission Meeting Minutes –July 2014
- III. Historic Review Board Minutes –not available

Correspondence

I.

Motion to approve the consent agenda as with changes stated was made by Councilor Sallee and is seconded by Councilor Vlcek. Motion Approved by all.

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.

Russ Newcomer, Colony Pub owner, Wanted to know where we were at in the process with property located at 21520 Main Street as it is a nuisance. During Colony Days they were on an excavator cleaning up shrubbery and hitting the fence and producing a lot of noise and dust for our customers. The Council informs Mr. Newcomer that we have been working on this issue and trying to get it resolved.

Pastor Shipman of the North Marion Community Church asked Council what the top 3 items would be for prayer requests he would like the church to pray over these things.

- To make well informed good decisions
- For the City's aquifer to remain strong
- City to remain prosperous as a whole community.

Elaine Alomar 14962 Bob's and Amber Coggin 14942 Bob's asks for a status on the water drainage issue that they spoke to Public Works Director Darrel Lockard about. Currently we are proposing a speed bump and the concern of Councilor Vlcek is the fact that you come to a stop there and it would be quite a bump unless something was placed there as a transition. Councilor Sahlin asked if they had done any research as to what their neighbors would think of a speed bump and they answered no but they thought since it is a stop sign it would only help to assure everyone would stop.

It is the consensus of the Council to approve Darrel going forward with this idea as long as the cost involved was not too great and that the fire dept had an opportunity to weigh in. If the cost was going to be a lot then we would need to revisit it at a later date.

5. **Mayor's Report,**

A. Mayor Graupp

- Various Discussion Points/Topics
- Thank you to the Aurora Fire Dept and Officer Pete regarding all their hard work during Colony Days.
- I went to the Oregon Mayors conference and a couple items came up and it was a great debate on attending Planning Commission meetings or not and there was a few that said no you shouldn't especially if there is a public hearing then no one from Council should go. City of Keizer has a liaison that sits next to the chair at their meeting. If he were to get in engaged in the conversation then we would have to declare it at the next meeting.
- Met the Mayor of West Lynn and they are looking into having an Inn along with a bike path near the falls and are interested in any discussion.
- Pendleton has drying beds and a press and they do not experience a lot of smell.
- Did get a call regarding the Eddy property the deal expires tomorrow and I think it will fall through? The city doesn't want to be liable for the cost of cleanup.

- There is a second offer in front of Eddy's but I have no information.

The Consensus of Council is to have a Resolution to begin the foreclosure process for the September agenda.

What is the time frame you are looking at, 1 year to redeem or 1 year to become current?

Russ Newcomer, What if I write a check tomorrow and move forward. This would be another meeting at another time answers Mayor Graupp.

6. **Discussion with Parks Committee**, Nothing at this time however Living Color as begun taking care of the park.
7. **Discussion with Traffic Safety Commission, NA**
8. **Reports**

A. Marion County Deputy Report – (not included in your packet)

Officer Marcellais was absent due to a death in his family and the Council wanted City Recorder Richardson to send flowers.

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

1. Revenue & Expense Report

I have begun gathering various report information for the upcoming audit.

Mayor Graupp asks when he can get a final report of Colony Days income and expense. Probably near the end of the month.

No more questions from Council.

C. Public Works Department's Report – (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

- Everything at the plant is going well
- Currently working on rebuilding pumps
- Aquifer is doing fine so far.
- We determined that the leak at Ernie Peter's house at 21383 Liberty Street was in fact on his side of the meter. We informed him verbally and City Recorder will send a letter.

Consensus of the Council to find out more information on drying beds because we are concerned with the odor factor.

Hopefully Mayor Graupp states that at the September meeting we will have a draft ORD on the backflow situation.

Councilor Sahlin asks again about the Storm Water Master Plan status. The Mayor will call Bob.

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

- Councilor Brotherton asks about getting a voters box and is informed that Marion County came out and did a site visit and stated that they probably would not be installing one as there were other boxes near here that would be sufficient.
- Informs Council that it is time for Superintendent Lockard's 6 month review and suggest at the same time it might be a good time to as a risk management stand point do an audit of the treatment plant policies and procedures along with testing results. As this was not on the agenda as a discussion item the Mayor informed City Recorder Richardson that she would need to speak to Council liaison Brotherton about this and present it at a later date if necessary.

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

- The Eddy property at this point is still moving forward.
- Regarding the Verizon Wireless draft lease, Council asked clarification on subordination and non disturbance it was stated that it deals with mortgage issues and since you don't have a mortgage then it's not a concern. Mayor Graupp asks about anything regarding damage of other leasers property it is stated (Koho) that in section 15 this is covered.
- I have seen emails regarding a deck issue but don't have a lot of information as of yet.

10. Ordinances and Resolutions & Proclamations

- A. Discussion and or Action on Resolution Number 691 A Resolution For an IGA for Judicial Services.

A motion is made to approve Resolution Number 691 by Councilor Brotherton and is seconded by Councilor Sahlin. Passed by All.

11. New Business

- A. Discussion and or Action on IGA for Judicial Services. no discussion.

12. Old Business

- A. Discussion and or Action on Verizon Wireless Proposal. Wait for Staff report on this.

Mayor Graupp informs Council members about the upcoming Work Session regarding the Main Street Program, On September 2nd from 6 to 7 pm.

Councilor Vlcek informs the group that he may be out of town during the work session.

13. Adjourn

Mayor Graupp adjourns the August 12, 2014 Council meeting at 8:14 pm.

A handwritten signature in black ink, appearing to read "Bill Graupp", written over a horizontal line.

Bill Graupp, Mayor

ATTEST:

A handwritten signature in blue ink, appearing to read "Kelly Richardson", written over a horizontal line.

Kelly Richardson, CMC City Recorder