

Minutes
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

STAFF PRESENT: Kelly Richardson, City Recorder
Pete Marcellais, Marion County Deputy
Mary Lambert, Finance

STAFF ABSENT: Darrel Lockard, Public Works Superintendent
Dennis Koho, City Attorney

VISITORS PRESENT: Tom Potter, Aurora
Joseph Schaefer
Annie Kirk, Main Street
Scott Reilly
Tara Weidman

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 – January 14, 2014, corrections/clarifications stated were that Councilor Sahlin addresses his concern with LA-14-01 regarding food carts that it may have been targeted towards a minority of individuals however because it had gone through the entire process and everyone had been notified along with the fact that we have not received any appeals he was not going to make a big deal over it.
- Pg 11 in third paragraph flesh mounted was used improperly and changed
 - Also wanted better clarification that the intent was to prohibit gray water or black water hook ups.

- II. Planning Commission Meeting Minutes – January, 2014
- III. Historic Review Board Minutes –December, 2013

Correspondence

I. **Email from Citizen Annie Kirk**, regarding a possible task force to better the communication with the Aurora Airport.

Motion to approve the consent agenda with the corrections 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.

Tom Potter asks question regarding the map of the infrastructure for our water and sewer lines. **Mayor Graupp** clarifies that it is current and has been updated. At Planning Commission meeting **Chair Schaefer** stated that there was known arsenic levels in the area out towards the airport. **Mayor Graupp** we know this because well 1 was decommissioned because of arsenic levels. Is there any concerns for drilling a well 6 **Mayor Graupp** that is a proposal and I don't believe it is a viable proposal however and there is nothing pending or happening towards a well 6 at this time.

Annie Kirk, I would like to draw your attention to my email regarding a task force to better our relationship with the airport.
Asks if her email regarding the sink hole in front of her house was in the packet **Mayor Graupp** no because we had received it too late and Public Works will look at it again when he is back from sick leave.

Councilor Vlcek, clarifies location on line

Reilly, I hope you can shed some light on where the agenda has been posted. City Recorder explains 3 locations of where agenda was posted. **Mayor Graupp** informs him that we will look into this.
Where was it posted that there would be a quorum of the council at the recent Planning Commission meeting. **Mayor Graupp** explains that because it was a guest speaker and it was a onetime deal we felt we could all attend and hear the quest speaker. I will point out that when the discussion portion began regarding this issue two of the four in attendance left the room.

Phil Hankins Albersway, to inform the city of a safety hazard with a city owned street light last May a street light was moved it is working and it has been moved and where it used to be located there is a receptacle left in its place that needs to be removed it is very dangerous. **Mayor Graupp** I will speak with Darrel, Public Works about this.

No one else spoke....

5. **Mayor's Report,**

A. **Mayor Graupp** explains that he lives at the end of the pipe as well on the North side of town. I myself added the same type of filtration unit to my house as you can see it is horribly brown I even went the added expense of two filters and still very brown. I left them in for 5 months rather than 3 months so next time I will take them out at three months around June 10th. Darrel, Public Works is working on an iron oxide situation with the sand filter to see if we can't get it cleared up.

I just wanted to inform Council that we were doing this and taking it seriously this is out of my own wallet to collect this data from the filters.

B. **We are having some discussions regarding Marijuana legislature,** I have asked the Planning Commission to think about the medical marijuana situation and what steps the city should be starting if any. Chair Schaefer, we have spoken about this for a few months now in the meetings we have not come to a consensus. So far it's been a split decision regarding which zone would be a better fit. Planning Commission would like to hear from council to see what your thoughts are.

Council discusses a few options at which point they decide that at some point a joint work session would be a great benefit. At this point there are a lot of unanswered questions regarding exactly which way the legislature will go. Council reassures the audience that we are not at this point spending extra tax dollars on this with our contracted staff until we know more.

6. **Discussion with Parks Committee, Councilor Sahlin** we are working on a proposal with public works and our Marion County Deputy to see if a work crew would work for some of the maintenance issues in the park. Councilor Vlcek pointed out that there are a few trees that look very dangerous in the park and would like them looked at prior to the Easter egg hunt.

Mayor Graupp informs the group that between him and the OSU extension office they are still working on issues regarding the tree stand in the park.

Councilor Sahlin states that the ball field needs sprayed and asks if we are still currently under contract with TTT because he has noticed some items that look as though they are not being done. I propose that we contact them then and see if we can get the field sprayed in lieu of them.

7. **Discussion with Traffic Safety Commission**, I noticed that the stop sign at Yukon and Seal Rock is still down. It appears that the sign has disappeared now.

Councilor Sahlin asks how public works prioritizes their tasks currently they don't have a schedule in place.

