

Minutes
Aurora City Council Meeting
Tuesday, July 08, 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
Pete Marcellais, Marion County Deputy
Mary Lambert, Finance
Darrel Lockard, Public Works Superintendent
Dennis Koho, City Attorney

STAFF ABSENT: None

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 – June 10, 2014
- II. Planning Commission Meeting Minutes –June 2014
- III. Historic Review Board Minutes –May 2014

Correspondence

- I. Oregon's Medical Marijuana Program Overview from League of Oregon Cities General Council.

Motion to approve the consent agenda as presented 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.

Byron Schriever 14980 Seal Rock, Presents to the Council a much lighter filter in color and cleaner than in times past and informs the council that he is presently surprised and encouraged that it will continue for the better.

Mayor Graupp comments that we are still working on water quality at all times.

Ron VanKleef, 20787 Yukon Street. speaks to the council regarding the Keil Park road situation again and asks if there is any updated information regarding when the roads will be finished in the subdivision. Councilor Sahlin informs the couple that after the last time they brought it to council he looked at the development agreement and it is open ended there is nothing in there regarding a timeline other than when the subdivision is completed. City Recorder Richardson did contact him last time and they gave an estimated completion date in 2015 nothing more specific than that.

Richardson is asked to contact G.Cam again to see if they have any more information regarding the issue.

5. Mayor's Report,

A. Mayor Graupp

Presents to the Council the Oregon Main Street concept and agreement it is a great program that can help us and guide us in economic development in the Historic District. They have three levels of participation exploring, doing and participating So with that said I am asking for the consensus of the council to form a committee and begin exploring and start reviewing our options and sign the agreement as such. Let me make clear this is not a grant program this is a training type atmosphere.

The Council gives consent for the Mayor to sign the agreement with Main Street Oregon.

Also the Planning Commission has brought forth their recommendation to move forward with the proposed text amendment in the commercial zone. The council agrees to move forward.

6. Discussion with Parks Committee, Nothing at this time.

7. Discussion with Traffic Safety Commission, NA

8. Reports

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

- We successfully executed our Safety Enforcement over the weekend focusing on red light violators along with pedestrian enforcement and cell phone violations.

- We will be having our National Night Out for those of you interested in attending.

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

1. Revenue & Expense Report
- 2.

We are gearing up for audit I have contacted Ignacia Palacios, CPA to get an idea of when we can begin.

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
- as far as our water we are running 6 to 7 hours a day I would say we would need to see 12 or higher before we start having issues.
- Our part time employee is working out well

Councilor Sallee asks about job descriptions and Lockard informs her that we are still working on a balance.

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

- Informs Council that noxious vegetation letters are beginning to be sent out and Councilor Vlcek clarifies that our house needs to be in order as well.

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

- The Eddy property at this point is still moving forward.
- Orchard View Development there has been some paperwork that has not been properly filed regarding HOA and this is something that needs to be done before any work there can be done.

10. Ordinances and Resolutions & Proclamations

- A. Discussion and or Action on Resolution Number 690 Resolution For New Bank Account Signers.

A motion is made to approve Resolution Number 690 by Councilor Sahlin and is seconded by Councilor Brotherton. Passed by All.

11. New Business

- A. Discussion and or Action on RFP for Park and Planter Strips Maintenance.

A motion to approve the park RFP from Living Color at \$935 a month with a full year schedule including park and triangle areas on 99E. is made by Councilor Sahlin and seconded by Councilor Brotherton. Passed by all.

Councilor Vlcek, asks if it is the same 935 a month even in the slower months. (yes)
Do we have auto renewal, no not at this time.

12. Old Business

A. NA

There is a brief discussion regarding updating various job descriptions.

13. Adjourn

Mayor Graupp adjourns the July 08, 2014 Council meeting at 7:53 pm.



Bill Graupp, Mayor

ATTEST:



Kelly Richardson, CMC City Recorder