8. **Reports**

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

- Reads his report Councilor Sahlin asks clarification on the robbery it was at the store stated deputy Marcellais.
- Goes over his proposal with the contract regarding the over time money that has been proposed in the budget. Attach you will find A-1 \$6400 dollars last year was budgeted for overtime and I used \$80.00 dollars.
- What I would like to do is use it for other contracted deputies possibly for colony days and or side walk enforcement.
- . The revenue if any generated would stay with the city therefore paying for the added enforcement and safety issues.
- Let's set up a time with Councilor Vlcek as the liaison of the dept and Mayor Graupp to go over the new proposal language.
- Currently none of the fire hydrants are painted and I am working on a solution.

No more questions at this time.

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

1. Revenue & Expense Report

Finance Officer Lambert asks council if they have any questions regarding her report and they had none. At which time Mayor Graupp started updating the council on the budget. Budget meetings are set to begin April 30th along with May 7th and 14th.

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

Mayor Graupp in Darrel's absence informs the council they are working on a maintenance schedule for the pumps as we recently had one break down. We are also working on a wireless solution to detect water leaks. We are also working on well 5 it should be done by the next meeting hopefully.

Councilor Vlcek thought it would be a good idea to possibly get used filters from other water sources to compare to the ones the Mayor brought in to see a difference or not.

No more questions,

D. City Recorder's Report (included in your packet) reads her report and there were no questions from Council.

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

Mayor Graupp there is nothing to report in Dennis's absence. Councilor Vlcek asks about starting the foreclosure process on the Eddy property.

9. Ordinances and Resolutions

A. Discussion and or Action on Ordinance 474 An Ordinance to amend the Aurora Municipal Code. Second & Final Reading

A motion to approve Ordinance 474 to amend the Aurora Municipal code was made by Councilor Sahlin and seconded by Councilor Sallee. Motion Passes 5-0 no more discussion.

B. Discussion and or Action on Resolution Number 681 Transfer and Re-Appropriation of Funds.

A motion to approve Resolution Number 681 regarding the Transfer and Re-Appropriations of Funds was made by Councilor Sahlin and is seconded by Councilor Brotherton passed unanimously. 5-0

Councilors Brotherton and Sallee ask a few clarification questions regarding the transfer of the funds.

Scott Reilly, points out to the group that this change cannot exceed 10% and he is assured that it is not.

C. Discussion and or Action on Proclamation Determining March as Red Cross Month.

A Motion to approve, Proclamation Determining March Red Cross Month is made by Councilor Vlcek and is seconded by Councilor Sallee. Motion Passes Unanimously.

Councilor Sahlin points out that it seems futile to declare this if we are not going to participate in the drive.

D. Discussion and or Action on Resolution Number 682 to Consider the Formation of a Marion County Extension Office. Mayor Graupp

informs the group that he asked for this to be placed on the agenda before Marion County was ready for it to be so it was tabled for now.

10. New Business

A. Discussion and or Action on Recommendation from Planning Commission to Re-Appoint Bud Fawcett.

Motion to approve the recommendation of Planning Commission to re-appoint Bud Fawcett for another 4 year term was made by Councilor Sahlin and second by Councilor Sallee. Motion passes.

B. Discussion and or Action on Utility Billing Mailing Policy and Newsletter Policy. Mayor Graupp explains to the council why he had asked this to be placed on the agenda and basically he stated that he had a concern regarding what is appropriate to be placed in the water billings. Wanted some input from council regarding this issue after a brief discussion it was the consensus of the council to not allow any more inserts in the water bills until further notice except for the city newsletter.

C. Nomination of Budget Officer for the Upcoming Budget Year. History has been that it was the Finance Officer however Mayor Graupp volunteers to be it.

A Motion to nominate a budget chair to be Mayor Graupp was made by Councilor Sahlin and is seconded by Councilor Brotherton. Motion Passes.

D. Discussion with Joseph Schaefer Planning Commission Chair Regarding Recent Marijuana Legislation. This has been discussed during the Mayor's Report.

11. Old Business

A. A. Discussion and or Action on approval of ACVA Draft Letter to Citizens Regarding Weed Control. Look park internal proposal. Tabled.

B. Discussion and or Action on ACVA Grant Fund Request for Island Maintenance. Tabled

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12. Adjourn

Mayor Graupp adjourns the March 11, 2014 meeting at 8:51 pm.

City Recorder Richardson is instructed to email Darrel Lockard Public Works Superintendent informing him of his presence needed at the next parks committee meeting. She is also directed to get a key made for Councilor Sahlin so he can open for the parks meetings.



Bill Graupp, Mayor

ATTEST:



Kelly Richardson, City Recorder